Ulster County Legislature



Ways and Means Committee

Meeting Agenda K.L. Binder Library, 6th Floor, COB February 19, 2019 5:30 PM

Committee Members:

Lynn Archer, Chairwoman Richard A. Gerentine, Deputy Chair Mary Beth Maio James F. Maloney

Joseph Maloney Laura Petit Hector Rodriguez

Call Meeting to Order:

Resolutions for February 19, 2019:

Resolution No. 212 of 2018 – Setting A Public Hearing On Proposed Local Law No. 16 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

Resolution No. 361 of 2018 – Setting A Public Hearing On Proposed Local Law No. 21 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

Resolution No. 29 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

Resolution No. 59 – Authorizing The Replacement Of The Sundown Bridge In The Town Of Denning, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$970,000.00, And Authorizing The Issuance Of \$845,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

Resolution No. 61 – Authorizing The HVAC/Weatherization Project For Various County Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$896,416.00, And Authorizing The Issuance Of \$896,416.00 Bonds Of Said County To Pay The Cost Thereof **Resolution No. 64** – Authorizing The Replacement Of The Stone House Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 78 – Authorizing The Replacement Of The Stone Arch Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$235,000.00, And Authorizing The Issuance Of \$235,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 79 – Authorizing The Replacement Of The Enderly Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 66 – Authorizing Preliminary Engineering Expenses In Connection With The Replacement Of The Maltby Hollow Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 70 – Authorizing The Upgrade To The Countywide Radio System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$575,721.00, And Authorizing The Issuance Of \$575,721.00 Bonds Of Said County To Pay The Cost Thereof

New Business:

Old Business:

Motion to adjourn