

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

May 9, 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 the April 11, 2017 and April 18, 2017 meetings.

### Resolutions for May 9, 2017:

**Resolution No. 181** - Setting A Public Hearing On Proposed Local Law No. 4 Of 2017, A Local Law To Provide For The Collection Of Village Real Property Taxes, To Be Held On Tuesday, June 20, 2017 At 7:25 PM

**Resolution No. 183** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – Emergency Management

**Resolution No. 185** - Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith & Catalinotto, LLP – County Attorney

**Resolution No. 186** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College

**Resolution No. 187** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College

**Resolution No. 189** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Beatty’s Services – Department Of Purchasing

**Resolution No. 190** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Co. – UCAT

**Resolution No. 191** - 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. 192** - 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 – Tyler Technologies, Inc. – Information Services

**Resolution No. 193** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works

**Resolution No. 194** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works

**Resolution No. 195** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking, Inc. – Department Of Public Works

**Resolution No. 196** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works

**Resolution No. 197** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – D.A. Collins Construction Co., Inc. – Department Of Public Works

**Resolution No. 198** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Transpro Consulting, LLC– Department Of Planning

**Resolution No. 199** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Rabies Program – Department Of Health

**Resolution No. 200** - Amending The 2017 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A 0.2% Cost Of Living Adjustment– Department Of Mental Health

**Resolution No. 201** - Authorizing The Chairman of the Ulster County Legislature to Execute a Claim for Payment and Any Additional Documents Necessary to Secure Payment from New York State for the Appropriation of County Property – New York State Acquisition Maps Nos. 165 and 166 – Department Of Public Works

**Resolution No. 202** - Authorizing The Chairman of the Ulster County Legislature to Execute an Assignment of Claim and Release – New York State Acquisition Maps Nos. 172, 173, and 174 – Department Of Public Works

**Resolution No. 203** - Authorizing The Chairman of the Ulster County Legislature to Execute a Claim for Payment and Any Additional Documents Necessary to Secure Payment from New York State for the Appropriation of County Property – New York State Acquisition Maps Nos. 187 and 188 – Department Of Public Works

**Resolution No. 204** - Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2017 – 2018 To Be Held On Monday, June 12, 2017 at 6:30 PM

**Resolution No. 205** - Amending Capital Project No. 467 Leach Field Construction - SUNY Ulster

**Resolution No. 207** - Amending Resolution No. 55 Of 2016, Establishing Capital Project No. 468, Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster

**Resolution No. 209** - Amending Capital Project No. 465 - General Furniture Replacement SUNY Ulster – SUNY Ulster

**Resolution No. 210** - Amending Resolution No. 335 Of 2016, Establishing Capital Project No. 481, Technology Facility Upgrade– SUNY Ulster

**Resolution No. 211** - Amending Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2017-2022 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 213** - Amending Capital Project 439 – Rehabilitation Of The Wallkill Bridge – And Amending The 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)

**Resolution No. 215** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Shawangunk - Hamlet Of Wallkill Water District For Replacement Of The Water District’s Waterline Currently On The Wallkill Bridge – Department Of Public Works

**Resolution No. 217** - Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through June 29, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection

**Resolution No. 218** - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 20, 2017 At 7:30 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

**Resolution No. 219** - Supporting Ulster County’s Municipal Consolidation And Efficiency Competition (MCEC) Application As Required By The New York State Department Of State In Submission Of The Grant Application

**Resolution No. 220** - Authorizing The Chairman To Enter Into A Contract With New York State Department Of State For The Municipal Consolidation And Efficiency Competition (MCEC)

**Resolution No. 221** - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 222** - Approving Home Rule Request For Senate Bill No. S5568 And Assembly Bill No. A7409 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months

**New Business:**

**Old Business:**

**Motion to adjourn**