

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

August 8, 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 July 11, 2017 Regular and July 18, 2017 Regular meetings.

### Resolutions for August 15, 2017:

**Resolution No. 287** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Catskill Watershed Corporation– Department Of Public Works

**Resolution No. 318** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services

**Resolution No. 319** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Robert G. Relph Agency, Inc. D/B/A Relph Benefit Advisors – Department Of Personnel

**Resolution No. 328** - Amending Capital Project No. 451- Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications and Reimbursement Requests For Federal Aid On Behalf of Ulster County With the New York State Department of Transportation For Funding Construction and Construction Inspection Phase And – Amending The 2017 Capital Fund Budget - Department of Planning

**Resolution No. 330** - Amending The 2017 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. 331** - Authorizing The Acquisition Of Real Property Located At 21 O’Neil Street, City Of Kingston, County Of Ulster, For Use As A Child And Family Advocacy Center And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

**Resolution No. 332** - Amending Capital Project No. 474 – Reconstruction of Various Parking Lots – Department Of Public Works (Highways & Bridges)

**Resolution No. 334** - Establishing Capital Project No. 509, Roof Replacement Program – Amending The 2017 Capital Fund Budget – Department of Public Works (Building and Grounds)

**Resolution No. 336** - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 337** - 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. 338** - Amending Resolution No. 286 Of 1968, Adopted February 13, 1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended On Various Occasions To Increase The Rate Of Sales And Compensating Use Taxes

**Resolution No. 339** - Amending the 2017 Ulster County Budget to Reinstate Sequestration Funding Due to Reinstatement of Ulster County's 1% Temporary Sales Tax – Department of Finance

**New Business:**

**Old Business:**

**Motion to adjourn**