

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, COB

March 10, 2020

5:00 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

Eve Walter

Call Meeting to Order:

Approve the minutes of the February 11, 2020 and February 18, 2020 Regular Meetings

Resolutions for March 10, 2020:

Resolution No. 59 – Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System – Department Of Finance

Resolution No. 60 – Authorizing The Purchase And Installation Of A Real Property Tax Collection And Delinquency Enforcement Software System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$575,000.00, And Authorizing The Issuance Of \$575,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 98 – Opposing New York State SFY 2020 – 2021 Budget Proposal To Merge The New York State Bridge Authority With The New York State Thruway Authority

Resolution No. 100 – Setting A Public Hearing On Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015, To Be Held On Tuesday, April 14, 2020 At 6:05 PM

Resolution No. 101 – Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rate In Ulster County

Resolution No. 103 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Age-Friendly Planning Program With The New York State Office For The Aging

Resolution No. 104 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The City Of Kingston For Economic Development Services – Department Of Economic Development

Resolution No. 105 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Disbursement Agreement With The New York State Urban Development Corporation, D/B/A Empire State Development

Resolution No. 106 – Amending The 2020 Ulster County Budget To Accept An Allocation Of Funds From The New York State Urban Development Corporation, D/B/A Empire State Development – Ulster County Planning Department

Resolution No. 110 – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

Resolution No. 111 – Authorizing The Chair of The Ulster County Legislature To Execute A Customer Project Commitment With The New York Power Authority (NYPA) For The Implementation Of Electric Bus Charging Infrastructure Phase I And Amending The 2020-2025 Capital Program And Establishing Capital Project 568 - Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 113 – Establishing Capital Project Nos. 565 & 566 – 2020 DPW Bridge Program – Department Of Public Works (Highways And Bridges)

Resolution No. 115 – Amending Capital Project No. 550 - Fairground Improvements – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 117 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P. C. – Department Of Public Works

Resolution No. 118 – 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. 119 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – GTL Incorporated D/B/A Link To Life – Office For The Aging

Resolution No. 120 – Establishing Capital Project No. 567 – Navigation Response Vessel - Ulster County Sheriff

Resolution No. 126 – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Blue Stone Solar Energy, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

Resolution No. 127 – Setting A Public Hearing On Proposed Local Law No. 3 Of 2020, 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 Require Submission Of Departmental Budget Estimates From Elected Officials And Department Heads To The Legislature, To Be Held On Tuesday, April 14, 2020 At 6:10 PM

Resolution No. 128 – Amending The Ulster County Capital Asset Policies

Resolution No. 129 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2020 Appropriation – Legislature

Resolution No. 130 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2020 Appropriation – Legislature

Resolution No. 132 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Resource Center For Accessible Living, Inc. For The 2020 Appropriation – Legislature

Resolution No. 133 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The D&H Canal Historical Society For The 2020 Appropriation – Legislature

Resolution No. 134 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Maritime Museum For The 2020 Appropriation - Legislature

Resolution No. 135 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With People’s Place For The 2020 Appropriation - Legislature

Resolution No. 136 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2020 Appropriation – Legislature

Resolution No. 137 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2020 Appropriation – Legislature

Resolution No. 138 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2020 Appropriations- Legislature

Resolution No. 139 – 2020 Appropriation For The Ulster County Libraries Program

Resolution No. 141 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2020 Appropriation – Legislature

New Business:

Old Business:

Motion to adjourn