

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

February 9, 2016

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:

Resolutions for February 16, 2016:

Resolution No. 13 – February 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Focus Media Inc – Department of Tourism

Resolution No. 18 – February 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc – Department of Planning

Resolution No. 97 – February 16, 2016 - Authorizing The Purchase Of Sheriff's Office Vehicle For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 99 – February 16, 2016 - Authorizing Certain New Preliminary Design Engineering Costs For The Construction Of Bailey Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$24,000.00, And Authorizing The Issuance Of \$24,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 101 – February 16, 2016 - Authorizing The Western Avenue Stormwater Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$450,000.00, And Authorizing The Issuance Of \$450,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 103 – February 16, 2016 - Authorizing The Exterior Refurbishment Of The 17 Pearl Street Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

Late - Resolution No. 111 – February 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc. – Department of Mental Health

New Business:

Old Business:

Motion to adjourn