

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

July 11, 2017

5:00 PM

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 June 12, 2017 Regular, June 12, 2017 Special Joint, and June 20, 2017 Regular meetings.

Resolutions for July 18, 2017:

Resolution No. 96 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption, To Be Held On Tuesday, August 8, 2017 At 6:00 PM

Resolution No. 284 - 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 – Netsmart Technologies Inc.– Information Services

Resolution No. 285 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hewlett Packard Enterprise Company – Information Services

Resolution No. 286 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYS Industries For The Disabled Inc.– Department Of Public Works

Resolution No. 288 - 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 – Colossus, Incorporated D/B/A Interact Public Safety Systems – Ulster County Sheriff

Resolution No. 289 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Kingston Worx Employer Health Services, A Division Of HealthAlliance Hospital Broadway Campus – Office For The Aging

Resolution No. 290 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature

Resolution No. 291 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc.– Department Of Social Services

Resolution No. 292 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution No. 293 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution No. 296 – Amending The 2017 Ulster County Budget To Accept Funding From The New York State Office Of Mental Health For Home Based Crisis Intervention Services – Department Of Mental Health

Resolution No. 297 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs (CSHCN) Program – Department Of Health

Resolution No. 298 – Approving The New York State Office Of Children And Family Services 2017 Resource Allocation Plan – Youth Bureau

Resolution No. 299 – Setting A Public Hearing On Proposed Local Law No. 6 Of 2017, A Local Law Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law § 186-G, To Be Held On Tuesday, August 8, 2017 At 6:10 PM

Resolution No. 300 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Rape Crisis Services – Department of Probation

Resolution No. 301 – 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. 305 – Establishing Capital Project No. 505 –For The Replacement of the Woven Bridge Over the Sawkill Creek (PIN 8761.76) - Transportation Improvement Project (TIP) Not On The State Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution No. 307 – Establishing Capital Project No. 506 – Lucas Turnpike Shoulder Improvements (PIN 8761.77) - Transportation Improvement Project (TIP) On the Secondary Federal Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution No. 309 – Establishing Capital Project No. 507 – Horsenden Pavement Overlay in the Town of New Paltz (PIN 8761.93) - Transportation Improvement Project (TIP) On the Secondary Federal Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution No. 311 – Establishing Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) - Transportation Improvement Project (TIP) Not On The State Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution No. 313 – Confirming The Appointment Of Brian Cunningham As Acting Commissioner Of The Department Of Public Works

Resolution No. 314 – Authorizing The Commissioner Of Finance To Accept Bids For Parcels 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. 315 – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

New Business:

Old Business:

Motion to adjourn