

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

SUNY Ulster

Vanderlyn Hall Room 208, Stone Ridge, NY

June 12, 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 June 20, 2017:

Resolution No. 96 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, June 20, 2017 At 7:20 PM

Resolution No. 188 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester County Association Inc. – Office Of Employment And Training

Resolution No. 227 - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No. 228 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First, Inc. – Department Of Social Services

Resolution No. 229 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services

Resolution No. 230 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Basile Crimi, Renata – Department Of Social Services

Resolution No. 231 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Best Friends Services Inc. – Department Of Social Services

Resolution No. 232 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center For Spectrum Services – Department Of Social Services

Resolution No. 233 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornielle, Caryn – Department Of Social Services

Resolution No. 234 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Culjak, Kristen – Department Of Social Services

Resolution No. 235 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Easter Seals New York, Inc. – Department Of Social Services

Resolution No. 236 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eckert, Michelle – Department Of Social Services

Resolution No. 237 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services

Resolution No. 238 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Learning Together Inc. – Department Of Social Services

Resolution No. 239 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services

Resolution No. 240 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services

Resolution No. 241 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Miller, Harriet – Department Of Social Services

Resolution No. 242 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. – Orange AHRC – Department Of Social Services

Resolution No. 243 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services

Resolution No. 244 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Professional Speech And Language Associates PLLC – Department Of Social Services

Resolution No. 245 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services

Resolution No. 246 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC Inc.- Ulster-Greene Counties Chapter – Department Of Social Services

Resolution No. 247 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services

Resolution No. 248 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PhD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services

Resolution No. 249 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Wisely, Mary – Department Of Social Services

Resolution No. 250 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction Inc. – Department Of Public Works

Resolution No. 251 - 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 – New York Communications Company Inc. – Emergency Management

Resolution No. 252 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution No. 253 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P. C. – Department Of Public Works

Resolution No. 254 - Amending The 2017 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services

Resolution No. 255 - Amending Resolution No. 94 Dated March 18, 2014 And Amending Resolution No. 208 Dated May 19, 2017 Relating To Capital Project No. 405 – Kelder Center SUNY Ulster – SUNY Ulster

Resolution No. 257 - Amending The 2017 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution No. 258 - Amending The 2017 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)

Resolution No. 259 - Amending The 2017 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)

Resolution No. 260 - Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation Funding Construction, Construction Supervision And Construction Inspection Phase And– Amending the 2017 Capital Fund Budget - Public Works (Highways And Bridges)

Resolution No. 262 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department of Correctional Services And Community Supervision To Use Space At Ulster County's Old Jail – Department Of Public Works, Division Of Buildings And Grounds

Resolution No. 263 - Amending The 2017 Capital Fund Budget For Capital Project 494 - Business Resource Center Renovations To Accommodate Family Court – Public Works (Buildings and Grounds)

Resolution No. 265 - Amend Capital Project No. 498 – Construction of Various Shoulders – Department Of Public Works (Highways & Bridges)

Resolution No. 267 - Establishing Capital Project No. 504 – Frost Valley Road S-Turn Project – Amending the 2017-2022 Capital Program - Public Works (Highways And Bridges)

Resolution No. 269 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 935 Associates, LLC For Office Space For The Ulster County Office Of Employment And Training – Ulster County Public Works – Buildings And Grounds

Resolution No. 270 - Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff's Office – Public Works – Buildings And Grounds

Resolution No. 271 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2016 Statewide Interoperable Communications Grant – Amending The 2017 Ulster County Budget – Department Of Emergency Communications / Emergency Management

Resolution No. 272 - Authorizing The Chairman of The Ulster County Legislature To Execute An Inter Municipal Cooperation Agreement With Rockland County For The Purposes Of Providing The Regional HazMat Team With Various HazMat Equipment– Fire Coordinator

Resolution No. 274 - Supporting A Grant Application To The Federal Transit Administration To Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)

Resolution No. 275 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Lloyd For Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd– Department Of Planning

Resolution No. 277 - Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

Resolution No. 278 - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 279 - Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 20, 2017 Public Auction - Department Of Finance

Resolution No. 280 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

New Business:

Request for Proposal – 2018 Executive Budget Analysis & Review

Old Business:

Motion to adjourn