

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

December 10, 2014

4:50 PM

Committee Members:

Richard A. Gerentine, Chairman

Tracey A. Bartels, Deputy Chairman

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Jeanette Provenzano

Hector S. Rodriguez

Call Meeting to Order:

Approved The Minutes of 11/12/14, 11/17/14, 11/18/14:

Resolutions for December 10, 2014:

Resolution No.453 – December 17, 2014 – Establishing A Policy For The Attendance Of Conferences And Educational Training By Officers And Employees Of Ulster County

Resolution No.455 – December 17, 2014 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No.456 – December 17, 2014 – Adopting Proposed Local Law No. 11 of 2014, A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Provide Status Of Contract Negotiations

Resolution No.459 – December 17, 2014 – Authorizing And Directing Charges Against The City Of Kingston For Home Relief Costs

Resolution No.460 – December 17, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Agreement With The Ulster County Board Of Cooperative Educational Services For Internet Procurement Services – Department Of Information Services

Resolution No.461 – December 17, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Public Transit Service Between Ulster And Dutchess County (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution No.463 – December 17, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program Funding – Department Of Social Services

Resolution No.464 – December 17, 2014 – Amending The 2015 Ulster County Budget To Accept A New York University School Of Medicine Grant – Department Of Social Services

Resolution No.467 – December 17, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Occupations, Inc. – Department Of Mental Health

Resolution No.468 – December 17, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NYU School Of Medicine – Department Of Social Services

Resolution No.469 – December 17, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services

Resolution No.470 – December 17, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Prestige Services, Inc. – Office for the Aging

Resolution No.471 – December 17, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark – Ulster County Sheriff

Resolution No.472 – December 17, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management

Resolution No.473 – December 17, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co., Inc. – Department Of Public Works

Resolution No.474 – December 17, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – IBM Corporation – Information Services

Resolution No.475 – December 17, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – SunGard Public Sector – Information Services

Resolution No.476 – December 17, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc.– Information Services

Resolution No.477 – December 17, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services LLC – Information Services

New Business:

- **3rd Quarter Comptroller Report**
- **Comptroller’s Audit Discussion**

Old Business:

Motion to adjourn