

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

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

August 16, 2011

6:15 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. 186: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The National Railroad Passenger Corporation d/b/a Amtrak To Provide In-Car Communications – Ulster County Sheriff**

**Resolution No. 187: Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**

**Resolution No. 188: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Fallsburg To Provide In-Car Communications – Ulster County Sheriff**

**Resolution No. 189: Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter- Municipal Agreement With The New York State Division Of Homeland Security and Emergency Services For The Law Enforcement Terrorism Prevention Program And Amending The 2011 Ulster County Budget – Ulster County Sheriff**

**Resolution No. 190: Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Public Defender**

**Resolution No. 191: Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Department Of Probation**

**Resolution No. 192: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement To Extend The Term Of The HEAL NY Phase 9 Local Health Planning Initiative – Department Of Health**

**Resolution No. 193: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State To Accept Funds To Be Used To Purchase Cemetery Plots For Ulster County Veterans – Veterans' Service Agency**

## **II. MISCELLANEOUS**

**Center for Governmental Research (CGR) has been selected by the committee that reviewed the five proposals for the 2012 Budget Review and Analysis. Joseph Stefko, Director of Public Finance for CGR, would like to meet with the Ways & Means Committee at 4:00 PM on Tuesday, September 13. This would be just before the regular meeting at 5:00.**