

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, COB

August 13, 2019

5:00 PM

Committee Members:

**Lynn Archer, Chairwoman**

**Richard A. Gerentine, Deputy Chair**

**Mary Beth Maio**

**Joseph Maloney**

**Laura Petit**

**Hector Rodriguez**

**Ken J. Ronk, Jr.**

### Call Meeting to Order:

Approve the minutes of the July 9, 2019 and July 16, 2019 Regular meetings

### Resolutions for August 13, 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, September 10, 2019 At 6:00 PM

**Resolution No. 316** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First, Inc. – Department Of Social Services

**Resolution No. 317** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter, NYSARC, Inc. DBA The Arc Ulster-Greene – Department Of Social Services

**Resolution No. 318** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Best Friends Services Inc. – Department Of Social Services

**Resolution No. 319** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center For Spectrum Services – Department Of Social Services

**Resolution No. 320** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Communicate To Connect: C2C – Department Of Social Services

**Resolution No. 321** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Easter Seals New York, Inc. – Department Of Social Services

**Resolution No. 322** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kelley Ann Ferrara – Department Of Social Services

**Resolution No. 323** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary-Ann Haskell – Department Of Social Services

**Resolution No. 324** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services

**Resolution No. 325** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maria Karkos-Ford – Department Of Social Services

**Resolution No. 326** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services

**Resolution No. 327** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Laura A. Kochon – Department Of Social Services

**Resolution No. 328** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Learning Together Inc. – Department Of Social Services

**Resolution No. 329** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services

**Resolution No. 330** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services

**Resolution No. 331** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services

**Resolution No. 332** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Doreen O’Keefe – Department Of Social Services

**Resolution No. 333** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan-Orange Counties Chapter, NYSARC, Inc. DBA The Arc Sullivan-Orange Counties – Department Of Social Services

**Resolution No. 334** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Margaret Simmons-Jackson – Department Of Social Services

**Resolution No. 335** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jesse Smith – Department Of Social Services

**Resolution No. 336** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services

**Resolution No. 337** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services

**Resolution No. 338** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services

**Resolution No. 339** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services

**Resolution No. 340** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alison Krause, LMSW – Department Of Social Services

**Resolution No. 341** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MAT Bus Corp. – Department Of Social Services

**Resolution No. 342** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services

**Resolution No. 343** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

**Resolution No. 344** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management

**Resolution No. 345** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ride Systems, LLC – UCAT

**Resolution No. 346** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Doron Precision Systems, Inc. – UCAT

**Resolution No. 347** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Information Services

**Resolution No. 348** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services

**Resolution No. 349** – 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. 350** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York (DASNY) For A State And Municipal Facilities Program (SAM) Grant – County Clerk

**Resolution No. 351** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works

**Resolution No. 352** – Amending The 2019 Ulster County Budget To Accept An Allocation Of Family First Transition Funds From The New York State Office Of Children And Family Services – Department Of Social Services

**Resolution No. 353** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services

**Resolution No. 354** – Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A Direct Support Program Cost of Living Adjustment And A Minimum Wage Adjustment – Department Of Mental Health

**Resolution No. 355** – Setting A Public Hearing On Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services, To Be Held On Tuesday, September 10, 2019 At 6:20 PM

**Resolution No. 356** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY19 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management

**Resolution No. 357** – Approving The New York State Office Of Children And Family Services 2019 Resource Allocation Plan – Youth Bureau

**Resolution No. 358** – Authorizing A Grant Application To The New York State Department of Transportation To Apply, Accept And Administer 2019 Accelerated Transit Capital Grant Funding And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)

**Resolution No. 360** – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2019 Ulster County Budget – Department Of Planning

**Resolution No. 361** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – District Attorney

**Resolution No. 362** – Authorizing The Chair Of The Ulster County Legislature To Execute A Government Entity Lease Disclosure Sheet – Department Of Public Works (Buildings And Grounds)

**Resolution No. 363** – Amending The 2019 Ulster County Budget – Extreme Winter Recovery Funding Appropriation – Department Of Public Works (Highways And Bridges)

**Resolution No. 365** – Establishing Capital Project No. 550 – Fairground Improvements And Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution No. 367** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Department Of Public Works

**Resolution No. 368** – Amending The 2019-2024 Capital Improvement Program, Establishing Capital Project No. 551 Creekside Drive Road Settlement, Town Of Shandaken, And Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution No. 370** – Abandoning A Portion Of County Road Number 29A Located In The Town Of Rochester, Removing A Portion Of County Road Number 29A From The County Road Map, And Authorizing The Chair Of The Ulster County Legislature To Sign Intermunicipal Agreement(s) With The Town Of Rochester – Department Of Public Works

**Resolution No. 371** – Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

**Resolution No. 372** – Authorizing The Conveyance Of County-Owned Property To The Original Owners – Department Of Finance

**New Business:**

**Old Business:**

**Motion to adjourn**