

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

SUNY Ulster, Van 203, Cottekill

July 15, 2015

5:00 PM

Committee Members:

Richard A. Gerentine, Chairman

Donald Gregorius, Deputy Chairman

Chris Allen

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Richard Parete

Call Meeting to Order:

Approved The Minutes of 06/10/15 and 06/16/15:

Resolutions for July 15, 2015:

Resolution No. 260 – June 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The Service Agreement With The Ulster County Resource Recovery Agency

Resolution No. 261 – June 15, 2015 - Setting A Public Hearing On Amended Proposed Local Law No. 4 of 2015, (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), Pertaining To Change Orders And / Or Amendments To Contracts Equal To Or Exceeding \$50,000.00 To Be Held On Wednesday, August 12, 2015 At 6:20 PM

Resolution No. 266 – June 15, 2015 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism

Resolution No. 268 – June 15, 2015 - Amending The 2015 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services

Resolution No. 269 – June 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The Contract With The New York City Department Of Environmental Protection To Continue Delegation Of Administration Of Section 18-38 Of The Watershed Regulations – Department of Health

Resolution No. 270 – June 15, 2015 - Authorizing the Chairman of the Ulster County Legislature to execute an agreement with New York State Division of Criminal Justice Services — Project GIVE — District Attorney, Sheriff and the Department of Probation

Resolution No. 274 – June 15, 2015 - Amending The New York State Office Of Children And Family Services 2015 Resource Allocation Plan, Amending The 2015 Ulster County Budget – Youth Bureau

Resolution No. 275 – June 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Expansion And Enhancement Of Existing NY Connects Programs With The New York State Office For The Aging – Office for the Aging

Resolution No. 277 – June 15, 2015 - Authorizing The Required Steps For The Transfer Of 25 South Manor Avenue, Kingston New York

Resolution No. 278 – June 15, 2015 - Establishing Capital Project No. 457 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)

Resolution No. 280 – June 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Ulster County Community College For The SUNY Ulster Extension Center Located at 94 Mary’s Avenue In The City Of Kingston – Department of Public Works (Buildings And Grounds)

Resolution No. 281 – June 15, 2015 - Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Resolution No. 282 – June 15, 2015 - Authorizing The Reacquisition Of Residential Properties To Original Owners – Department Of Finance

Resolution No. 283 – June 15, 2015 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 284 – June 15, 2015 - Amending Resolution No. 249 And Authorizing the Commissioner of Finance to Accept Bids of Parcels Of County-Owned Property At The April 23, 2015 Public Auction Previously Acquired By Court Order - Department Of Finance

Resolution No. 285 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Youth Bureau

Resolution No. 286 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Youth Bureau

Resolution No. 287 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Natalie Mesa – Department Of Social Services

Resolution No. 288 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Ulster County Sheriff

Resolution No. 289 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department of Public Works

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Resolution No. 290 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department of Public Works

Resolution No. 291 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department of Public Works

Resolution No. 292 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – BAE Systems Controls Inc. – UCAT

Resolution No. 293 – June 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning

New Business:

Old Business:

Motion to adjourn