

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

May 14, 2014

5:00 PM

Committee Members:

Richard A. Gerentine, Chairman

Tracey A. Bartels, Deputy Chairman

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Jeanette Provenzano

Hector S. Rodriguez

Call Meeting to Order:

Approved The Minutes of 4/9/14, 4/15/14:

Resolutions for May 20, 2014:

Resolution No. 156 – May 20, 2014 - Confirming The Appointment Of Kelly McMullen As Director Of The Office For The Aging

Resolution No. 157 – May 20, 2014 - Calling On The Ulster County Senate And Assembly Delegation To Introduce And Ensure The Passage Of State Legislation To Require The State To Take Over The Total Expenses Associated With Conducting Elections

Resolution No. 158 - May 20, 2014 - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolutions No. 159 – May 20, 2014 – Setting A Public Hearing On Proposed Local Law No. 3 of 2014 (A Local Law 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 Cost Benefit Analysis As Part Of The Financial Impact On Resolutions Approving The Execution Of Private Contracts And Private Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services) To Be Held On Tuesday, June 17, 2014 At 7:00 PM

Resolutions No. 160 – May 20, 2014 – Setting A Public Hearing On Proposed Local Law No. 4 of 2014 (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 Update

The Term Of Membership To The Environmental Management Council) To Be Held On Tuesday, June 17, 2014 At 7:05 PM

Resolutions No. 161 – May 20, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Independent Home Care Inc. – Department Of Social Services

Resolutions No. 163 – May 20, 2014 – Appropriating Funds From An Insurance Recovery For The Repair Of An Ulster County Area Transit Bus - Amending The 2014 Ulster County Budget – Department Of Public Transportation (UCAT)

Resolutions No. 165 – May 20, 2014 – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2014 Ulster County Budget- Department Of Planning

Resolutions No. 166 – May 20, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For Funding To Conduct A Brownfield Opportunity Area Study, Step 1 – Amending The 2014- 2019 Capital Program And Establishing Capital Project No. 409- Brownfield Opportunity Area Study- Department Of Planning

Resolutions No. 167 – May 20, 2014 – Approving The New York State Office Of Children And Family Services 2014 Resource Allocation Plan - Amending The 2014 Ulster County Budget – Youth Bureau

Resolutions No. 168 – May 20, 2014 – Authorizing The Chairman Of The Ulster County Legislature And/Or The Ulster County Executive To Enter Into A Contract of Sale With The Kingston City School District For The Purchase Of The Sophie Finn Elementary School And Accompanying Real Estate – Department of Public Works (Buildings & Grounds)

Resolutions No. 169 – May 20, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)

Resolutions No. 170 – May 20, 2014 – Establishing Capital Project No. 410 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Resolutions No. 172 – May 20, 2014 – Establishing Capital Projects Nos. 411 and 412 For Replacement/Reconstruction Of Various County Bridges And Box Culverts – 2014 Bridge Replacement Program – Highways And Bridges

Resolutions No. 176 – May 20, 2014 – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolutions No. 177 – May 20, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Convey Two Parcels Of County-Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To The Town of Saugerties – Department Of Finance

Resolutions No. 178 – May 20, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Schoharie County To Provide Micrographics Services And For Microfilm Processing And Duplication – County Clerk

Resolutions No. 179 – May 20, 2014 – Authorizing The Ulster County Commissioner Of Finance To Refund The Purchase Price Of A Parcel Of Real Property Previously Sold At Public Auction – Department Of Finance

Resolutions No. 180 – May 20, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Convey Two Parcels Of County-Owned Real Property Previously Owned By The Lower Esopus River Watch, Inc. To The Town Of Rosendale – Department Of Finance

Resolutions No. 181 – May 20, 2014 – Setting A Public Hearing On The Sale And/Or Transfer Of 300 Flatbush Avenue And Approximately 7.53 Acres Of Vacant Land In The Town Of Ulster To The Ulster County Development Corporation, A Local Development Corporation

Resolutions No. 182 – May 20, 2014 – Setting 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 On June 17, 2014 At 7:15 PM And Providing Direct Notice To Affected Municipalities – Department Of Planning

LATE - Resolutions No. 186 – May 20, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP– Legislature

Postponed in Economic Development Committee:

Resolutions No. 162 – May 20, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette Inc. d/b/a New Castle Communications – Department Of Information Servicesz

Resolutions No. 174 – May 20, 2014 – Establishing Capital Project No. 413 Voice Over IP Phone System Implementation – Department Of Information Services

New Business:

Old Business:

Motion to adjourn