

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

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

April 26, 2011

5:30 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. 100: Confirming County Executive's Appointment Of The Director Of The Veterans' Service Agency**

**Resolution No. 101: Authorizing Acceptance Of Payments Of Past-Due Taxes And Conveyance Of County-Owned Properties To Original Owners**

**Resolution No. 102: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For HHS Voting Access For Individuals With Disabilities Polling Place Access Improvements Grant – Amending The 2011 Ulster County Budget – Board Of Elections**

**Resolution No. 103: Requesting Transfer of Funds From Contingent Account For Payment To The NYS Office Of General Services – The Balance Of County's Share Of New Voting Machines And Supplies For Such Machines – Amending The 2011 Ulster County Budget – Board Of Elections**

**Resolution No. 104: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation Accepting A Grant For The Ulster County Open Space Plan - And Amending The 2011 Ulster County Budget – Department Of The Environment**

### **II. MISCELLANEOUS**