

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

May 14, 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 April 9, 2019 and April 16, 2019 Regular meetings

### Resolutions for May 14, 2019:

**Resolution No. 212 of 2018** - Setting A Public Hearing On Proposed Local Law No. 16 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, June 18, 2019 At 7:05 PM

**Resolution No. 361 of 2018** - Setting A Public Hearing On Proposed Local Law No. 21 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, June 18, 2019 At 6:05 PM

**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, June 18, 2019 At 7:00 PM

**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. 175** - Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2019 – 2020 To Be Held On Tuesday, June 11, 2019 at 6:30 PM

**Resolution No. 176** - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

**Resolution No. 178** - Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

**Resolution No. 181** - Establishing A Policy Requiring The Generation And Distribution Of PILOT Program Tax Bills To The Ulster County Industrial Development Agency And Local Municipalities

**Resolution No. 182** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism

**Resolution No. 183** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

**Resolution No. 184** - Scheduling A Public Hearing As Required Under Article 25AA Of The New York Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2019 At 7:05 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

**Resolution No. 185** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

**Resolution No. 186** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services

**Resolution No. 187** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Management – Fire Coordinator

**Resolution No. 189** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Statewide Expansion Of Hurrell-Harring – Office Of The Public Defender

**Resolution No. 190** - Instituting Compensation Parity And Authorizing Stipends For Participants In The Counsel At First Appearance (“CAFA”) Program In The Office Of The Ulster County Public Defender And Amending The 2019 Ulster County Budget – Office Of The Public Defender

**Resolution No. 191** - Amending The 2019 Ulster County Budget To Appropriate Jail Phone Commissions Reserves For The Purchase Of A Body Scanner And An Updated Electronic Key Watch System – Ulster County Sheriff

**Resolution No. 192** - Authorizing The Chair Of The Ulster County Legislature To Execute A Department of Homeland Security Port Security Grant– Ulster County Sheriff

**Resolution No. 193** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

**Resolution No. 194** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

**Resolution No. 195** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

**Resolution No. 196** - Amending The 2019 Ulster County Budget - CHIPS / PAVE NY Funding Adjustment - Department Of Public Works (Highways And Bridges)

**Resolution No. 197** - Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 543 Old Tongore Road Slope Stabilization – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution No. 199** - Establishing Capital Project No. 544 – ADA Parking Ulster County Fair Grounds – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution No. 201** - Authorizing Land Acquisitions For The Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)

**Resolution No. 202** - Authorizing Land Acquisitions For The River Road Drainage Project In The Town Of Esopus – Department Of Public Works (Highways & Bridges)

**Resolution No. 203** - Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution No. 205** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson – Department Of Public Works

**Resolution No. 206** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tectonic Engineering & Surveying Consultants, P.C. – Department Of Public Works

**Resolution No. 207** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc.– Department Of Public Works

**Resolution No. 208** - 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 – Complete Building Solutions, Inc. – Department Of Public Works

**Resolution No. 209** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

**Resolution No. 210** - Amending Capital Project No. 466 SUNY Ulster Gym Wall Repair (Replacement), Amending The 2019-2024 Capital Project Fund – SUNY Ulster And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Related To The Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster

**Resolution No. 212** - Amending Capital Project No. 468 SUNY Ulster Vanderlyn Pedestrian Bridge And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

**Resolution No. 214** - Amending Capital Project No. 491 SUNY Ulster - Facilities Master Plan And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

**Resolution No. 216** - Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

**Resolution No. 218** - Establishing Capital Project No. 545 SUNY Ulster – General Furniture Replacement And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

**Resolution No. 220** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging

**Resolution No. 221** - Establishing And Reporting The Standard Work Day For An Elected Official

**Resolution No. 222** - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 223** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Denning For The Sharing Of Information Relating To Short-Term Rental Properties – Department Of Finance

**Resolution No. 224** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester For The Sharing Of Information Relating To Short-Term Rental Properties – Department Of Finance

**New Business:**

**Old Business:**

**Motion to adjourn**