

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

February 12, 2019

4:30 PM

Committee Members:

**Lynn Archer, Chairwoman**

**Richard A. Gerentine, Deputy Chair**

**Mary Beth Maio**

**James F. Maloney**

**Joseph Maloney**

**Laura Petit**

**Hector Rodriguez**

### Call Meeting to Order:

Follow up on EisnerAmper Recommendations

Approve the minutes of the December 3, 2018 Special, December 11, 2018 Regular, and December 18, 2018 Regular meetings

### Resolutions for February 19, 2019:

**Resolution No. 21** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works

**Resolution No. 22** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

**Resolution No. 23** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Greenman–Pedersen, Inc. – Department Of Public Works

**Resolution No. 24** – 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. 25** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc.– Department Of Public Works

**Resolution No. 26** – 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. 27** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

**Resolution No. 28** – 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. 29** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

**Resolution No. 30** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution No. 31** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SUNY New Paltz Student Association – Ulster County Area Transit (UCAT)

**Resolution No. 32** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services

**Resolution No. 33** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Martinelli Holdings, LLC D/B/A Today Media – Department Of Tourism

**Resolution No. 34** – 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. 35** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging

**Resolution No. 36** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging

**Resolution No. 37** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

**Resolution No. 38** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Office For The Aging

**Resolution No. 39** – Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The National Center On Child Abuse And Neglect To Enhance The Family Assessment Response Program – Department Of Social Services

**Resolution No. 40** – Amending The 2019 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services

**Resolution No. 41** – Amending The 2019 Ulster County Budget To Accept An Allocation Of Bonus Funds From The New York State Office Of Temporary And Disability Assistance To Enhance The Supplemental Nutrition Assistance Program – Department Of Social Services

**Resolution No. 42** – Authorizing The Chair 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. 44** – Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For A Minimum Wage Cost Of Living Adjustment– Department Of Mental Health

**Resolution No. 45** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services – Department Of Mental Health

**Resolution No. 46** – Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage Adjustment– Department Of Mental Health

**Resolution No. 47** – Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health

**Resolution No. 54** – Authorizing The County Executive And Chair Of The Ulster County Legislature To Execute An Amendment To The Memorandum Of Agreement With The City Of New York To Accept Grant Funding For The Ashokan Rail Trail For Construction Of Public Trailheads- Department Of Planning

**Resolution No. 55** – Issuing Determination And Findings Pursuant To Eminent Domain Procedure Law For The Kingston Rail Trail- PIN 8758.04- In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning

**Resolution No. 56** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 57** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

**Resolution No. 58** – Amending Capital Project No. 390 – Sundown Bridge Replacement – Department Of Public Works (Highways And Bridges)

**Resolution No. 60** – Amending Capital Projects No. 392, 394, 396, And 397 - HVAC/Weatherization Project – Various County Buildings – Department of Public Works

**Resolution No. 62** – Conveying Parcel Of County-Owned Real Property Acquired Through Capital Project No. 501 To The Town of Lloyd – Department of Public Works

**Resolution No. 63** – Establishing Capital Projects No. 530 Through 532 – 2019 DPW Bridge Program – Highways And Bridges – Department Of Public Works

**Resolution No. 65** – Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 533 Maltby Hollow Bridge, Town Of Olive – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution No. 68** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2018 Statewide Interoperable Communications Grant – Department Of Emergency Communications / Emergency Management

**Resolution No. 69** – Amending Capital Project No. 482 – Countywide Radio System -Department Of Emergency Communications / Emergency Management

**Resolution No. 71** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Energy Research And Development Authority (NYSERDA) To Accept Incentive Funds Through The Charge Ready NY Program – Department Of The Environment

**Resolution No. 72** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York Power Authority (NYPA) For Energy Services – Department Of The Environment

**Resolution No. 73** – Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes Agreement With ELP Saugerties Solar LLC, The County Of Ulster, The Town Of Saugerties, And The Saugerties Central School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

**Resolution No. 74** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Frog Hollow Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

**Resolution No. 75** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

**Resolution No. 76** – Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of New York Real Property Tax Law – Department Of Finance

**Resolution No. 77** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Shandaken – Department Of Finance

**New Business:**

**Old Business:**

**Motion to adjourn**