

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

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

September 14, 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. Joseph Stefko of CGR will address the committee and answer questions. CGR is the firm selected to analyze and review the County Executive's 2012 Tentative Budget.**

### **II. RESOLUTIONS**

**Resolution No. 198: Resolution Approving The Terms And Conditions Of Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Central Hudson Gas & Electric Corporation In Connection With The Central Hudson Gas & Electric Corporation Project**

**Resolution No. 199: 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. 200: Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2009 In Rem Foreclosure Proceeding – Department Of Finance**

**Resolution No. 201: Authorizing The Ulster County Commissioner Of Finance To Accept A Bid For Private Sale Of A Parcel Of County-Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**

**Resolution No. 202: Amending The 2011 Ulster County Budget For The Career Pathways Program – Department Of Employment And Training**

**Resolution No. 203: Authorizing The Appropriation Of Funds From The Asset Forfeiture Reserve Fund For The Purchase Of Equipment Used In Confidential Investigations – Amending The 2011 Ulster County Budget – Ulster County District Attorney**

**Resolution No. 204: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Coordinated Children’s Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Social Services**

**Resolution No. 205: Authorizing The Chairman Of The Ulster County Legislature To Execute Certain Intermunicipal Agreements For Domestic Violence Investigators – Department Of Social Services**

**Resolution No. 206: Amending The 2011 Ulster County Budget And Authorizing The Appropriation Of Funds From An Insurance Recovery To Replace Law Enforcement Equipment – Ulster County Sheriff**

**Resolution No. 207: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement – Ulster County Sheriff**

**Resolution No. 208: Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Public Defender**

**Resolution No. 209: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**

**Resolution No. 210: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**

**Resolution No. 211: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Saugerties For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**

**Resolution No. 212: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of**

**Shandaken For Maintenance Of County Roads – Department Of Public Works  
(Highways And Bridges)**

**Resolution No. 213: Authorizing The Chairman Of The Ulster County Legislature  
To Execute An Intermunicipal Shared Services Agreement With Town Of  
Woodstock For Maintenance Of County Roads – Department Of Public Works  
(Highways And Bridges)**

### **III. MISCELLANEOUS**

**Next meeting: Tuesday, September 20, 5:30 P.M., Legislative Library, 6th Floor,  
County Office Building**