

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

March 7, 2017

5:15 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 February 7, 2017 and February 15, 2017**

**Resolutions for March 14, 2017:**

**Resolution No. 13** - Adopting Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County)

**Resolution No. 72** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2017 Appropriations- Legislature

**Resolution No. 73** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2017 Appropriation – Legislature

**Resolution No. 74** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2017 Appropriation – Legislature

**Resolution No. 75** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2017 Appropriation – Legislature

**Resolution No. 76** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2017 Appropriation – Legislature

**Resolution No. 77** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2017 Appropriation – Legislature

**Resolution No. 78** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2017 Appropriation - Legislature

**Resolution No. 79** - 2017 Appropriation For The Ulster County Libraries Program

**Resolution No. 80** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2017 Appropriation – Legislature

**Resolution No. 81** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2017 Appropriation - Legislature

**Resolution No. 93** - Authorizing The Formation Of A Special Committee To Provide Additional Oversight on Capital Project No. 494, Business Resource Center Renovations To Accommodate Family Court

**Resolution No. 97** - Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months

**Resolution No. 98** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care Inc. – Department Of Social Services

**Resolution No. 99** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning

**Resolution No. 100** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works

**Resolution No. 101** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios, P.C. – Department Of Public Works

**Resolution No. 102** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp. – Department Of Public Works

**Resolution No. 103** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Any-Time Home Care Inc. – Office For The Aging

**Resolution No. 104** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. d/b/a Willcare – Office For The Aging

**Resolution No. 105** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster Home Care d/b/a Always There Family Home Care – Office For The Aging

**Resolution No. 106** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

**Resolution No. 107** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging

**Resolution No. 108** - 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 – National Business Equipment LLC– Department Of Information Services

**Resolution No. 109** - 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 – IBM– Department Of Information Services

**Resolution No. 110** - 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 – Environmental Systems Research Institute Inc.– Department Of Information Services

**Resolution No. 111** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Information Services

**Resolution No. 112** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Department of Emergency Management

**Resolution No. 119** - Authorizing The Chairman Of The Ulster County Legislature To Execute A State Assistance Contract With The New York State Department of Environmental Conservation For Grant Funding For The Butternut Cove Culvert Rehabilitation and Slope Stabilization Project along the Ulster & Delaware Railroad Corridor

**Resolution No. 120** - Amending The 2017 Ulster County Budget To Appropriate Forfeiture Revenue – Ulster County Sheriff

**Resolution No. 121** - 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 Participation In The 2016-2017 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

**Resolution No. 122** - Amending Capital Project Nos. 478 and 476 – Woodland Valley Bridge and Ort Todd Bridge – Department Of Public Works (Highways & Bridges)

**Resolution No. 123** - Establishing Capital Project No. 484 – Poorhouse Memorial – Department of Public Works (Buildings & Grounds)

**Resolution No. 125** - Establishing Capital Project No. 495 – Golden Hill Water Tower – 2017 – 2022 Capital Program – Department Of Public Works (Buildings & Grounds)

**Resolution No. 127** - Establishing Capital Project No. 501 – New Paltz Road Realignment Project- Department Of Public Works (Highways & Bridges)

**Resolution No. 129** - Establishing Capital Project No. 502, Public Works Administration Building Renovations – Public Works (Building and Grounds)

**Resolution No. 134** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Albany County For Micrographics Services And For Microfilm Processing And Duplication – County Clerk

**LATE Resolution No. 136** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services Funding Of A Director Of Projects Of The Intimate Partner Violence Initiative- District Attorney’s Office

**New Business:**

**Old Business:**

**Motion to adjourn**