

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

March 22, 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:

Resolutions for March 22, 2017:

Resolution No. 81 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2017 Appropriation – Legislature

Resolution No. 94 - Authorizing The County Of Ulster To Dedicate County Bridge Number 169, Also Known As The Sawkill School Bridge, On County Road 10 (Sawkill Road) Over The Sawkill Creek Located In The Town Of Ulster, New York In Memory Of Chief Anthony E. Cruise

Resolution No. 109 - 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 – IBM– Department Of Information Services

Resolution No. 124 - Authorizing The Construction Of A Memorial To The Ulster County Poorhouse At The County Fairgrounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 126 - Authorizing The Construction Of Improvements To The County's Golden Hill Facility Water Tower, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$640,640.00, And Authorizing The Issuance Of \$640,640.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 128 - Authorizing The Realignment And Reconstruction Of The Intersection At New Paltz Road And South Chodikee Lake Road In The Town Of Lloyd, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$320,000.00, And Authorizing The Issuance Of \$320,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 130 - Authorizing The Reconstruction Of The Public Works Administration Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$148,000.00, And Authorizing The Issuance Of \$148,000.00 Bonds Of Said County To Pay The Cost Thereof

LATE Resolution No. 136 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services Funding Of A Director Of Projects Of The Intimate Partner Violence Initiative- District Attorney's Office

LATE Resolution No. 137 - Authorizing The Ulster County Executive To Apply For And Accept Section 5311 Federal And State Funding Under The Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For Operating Assistance And The Purchase Of Four Low Floor Medium Duty Buses For Fiscal Years 2017/2018- Department Of Public Transportation (Ulster County Area Transit)

New Business:

Old Business:

Motion to adjourn