

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Vanderlyn Hall, Room 109, SUNY Ulster

February 9, 2016

5:00 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:

Approved The Minutes of 01/26/16 Meeting:

Resolutions for February 16, 2016:

Resolution No. 13 – February 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Focus Media Inc – Department of Tourism

Resolution No. 18 – February 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc – Department of Planning

Resolution No. 90 – February 16, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc – Department of Public Works

Resolution No. 92 – February 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc – Department of Mental Health

Resolution No. 93 – February 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 – Next Step Digital LLC – Department of Information Services

Resolution No. 94 – February 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – All State Technology Inc – Department of Public Works

Resolution No. 96 – February 16, 2016 - Amending Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)

Resolution No. 98 – February 16, 2016 - Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) – Additional Preliminary and Final Design Work – Amending the 2016 Capital Fund Budget – Public Works (Highways And Bridges)

Resolution No. 100 – February 16, 2016 - Amending the 2016-2021 Capital Program to Establish Capital Project No. 470 – Western Avenue Stormwater Project – Department Of Public Works (Highways & Bridges)

Resolution No. 102 – February 16, 2016 - Establishing Capital Project No. 471 – 17 Pearl Street Painting – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

Resolution No. 104 – February 16, 2016 - Authorizing The Appropriation Of Grant Proceeds To The County Road Engineering Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

Resolution No. 105 – February 16, 2016 - Authorizing The Appropriation Of Grant Proceeds To The County Road Maintenance Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

Resolution No. 106 – February 16, 2016 - Amending Resolution No. 249 Of 2015, Adopted On June 16, 2015

Resolution No. 107 – February 16, 2016 - Amending The Ulster County Capital Asset Policy

New Business:

Old Business:

Motion to adjourn