

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

August 15, 2017

5:30 PM

Committee Members:

**Richard A. Gerentine, Chairman**

**Thomas J. (TJ) Briggs, Deputy Chairman**

**Chris Allen**

**Tracey Bartels**

**Carl Belfiglio**

**Mary Beth Maio**

**James F. Maloney**

### Call Meeting to Order:

Approve the minutes of the July 11, 2017 Regular and July 18, 2017 Regular meetings.

### Resolutions for August 15, 2017:

**Resolution No. 223** - Requiring The Payment Of A Living Wage To Employees Of Contractors And Sub-Contractors That Provide Services To The County Of Ulster

**Resolution No. 323** - Adopting Proposed Local Law No. 6 Of 2017, (A Local Law Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law § 186-G)

**Resolution No. 329** - Authorizing The Construction Of The Hudson Valley Rail Trail West (Phase 4), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,734,069.00, And Authorizing The Issuance Of \$1,734,069.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 333** - Authorizing The Issuance Of An Additional \$45,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Various Parking Lots, In And For Said County

**Resolution No. 335** - Authorizing The Replacement Of Roofs At County Buildings In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,580,000.00, And Authorizing The Issuance Of \$1,580,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 343** - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

**Resolution No. 344** - Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(B) Funding For Bus & Bus Facilities Infrastructure Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

**New Business:**

**Old Business:**

**Motion to adjourn**