

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

November 18, 2014

5:15 PM

Committee Members:

Richard A. Gerentine, Chairman

Tracey A. Bartels, Deputy Chairman

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Jeanette Provenzano

Hector S. Rodriguez

Call Meeting to Order:

Resolutions for November 18, 2014:

Resolution No.373 – November 18, 2014 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning

Resolution No.405 – November 18, 2014 – Establishing A Tax Stabilization Reserve Fund Of The County Of Ulster Under Section 6-E Of The New York State General Municipal Law

Resolution No.407 – November 18, 2014 – Adopting Amended Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals)

Resolution No.449 – November 18, 2014 – Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2015 And Making Appropriations For The Conduct Of County Government

Resolution No.450 – November 18, 2014 – Adopting Ulster County Capital Program For 2015 - 2020

Amendments for November 18,2014:

Amendment 17 – Deleting Entire Sheriff Security Division

Amendment 18– Deleting Retirement and benefits associated with Amendment 17.

Amendment 19 – Moving Sheriff Building Security and associated lines into contingency. (17,18)

Amendment 20 – Moving County Attorney Outside Counsel funds to contingency.

New Business:

Old Business:

Motion to adjourn