

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

March 11, 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 2/11/15, 2/17/15:

Resolutions for March 17, 2015:

Resolution No. 42 – March 17, 2015 - Establishing An Environmental Remediation Reserve Account

Resolution No. 43 – March 17, 2015 - Establishing Policy ~~And Procedure~~ For Use Of The Environmental Remediation Fund

Resolution No. 97 – March 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Daniel J. Nichols d/b/a Nichols Construction – UCCC

Resolution No. 98 – March 17, 2015 - Appropriation For The Ulster County Soil And Water Conservation District

Resolution No. 99 – March 17, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2015 Appropriation – Legislature

Resolution No. 100 – March 17, 2015 - 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 2015 Appropriation – Legislature

Resolution No. 101 – March 17, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2015 Appropriation – Legislature

Resolution No. 102 – March 17, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2015 Appropriation – Legislature

Resolution No. 103 – March 17, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2015 Appropriation – Legislature

Resolution No. 104 – March 17, 2015 - 2015 Appropriation For The Ulster County Libraries Program

Resolution No. 105 – March 17, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2015 Appropriations

Resolution No. 106 – March 17, 2015 - 2015 Appropriation For The Walker Valley Chemical Engine No. 1

Resolution No. 107 – March 17, 2015 - 2015 Appropriation For Awareness, Inc. – Legislature

Resolution No. 108 – March 17, 2015 - Appointing Members To The Ulster County Solid Waste Management Improvement Commission

Resolution No. 115 – March 17, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Fund The Ulster County Transportation Council With the Ulster County Planning Department As Host Agency – Department Of Planning

Resolution No. 116 – March 17, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The New York State Department Of Economic Development To Allow The County Planning Board to Act As A Census Designated Affiliate – Department of Planning

Resolution No. 117 – March 17, 2015 - Authorizing The Ulster County Executive To Apply For And Accept Section 5311 Federal And State Funding Under the Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase of One Diesel Low Floor Medium Duty Bus For Fiscal Years 2015/2016 Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 118 – March 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Planning

Resolution No. 119 – March 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging

Resolution No. 120 – March 17, 2015 - 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. 122 – March 17, 2015 - Confirming The Appointment Of Susan Plonski As Commissioner Of The Department Of Public Works

Resolution No. 123 – March 17, 2015 - Amending The 2015 Ulster County Budget To Accept An Additional Allocation Of Funds from the New York State Office Of Children And Family Services To Expand Services Under The Supervision And Treatment Services For Juveniles Program (STSJP) – Department Of Social Services

Resolution No. 124 – March 17, 2015 - Establishing Capital Project No. 449 For The Purchase Of Aegis Mobile For The County Sheriff's Office – Ulster County Sheriff's Office

Resolution No. 128 – March 17, 2015 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

New Business:

Old Business:

Motion to adjourn