

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, COB

August 16, 2016

5:30PM

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 August 16, 2016:**

**Resolution No. 376 – August 16, 2016** - Creating Two Full Time Deputy Sheriff Positions And Amending The 2016 Ulster County Budget – Ulster County Sheriff

**Resolution No. 378 – August 16, 2016** - Authorizing The Upgrade To The Countywide Radio System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$420,000.00, And Authorizing The Issuance Of \$420,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 380 – August 16, 2016** - Authorizing Preliminary Engineering And Design For The Fire Training Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$152,000.00, And Authorizing The Issuance Of \$152,000.00 Bonds Of Said County To Pay The Cost Thereof

**Late Resolution No. 384 – August 16, 2016** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Costanzi Crane, Inc. – Department Of Public Works

**Late Resolution No. 385 – August 16, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Niagra Erecting, Inc. – Department Of Public Works

**Late Resolution No. 386 – August 16, 2016** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Extension Agreement with GD Realty Kingston LLC For Office Space Currently Occupied By The Ulster County Family Court Located At 16 Lucas Avenue, Kingston, New York – Department of Public Works (Buildings And Grounds)

**New Business:**

**Old Business:**

**Motion to adjourn**