# Ulster County Legislature



## Ways and Means Committee

Meeting Agenda K.L. Binder Library, 6<sup>th</sup> Floor, COB February 15, 2017 5:30 PM

#### Committee Members:

#### Richard A. Gerentine, Chairman

Thomas J. (TJ) Briggs, Deputy Chairman Chris Allen Tracey Bartels Carl Belfiglio Mary Beth Maio James F. Maloney

#### **Call Meeting to Order:**

### **Resolutions for February 15, 2017:**

**Resolution No. 22 -** Authorizing The Roof Replacement At Kingston Center (SUNY Ulster), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$130,000.00, And Authorizing The Issuance Of \$130,000.00 Serial Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 53 -** Authorizing The Issuance Of An Additional \$36,715.00 Bonds Of The County Of Ulster, New York, To Pay The Additional Costs Of The Financing Of The Acquisition Of A Right-Of-Way Relating To The Hudson Valley Rail Trail West (Phase IV) Project, In And For Said County

**Resolution No. 57** - Authorizing The Acquisition Of Right-Of-Way Interests For The Tongore Bridge Replacement, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$160,000.00, And Authorizing The Issuance Of \$160,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 59** - Authorizing The Springtown Road Culvert Replacement In The Town Of New Paltz, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 61** - Authorizing The Reconstruction Of Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 63** - Authorizing The Cost Of Reconstruction Of Various Road Shoulders Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 65** - Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$870,000.00, And Authorizing The Issuance Of \$870,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 67** - Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,160,406.00, And Authorizing The Issuance Of \$3,160,406.00 Bonds Of Said County To Pay The Cost Thereof

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**Old Business:** 

Motion to adjourn