

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

SUNY Ulster, Vanderlyn Hall Room 240, Stone Ridge

June 11, 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:

Resolutions for June 11, 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, July 9, 2019 At 6:00 PM

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

Resolution No. 231 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Emergency One – Department Of Social Services

Resolution No. 232 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

Resolution No. 233 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – Ulster County District Attorney’s Office

Resolution No. 234 – Amending The 2019 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law – Ulster County District Attorney’s Office

Resolution No. 235 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Justice Benefits Inc. – Ulster County Sheriff

Resolution No. 236 – Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)

Resolution No. 238 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works

Resolution No. 239 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Profex Inc. – Department Of Public Works

Resolution No. 240 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Foremost Electric Corporation – Department Of Public Works

Resolution No. 241 – Establishing Capital Project No. 547 – Flood Resiliency Work Bushkill Bridge And County Road 139, Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive To Perform Flood Resiliency Work, And Amending The 2019 Ulster County Capital Fund Budget – Department Of Public Works (Highways and Bridges)

Resolution No. 245 – Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Engineering Inspection Of The Ashokan Station And Woodstock Dike Trailheads – Department Of Planning

Resolution No. 246 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc./ B. Anthony Construction Corp. JV – Department Of Planning

Resolution No. 247 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

Resolution No. 248 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gentech, LTD. – Department Of Public Works

Resolution No. 249 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises, Inc – Ulster County Community College

Resolution No. 250 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services For The Installation Of An Accessible Ramp At The Burroughs Lecture Hall, Related To The Capital Project No. 524 SUNY Ulster – Burroughs Renovations– SUNY Ulster

Resolution No. 251 – Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution No. 254 – Increasing The Maximum Amount Of Payment For Burial And Purchasing Of Markers For Indigent Veterans And Their Families – Veteran Services Agency

Resolution No. 255 – Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(b) Funding For Bus Replacements And Authorizing The Ulster

County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)

Resolution No. 256 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 257 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A License Agreement With The City Of Kingston For The Use Of Certain Transit Facilities By Ulster County To Provide Expanded Transit Service In The City By Ulster County Area Transit In Response To The Dissolution Of Citi-Bus And Elimination Of Transit Service By The City – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 258 – Creating Transit Positions And Amending The 2019 Ulster County Budget – Ulster County Area Transit

Resolution No. 259 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – LexisNexis – Ulster County Sheriff

Resolution No. 262 – Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby

Resolution No. 263 – Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 24, 2019 Public Auction - Department Of Finance

Resolution No. 264 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

New Business:

Old Business:

Motion to adjourn