

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, COB

May 8, 2018

4:30 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 April 10, 2018 Regular and April 17, 2018 Regular meetings.

### Resolutions for May 15, 2018:

**Resolution No. 157** – Adopting Proposed Local Law No. 8 Of 2018, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program

**Resolution No. 158** – Confirming Reappointment Of Carol M. Smith, MD, MPH As Commissioner Of Health And Commissioner Of Mental Health

**Resolution No. 159** – Confirming Appointment Of Christina Dawson As Commissioner Of The Ulster County Commission On Human Rights And Director Of The Ulster County Youth Bureau

**Resolution No. 163** – Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2018 – 2019 To Be Held On Tuesday, June 12, 2018 At 6:30 PM

**Resolution No. 171** – Creating Three Full-Time Caseworker Positions And Amending The 2018 Ulster County Budget – Department Of Social Services

**Resolution No. 172** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2017 Statewide Interoperable Communications Grant – Amending The 2018 Ulster County Budget – Department Of Emergency Communications / Emergency Management

**Resolution No. 173** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2017-2018 Public Safety Answering Point (PSAP) Operations Grant Amending The 2018 Ulster County Budget – Emergency Communications / Emergency Management

**Resolution No. 175** – Amending Capital Project No. 505 – Replacement Of The Wolven Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement – Department Of Public Works (Highways And Bridges)

**Resolution No. 177** – Amending Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) In The Town Of Rochester – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement – Department Of Public Works (Highways And Bridges)

**Resolution No. 179** – Establishing Capital Project No. 510 - Rehabilitation of the Donahue Bridge - Department Of Public Works (Highways & Bridges)

**Resolution No. 181** – Establishing Capital Project No. 526 – Construction of Various Shoulders – 2018 – 2023 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 183** – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 184** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc. – Department Of Public Works

**Resolution No. 185** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises Inc. – Department Of Public Works

**Resolution No. 186** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eastern Heating & Cooling Inc. – Department Of Public Works

**Resolution No. 187** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corporation – Department Of Public Works

**Resolution No. 188** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation – Department Of Public Works

**Resolution No. 189** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Milone & MacBroom, Inc. – Department Of Public Works

**Resolution No. 190** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – DJ Heating & Air Conditioning, Inc. – Department Of Public Works

**Resolution No. 191** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment & Training

**Resolution No. 192** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peter Luizzi & Bros. Contracting, Inc. – Ulster County Area Transit

**Resolution No. 193** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Link To Life – Office For The Aging

**Resolution No. 194** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging

**Resolution No. 196** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Van Dale Properties, LLC For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings And Grounds)

**Resolution No. 197** – Establishing A Policy To Limit Participation In Party Politics By Appointees Of Ulster County Elected Officials

**New Business:**

**Old Business:**

Continuation of Discussion of Autopsy Expenditures and Reports pertaining to the Medical Examiner's Office

Commissioner of Finance response to Finance and Budget Department staffing levels

RFP for 2019 Executive Recommended Budget Analysis

**Motion to adjourn**