

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda  
Legislative Library, 6<sup>th</sup> Floor, County Office Building  
December 19, 2011  
4:50 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. 269:   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. 270:   Approving The New York State Office Of Children And Family Services 2012 Resource Allocation Plan – Youth Bureau**

**Resolution No. 272:   Amending Resolution No. 261 Dated December 5, 2011, Authorizing And Directing Charges Against Various Towns And The City Of Kingston For Home Relief Costs**

**Resolution No. 273:   Amending The 2011 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social Services**

**Resolution No. 274:   Establishing Capital Project No. 357 For The Purchase Of Vehicles For The County Sheriff For The Year 2012 – Amending The 2012 Ulster County Capital Project Fund Budget**

**Resolution No. 275:   Authorizing The Purchase Of Police Vehicles In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$161,500.00, And**

**Authorizing The Issuance Of \$161,500.00 Bonds Of Said County To Pay The Cost Thereof**

**Resolution No. 276: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Community Service Work Crew Services – Department Of Probation**

**Resolution No. 277: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012 - Department Of Public Transportation (Ulster County Area Transit)**

**Resolution No. 278: Authorizing The Appropriation Of Insurance Proceeds To The Road Machinery Repair And Maintenance Account – Amending The 2011 Ulster County Budget – Department Of Public Works (Highways & Bridges)**

**Resolution No. 280: Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding And Any Amendments Thereto, With The United States Marshall Service, For A Program Grant To Fund The Regional Fugitive Task Force - Amending The 2011 Ulster County Budget – Ulster County Sheriff's Office**

**Resolution No. 281: Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding And Any Amendments Thereto With The New York State Police For A Program Grant To Partially Fund The Internet Crimes Against Children Task Force – Ulster County Sheriff's Office**

**Resolution No. 282: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program Funding – Department Of Social Services**

**Resolution No. 283: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For The Environmental Education Program – Youth Bureau**

## **II. MISCELLANEOUS**

**Next meeting: Tuesday, January 3, 5:00 P.M., Legislative Library, 6th Floor, County Office Building**