

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

April 9, 2019

5:00 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:

Approve the minutes of the March 12, 2019 and March 19, 2019 Regular meetings

Resolutions for April 16, 2019:

Resolution No. 15 – Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law’s Application To Short-term And Vacation Rentals, To Be Held On Tuesday, May 14, 2019 At 6:00 PM

Resolution No. 91 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2019 Appropriation - Legislature

Resolution No. 119 – Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

Resolution No. 123 – Authorizing The County Of Ulster To Dedicate County Bridge Number 136, Also Known As The Alligerville Bridge, The Bridge That Spans The Rondout Creek On CR 6 Located In The Town Of Rochester, New York In Memory Of Arthur D. Lapp, Sr.

Resolution No. 130 – Amending The 2019 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services

Resolution No. 131 – Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Actions Related To The Development Of Homeless Services Plans – Department Of Social Services

Resolution No. 132 – Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Activities Associated With Sheltering The Homeless During Inclement Winter Weather (Code Blue Plan) – Department Of Social Services

Resolution No. 133 – 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 – American Tower Management, LLC – Emergency Management

Resolution No. 134 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management

Resolution No. 135 – 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 – New York Communications Company, Inc. – Emergency Management

Resolution No. 136 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PrimeCare Medical Of New York, Inc.– Ulster County Sheriff

Resolution No. 138 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2019 - Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 139 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Provide Expanded Transit Service In The City In Response To The Dissolution Of CitiBus And Elimination Of Transit Service By The City – Department of Public Transportation (Ulster County Area Transit)

Resolution No. 140 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corporation – Information Services

Resolution No. 141 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution No. 142 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution No. 143 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dell Marketing, L.P. – Information Services

Resolution No. 147 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – Ulster County Community College

Resolution No. 149 – Establishing Capital Project No. 541 SUNY Ulster – Facilities Equipment And Amending The 2019 Capital Project Fund – Ulster County Community College

Resolution No. 151 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) And Amending The 2019 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging (NYSOFA) – Office For The Aging

Resolution No. 152 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Lily Lake LLC – Department Of Public Works (Buildings And Grounds)

Resolution No. 153 – Establishing Capital Project No. 537 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)

Resolution No. 155 – Establishing Capital Project No. 538 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

Resolution No. 157 – Establishing Capital Project No. 539 – For The Shawangunk Kill Bridge Rehabilitation In The Town Of Shawangunk (PIN 8762.16) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation –Department Of Public Works (Highways And Bridges)

Resolution No. 159 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

Resolution No. 160 – Establishing Capital Project No. 540 – For The Samsonville Road Culvert In The Town of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation– Department Of Public Works (Highways And Bridges)

Resolution No. 162 – 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 – Red Hawk Fire & Security (NY), LLC – Department Of Public Works

Resolution No. 163 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

Resolution No. 164 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works

Resolution No. 166 – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With New Beginnings Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

Resolution No. 167 – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Reisender Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

Resolution No. 168 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Environmental Protection And Spill Compensation Fund For Distribution Of Proceeds From Tax Foreclosure Sale For A Parcel Of County Owned Property At 454 Hurley Avenue, In The Town of Ulster, Tax Map Number 48.17-1-41.100 – Department Of Finance

Resolution No. 169 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, Represented By New York State United Teachers (NYSUT), For 2019 And 2020

Resolution No. 170 – 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 Shawangunk – Department Of Finance

Resolution No. 171 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

New Business:

Old Business:

Motion to adjourn