

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

December 13, 2016

5:00PM

Committee Members:

Richard A. Gerentine, Chairman

Thomas J. (TJ) Briggs, Deputy Chairman

Chris Allen

Tracey Bartels

Carl Belfiglio

Mary Beth Maio

James F. Maloney

Call Meeting to Order:

Approve The Minutes of the 11/15/16 and 11/22/16 Regular Meetings.

Resolutions for December 20, 2016:

Resolution No. 291 – December 20, 2016 - Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, January 10, 2017 At 6:15 PM

Resolution No. 462 – December 20, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – IBM – Department Of Information Services

Resolution No. 479 – December 20, 2016 - Amending The Electric Vehicle Charging Station Policy To Exclude Personal Use By County Employees

Resolution No. 504 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department Of Social Services

Resolution No. 505 – December 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way – Department Of Social Services

Resolution No. 506 – December 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc. – Department Of Social Services

Resolution No. 507 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA – Department Of Social Services

Resolution No. 508 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

Resolution No. 509 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

Resolution No. 510 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

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Resolution No. 515 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm – Department Of Social Services

Resolution No. 516 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Social Services

Resolution No. 517 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

Resolution No. 518 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tri County Refrigeration– Department Of Public Works

Resolution No. 519 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Resolution No. 520 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning

Resolution No. 521 – December 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing – Department Of Tourism

Resolution No. 522 – December 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works

Resolution No. 523 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

Resolution No. 524 – December 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Willcare – Office For The Aging

Resolution No. 525 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

Resolution No. 526 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

Resolution No. 527 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

Resolution No. 528 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

Resolution No. 529 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – ARC Of Ulster-Greene – Department Of Mental Health

Resolution No. 530 – December 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management

Resolution No. 531 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health

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Resolution No. 533 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department Of Mental Health

Resolution No. 534 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services – Department Of Mental Health

Resolution No. 535 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health

Resolution No. 536 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NMS Labs – Department Of Health

Resolution No. 537 – December 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Resolution No. 538 – December 20, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Kingston Worx – Office For The Aging

Resolution No. 539 – December 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Charles A. Catanese – Department Of Health

Resolution No. 540 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department Of Mental Health

Resolution No. 541 – December 20, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Motorola – Emergency Management

Resolution No. 542 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living – Department Of Mental Health

Resolution No. 543 – December 20, 2016 - Establishing Capital Project No. 487 Public Safety Enterprise Software Upgrade And Amending the 2016-2021 Capital Improvement Program and Amending The 2016 Capital Project Fund - Ulster County Sheriff

Resolution No. 545 – December 20, 2016 - Establishing Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner - Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing The Implementation And Funding In The First Instance Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs And Appropriating Funds Therefore – Amending The 2016 – 2021 Capital Improvement Program – Public Works (Highways And Bridges)

Resolution No. 547 – December 20, 2016 - Establishing Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement- SUNY Ulster

Resolution No. 550 – December 20, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services

Resolution No. 551 – December 20, 2016 - Establishing Capital Project No. 490– Purchase Of Mass Transit Buses– Amending The 2016 – 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution No. 555 – December 20, 2016 - Authorizing the Chairman of the Ulster County Legislature To Convey A Correction Quitclaim Deed To a Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department of Finance, Division of Real Property Tax Service

Resolution No. 556 – December 20, 2016 - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 557 – December 20, 2016 - 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. 558 – December 20, 2016 - Authorizing the Chairman of the Ulster County Legislature To Convey A Confirmatory Quitclaim Deed To a Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department of Finance, Division of Real Property Tax Service

Resolution No. 559 – December 20, 2016 - Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging

New Business:

Old Business:

Motion to adjourn