

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, COB

February 7, 2017

5:00PM

Committee Members:

Richard A. Gerentine, Chairman

Thomas J. (TJ) Briggs, Deputy Chairman

Chris Allen

Tracey Bartels

Carl Belfiglio

Mary Beth Maio

James F. Maloney

Call Meeting to Order:

Approve The Minutes of the 12/5/16, 12/7/16 special meetings and the 12/13/16, 12/20/16 Regular Meetings.

Resolutions for February 15, 2017:

Resolution No. 13 - Adopting Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County)

Resolution No. 16 - Amending The 2017 Ulster County Budget To Annualize Increased Funding From The New York State Office Of Mental Health For A 0.2% Cost Of Living Adjustment– Department Of Mental Health

Resolution No. 17 - Confirming The Re-Appointment Of Michael A. Iapoce As Commissioner Of Social Services

Resolution No. 19 - Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

Resolution No. 20 - Confirming Appointment Of Carolyn Hargrove As The Director Of The Department Of Transportation For The County Of Ulster

Resolution No. 21 - Establishing Capital Project No. 480 – SUNY Ulster – Kingston Center Roof Replacement Project – Amending The 2017-2022 Capital Project Fund – SUNY Ulster

Resolution No. 28 - Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

Resolution No. 29 - Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Resolution No. 30 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

Resolution No. 31 - Requesting Legislation Granting Ulster County Eligibility Under Article 4 Title 2 Section 466-f (L. 2005, C. 324) and Section 466-h (L. 2006, C. 305) Of The State Of New York Real Property Tax Law To Implement A County Local Law In Relation To A Tax Exemption For Un-Remarried Spouses Of Volunteer Firefighters or Volunteer Ambulance Workers Killed In The Line Of Duty And For Un-Remarried Spouses Of Deceased Members Of Volunteer Fire Companies, Volunteer Fire Departments, Or Voluntary Ambulance Services

Resolution No. 33 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC – Ulster County Sheriff

Resolution No. 34 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Buckhurst Fish & Jacquemart Inc – Department Of Planning

Resolution No. 35 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution No. 36 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution No. 37 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alcohol Monitoring Systems Inc. – Department Of Probation

Resolution No. 38 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Social Services

Resolution No. 39 - 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 – James McGuinness & Associates Inc– Department Of Social Services

Resolution No. 40 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Public Works

Resolution No. 41 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Postler & Jaeckle Corp – Department Of Public Works

Resolution No. 42 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Newcastle Communications – Department Of Information Services

Resolution No. 43 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department Of Information Services

Resolution No. 44 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc – Department Of Mental Health

Resolution No. 45 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc– Department Of Mental Health

Resolution No. 46 - 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 – Health Alliance Hospital- Broadway Campus– Department Of Mental Health

Resolution No. 50 - Authorizing The Chairman 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)

Resolution No. 51 - Authorizing The Chairman Of The Ulster County Legislature To Extend an Inter-Municipal Agreement with The Town Of New Paltz to Provide Public Transit Service to the New Paltz Area (New Paltz LOOP)–Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 52 - Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd and Amending Capital Project No. 451 for Right-of-Way Acquisition – Department Of Planning

Resolution No. 54 - Amending Resolution No. 46 Dated January 26, 2016 - Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology and Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster

Resolution No. 55 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)

Resolution No. 56 - Amending Capital Project No. 261 - Tongore Bridge Replacement (PIN 8757.13) - Funding Right-Of-Way Acquisition and Incidentals Phase and Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department Of Transportation – Amending The 2017 Capital Fund Budget - Public Works (Highways And Bridges)

Resolution No. 58 - Establishing Capital Project No. 496 – Springtown Road Culvert Replacement - Department Of Public Works (Highways & Bridges)

Resolution No. 60 - Establishing Capital Project No. 497 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Resolution No. 62 - Establishing Capital Project No. 498 – Construction of Various Shoulders – 2017 – 2022 Capital Program – Department Of Public Works (Highways & Bridges)

Resolution No. 64 - Establishing Capital Project No. 499 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)

Resolution No. 66 - Establishing Capital Project No. 500 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

Resolution No. 69 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Aid To Prosecution – District Attorney

Resolution No. 70 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between 346 Washington Avenue, LLC, The City Of Kingston, The Kingston City School District, And The County Of Ulster

New Business:

Old Business:

Motion to adjourn