

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

May 15, 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 May 15, 2018:

Resolution No. 176 – Authorizing The Issuance Of An Additional \$83,409.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolgen Bridge On Zena Road, In And For Said County

Resolution No. 178 – Authorizing The Issuance Of An Additional \$80,810.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Fantinekill Bridge, In And For Said County

Resolution No. 180 – Authorizing The Reconstruction Of The Donahue Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$236,930.00, And Authorizing The Issuance Of \$236,930.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 182 – Authorizing The Issuance Of An Additional \$250,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Construction Of Asphalt Shoulders Along Lucas Turnpike, In Kingston, New York, In And For Said County

Resolution No. 192 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peter Luizzi & Bros. Contracting, Inc. – Ulster County Area Transit

Resolution No. 197 – Establishing A Policy To Limit Participation In Party Politics By Appointees Of Ulster County Elected Officials

Resolution No. 198 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department of Criminal Justice To Accept Grant Funds for Detective Division Overtime Reimbursement – Sheriff’s Office

Resolution No. 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)

Resolution No. 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

Resolution No. 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

Resolution No. 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

Resolution No. 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

New Business:

Old Business:

Motion to adjourn