

Ulster County Legislature



Ways and Means Committee

Special Meeting Agenda

May 14, 2024 at 4:30 PM

(or immediately following Audit Committee)

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY;

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

John Gavaris, Chair

Gina Hansut

Kevin Roberts, Deputy Chair

Jason Kovacs

Jeff Collins

Kathy Nolan

Call Meeting to Order

Resolutions for May 14th Legislative Session:

- 1) **Resolution No. 211** – Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Planning
- 2) **Resolution No. 212** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning

Forthcoming Resolutions

Resolution No. 77 - Adopting Revised Ulster County Investment Policy
(*Postponed in Ways & Means on 5/9/24*)

New Business

Old Business

Adjournment