

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

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

February 15, 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. Mandates Presentation – Marshall Beckman**

### **II. RESOLUTIONS**

**Resolution No. 37: 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. 41: Authorizing The Chairman Of The Ulster County Legislature To Consent To An Assignment Of Lease With Consent By Bernard Smith D/B/A Van Dale Properties, To Van Dale Properties, LLC – Department Of Public Works (Buildings And Grounds)**

**Resolution No. 49: Authorizing Funds For The County Attorney To Commence Litigation – In Matters Affecting the Waterways and Estuaries Of Ulster County – Amending The 2011 Ulster County Budget - County Attorney**

**Resolution No. 53 (Late): Accepting The Sole Bid In Response To County's Offer To Sell Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The "Lloyd Garage," No Longer Necessary For Public Use – Sale Pursuant To Section 215 (6) Of The County Law**

**Resolution No. 57 (Late): Supporting A Grant Application To The Hudson River Greenway To Develop And Produce A Map of Trails And Parks In Ulster County – Department Of Tourism**

**Resolution No. 59 (Late): Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement And Any Amendments To The Agreement With The New York State Office Of Emergency Management For Participation In The Emergency Management Performance Grant Program For Federal Fiscal Year 2010 – Emergency Communications / Emergency Management**

### **III. MISCELLANEOUS**