

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

October 10, 2019

4:30 PM

Committee Members:

Lynn Archer, Chairwoman

Richard A. Gerentine, Deputy Chair

David B. Donaldson

Mary Beth Maio

Joseph Maloney

Laura Petit

Ken J. Ronk, Jr.

Call Meeting to Order:

Discussion of 2020 County Executive Recommended Budget:

4:30 – County Clerk: Nina Postupack, County Clerk

4:45 – Personnel: Sheree Cross, Director of Personnel

5:00 – Purchasing: Ed Jordan, Director of Purchasing

Resolutions for October 10, 2019:

Resolution No. 374 – Establishing A Policy To Prohibit Appointees Of Ulster County Elected Officials And Board Of Elections Staff From Holding Any Elective Public Office Of Any City, Town or Village Within Ulster County

Resolution No. 407 – Setting A Public Hearing On Proposed Local Law No. 10 Of 2019, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, November 12, 2019 At 6:10 PM

Resolution No. 408 – Confirming The Appointment Of Susan C. Koppenhaver As Director Of The Office For The Aging

Resolution No. 412 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Environment

Resolution No. 413 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution No. 414 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Woods Services, Inc. – Department Of Social Services

Resolution No. 417 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc – Department Of Planning

Resolution No. 418 – 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 – Tyler Technologies, Inc. – Ulster County Sheriff

Resolution No. 419 – 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 – AssetWorks LLC – Information Services

Resolution No. 420 – Approving The Reallocation Of Funds Within The Ellenville Million Program – Department Of Planning

Resolution No. 422 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Labor To Allow The Department Of Planning To Act As Census Designated Affiliate – Department of Planning

Resolution No. 423 – Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2019 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution No. 426 – Authorizing The Chair Of The Ulster County Legislature To Accept An Award For A Department Of Homeland Security Preparedness Grant For The Port Security Grant Program – Ulster County Sheriff

Resolution No. 427 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. For The Years 2018 And 2019

Resolution No. 428 – Amending Capital Project 482 – Countywide Radio System –Department Of Emergency Communications / Emergency Management

Resolution No. 430 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Office Of Victim Services For Funding Under The Victim And Witness Assistance Grant Program – Department Of Probation

Resolution No. 431 – Authorizing The Chair 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. 432 – Approving The Ulster County 2020 STOP DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Intermunicipal Agreements Required Under The Plan – Department Of Probation (STOP-DWI Division)

Resolution No. 433 – Establishing Capital Project No. 552 (SUNY Ulster – Kingston Center Roof Safety Improvement) And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution No. 435 – Amending The 2019 – 2024 Capital Improvement Program – Establishing Capital Project No. 549 Replacement HVAC At Information Services – 25 South Manor – Amending The 2019 Capital Fund Budget – Department Of Public Works

Resolution No. 437 – Authorizing An Application For A Grant From The Catskill Watershed Corporation (CWC) For The Maltby Hollow Bridge Replacement Project In The Town Of Olive And Authorizing The Execution Of Any Associated Grant Funding Agreements With CWC – Department Of Public Works

Resolution No. 438 – 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. 439 – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 440 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Department Of Public Works

Resolution No. 441 – Establishing County Equalization Rates For The Year 2020 Levy

Resolution No. 442 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Board Of Elections For Expenses Related To The Purchase Of Equipment And Services Necessary For Early Voting In Ulster County – Ulster County Board Of Elections

New Business:

Old Business:

Motion to adjourn