

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

August 7, 2018

5:00 PM

Committee Members:

**Richard A. Gerentine, Chairman**

**Laura Petit, Deputy Chairman**

**Lynn Archer**

**Tracey A. Bartels**

**Craig V. Lopez**

**Mary Beth Maio**

**James F. Maloney**

**Joseph Maloney**

### Call Meeting to Order:

Approve the minutes of the July 9, 2018 Special, July 10, 2018 Regular, and July 17, 2018 Regular meetings

### Resolutions for August 14, 2018:

**Resolution No. 322** – Establishing New Fees For Parking At The County Office Building

**Resolution No. 325** – 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 – Netsmart Technologies, Inc. – Information Services

**Resolution No. 326** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Info Quick Solutions, Inc. – Information Services

**Resolution No. 327** – 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 – Computer Professionals International Inc. – Information Services

**Resolution No. 328** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Information Services

**Resolution No. 338** – Amending The 2018 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For Workforce Cost Of Living Adjustments– Department Of Mental Health

**Resolution No. 339** – Amending The 2018 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing And Vital Access– Department Of Mental Health

**Resolution No. 340** – Approving The New York State Office Of Children And Family Services 2018 Resource Allocation Plan – Youth Bureau

**Resolution No. 341** – Amending the 2018 Ulster County Budget To Accept Funding From The New York State Office For The Aging For The Medicare Improvements for Patients And Providers Act (MIPPA) – Office For The Aging

**Resolution No. 342** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Ulster County Public Defender

**Resolution No. 343** – Authorizing The Chairman Of The Ulster County Legislature To Accept A Division Of Criminal Justice Services Grant – Amending The 2018 Ulster County Budget – Ulster County Sheriff

**Resolution No. 345** – Authorizing The Chairman Of The Ulster County Legislature To Convey The Poor Farm Reservoir Property, Tax Map No. 86.1-1-41, To The City Of New York Without Consideration Pursuant To Section 72-h Of The New York State General Municipal Law – Department Of Public Works

**New Business:**

**Old Business:**

Commissioner of Finance Response to Finance and Budget Departments Staffing Levels – **For September Introduction**

**Motion to adjourn**