

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

October 21, 2014

5:00 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:

Suzanne Holt will be given time to speak in regards to Resolution 373

Resolutions for October 21, 2014:

Resolution No.349 – October 21, 2014 – Adopting Proposed Local Law No. 6 of 2014, A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster

Resolution No.355 – October 21, 2014 – Appropriating Funds From The District Attorney Forfeiture Account - Amending The 2014 Ulster County Budget – Ulster County District Attorney's Office

Resolution No.363 – October 21, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between HealthAlliance Hospital Mary's Avenue Campus, Benedictine LaSalle Medical Office, LLC, The City Of Kingston, The Kingston City School District And The County Of Ulster

Resolution No.366 – October 21, 2014 - Authorizing The Construction And Reconstruction Of The Former Sophie Finn Elementary School In The City Of Kingston, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$6,402,315.00, And Authorizing The Issuance Of \$6,402,315.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No.369 – October 21, 2014 - Amending The Indigent Veteran Burial Policy To Equalize the Reimbursement Rates For Burial And Cremation Services

Resolution No.373 – October 21, 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

Late - Resolution No.384 – October 21, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care– Ulster County Sheriff

Late - Resolution No.385 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Clove Excavators – Department Of Public Works

Late - Resolution No.386 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Electrical Construction & Maintenance, Inc. – Department Of Public Works

Late - Resolution No.387 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jersen Construction Group, LLC– Department Of Public Works

Late - Resolution No.388 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – John W. Danforth Company– Department Of Public Works

Late - Resolution No.389 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&L Plumbing and Heating Corporation– Department Of Public Works

Late - Resolution No.390 – October 21, 2014 - Nullifying Resolution No. 253 Of July 15, 2014, And Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc., CBH Medical, P.C., And SM Dental, P.C. – Ulster County Sheriff

New Business:

Old Business:

Motion to adjourn