

Real Property Tax Services

AGENDA

April 29, 2016

Committee Members: Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett & Braymer

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior Committee meeting
- III. Action Agenda/New Business
  1. Request to...  
Rationale:
  2. Request to...  
Rationale:
  3. Request to...  
Rationale:
- IV. Referral/Pending Items
  1. RFP for Phase II Preliminary Assessment & Site Characterization cost for Warrensburg parcel 211.13-3-35 and Site Characterization cost for Johnsborg parcel 133.08-1-27.
  2. ...
  3. ...
- V. Information for Discussion/Review
  - 1.
  - 2.
  - 3.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
  - 1.
- VI. Motion to adjourn

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Attachments

- IV. RFP# WC 32-16 Ecosystems Strategies, Inc.

# **RESOLUTION REQUEST FORM NO. 3**

## ***Request for New Contract***

**DEPARTMENT NAME: Real Property Tax Services**

**DATE: April 29, 2016**

- (a) Is this a Result of a Bid or Request for Proposal? **Yes**
- (b) Purpose of Contract: **Preliminary Phase II & Site Characterization on Warrensburg property 211.13-3-35 & Site Characterization on Johnsbury property 133.8-1-27**
- (c) Name of Contractor: **Ecosystems Strategies, Inc.**
- (d) Address of Contractor: **24 Davis Avenue, Poughkeepsie, NY 12603**
- (e) Contractor's Contact Person and Telephone Number: **Andrea Ciminello  
845-452-1658**
- (f) Has or will the Contract be provided, if so, please attach: **NO**
- (g) Commencement Date of Contract: **Upon execution of contract.**
- (h) Termination Date of Contract: **Upon completion of requested work.**
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: **A.1355 470 Real Property Tax Service Agency Contract \$18,073.00****

Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS

**RESOLUTION REQUEST FORM NO. 10**

***Request for Transfer of Funds***

**TO:** AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

**DEPARTMENT NAME:** Real Property Tax Services

**SIGNED:**

**DATE:** April 29, 2016

| <u>FROM CODE</u> | <u>TITLE</u>                        | <u>TO CODE</u> | <u>TITLE</u> | <u>AMOUNT</u> |
|------------------|-------------------------------------|----------------|--------------|---------------|
| A 893.00         | Reserve, Environmental Testing Fund | A 1355 470     | Contract     | \$18,073.00   |

**Please state reason for transfers requested:** Preliminary Assessment for Warrensburg parcel 211.13-3-35 & Site Characterization for Johnsborg parcel 133.8-1-27

**CONTINGENT FUND TRANSFER REQUESTS**

| <u>FROM CODE</u> | <u>TITLE</u>  | <u>TO CODE</u> | <u>TITLE</u> | <u>AMOUNT</u> |
|------------------|---|----------------|--------------|---------------|
| A.1990 469       | Contingent Account-<br>Other Payments/Contributions |                |              |               |

**Please state reason for transfer request:**

**Please file original request with Clerk of the Board and retain copy for your records.**