

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

Legislative Library, 6<sup>th</sup> Floor, County Office Building

April 12, 2011

5:00 PM

### Committee Members:

**Richard A. Gerentine, Chairperson**

**Alan Lomita, Deputy Chair**

**Terry L. Bernardo**

**Walter G. Frey, Jr.**

**Paul J. Hansut**

**Wayne Harris**

**Mary Beth Maio**

**James F. Maloney**

**Jeanette M. Provenzano**

**Hector Rodriguez**

**Mary Sheeley**

### **I. RESOLUTIONS**

**Resolution No. 83: Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County**

**Resolution No. 84: Authorizing The Conveyance Of County Owned Property To Original Owner**

**Resolution No. 85: Authorizing The Conveyance Of County Owned Property To Original Owner**

**Resolution No. 86: Abandonment Of Portion Of Old Mountain Rest Road, County Road Number 95, Town Of Marbletown, To Adjoining Property Owner Mohonk Preserve, Inc.**

**Resolution No. 87: Amending The 2011 Ulster County Budget For Investigative Services For Department Of Social Services – District Attorney**

**Resolution No. 88: Authorizing The Chairman To Execute An Agreement And Any Amendments – Hudson Valley Interoperable Communications Consortium – Department Of Emergency Communications/Emergency Management**

**Resolution No. 89: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New**

**York State Department Of Health Lead Poisoning Prevention Program – Department Of Health**

**Resolution No. 90: Consenting To A Subordination Agreement During The Purchasing Process For The Sale Of The County's Certified Home Health Agency License And Long-Term Home Health Care Program License – Department Of Health**

**Resolution No. 91: Amending The 2011 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) – Department Of Public Works (Highways And Bridges)**

**Resolution No. 92: Authorizing The Chairman Of The Ulster County Legislature To Amend An Agreement With The New York State Division Of Criminal Justice Services (DCJS) – Formerly The New York State Division Of Probation And Correctional Alternatives (DPCA) – For Year 2010 For The Ulster County Alternatives To Incarceration Programs – Department Of Probation And Department Of Public Defender**

**Resolution No. 93: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services**

**Resolution No. 94: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services To Accept A Grant For The Child And Family Safety Program – Department Of Social Services**

**Resolution No. 95: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services GTSC Ignition Interlock Device Monitoring Program And Amending The 2011 Ulster County Budget - STOP DWI.**

**Resolution No. 96: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation – 2011 Appropriation**

**Resolution No. 97: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – 2011 Appropriation**

**Resolution No. 98: Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation And The County Of Ulster – 2011 Appropriation – Ulster County Development Corporation**

**II. MISCELLANEOUS**