

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

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

February 8, 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. 29: Pledging Matching Funds – “I Love New York” Promotion**

**Resolution No. 30: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.**

**Resolution No. 31: Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2011 Appropriation – Legislature**

**Resolution No. 32: Authorizing The Chairman Of The Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2011 Appropriation – Legislature**

**Resolution No. 33: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2011 Appropriation – Legislature**

**Resolution No. 34: Authorizing The Chairman Of The Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2011 Appropriation – Legislature**

**Resolution No. 35: Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto**

**Resolution No. 36: Appropriation For The Ulster County Soil And Water Conservation District**

**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. 38: Authorizing The Commissioner Of Finance To Sell Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law**

**Resolution No. 39: Authorizing The County Commissioner Of Finance To Accept A Bid For Private Sale On A Parcel Of County-Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel**

**Resolution No. 40: Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties, Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110, And 1150 Of The New York State Real Property Tax Law**

**Resolution No. 42: Amending The 2011 Ulster County Budget For The Disability Employment Initiative Program – Department Of Employment And Training**

**Resolution No. 43: Amending The 2011 Ulster County Budget For The Employment Network / Ticket to Work Program – Department Of Employment And Training**

**Resolution No. 44: Amending The 2011 Ulster County Budget - Purchase Of Public Transportation Equipment – Security Camera, Bus Route Signs, Bicycle Racks And Bus Shelters – Department Of Public Transportation (Ulster County Area Transit)**

**Resolution No. 45: Amending the 2011 Ulster County Budget For Six Months of Operating The County's Certified Home Health Agency License And Long-Term Home Health Care Program – Department Of Health**

**Resolution No. 46: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The County Of Oneida For Security For Ulster County Inmates Boarded Out At The Central New York Psychiatric Center – Ulster County Sheriff**

**Resolution No. 47: 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 (OCFS) For Day Care Registration And Inspection Program Funding – Department Of Social Services**

**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. 50: Establishing Capital Project No. 337 For The Purchase Of Vehicles For The County Sheriff For The Year 2011 – Amending The 2011 Ulster County Capital Project Fund Budget**

**III. MISCELLANEOUS**