

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

March 12, 2014

5:00 PM

Committee Members:

Richard A. Gerentine, Chairman

Tracey A. Bartels

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Jeanette Provenzano

Hector S. Rodriguez

Call Meeting to Order:

Motion to Approve Minutes of February 12, 2014 and February 18, 2014

Resolutions for March 18, 2014:

- 1. Resolution No. 73** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2014 Appropriation – Legislature
- 2. Resolution No. 74** - 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 2014 Appropriation – Legislature
- 3. Resolution No. 75** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.
- 4. Resolution No. 76** - Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2014 Appropriation – Legislature
- 5. Resolution No. 77** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2014 Appropriation – Legislature
- 6. Resolution No. 78** - Appropriation For Ulster County Libraries Program
- 7. Resolution No. 79** - Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto

8. **Resolution No. 80** – 2014 Appropriation For The Federated Sportsmen’s Clubs Of Ulster County - Legislature
9. **Resolution No. 82** – Calling On The Ulster County Senate And Assembly Delegation To Support The State Takeover Of The Safety Net Program Thereby Relieving Ulster County Property Taxpayers Of This Unfunded State Mandate
10. **Resolution No. 85** – Establishing Capital Project No. 403 – Fleet Service Bay Expansion – Department Of Public Works (Buildings & Grounds)
11. **Resolution No. 87** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County –Ulster Home Care, Inc. – Office For The Aging
12. **Resolution No. 88** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging
13. **Resolution No. 89** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. – Office For The Aging
14. **Resolution No. 90** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections For Reimbursement Of Funds Expended For Help America Vote Act (HAVA) Compliance – Board Of Elections
15. **Resolution No. 91**– Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County –Family Of Woodstock, Inc. – Department Of Mental Health
16. **Resolution No. 93** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works
17. **Resolution No. 94** – Amending The 2014 - 2019 Capital Program - Establishing Capital Project No. 405 – Renovation And Repair Of The Kelder Center – Ulster County Community College
18. **Resolution No. 96** – Amending The 2014 - 2019 Capital Program - Establishing Capital Project No. 405 – Renovation And Repair Of The Kelder Center – Ulster County Community College
19. **Resolution No. 98** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Office of Emergency Management For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee – Establishing Capital Project No. 406 – Amending The 2014-2019 Ulster County Capital Program– Department Of Emergency Communications/Emergency Management
20. **Resolution No. 99** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent - Amending The 2014-2019 Capital Program - Establishing Capital Project No. 407 - Lower Esopus Environmental Benefits Project – Department Of Planning
21. **Resolution No. 100** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For “A Video Recording Of Statements” Equipment Grant – Amending The 2014 Ulster County Budget – District Attorney

- 22. Resolution No. 101** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY13 State Homeland Security Program (SHSP) - Amending the 2014 Ulster County Budget – Emergency Communications/Emergency Management
- 23. Resolution No. 102** – Amending The 2014 Ulster County Budget - Appropriating Unexpended FY10 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management
- 24. Resolution No. 103** – Amending The 2014 Ulster County Budget - Appropriating Unexpended FY11 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management
- 25. Resolution No. 104** – Amending The 2014 Ulster County Budget - Appropriating Unexpended FY12 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management
- 26. Resolution No. 105** – Amending The 2014 Ulster County Budget - Appropriating Unexpended 2013 Grant Funds For The Juvenile Justice ATD And Diversion Program From The New York State Division Of Criminal Justice Services – Department Of Probation
- 27. Resolution No. 106** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For Computer Skills Education At The Ulster Works OneStop Center With The Ulster County Board Of Cooperative Educational Services (BOCES) - Department Of Employment And Training
- 28. Resolution No. 107** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County –J. Paul Vosburgh Architect P.C. – Department Of Planning
- 29. Resolution No. 109** – Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism
- 30. Resolution No. 112** – 2014 Appropriation For Awareness, Inc. - Legislature

New Business: None

Old Business: None

Motion to adjourn