

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, COB

March 20, 2018

5:15 PM

(Or Immediately Following the Special Meeting of the Economic Development,  
Tourism, Housing, Planning, & Transit Committee)

Committee Members:

**Richard A. Gerentine, Chairman**

**Laura Petit, Deputy Chairman**

**Lynn Archer**

**Tracey A. Bartels**

**Craig V. Lopez**

**James F. Maloney**

**Joseph Maloney**

**Call Meeting to Order:**

**Resolutions for March 20, 2018:**

**Resolution No. 64** – Confirming The Appointment Of Nancy Schmidt As Director Of Probation

**Resolution No. 72** – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For Elected Officials And Management Non Union Employees

**Resolution No. 88** -- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services

**Resolution No. 89** -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Conduent Enterprise Solutions LLC – Department Of Information Services

**Resolution No. 90** – 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 – VC3, Inc. – Department Of Information Services

**Resolution No. 96** – Authorizing Preliminary Costs Of A Clean Energy Project At The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 113** – Authorizing The Renovations Of The Burroughs Building (Phase I) At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$552,200.00, And Authorizing The Issuance Of \$552,200.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 115** – Authorizing The Highway Safety Program In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$400,000.00, And Authorizing The Issuance Of \$400,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 117** – Authorizing The Asphalt Overlay Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$4,685,000.00, And Authorizing The Issuance Of \$4,685,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 119** – Authorizing The Replacement Of The Port Jackson Bridge #171, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$147,000.00, And Authorizing The Issuance Of \$147,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 122** – Authorizing The Replacement Of The Mundy Bridge #124, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$148,000.00, And Authorizing The Issuance Of \$148,000.00 Bonds Of Said County To Pay The Cost Thereof

**New Business:**

**Old Business:**

**Motion to adjourn**