

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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December 8, 2020

5:00 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

Eve Walter

Call Meeting to Order:

Approve the minutes of the November 10, 2020 and November 17, 2020 Regular Meetings, and the November 18, 2020, November 19, 2020, and November 24, 2020 Special Meetings.

Resolutions for December 15, 2020:

Resolution No. 345 – Setting A Public Hearing On Proposed Local Law No. 13 Of 2020, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008) To Further Clarify Budget Modification after Adoption, To Be Held On Monday, January 11, 2021 At 6:10 PM

Resolution No. 426 – Amending The Policy For Funding Non-County Organizations – Ulster County Legislature

Resolution No. 437 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No. 439 – Authorizing The Chair Of The Ulster County Legislature To Execute A Resource Allocation Plan And Inter-Municipal Agreements With The Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau

Resolution No. 440 – Amending The 2021 Ulster County Budget To Reflect Additional Funding for Brighter Futures Initiative's Part-Time Case Manager Position – Youth Bureau

Resolution No. 441 – Amending The 2020 Budget To Accept Allocation Award From Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services

Resolution No. 442 – Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At Enterprise West, Town of Ulster To Be Held On Monday, January 11, 2021 At 6:20 PM, as amended

Resolution No. 444 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project GIVE – District Attorney

Resolution No. 445 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – GIVE Initiative – Department Of Probation

Resolution No. 446 – Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

Resolution No. 447 – Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds – Department Of Public Works (Buildings & Grounds)

Resolution No. 448 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 449 – Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 451 – Approving The Execution Of A Contract For \$57,401.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works

Resolution No. 452 – Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2020 Capital Fund Budget – Department Of Public Works

Resolution No. 454 – Approving The Execution Of A Contract For \$113,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works

Resolution No. 455 – Approving The Execution Of A Contract For \$106,365.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution No. 456 – Approving The Execution Of A Contract For \$79,870.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution No. 457 – Approving The Execution Of A Contract For \$140,400.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services

Resolution No. 458 – Approving The Execution Of A Contract Amendment For \$58,805.59 Entered Into By The County – R T B, Inc. D/B/A Continuum Systems – Information Services

Resolution No. 459 – Approving The Execution Of A Contract Amendment For \$16,238.25, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services

Resolution No. 460 – Approving The Execution Of A Contract For \$596,016.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

Resolution No. 461 – Approving The Execution Of A Contract Amendment For \$19,150.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works

Resolution No. 462 – Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works

Resolution No. 463 – Approving The Execution Of A Contract For \$213,500.76 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works

Resolution No. 464 – Approving The Execution Of A Contract For \$75,200.00 Entered Into By The County – Eastern Heating And Cooling, Inc. – Department Of Public Works

Resolution No. 465 – Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County – Airbnb, Inc. – Department Of Finance

Resolution No. 466 – Adopting A Bank Reconciliation Procedure For The County Of Ulster

Resolution No. 467 – Adopting Proposed Local Law No. 14 Of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County of Ulster

Resolution No. 468 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – GIVE Initiative – Ulster County Sheriff

Resolution No. 469 – Establishing A Policy Mandating That All New York State Or Federal Notices Regarding Reductions Or Withholding Of Funding Be Provided To The Ulster County Legislature Within Five (5) Days Of Receipt

New Business:

Old Business:

Motion to adjourn