

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

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

March 8, 2011

5:30 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. 64: Confirming Appointment Of LaMar Hasbrouck, MD, MPH As Commissioner Of Mental Health**

**Resolution No. 67: 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. 68: Amending The 2011 Ulster County Budget – Mental Health Contract Agencies – Department Of Mental Health**

**Resolution No. 69: Authorizing the Chairman Of The Ulster County Legislature To Sign Supplemental Agreement 2 Contract With NYS Department Of Transportation For Congestion Mitigation And Air Quality (CMAQ) Funds For The Ulster County – Poughkeepsie Train Public Transit Service For 2011 – Amendment No. 4 – Ulster County Department Of Public Transportation (Ulster County Area Transit)**

**Resolution No. 70: Authorizing The Purchase Of A Portable Decontamination Shelter And Accepting Reimbursement From New York State Office Of Homeland Security FY09 Haz-Mat Grant Funds Via Lead Agency Orange County – Amending 2011 Ulster County Budget - Fire Coordinator**

**Resolution No. 71: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services Byrne Jag Recovery Pursuant To New York's Rockefeller Drug Law Reform (RDLR) – Department Of Probation**

**Resolution No. 72: Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With Time Warner Cable To Install A Fiber Optic Cable Within The Bounds Of The County-Owned Railroad Property**

## **II. MISCELLANEOUS**