

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

March 13, 2018

5:00 PM

Committee Members:

Richard A. Gerentine, Chairman

Laura Petit, Deputy Chairman

Lynn Archer

Tracey A. Bartels

Craig V. Lopez

James F. Maloney

Joseph Maloney

Call Meeting to Order:

Approve the minutes of the February 6, 2018 Regular and February 13, 2017 Regular meetings.

Resolutions for March 20, 2018:

Resolution No. 17 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2018 Appropriation – Legislature

Resolution No. 18 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2018 Appropriation – Legislature

Resolution No. 19 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2018 Appropriation - Legislature

Resolution No. 20 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2018 Appropriations- Legislature

Resolution No. 35 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning

Resolution No. 64 – Confirming The Appointment Of Nancy Schmidt As Director Of Probation

Resolution No. 72 – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For Elected Officials And Management Non Union Employees

Resolution No. 79 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department Of Probation

Resolution No. 80 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

Resolution No. 81 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works

Resolution No. 82 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works

Resolution No. 83 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution No. 84 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution No. 85 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works

Resolution No. 86 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works

Resolution No. 87 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Environment

Resolution No. 90 – 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 – VC3, Inc. – Department Of Information Services

Resolution No. 91 – Establishing A Policy To Prohibit The Same Entity From Performing Both Ulster County's Annual Financial Audit And Annual Budget Analysis

Resolution No. 92 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The United States Department Of Justice To Accept Grant Funds for Overtime Reimbursement – Sheriff's Office

Resolution No. 93 – Amending The 2018 Ulster County Budget – Appropriating Unexpended Funds From The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland Security Program (SHSP) - Ulster County Sheriff Office

Resolution No. 94 – Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff's Office License Plate Reader Trailer - Amending The 2018 Ulster County Budget - Ulster County Sheriff

Resolution No. 95 -- Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Energy Research And Development Authority Clean Energy Communities Program, Amending The 2018-2023 Ulster County Capital Improvement Program To Add Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades And Amending The 2018 Ulster County Capital Fund Budget – Department Of The Environment

Resolution No. 97 – Setting A Public Hearing On Proposed Local Law No. 8 Of 2018, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program, To Be Held On Tuesday, April 10, 2018 At 6:20 PM

Resolution No. 99 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services To Accept A Grant For The Child And Family Safety Program – Amending The 2018 Ulster County Budget – Social Services

Resolution No. 100 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health, Bureau of Immunization – Department Of Health

Resolution No. 102 – Authorizing The Chairman Of The Ulster County Legislature To Accept A MiniGrant From The New York State Parenting Education Partnership For The Celebrating Families Program Amending The 2018 Ulster County Budget – Department Of Social Services

Resolution No. 103 – Amending The 2018 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage And Workforce Cost Of Living Adjustment– Department Of Mental Health

Resolution No. 108 – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)

Resolution No. 109 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employees Association, For The Years 2017, 2018 And 2019 – Amending The 2018 Ulster County Budget

Resolution No. 110 – Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging

Resolution No. 111 – Amending Resolution No. 547 – That Established Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement – To Change The Scope Of Such Capital Project To Include Roof Assessments and Design Services For Various Buildings - SUNY Ulster

Resolution No. 112 – Establishing Capital Project No. 524 SUNY Ulster –Burroughs Renovations - Amending The 2018 Capital Fund Budget - SUNY Ulster

Resolution No. 114 – Establishing Capital Project No. 520 Highway Safety Program – Department Of Public Works (Highways And Bridges)

Resolution No. 116 – Establishing Capital Project No. 521 – Asphalt Overlay of Various Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 118 – Establishing Capital Project Nos. 522 And 523 – 2018 DPW Bridge Program – Highways And Bridges

Resolution No. 121 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

New Business:

Old Business:

Motion to adjourn