

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Legislative Library, 6th Floor, County Office Building

November 9, 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. RESOLUTIONS

Resolution No. 239: 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. 240: Authorizing Acceptance/Rejection Of Bids On Parcels Of County-Owned Surplus Properties Acquired Through The 2008-2009 Greater Catskill Flood Remediation Program, And Authorizing Conveyance In Cases Of Bid Acceptance – Department Of Public Works

Resolution No. 242: Authorizing The Transfer Of Funds From The Department Of Planning To The Department Of Purchasing For Payment of Postage – Amending The 2011 Ulster County Budget – Department Of Purchasing (Central Services)

Resolution No. 243: Appropriating Funds From The Jail Telephone Commissions Reserve For Purchase, Installation, Configuration And Maintenance Of Computer Software – Amending The 2011 Ulster County Budget – Ulster County Sheriff

Resolution No. 244: Authorizing The Reallocation Of Federal Transit Funds Between Capital Projects For Ulster County Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 245: Amending The 2011 Ulster County Budget – New York State Office Of Children And Family Services (OCFS), Supervision And Treatment

Services For Juveniles (STSJP) And Detention Allocations – Department Of Social Services

Resolution No. 246: Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For The Medicare Improvements For Patients And Providers Act Grant Program With The New York State Office For The Aging – Office For The Aging

Resolution No. 248: Approving Ulster County’s 2012 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Intermunicipal Agreements Required Under The Plan – Ulster County STOP DWI

Resolution No. 249: Setting A Public Hearing On The Sale And/Or Transfer Of The Golden Hill Health Care Center To A Local Development Corporation

II. MISCELLANEOUS

Reminders:

Public Hearing on Budget - Thursday, November 10, Highland

Public Hearing on Budget - Wednesday, November 16, Woodstock

Ways & Means meets to review budgetary appeals/amendments - Tuesday, Wednesday, and Thursday (if needed), November 15, 16 and 17, 1:00 PM

Next regular meeting: Wednesday, November 15, 5:30 P.M., Legislative Library, 6th Floor, County Office Building