

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

December 19, 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:

Resolutions for December 19, 2017:

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. 456 - Adopting Proposed Local Law No. 10 Of 2017, A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”)

Resolution No. 467 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekon Industries Inc. – Department Of Public Works

Resolution No. 468 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works

Resolution No. 469 - 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 – Ashley Mechanical Inc. – Department Of Public Works

Resolution No. 486 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lothrop Associates LLP– Department Of Public Works

Resolution No. 489 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

Resolution No. 490 - 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 – Creighton Manning Engineering LLP– Department Of Public Works

Resolution No. 493 - Establishing Capital Project No. 513 – Equipment and Facility Upgrades – Amending the 2017-2022 Ulster County Capital Improvement Program - Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution No. 494 – Authorizing The Purchase Of Transit Equipment And The Reconstruction Of A Parking Lot, For Ulster County Area Transportation (UCAT) Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$599,940.00, And Authorizing The Issuance Of \$599,940.00 Serial Bonds Of Said County To Pay The Cost Thereof

Resolution No. 495 – Establishing Capital Project No. 514 – Purchase of Mass Transit Buses – Amending the 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution No. 496 – Authorizing The Purchase Of Mass Transit Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,837,909.00, And Authorizing The Issuance Of \$1,837,909.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 501 - Authorizing The Purchase Of The County’s Share Of The Acquisition Of An Agricultural Conservation Easement Or Rights Of Interest In Such Land, For The Preservation Of Open Space And Farmland, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$129,000.00, And Authorizing The Issuance Of \$129,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 503 - Establishing Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - 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 Engineering Phase – Declaring Intent To Act As Lead Agency (SEQRA)– Department Of Planning

Resolution No. 504 – Authorizing Preliminary Engineering And Incidental Right-Of-Way Costs For The Ulster County Midtown Linear Park, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$165,000.00, And Authorizing The Issuance Of \$165,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 514 - Amending Capital Project 439 – Rehabilitation Of The Wallkill Bridge – Amending the 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)

Resolution No. 515 – Authorizing The Issuance Of An Additional \$51,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Wallkill Bridge, In And For Said County

Resolution No. 516 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 517 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 518 – Establishing Capital Project No. 516 – Ulster County Clerk Mobile Department Of Motor Vehicle (DMV) Bus – Amending The 2017-2022 Ulster County Capital Improvement Program – Amending The 2017 Ulster County Capital Fund Budget – Ulster County Clerk’s Office

Resolution No. 519 - Authorizing The Purchase Of A Mobile Office For The Department Of Motor Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$260,000.00, And Authorizing The Issuance Of \$260,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 523 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For Detective Division Overtime Reimbursement – Sheriff’s Office

Resolution No. 524 - Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office

New Business:

Old Business:

Motion to adjourn