

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Legislative Library, 6th Floor, County Office Building

September 20, 2011

6:00 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. 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. 217: Establishing Capital Project No. 354 – Reconstruction Of Roads, Bridges, Culverts And Other Improvements Necessitated By Damages Incurred From Tropical Storm Irene Or To Prevent Damage From Encroachment Of Flood Or Storm Waters – Federal Emergency Management Agency (FEMA) – Department Of Public Works (Highways And Bridges)

Resolution No. 218: Authorizing The Reconstruction Of Roads, Bridges, Culverts And Other Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$15,000,000.00 And Authorizing The Issuance Of \$15,000,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 219: Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For Assistance And Assurances Necessary To Receive An Allocation Of Funds From The New York State Office For The Aging For NY Connects Long Term Care Point Of Entry Program For Fiscal Year Ending September 30, 2012 – Office For The Aging

III. MISCELLANEOUS

**Next meeting: Tuesday, October 11, 5:00 P.M., Legislative Library, 6th Floor,
County Office Building**