

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

October 13, 2016

5:00PM

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 09/13/16 and 09/20/16 Regular Meetings.

Resolutions for October 18, 2016:

Resolution No.419 – October 18, 2016 - Establishing A Policy To Provide Onsite Seasonal Flu Vaccinations To County Employees

Resolution No.427 – October 18, 2016 - 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.428 – October 18, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Crawford & Associates – County Attorney

Resolution No.429 – October 18, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services

Resolution No.430 – October 18, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – North American Family Institute Inc. – Department Of Social Services

Resolution No.431 – October 18, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Department Of Information Services

Resolution No.432 – October 18, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group Inc– Department Of Information Services

Resolution No.433 – October 18, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – BlueStorm Technologies Inc – Department Of Information Services

Resolution No.434 – October 18, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Essex Technology Group Inc – Department Of Information Services

Resolution No.435 – October 18, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Southeast Plumbing Corporation – Department Of Public Works

Resolution No.436 – October 18, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works

Resolution No.438 – October 18, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Extend A Cost Reimbursement Agreement With The SUNY New Paltz Student Association To Provide Public Transit Service For The New Paltz Area – Department Of Public Transportation (UCAT)

Resolution No.439 – October 18, 2016 - Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 485 Water Storage Tank Replacement - SUNY Ulster

Resolution No.441 – October 18, 2016 - Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 486 Window Replacement Project - SUNY Ulster

Resolution No.443 – October 18, 2016 - Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging

Resolution No.444 – October 18, 2016 - Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Sheriff’s Office

Resolution No.445 – October 18, 2016 - Authorizing The Chairman of the Ulster County Legislature to Enter Into An Agreement With The New York State Division of Criminal Justice Services For The Aid to Defense Program – Public Defender’s Office

Resolution No.446 – October 18, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Research Foundation For The State University Of New York To Assist And Coordinate Technology, Analysis, And Educational Services For The Ulster County Public Defender Counsel At First Appearance Program

New Business:

- **UC Family Court Relocation Proposal**

Old Business:

Motion to adjourn