

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

November 12, 2019

5:00 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:

Approve the minutes of the October 10, 2019 and October 15, 2019 Regular meetings

### Resolutions for November 12, 2019:

**Resolution No. 445** - Adopting Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services

**Resolution No. 447** - Adopting Proposed Local Law No. 9 Of 2019, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program

**Resolution No. 449** - Confirming The Appointment Of Alan Macaluso As Director Of Information Services

**Resolution No. 451** - Establishing A Policy That Ulster County Shall Be A Zero Waste Community

**Resolution No. 452** - Setting A Public Hearing On Proposed Local Law No. 13 Of 2019, A Local Law Requiring That Property Owners Of Multi-Family Dwellings Located In Ulster County With More Than Twenty Units Have An Office In Ulster County, To Be Held On Tuesday, December 10, 2019 At 6:10 PM

**Resolution No. 453** - Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health

**Resolution No. 454** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – GIVE Initiative – Department Of Probation

**Resolution No. 455** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance (LEMP) Grant Program For Federal Fiscal Year 2019 And Amending The 2019 Ulster County Budget – Emergency Communications/Emergency Management

**Resolution No. 456** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2019-20 Hazardous Materials Emergency Preparedness (HMEP) Grant Program And Amending The 2019 Ulster County Budget – Emergency Management/Division Of Fire Services

**Resolution No. 457** - Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff’s Association For 2019 – Department Of Personnel

**Resolution No. 458** - Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc. On Behalf Of The Ulster County Deputy Sheriffs’ Superior Officers’ Unit For The Years 2018 And 2019 – Department Of Personnel

**Resolution No. 459** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

**Resolution No. 460** - Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff’s Office URGENT Vehicle Purchased From Forfeiture And Amending The 2019 Ulster County Budget – Ulster County Sheriff

**Resolution No. 462** - Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

**Resolution No. 463** - Establishing Capital Project No. 553 – River Road Drainage Project And Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution No. 465** - Amending Capital Project No. 466 – Gym Wall Repair (Replacement) – SUNY Ulster, Amending The 2019 Capital Fund Budget – SUNY Ulster And Approving The Amended Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster

**Resolution No. 467** - Amending Capital Project No. 469 – SUNY Ulster Water Supply Extension And Amending The 2019 Capital Fund Budget – SUNY Ulster

**Resolution No. 469** - Amending Capital Project No. 485 – Water Storage Tank Replacement – SUNY Ulster And Amending The 2019 Capital Fund Budget – SUNY Ulster

**Resolution No. 471** - 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 Esopus – Department Of Finance

**Resolution No. 472** - Authorizing The Chair Of The Ulster County Legislature To Convey A Parcel Of County Owned Property Acquired Pursuant To Article 11 Of The Real Property Tax Law For Unpaid Taxes To The Town Of Shawangunk – Department Of Finance

**Resolution No. 474** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

**Resolution No. 475** - 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 – Next Step Digital, LLC – Information Services

**Resolution No. 476** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services

**Resolution No. 477** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services

**Resolution No. 478** - 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 – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services

**Resolution No. 479** - 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. 480** - 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

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**Resolution No. 486** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

**Resolution No. 487** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services

**Resolution No. 488** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services

**Resolution No. 489** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services

**Resolution No. 490** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc – Department Of Social Services

**Resolution No. 491** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services

**Resolution No. 492** - 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 – Berkshire Farm Center And Services For Youth – Department Of Social Services

**Resolution No. 493** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

**Resolution No. 494** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution No. 495** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

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**Resolution No. 497** - 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 – Bonadio & Co. LLP – Department Of Finance

**Resolution No. 498** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Trustees of Columbia University in the City of New York – Department Of Health

**Resolution No. 499** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution No. 500** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution No. 502** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maser Consulting Engineers & Land Surveyors P.A., Professional Corporation – Department Of Public Works

**Resolution No. 503** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Coyle Industries, Inc. – Department Of Public Works

**Resolution No. 505** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liscum McCormack VanVoorhis LLP – Ulster County Community College

**Resolution No. 506** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co., Inc. – Ulster County Community College

**Resolution No. 507** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Merritt Construction, Inc. – Ulster County Community College

**New Business:**

**Old Business:**

**Motion to adjourn**