

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 950 7776 4372

September 8, 2020

5:00 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

Eve Walter

Call Meeting to Order:

Approve the minutes of the August 11, 2020 Regular Meeting, the August 13, 2020 Special Meeting, and the August 18, 2020 Regular Meeting

Resolutions for September 15, 2020:

Resolution No. 298 – Authorizing The Chair Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston

Resolution No. 299 – Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses

Resolution No. 301 – Amending The 2020 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging - Office For The Aging

Resolution No. 302 – Authorizing The Chair Of The Ulster County Legislature To Execute Grant Agreements And Documents With The Dormitory Authority Of The State Of New York (DASNY) For The Funding And Construction Of A Rooftop Solar Installation At UCAT And Amending The 2020-2025 Capital Program And Establishing Capital Project 574 -Department Of Environment

Resolution No. 304 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 305 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 306 – 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 Operating Assistance And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements to Accept Funding- Ulster County Area Transit (UCAT)

Resolution No. 308 – 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 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) Program For Federal Fiscal Year 2020 And Amending The 2020 Ulster County Budget – Emergency Communications/Emergency Management

Resolution No. 309 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY20 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management

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

Resolution No. 311 – Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2018 In Rem Foreclosure Proceeding

Resolution No. 312 – Accepting The Accounting Of Unpaid School Taxes For The 2020-2021 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

Resolution No. 313 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The New Paltz Rural Cemetery Association – Veterans Services

Resolution No. 315 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services

Resolution No. 316 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

Resolution No. 317 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Accucare Nursing & Homecare, Inc. – Emergency Management

Resolution No. 318 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – District Attorney

Resolution No. 319 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Otis Elevator Company – Department Of Public Works

Resolution No. 320 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies, LLC – Department Of Public Works

Resolution No. 321 – Adopting Proposed Local Law No. 8 Of 2020, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption

Resolution No. 322 – Adopting Proposed Local Law No. 10 Of 2020, A Local Law Amending Local Law No. 10 of 2015, A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), Pertaining To Change Orders And/Or Amendments To Contracts Equal To Or Exceeding \$50,000.00

New Business:

Special Joint Ways & Means + Public Works & Capital Projects Committee Meeting

2020 Budget Schedule for the County Executive Recommended 2021 Budget

Old Business:

Motion to adjourn