

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

August 19th, 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 August 19, 2014:

Resolution No. 274 – August 19, 2014 - Adopting 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 Certain Resolutions Approving The Execution Of Contracts And Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing

Resolution No. 292 – August 19, 2014 - Authorizing Preliminary Design And Environmental Review Costs For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$105,000.00, And Authorizing The Issuance Of \$105,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 295 – August 19, 2014 - Authorizing The Financing Of The Costs Of Asbestos Abatement At The Former Sophie Finn Elementary School, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$461,800.00, And Authorizing The Issuance Of \$461,800.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 309 – August 19, 2014 - Setting A Public Hearing On Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals) To Be Held On Tuesday, September 23, 2014 At 7:00 PM

Late - Resolution No. 310 – August 19, 2014 - Amending Resolution No. 268 Of July 15, 2014 By Removing Nine Parcels From The Scheduled Public Auction And Authorizing The Transfer Of Said Properties To The Town Of Wawarsing For Public Use And Benefit – Department of Finance

Late - Resolution No. 311 – August 19, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Extension And Renewal Agreement With GD Realty Kingston, LLC For Office Space Located At 16 Lucas Avenue (Currently Occupied By Ulster County Family Court) – Department of Public Works (Buildings And Grounds)

Late - Resolution No. 312 – August 19, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co. Inc. – Public Works

New Business:

Old Business:

Motion to adjourn