

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

October 10, 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 September 13, 2017 Regular and September 19, 2017 Regular meetings.

### Resolutions for October 17, 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. 374** - Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements

**Resolution No. 376** - Confirming The Appointment Of Jose M. DeLeon, Jr. As Director Of Information Services

**Resolution No. 377** - Confirming The Appointment Of Shelley J. Wagar As Director Of The Office For The Aging

**Resolution No. 378** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Public Works

**Resolution No. 379** - 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 – Technical Building Services Inc. – Department Of Public Works

**Resolution No. 380** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

**Resolution No. 382** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan's Hauling & Demo, Inc. – Emergency Management

**Resolution No. 383** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NewCastle Communications – Information Services

**Resolution No. 384** - Establishing Capital Project No. 511 – Watson Hollow Slope Stabilization – Amending the 2017 – 2022 Capital Program -Department of Public Works (Highways And Bridges)

**Resolution No. 386** – Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) – Increasing Funding for Construction, Construction Supervision and Construction Inspection Phase and – Amending the 2017- 2022 Capital Improvement Program – Public Works (Highways and Bridges)

**Resolution No. 388** - Authorizing The Chairman Of The Ulster County Legislature To Accept Additional Funding From The New York State Prosecutors Training Institute (NYPTI) – Amending The 2017 Ulster County Budget – District Attorney

**Resolution No. 389** - Amending The 2017 Ulster County Budget And Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Sexual Assault Crisis And Prevention Program -- Department Of Probation

**Resolution No. 390** - Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff's Office Unit 130 & Unit 114 - Amending The 2017 Ulster County Budget - Ulster County Sheriff

**Resolution No. 391** - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 392** – 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

**New Business:**

**Legislative Appropriation Requests** – Review of 2018 Legislative budget appropriation requests

**Old Business:**

**Motion to adjourn**