

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

November 12, 2014

5:00 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 10/15/14, 10/21/14:

Resolutions for November 12, 2014:

Resolution No.373 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning

Resolution No.392 – November 18, 2014 – Setting A Policy Offering Discounted UCAT Fares To Veterans

Resolution No.393 – November 18, 2014 – Establishing County Equalization Rates For The Year 2015 Levy

Resolution No.396 – November 18, 2014 – Certifying The County Takeover Of Safety Net Costs

Resolution No.397 – November 18, 2014 – Amending Resolution No. 286 Of 1968, Adopted February 13,1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended By Resolution No. 164 Adopted July 8, 1971, Resolution No. 18 Adopted February 8, 1973, Resolution No. 211 Adopted June 10, 1976, Resolution No. 445 Adopted December 14, 1976, Resolution No. 183 Adopted August 12, 1993, Resolution No. 211 Adopted August 10, 1995, Resolution No. 240 Adopted August 14, 1997, Resolution No. 245 Adopted August 12, 1999, Resolution No. 260 Adopted August 22, 2001, Resolution No. 218 Adopted July 30, 2003, Resolution No. 246 Adopted August 31, 2005, Resolution No. 272 Adopted July 31, 2007, Resolution No. 247 Adopted August 12, 2009, Resolution No. 177 Adopted August 16, 2011, And Resolution No. 9 Adopted January 22, 2014 To Increase The Rate Of Sales And Compensating Use Taxes

Resolution No.398 – November 18, 2014 – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No.399 – November 18, 2014 – Approving The Collective Bargaining Agreement Between The County Of Ulster And The UCCC Faculty Association

Resolution No.400 – November 18, 2014 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, Represented By NYSUT, For The Years 2015 And 2016

Resolution No.401 – November 18, 2014 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employee’s Association Inc. For The Years 2015 And 2016

Resolution No.402 – November 18, 2014 – Approving Ulster County’s 2015 STOP-DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, STOP-DWI Division

Resolution No.403 – November 18, 2014 – Setting A Public Hearing On Proposed Local Law No. 15 of 2014 (A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000) To Be Held On Wednesday, December 17, 2014 At 6:05 PM

Resolution No.404 – November 18, 2014 – Authorizing The County Of Ulster To Assume The Cost Of Elections Support From The Towns And City Of Kingston Pursuant To A Three Year Phased-In Plan

Resolution No.405 – November 18, 2014 – Establishing A Tax Stabilization Reserve Fund Of The County Of Ulster Under Section 6-E Of The New York State General Municipal Law

Resolution No.410 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates PC – Department Of Public Works

Resolution No.411 – November 18, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCACOMP, Inc – Insurance Department

Resolution No.412 – November 18, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services

Resolution No.413 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No.414 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No.415 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No.416 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs Inc – Department Of Social Services

Resolution No.417 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County – Department Of Social Services

Resolution No.418 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc – Department Of Social Services

Resolution No.419 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No.420 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farms Center & Services For Youth– Department Of Social Services

Resolution No.421 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No.422 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

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Resolution No.427 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No.428 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department Of Social Services

Resolution No.429 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services

Resolution No.430 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No.431 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Mental Health

Resolution No.432 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc – Department Of Mental Health

Resolution No.433 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children And Families – Department Of Mental Health

Resolution No.434 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health

Resolution No.435 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health

Resolution No.436 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health

Resolution No.437 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – P.E.O.P.L.E. Inc. – Department Of Mental Health

Resolution No.438 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Mental Health

Resolution No.439 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution No.440 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter Of NYSARC, Inc. – Department Of Mental Health

Resolution No.441 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution No.442 – November 18, 2014 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Social Services

Resolution No.443 – November 18, 2014 – Setting A Public Hearing On Proposed Local Law No. 17 of 2014, A Local Law Amending Local Law No. 9 Of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster) To Be Held On Wednesday, December 17, 2014 At 6:15 PM

Resolution No.444 – November 18, 2014 – Ratification Of Tax Rolls

Resolution No.445 – November 18, 2014 – Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants

Resolution No.446 – November 18, 2014 – Levy For Unpaid Sewer Rents

Resolution No.447 – November 18, 2014 – Levy For Unpaid Water Rents

Resolution No.448 – November 18, 2014 – Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments

New Business:

Old Business:

Motion to adjourn