

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, COB

December 10, 2019

5:00 PM

Committee Members:

Lynn Archer, Chairwoman

Richard A. Gerentine, Deputy Chair

David B. Donaldson

Mary Beth Maio

Joseph Maloney

Laura Petit

Ken J. Ronk, Jr.

Call Meeting to Order:

Approve the minutes of the October 23, 2019 Joint Law Enforcement meeting, and November 12, 2019 and November 19, 2019 Regular meetings

Resolutions for December 10, 2019:

Resolution No. 459 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

Resolution No. 501 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Panichi Holding Corp. d/b/a Royal Carting Service Co. – Department Of Public Works

Resolution No. 531 – Confirming The Appointment Of Tomasine Oliphant As Director Of The Department Of Employment And Training

Resolution No. 532 – Confirming The Appointment Of Mark A. Cozzupoli As Director Of Ulster County Veterans' Service Agency

Resolution No. 533 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No. 536 – Amending Capital Project 482 – Countywide Radio System –Department Of Emergency Communications/Emergency Management

Resolution No. 540 – Amending Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Ulster County Executive To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Right-Of-Way Acquisition - Amending The 2019 Capital Fund Budget - Department Of Planning

Resolution No. 541 – Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding For Construction Of Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)

Resolution No. 543 – Authorizing The Chair Of The Ulster County Legislature To Execute A Rider To The Existing Lease Agreement With Spring Lake Fire Department For Additional Space To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds)

Resolution No. 544 – 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. 545 – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP) – SUNY Ulster

Resolution No. 546 – Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

Resolution No. 547 – Authorizing The Chair Of The Ulster County Legislature To Convey A Parcel Of County Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To The Town Of Wawarsing For Public Use And Benefit – Department Of Finance

Resolution No. 548 – Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Resolution No. 550 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health

Resolution No. 551 – 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. 552 – 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. 553 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution No. 554 – 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. 555 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution No. 556 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution No. 557 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution No. 558 – 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. 559 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. D/B/A The Arc Of Ulster - Greene – Department Of Mental Health

Resolution No. 560 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health

Resolution No. 561 – 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 – Berkshire Farm Center And Services For Youth – Department Of Mental Health

Resolution No. 562 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation

Resolution No. 563 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Ulster County Community College

Resolution No. 564 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

Resolution No. 565 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services

Resolution No. 566 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International Inc. – Information Services

Resolution No. 567 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Information Services

Resolution No. 568 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – RTB, Inc. D/B/A Continuum Systems – Information Services

Resolution No. 569 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic, Inc. – Department Of Tourism

Resolution No. 570 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

Resolution No. 571 – 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. 572 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LandVScape, Inc. D/B/A Nicky Diggs Excavation – Department Of Public Works

Resolution No. 573 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works

Resolution No. 574 – 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 – Safeco Alarm Systems, Inc. – Department Of Public Works

Resolution No. 575 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

Resolution No. 576 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Goosetown Network Services, LLC – Emergency Management

Resolution No. 577 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

Resolution No. 578 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

New Business:

Old Business:

Motion to adjourn