

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

SUNY Ulster, Vanderlyn Hall Room 208, Stone Ridge

June 12, 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 May 8, 2018 Regular and May 15, 2018 Regular meetings.

#### Resolutions for June 19, 2018:

**Resolution No. 197** – Establishing A Policy To Limit Participation In Party Politics By Appointees Of Ulster County Elected Officials

**Resolution No. 205** -- Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

**Resolution No. 206** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

**Resolution No. 214** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services

**Resolution No. 215** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services

**Resolution No. 216** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Children’s Home Of Kingston – Department Of Social Services

**Resolution No. 217** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services

**Resolution No. 218** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services– Department Of Social Services

**Resolution No. 219** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services

**Resolution No. 220** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Equinox, Inc. – Department Of Social Services

**Resolution No. 221** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services

**Resolution No. 222** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hillside Children’s Center – Department Of Social Services

**Resolution No. 223** -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children’s Services, Inc. – Department Of Social Services

**Resolution No. 224** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kidspace National Centers Of North America Inc. – Department Of Social Services

**Resolution No. 225** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LaSalle School – Department Of Social Services

**Resolution No. 226** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services

**Resolution No. 227** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parsons Child And Family Center – Department Of Social Services

**Resolution No. 228** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services

**Resolution No. 229** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services

**Resolution No. 230** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. John Bosco Child & Family Services – Department Of Social Services

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

**Resolution No. 232** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – William George Agency For Children’s Services, Inc. – Department Of Social Services

**Resolution No. 233** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – UCAT

**Resolution No. 234** – 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 LLC – Department Of Public Works

**Resolution No. 235** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bergmann Associates – Department Of Public Works

**Resolution No. 236** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hubbell, Inc. – Department Of Public Works

**Resolution No. 237** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pestmaster Services – Department Of Public Works

**Resolution No. 238** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Public Works

**Resolution No. 239** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail 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 – MVP Health Plan Inc – Department Of Personnel

**Resolution No. 241** – 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 – Tyler Technologies, Inc. – Information Services

**Resolution No. 242** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff

**Resolution No. 243** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2017 Statewide Interoperable Communications Grant – Amending Capital Project 482- Amending The 2018 Capital Fund Budget – Department Of Emergency Communications / Emergency Management

**Resolution No. 245** – Appropriating Funds From The District Attorney Forfeiture Account - Amending The 2018 Ulster County Budget – Ulster County District Attorney’s Office

**Resolution No. 246** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services — Project GIVE — District Attorney, Sheriff And The Department Of Probation

**Resolution No. 247** – Authorizing The Chairman 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. 248** – Authorizing The Chairman 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. 249** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As A School Resource Officers – Ulster County Sheriff

**Resolution No. 252** – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 2019 Accelerated Transit Capital And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

**Resolution No. 253** – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

**Resolution No. 254** – Authorizing The Chairman 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 2018 - Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 255** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The High Falls Water District For The Installation, Maintenance, And Repair Of A Waterline To Serve The Ulster County Community College (SUNY Ulster) – Department Of Planning

**Resolution No. 259** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Dormitory Authority Of The State Of New York For Project Management Services – Ulster County Community College

**Resolution No. 260** – Approving A Work Order With The Dormitory Authority Of The State Of New York For Construction Management Services Related To The Roof Replacement Portion Of Capital Project No. 524 - Burroughs Renovation - SUNY Ulster

**Resolution No. 261** – Establishing Capital Project No. 527 SUNY Ulster – Classroom Renovations – Amending The 2018-2023 Capital Improvement Program - Amending The 2018 Capital Fund Budget – SUNY Ulster

**Resolution No. 263** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2017 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program – Amending The 2018 Ulster County Budget – Department Of Public Works

**Resolution No. 266** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Ulster County Public Works – Buildings And Grounds

**Resolution No. 267** – Amending Capital Project No. 504 – Frost Valley Road S-Turn Reconstruction Project – Authorizing The Chairman Of The Legislature To Execute An Agreement For Grant Proceeds On Behalf Of Ulster County – Amending The 2018 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

**Resolution No. 269** – Amending Capital Project No. 507 – Horsenden Pavement Overlay In The Town of New Paltz (PIN 8761.93) – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Plan – Department Of Public Works (Highways And Bridges)

**Resolution No. 271** – Amending Capital Project No. 511, Watson Hollow Slope Stabilization – Amending The 2018-2023 Ulster County Capital Improvement – Public Works (Highways and Bridges)

**Resolution No. 273** – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 274** -- Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 26, 2018 Public Auction - Department Of Finance

**New Business:**

**Old Business:**

**RFP for 2019 Executive Recommended Budget Analysis**

**Motion to adjourn**