

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

November 19, 2019

5:30 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:**

**Resolutions for November 19, 2019:**

**Resolution No. 450** – Setting A Public Hearing On Proposed Local Law No. 12 Of 2019, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Require Submission Of Departmental Budget Estimates From Elected Officials To The Legislature, To Be Held On Tuesday, December 10, 2019 At 6:05 PM

**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. 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. 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. 464** – Authorizing The Replacement Of An Existing Closed Drainage System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$560,000.00, And Authorizing The Issuance Of \$560,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 466** – Authorizing The Replacement Of Sections Of The Gym Wall At Ulster County Community College - SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$35,000.00, And Authorizing The Issuance Of \$35,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 468** – Authorizing The Extension Of The Public Water Supply To Ulster County Community College-SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,705,665.00, And Authorizing The Issuance Of \$2,705,665.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 470** – Authorizing The Replacement Of The Water Storage Tank At Ulster County Community College - SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$226,025.00, And Authorizing The Issuance Of \$226,025.00 Bonds Of Said County To Pay The Cost Thereof

**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. 504** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCACOMP, Inc. – Insurance Department

**Resolution No. 508** - Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

**New Business:**

**Old Business:**

**Motion to adjourn**