

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

November 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 October 10, 2017 Regular, October 17, 2017 Regular, and October 23 Special 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. 401** – Establishing County Equalization Rates For The Year 2018 Levy

**Resolution No. 402** -- 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 – Trapeze Software Group Inc. – Information Services

**Resolution No. 403** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services

**Resolution No. 404** -- 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 – IBM – Information Services

**Resolution No. 405** -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Today Media Custom Communications – Department Of Tourism

**Resolution No. 406** -- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC – Ulster County Sheriff

**Resolution No. 407** -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – WestCOP Inc. – Department Of Employment And Training

**Resolution No. 408** -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies – Department Of Public Works

**Resolution No. 409** -- 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. 410** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Landmark Flooring Concepts – Department Of Social Services

**Resolution No. 411** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

**Resolution No. 412** -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc. – Department Of Mental Health

**Resolution No. 413** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department Of Mental Health

**Resolution No. 414** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

**Resolution No. 415** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc.– Department Of Mental Health

**Resolution No. 416** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc. – Department Of Mental Health

**Resolution No. 417** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

**Resolution No. 418** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research Inc. – Department Of Health

**Resolution No. 419** -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dittus, Kathleen H. – Office For The Aging

**Resolution No. 420** -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

**Resolution No. 428** -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir Through September 30, 2021, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection

**Resolution No. 429** -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

**Resolution No. 431** -- Establishing Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2017 Capital Fund Budget– Public Works (Building and Grounds)

**Resolution No. 433** -- Authorizing The County Of Ulster To Dedicate County Bridge Number 127, The Bridge That Spans The Wallkill River On Bruyn Turnpike Located In The Town Of Shawangunk, New York In Memory Of Stewart Crowell

**Resolution No. 434** -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

**Resolution No. 436** -- Confirming The Appointment Of Everett Erichsen As Fire Coordinator

**Resolution No. 437** -- Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2017 – Emergency Communications / Emergency Management

**Resolution No. 439** -- Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging

**Resolution No. 440** -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Resource Recovery Agency To Complete The Ulster County Municipal Compost Expansion Project

**Resolution No. 442** -- Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**New Business:**

**Old Business:**

**Motion to adjourn**