

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ, Minority Leader
VICTORIA A. FABELLA, Clerk



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AGENDA

MAY 24, 2018

SPECIAL SESSION

5:30 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones for the duration of the Special Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

COMMITTEE OF THE WHOLE:

PUBLIC COMMENT:

RESOLUTION NOS: 199 - 203

Resolutions

- 199 Amending Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2018-2023 Ulster County Capital Improvement Program - Amending The 2018 Capital Fund Budget – Public Works (Building And Grounds)**
- 200 Authorizing Probation Building Reconstruction To Accommodate The Ulster County Restorative Justice And Community Empowerment Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,842,200.00, And Authorizing The Issuance Of \$2,842,200.00 Bonds Of Said County To Pay The Cost Thereof**
- 201 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ferrari & Sons, Inc. – Department Of Public Works**
- 202 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J & J Sass Electric, Inc. – Department Of Public Works**
- 203 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vamco Sheet Metal, Inc. – Department Of Public Works**

AGENDA
PAGE 3
MAY 24, 2018

MEETING ADJOURNED:

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2018 - 2019 will be held on **Tuesday, June 12, 2018 at 6:30 PM** in the College Lounge, Vanderlyn Hall, **Ulster County Community College, Stone Ridge, New York.**

The next Regular Meeting of the Ulster County Legislature will be held on **June 19, 2018 at 7:00 PM** in the Legislative Chambers.

Resolution deadline is this **Wednesday, May 30, 2018 at 12 Noon.**