

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 687 948 489

April 21, 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 March 10, 2020 and March 17, 2020 Regular Meetings

### Resolutions for April 21, 2020:

**Resolution No. 131** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2020 Appropriation - Legislature

**Resolution No. 142** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center, Inc. For The 2020 Appropriation – Legislature

**Resolution No. 146** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

**Resolution No. 147** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

**Resolution No. 148** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

**Resolution No. 149** – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff

**Resolution No. 155** – Authorizing The Chairman Of The Ulster County Legislature To Terminate The Agreement For Professional Services With The Research Foundation For The State University Of New York By And Through SUNY New Paltz’s Benjamin Center

**Resolution No. 156** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Contract With The New York City Department of Environmental Protection To Continue Delegation Of Administration Of Section 18-38 Of The Watershed Regulations

**Resolution No. 157** – Amending The 2020 Ulster County Budget – Department Of Social Services

**Resolution No. 158** – Amending The 2020 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. 159** – Authorizing The Chair Of The Ulster County Legislature To Execute Intermunicipal Agreements With The Town Of Saugerties And The Village Of Ellenville To Provide The Services Of Domestic Violence Investigators To The Ulster County Family And Child Advocacy Center – Department Of Social Services

**Resolution No. 160** – Amending The 2020 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. 161** – Amending The 2020 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. 162** – 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) (UCAT)

**Resolution No. 163** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With The Department Of Justice Bureau Of Justice Assistance Grant For The Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program (COSSAP) – Sheriff’s Office

**Resolution No. 164** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works (Buildings And Grounds)

**Resolution No. 165** – 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 Marlborough – Department Of Finance

**Resolution No. 166** – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 167** – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 171** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson Gas & Electric Corporation – Department Of Public Works

**Resolution No. 172** – Implementing A Voluntary Separation Program For Eligible Ulster County Employees

**New Business:**

**Old Business:**

**Motion to adjourn**