

Ulster County Legislature



Ways and Means Committee

Meeting Agenda - Draft

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

April 15, 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 April 15, 2014:

Resolution No. 135 – Authorizing The Purchase Of Vehicles For Various County Departments In And For The County Of Ulster, New York, At An Aggregate Maximum Estimated Cost Of \$305,000.00, And Authorizing The Issuance Of \$305,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 137 - Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,321,200.00, And Authorizing The Issuance Of \$1,321,200.00 Serial Bonds Of Said County To Pay The Cost Thereof

Resolution No. 144 - Supporting The License Approval And Operation Of A Casino At The Former Nevele Grande Hotel And Country Club In The Town Of Wawarsing

Late Resolution No. 148 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LM Sessler Excavating And Wrecking, Inc. – Department Of Public Works

Late Resolution No. 149 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New Century Construction, LLC – Department Of Public Works

Late Resolution No. 150 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works

New Business:

Old Business:

Motion to adjourn