

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

October 9, 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 September 12, 2018 and September 20, 2018 Regular meetings

Resolutions for October 16, 2018:

Resolution No. 383 -- Setting A Public Hearing On The Sale And/Or Transfer Of 0.18 Acres Of County Property In Kingston To the Ulster County Economic Development Alliance, Inc., A Local Development Corporation (Department of Planning)

Resolution No. 385 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Trinity Services Group, Inc. – Ulster County Sheriff

Resolution No. 386 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Pine Professional Center, LLC, For Offices Of the County's Probation Department – Department Of Public Works (Buildings And Grounds)

Resolution No. 387 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Amendment With Ulster Savings Bank, For Offices of the County's Public Defender – Department Of Public Works (Buildings And Grounds)

Resolution No. 388 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

Resolution No. 389 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc., For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

Resolution No. 390 – Amending Capital Project No. 475, Slope Analysis & Stabilization – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

Resolution No. 392 – Amending Capital Project No. 483, Fire Training Center – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Buildings and Grounds)

Resolution No. 394 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates – Department Of Public Works

Resolution No. 395 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement And A Memorandum Of Agreement (MOA) With The Town Of Ulster, New York For A Fire Training Center – Department Of Public Works (Buildings and Grounds)

Resolution No. 397 – Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department of Tourism

Resolution No. 398 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Freer Abstract Inc. – Department Of Finance

Resolution No. 399 – Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Resolution No. 401 – Establishing County Equalization Rates For The Year 2019 Levy

New Business:

Old Business:

Motion to adjourn