

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, COB

April 17, 2018

5:30 PM

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 April 17, 2018:

Resolution No. 131 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Westchester Medical Center – Department Of Health

Resolution No. 141 – Authorizing The Issuance Of An Additional \$392,480.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Slope Stabilization On Various County Roads, In And For Said County

Resolution No. 143 – Authorizing The Issuance Of An Additional \$262,397.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Installation Of Shoulders Along Route 299, In And For Said County

Resolution No. 146 – Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 147 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

New Business:

2019 Budget Analysis – Contract Extension

Old Business:

Motion to adjourn