

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

September 20, 2018

5:15 PM

Committee Members:

Richard A. Gerentine, Chairman

Laura Petit, Deputy Chairman

Lynn Archer

Tracey A. Bartels

Craig V. Lopez

Mary Beth Maio

James F. Maloney

Joseph Maloney

Call Meeting to Order:

Resolutions for September 20, 2018:

Resolution No. 360 – Authorizing Preliminary Planning And Design Costs For The Flex Tech Energy Study, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$31,000.00, And Authorizing The Issuance Of \$31,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 366 – Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

Resolution No. 367 – Authorizing The Development Of A Facilities Master Plan At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 368 – Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

Resolution No. 369 – Authorizing The Door Replacement At Various Facilities At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$306,000.00, And Authorizing The Issuance Of \$306,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 371 – Authorizing The Issuance Of An Additional \$10,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolven Bridge On Zena Road, In And For Said County

Resolution No. 373 – Authorizing The Issuance Of An Additional \$13,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Engineering Costs (Phase II) For The Reconstruction Of Horsenden Road, In And For Said County

Resolution No. 375 – Authorizing The Issuance Of An Additional \$10,000.00 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

New Business:

2018 Budget Schedule for 2019 Proposed Budget

Old Business:

Motion to adjourn