

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

February 12, 2014

5:00 PM

Committee Members:

**Richard A. Gerentine, Chairman**

**Tracey A. Bartels**

**Carl Belfiglio**

**Thomas J. (TJ) Briggs**

**Mary Beth Maio**

**James F. Maloney**

**Richard A. Parete**

**Hector S. Rodriguez**

**Call Meeting to Order:**

**Resolutions for February 18, 2014:**

- 1. Resolution No. 52** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Anytime Home Care, Inc. – Office For The Aging
- 2. Resolution No. 53** - 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
- 3. Resolution No. 61** - Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance
- 4. Resolution No. 62** - Authorizing Sale Of A Parcel Of Property Previously Offered At Public Auction – Department of Finance
- 5. Resolution No. 63** - Authorizing Sale Of A Parcel Of Property Previously Offered At Public Auction – Department of Finance
- 6. Resolution No. 64** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2013 – Department Of Public Transportation (Ulster County Area Transit)
- 7. Resolution No. 65** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

- 8. Resolution No. 66** - Amending The 2014 Ulster County Budget To Include Additional Allocations Of Funds To Ulster County From The New York State Office For The Aging – Office For The Aging
- 9. Resolution No. 67** - Amending The 2014 Ulster County Budget To Accept Additional Reinvestment Funding For Family Of Woodstock – Department Of Mental Health
- 10. Resolution No. 68** - Amending The 2014 Ulster County Budget To Accept Additional Reinvestment Funding For Gateway Community Industries, Inc. – Department Of Mental Health
- 11. Resolution No. 69** - Amending The 2014 Ulster County Budget By Transferring And Appropriating Sequestered Funds From Contingency Into Various County Departments
- 12. Resolution No. 70** - Setting A Public Hearing On Proposed Local Law No. 1 of 2014 (A Local Law Applying The Salary Revisions Of Resolution No. 69 of 2014 To All County Officers Serving For Fixed Terms) To Be Held On Tuesday, March 18, 2014 At 7:00 PM
- 13. Resolution No. 71** - Appropriation For The Ulster County Soil And Water Conservation District

**New Business: None**

**Old Business: None**

**Motion to adjourn**