

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, COB

April 10, 2018

5:00 PM

Committee Members:

Richard A. Gerentine, Chairman

Laura Petit, Deputy Chairman

Lynn Archer

Tracey A. Bartels

Craig V. Lopez

James F. Maloney

Joseph Maloney

Call Meeting to Order:

Approve the minutes of the March 13, 2018 Regular and March 20, 2018 Regular meetings.

Resolutions for April 17, 2018:

Resolution No. 124 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios PC – Department Of Public Works

Resolution No. 125 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LandVScape, Inc. D/B/A Nicky Diggs Excavation – Department Of Public Works

Resolution No. 126 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP– Department Of Public Works

Resolution No. 127 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution No. 128 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning

Resolution No. 129 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department Of Planning

- Resolution No. 130** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RxBenefits, Inc. – Department Of Finance
- Resolution No. 131** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Westchester Medical Center – Department Of Health
- Resolution No. 132** – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Emergency Management
- Resolution No. 134** – Amending The 2018 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law– District Attorney
- Resolution No. 135** – Authorizing The Chairman Of The Ulster County Legislature to Accept Funding From The Governor’s Traffic Safety Committee For The STOP DWI Program – Amending The 2018 Ulster County Budget – Probation Department -STOP DWI Division
- Resolution No. 136** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Sexual Assault Crisis And Prevention Program – Department of Probation
- Resolution No. 137** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Multi-Year Agreement With New York State Department Of Health – Enough Is Enough Initiative - Department Of Probation
- Resolution No. 138** – Ratifying Recommendation For Use Of Project Labor Agreement For Ashokan Rail Trail Project- Phase 2 Construction- Capital Project No. 459- Department of Planning
- Resolution No. 139** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For The Ulster County Climate Change Adaptation Planning Project, And Amending The 2018 Ulster County Budget – Department Of The Environment
- Resolution No. 140** – Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding for Construction, Construction Supervision and Construction Inspection – Amending the 2018-2023 Capital Program - Department Of Public Works (Highways & Bridges)
- Resolution No. 142** – Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Program And Declaration Of Intent To Serve As Lead Agency Under SEQRA Department Of Public Works (Highways And Bridges)
- Resolution No. 144** – Authorizing Land Acquisitions For The Frost Valley Road S-Turn Project In The Town Of Denning – Department Of Public Works (Highways & Bridges)
- Resolution No. 145** – Establishing Capital Project No. 525- Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Resolution No. 147 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 148 – Authorizing The Chairman Of The Ulster County Legislature To Convey A Correction Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department Of Finance, Division Of Real Property Tax Service

New Business:

Old Business:

Motion to adjourn