

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 916 7155 5859

May 12, 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 and the March 11, 2020 Special Joint Meeting

Resolutions for May 12, 2020:

Resolution No. 129 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2020 Appropriation - Legislature

Resolution No. 130 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2020 Appropriation – Legislature

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. 132 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Resource Center For Accessible Living, Inc. For The 2020 Appropriation - Legislature

Resolution No. 133 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The D&H Canal Historical Society For The 2020 Appropriation - Legislature

Resolution No. 134 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Maritime Museum For The 2020 Appropriation - Legislature

Resolution No. 135 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With People’s Place For The 2020 Appropriation - Legislature

Resolution No. 136 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2020 Appropriation - Legislature

Resolution No. 137 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2020 Appropriation – Legislature

Resolution No. 138 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2020 Appropriations- Legislature

Resolution No. 139 – 2020 Appropriation For The Ulster County Libraries Program

Resolution No. 140– Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Imagine Better, Inc. D/B/A Don’t Be A Monster For The 2020 Appropriation - Legislature

Resolution No. 141– Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program 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. 143 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster Performing Arts Center For The 2020 Appropriation – Legislature

Resolution No. 173 – Confirming Appointment Of Sajaa Ahmed As The Director Of The Department Of Transportation For The County Of Ulster

Resolution No. 174 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism

Resolution No. 175 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – H&H Environmental Construction And Consulting – Department Of Public Works

Resolution No. 176 – Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For Minimum Wage And Workforce Cost Of Living Adjustments – Department Of Mental Health

Resolution No. 181 – Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery To Meet The Environmental And Permitting Requirements – Veteran Services Agency

Resolution No. 184 – Requesting The Chair Of The Ulster County Legislature Apply For A Department Of Homeland Security Grant For The Port Security Grant Program-FEMA – Sheriff’s Office

Resolution No. 185 – Authorizing The Chair Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 37 And 38 – Department Of Public Works

Resolution No. 186 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 187 – 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 Ulster – Department Of Finance

Resolution No. 188 – 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 Kingston – Department Of Finance

Resolution No. 189 – 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 Wawarsing – Department Of Finance

Resolution No. 190 – 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 Plattekill – Department Of Finance

Resolution No. 191 – Establishing A Policy For Funding Non-County Organizations – Ulster County Legislature

New Business:

-Discussion / Ideas for 2020 Budget oversight

Old Business:

Motion to adjourn