

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

March 8, 2016

5:00 PM

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 02/09/16, 02/16/16 Meetings

Resolutions for March 15, 2016:

Resolution No. 91 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department of Probation

Resolution No. 95 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney

Resolution No. 113 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2016 Appropriations-Legislature

Resolution No. 114 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2016 Appropriation – Legislature

Resolution No. 115 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2016 Appropriation – Legislature

Resolution No. 116 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2016 Appropriation – Legislature

Resolution No. 117 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2016 Appropriation – Legislature

Resolution No. 118 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2016 Appropriation – Legislature

Resolution No. 119 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2016 Appropriation – Legislature

Resolution No. 120 – March 15, 2016 - 2016 Appropriation For The Ulster County Libraries Program

Resolution No. 121 – March 15, 2016 - Appropriation For The Ulster County Soil And Water Conservation District

Resolution No. 122 – March 15, 2016 - Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 16 of 2015 – Appropriating Funds To The Soil & Water Conservation District – Amending The 2016 Ulster County Budget

Resolution No. 137 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Geostabilization International LLC – Department of Public Works

Resolution No. 139 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gotham Refining Chemical Corp – Department of Public Works

Resolution No. 140 – March 15, 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 – National Business Equipment LLC – Department of Information Services

Resolution No. 141 – March 15, 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 – Environmental Systems Research Institute Inc – Department of Information Services

Resolution No. 142 – March 15, 2016 - 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. 143 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lincoln Hall – Department of Social Services

Resolution No. 144 – March 15, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning

Resolution No. 145 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department of Planning

Resolution No. 147 – March 15, 2016 - Authorizing The Chairman 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 Participation In The 2015-2016 Public Safety Answering Point (PSAP) Operations Grant - Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management

Resolution No. 148 – March 15, 2016 - Amending The 2016 Ulster County Budget To Accept Funding From The New York State Office Of Alcohol And Substance Abuse Services For HealthAlliance Hospital Broadway Campus – Department Of Mental Health

Resolution No. 149 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health

Resolution No. 150 – March 15, 2016 - Amending The 2016 Ulster County Budget - Appropriating Unexpended Allocation Of Funds From The New York State Office Of Children And Family Services – Department Of Social Services

Resolution No. 151 – March 15, 2016 - Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging

Resolution No. 153 – March 15, 2016 - Amending Capital Project No. 458 – The Carmine Liberta Bridge (BIN #3045230) On Route 299 Over The Wallkill River In New Paltz – Funding the Construction Phase – Department of Public Works (Highways And Bridges)

Resolution No. 157 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with Vivekananda Retreat, Ridgely Allowing The County, As Local Sponsor For Ulster County Community College, Access to Privately-Owned Real Property in The Town of Marletown For Purposes Of Running A Water Line Through Vivekananda Retreat, Ridgely’s Real Property, and Authorizing the Commissioner of Finance To Tender Payment For Such Easement

Resolution No. 158 – March 15, 2016 - Establishing Capital Project No. 473 “Building A Better Ulster County” Infrastructure Investment Program – Construction of Various Shoulders – 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)

Resolution No. 160 – March 15, 2016 - Establishing Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)

Resolution No. 162 – March 15, 2016 - Establishing Capital Project No. 475 – “Building A Better Ulster County” Infrastructure Investment Program – Slope Analysis & Stabilization – 2016-2021 Capital Program – Department Of Public Works (Highways & Bridges)

Resolution No. 164 – March 15, 2016 - Establishing Capital Project Nos. 476 - 478 “Building A Better Ulster County” Infrastructure Investment Program for Various Bridges – 2016 Bridge Replacement Program – Highways And Bridges

Resolution No. 166 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 167 – March 15, 2016 - Authorizing A Public Hearing as Required For The Achieving Homeownership in Ulster County Program Funded Through the Community Development Block Grant Program (CDBG) And Administered By The Office Of Community Renewal – Department Of Planning

New Business:

Old Business:

Motion to adjourn