

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

July 9, 2019

5:00 PM

Committee Members:

Lynn Archer, Chairwoman

Richard A. Gerentine, Deputy Chair

Mary Beth Maio

James F. Maloney

Joseph Maloney

Laura Petit

Hector Rodriguez

Call Meeting to Order:

Resolutions for July 9, 2019:

Resolution No. 15 – Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law’s Application To Short-term And Vacation Rentals, To Be Held On Tuesday, August 13, 2019 At 6:00 PM

Resolution No. 178 – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

Resolution No. 179 – Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds

Resolution No. 273 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services

Resolution No. 274 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Therese Lane – Department Of Social Services

Resolution No. 275 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PHD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services

Resolution No. 276 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Michelle Eckert – Department Of Social Services

Resolution No. 277 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Joanna Nadoolman – Department Of Social Services

Resolution No. 278 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary M. Wilsey – Department Of Social Services

Resolution No. 279 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Renata Basile Crimi – Department Of Social Services

Resolution No. 280 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, INC. – Columbia County Chapter – Department Of Social Services

Resolution No. 281 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Elizabeth Harnett – Department Of Social Services

Resolution No. 282 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Claudia Calaceto – Department Of Social Services

Resolution No. 283 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Caryn Cornielle – Department Of Social Services

Resolution No. 284 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harriet Miller – Department Of Social Services

Resolution No. 285 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Allyson Shannon – Department Of Social Services

Resolution No. 286 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care, Inc. – Department Of Social Services

Resolution No. 287 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J&D Ultracare Corp. – Department Of Social Services

Resolution No. 288 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services

Resolution No. 289 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution No. 290 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Resolution No. 291 – 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 – Visual Computer Solutions Inc. – Ulster County Sheriff

Resolution No. 292 – 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 – Pitingaro & Doetsch Consulting Engineers, P.C. – Veteran Services

Resolution No. 293 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

Resolution No. 294 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – 3M Company – Department Of Public Works

Resolution No. 295 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Securus Technologies, Inc. – Ulster County Sheriff

Resolution No. 296 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For A Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services

Resolution No. 297 – Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Ulster County Area Transit (UCAT)

Resolution No. 299 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging (NYSOFA) – Office For The Aging

Resolution No. 300 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Unmet Need Grant From The New York State Office For The Aging (NYSOFA) – Office For The Aging

Resolution No. 301 – Creating One Full-Time Position And Amending The 2019 Ulster County Budget – Office For The Aging

Resolution No. 302 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design and Construction Phase Services For Phase 2 Of Campus Roof Project For Hardenburgh Hall Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – SUNY Ulster

Resolution No. 304 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College For The Public Safety Training Facility Located At 250 Ulster Landing Road In The Town Of Ulster – Department Of Public Works (Buildings And Grounds)

Resolution No. 305 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)

Resolution No. 306 – Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery To Meet The Environmental And Permitting Requirements, And Seeking Lead Agency Status Under the New York State Environmental Quality Review Act (SEQRA) – Veteran Services Agency

Resolution No. 308 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Gardiner – Department Of Finance

Resolution No. 309 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Marbletown – Department Of Finance

Resolution No. 310 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 311 - Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Resolution No. 313 – Establishing A Policy Ensuring Maximization Of Funds Received By Ulster County Pursuant To The New York State Homes and Community Renewal Community Development Block Grant Program

New Business:

Old Business:

Motion to adjourn