Ulster County Legislature



Ways & Means Committee

Meeting Agenda Legislative Library, 6th Floor, County Office Building July 12, 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. <u>RESOLUTIONS</u>

Resolution No. 168: 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. 169: Authorizing The Ulster County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County Owned Property At The April 13, 2011 Public Auction – Department Of Finance

Resolution No. 170: Authorizing The Ulster County Commissioner Of Finance To Accept A Bid On A Parcel Of County-Owned Property To Be Used For Public Use And Benefit – Department Of Finance

Resolution No. 171: Appropriating Funds From The Liability and Casualty Reserve For Payment Of Various Judgments And Claims – Section 6-n, General Municipal Law – Amending The 2011 Ulster County Budget – Insurance

Resolution No. 172: Authorizing Appropriation Of Scrap Sales Proceeds For The Purchase Of Equipment And Building Maintenance And Repairs – Amending The 2011 Ulster County Budget – Department Of Public Works

Resolution No. 173: Approving 2011 Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone

II. <u>MISCELLANEOUS</u> Next meeting: Tuesday, July 19, 5:00 P.M.