

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

July 19, 2016

5:30PM

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:

Review of the Budget RFP Proposals.

Resolutions for July 19, 2016:

Resolution No. 327 – July 19, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Department Of Information Services

Resolution No. 336 – July 19, 2016 - Authorizing The Replacement And Upgrade Of Technology 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 \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof

Late Resolution No. 354 – July 19, 2016 - Amending The 2016 Ulster County Budget To Include Revenues From The Use Fee Associated With Tourism Railroad Operations On The Eastern Segment of the Ulster & Delaware Railroad

Late Resolution No. 355 – July 19, 2016 - Amending The 2016 Ulster County Budget To Include Revenues From The Use Fee Associated With Tourism Railroad Operations On The Western Segment of the Ulster & Delaware Railroad

New Business:

Old Business:

Motion to adjourn