

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

September 13, 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 August 8, 2017 Regular and August 15, 2017 Regular meetings.

Resolutions for September 19, 2017:

Resolution No. 294 - Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)

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

Resolution No. 347 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution No. 348 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers – Department Of Public Works

Resolution No. 349 - 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. 350 - 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 – Black Creek Integrated Systems Corp. – Ulster County Sheriff

Resolution No. 351 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates – Department Of Planning

Resolution No. 352 - 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 – Assetworks LLC – Information Services

Resolution No. 353 - Amending The 2017 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Additional Supported Housing Beds– Department Of Mental Health

Resolution No. 355 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2017 - Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 357 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution No. 358 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

Resolution No. 359 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution No. 360 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland Security Program (SHSP) Amending The 2017 Ulster County Budget – Emergency Communications / Emergency Management

Resolution No. 361 - Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Department Of Probation And The Public Defender

Resolution No. 362 - Confirming The Appointment Of Thomas Jackson As Commissioner Of The Department Of Public Works

Resolution No. 363 - Approving A Project Labor Agreement For Capital Project No. 494 - Business Resource Center Renovations To Accommodate Family Court – Department Of Purchasing And Department Of Public Works

Resolution No. 364 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property located in Town of Wawarsing – New York State Acquisition Map No. 53 Parcel No.73 – Department Of Public Works

Resolution No. 365 - Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project For The Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2017 – 2022 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

Resolution No. 367 - Amending Capital Project Nos. 345-351 – Building Accessibility Upgrade And Renovations (ADA Compliance) – And Amending The 2017-2022 Capital Program - Department Of Public Works (Buildings & Grounds)

Resolution No. 369 - Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2015 In Rem Foreclosure Proceeding

Resolution No. 370 - Accepting The Accounting Of Unpaid School Taxes For The 2017-2018 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

Resolution No. 372 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

New Business:

2017 Budget Schedule – For the 2018 Proposed Budget

Old Business:

Motion to adjourn