

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

May 20, 2014

5:30 PM

Committee Members:

Richard A. Gerentine, Chairman

Tracey A. Bartels, Deputy Chairman

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Jeanette Provenzano

Hector S. Rodriguez

Call Meeting to Order:

Resolutions for May 20, 2014:

Resolution No. 157 – May 20, 2014 - Calling On The Ulster County Senate And Assembly Delegation To Introduce And Ensure The Passage Of State Legislation To Require The State To Take Over The Total Expenses Associated With Conducting Elections

Resolutions No. 159 – May 20, 2014 – Setting A Public Hearing On Proposed Local Law No. 3 of 2014 (A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) To Require Cost Benefit Analysis As Part Of The Financial Impact On Resolutions Approving The Execution Of Private Contracts And Private Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services) To Be Held On Tuesday, June 17, 2014 At 7:00 PM

Resolutions No. 171 – May 20, 2014 – Establishing Capital Project No. 410 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Resolutions No. 173 – May 20, 2014 – Establishing Capital Projects Nos. 411 and 412 For Replacement/Reconstruction Of Various County Bridges And Box Culverts – 2014 Bridge Replacement Program – Highways And Bridges

Resolutions No. 175 – May 20, 2014 – Establishing Capital Project No. 413 Voice Over IP Phone System Implementation – Department Of Information Services

New Business:

Old Business:

Resolutions No. 178 – May 20, 2014 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Schoharie County To Provide Micrographics Services And For Microfilm Processing And Duplication – County Clerk

- **Revisiting per contract agreement and Ulster County payment.**

Motion to adjourn