

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

April 19, 2016

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 April 19, 2016:**

**Resolution No. 174 – April 19, 2016** - Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 15 of 2015 – Appropriating Funds To The AWARENESS Program – Amending The 2016 Ulster County Budget

**Resolution No. 183 – April 19, 2016** - Setting A Public Hearing On Proposed Local Law No. 5 of 2016, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York) Altering The Periodic Compensation Review Committee Process To Allow For Timely Legislative Action, To Be Held On Tuesday, May 10, 2016 At 6:10 6:00 PM

**Resolution No. 239 – April 19, 2016** - Authorizing The Financing Of The Acquisition Of A Right-Of-Way Relating To The Hudson Valley Rail Trail West (Phase IV) Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$84,835.00, And Authorizing The Issuance Of \$16,967.00 Bonds Of Said County To Pay Part Of The Cost Thereof

**Resolution No. 243 – April 19, 2016** - Authorizing The Issuance Of An Additional \$242,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The County's Share Of The Construction Of Bailey Bridge, In And For Said County

**Resolution No. 245 – April 19, 2016** - Authorizing The Financing Of Certain Planning And Design Costs Relating To The Wallkill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,000.00, And Authorizing The Issuance Of \$125,000.00 Bonds Of Said County To Pay The Cost Thereof

**New Business:**

**Old Business:**

**Motion to adjourn**