

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

April 11, 2017

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 March 7 and March 22, 2017**

**Resolutions for April 18, 2017:**

**Resolution No. 13** - Adopting Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County)

**Resolution No. 104** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. d/b/a Willcare – Office For The Aging

**Resolution No. 140** - Setting A Public Hearing On Proposed Local Law No. 3 Of 2017 (A Local Law Exempting From Taxation Real Property Improved Pursuant To The Federal Americans With Disabilities Act Of 1990) To Be Held On Tuesday, May 9, 2017 At 6:35 PM

**Resolution No. 147** - Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation

**Resolution No. 148** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester Medical Center – Department Of Health

**Resolution No. 149** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – CT Male Associates – Department Of Public Works

**Resolution No. 150** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

**Resolution No. 151** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works

**Resolution No. 152 - Approving** The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

**Resolution No. 153 - Approving** The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

**Resolution No. 154 - 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 – Town & County Bridge And Rail Inc.– Department Of Public Works

**Resolution No. 155 - Approving** The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros. Inc. – Department Of Public Works

**Resolution No. 156 - Approving** The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VHB Engineering – Department Of Planning

**Resolution No. 157 - Approving** The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sandhu Contracting Inc. – Ulster County Community College

**Resolution No. 158 - Authorizing** The Chairman Of The Ulster County Legislature To Enter Into Agreements With The New York State Office For The Aging For The Administration Of The NY Connects Program And The Balancing Incentive Program (BIP) – Office For The Aging

**Resolution No. 159 - Providing** For The Burial Of Spouses Of Veterans In The Ulster County Veterans' Cemetery – Veterans' Service Agency

**Resolution No. 160 - Authorizing** The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program - Department Of Public Works

**Resolution No. 161 - Authorizing** The Chairman Of The Ulster County Legislature To Execute Agreements With The New York State Department of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program - Amending The 2017 Ulster County Budget – Department of Public Works

**Resolution No. 162 - Authorizing** The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For The Ulster County Municipal Compost Expansion Project, And Amending The 2017 Ulster County Budget – Department Of The Environment

**Resolution No. 165 - Authorizing** The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department of Environmental Conservation For The Ashokan Rail Trail Project – Planning Department

**Resolution No. 166 - Authorizing** The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Rehabilitation of the Wallkill Bridge Over the Wallkill River and Amending Capital Project 439 for Right-of-Way Acquisition - Department Of Public Works (Highways & Bridges)

**Resolution No. 167** - Authorizing The Chairman Of The Ulster County Legislature To Waive Its Right Of First Refusal To Purchase Real Property Located At 16 Lucas Avenue In The City Of Kingston, Ulster County, New York And To Release All Right, Title And Interest In Purchasing Said Property To Its Owner, GD Realty Kingston, LLC, And To Its Lessor, GD Realty Company – Department Of Public Works (Buildings And Grounds)

**Resolution No. 168** - Amending Capital Project No. 483– Fire Training Center – Department of Public Works To Increase Funding for Design and Engineering Work and Include Funding for Legal Work (Department of Public Works Buildings and Grounds)

**Resolution No. 172** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Sheriff’s Office

**Resolution No. 173** - Amending The 2017 Ulster County Budget-Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program (Contract No. C974150) – Ulster County Sheriff Office

**Resolution No. 174** - Amending The 2017 Ulster County Budget – Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program (Contract No. C974160) – Ulster County Sheriff Office

**Resolution No. 176** - Authorizing The Conveyance Of County- Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 178** - Supporting Senate Bill 1908 And Assembly Bill 3397, Increasing The County DMV Revenue Sharing Rate

**New Business:**

**Old Business:**

**Motion to adjourn**