

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

July 10, 2018

5:00 PM

Committee Members:

Richard A. Gerentine, Chairman

Laura Petit, Deputy Chairman

Lynn Archer

Tracey A. Bartels

Craig V. Lopez

Mary Beth Maio

James F. Maloney

Joseph Maloney

Call Meeting to Order:

Resolutions for July 17, 2018:

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

Resolution No. 280 – Authorizing The Chairman Of The Ulster County Legislature To Accept Funding From The New York State Education Department, State Archives Division For The Development Of A Permanent Archival Exhibit - Amending The 2018 Ulster County Budget– County Clerk

Resolution No. 282 – Adopting Proposed Local Law No. 5 Of 2018, 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

Resolution No. 290 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Legislature

Resolution No. 291 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service Inc – Department Of Public Works

Resolution No. 292 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions Inc – Department Of Public Works

Resolution No. 293 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan Inc – Department Of Social Services

Resolution No. 294 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp – Department Of Social Services

Resolution No. 295 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care Inc – Department Of Social Services

Resolution No. 296 – 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. 297 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 298 – 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. 299 – 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. 300 – 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. 301 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning

Resolution No. 302 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc. – Department Of Planning

Resolution No. 303 – 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. 304 – Amending The 2018 Ulster County Budget To Accept Funding From The New York State Children’s Alliance To Support The Family And Child Advocacy Center – Department Of Social Services

Resolution No. 305 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health

Resolution No. 307 – Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Phase 2 Construction And Construction Inspection – Department Of Planning

Resolution No. 309 – Authorizing The Chairman Of The Ulster County Legislature To Amend A Lease Agreement With Ulster Savings Bank For Public Defender Office - Department Of Public Works – Buildings And Grounds

Resolution No. 310 – Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Program And Declaration Of Intent To Serve As Lead Agency Under SEQRA -Department Of Public Works (Highways And Bridges)

Resolution No. 312 – Authorizing The Acquisition Of A Temporary Easement Over Certain Real Property For The Purpose Of Replacing The Bailey Bridge On Denning Road Over The East Branch Neversink River– Department Of Public Works

Resolution No. 313 – Amending The 2018 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)

Resolution No. 314 – Amending The 2018 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution No. 315 – Approving A Work Order With The Dormitory Authority Of The State Of New York For Design And Procurement Services Related To Capital Project No. 527 – Classroom Renovations - SUNY Ulster

Resolution No. 316 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Bluestone Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

Resolution No. 317 – 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. 318 – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 319 – Confirming The Appointment Of Edward Jordan As Director Of Purchasing

Resolution No. 320 – Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

New Business:

Memorandum Dated June 8, 2018 from Elliot Auerbach, Comptroller to Michael Hein, County Executive – Subject: ColorPage Invoice for SPEAK and UlsterHelps Rack Cards Related to Resolution No. 24 of 2018 – Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Of Name Of Elected Officials On Public Service Announcements, Non-Commercial And Non-Political Advertising By Ulster County

Old Business:

Commissioner of Finance Response to Finance and Budget Departments Staffing Levels

Motion to adjourn