

Ulster County Legislature



Budget & Finance Committee

Meeting Agenda
Legislative Library, 6th Floor, County Office Building
September 14, 2010
5:00 PM

Committee Members:

Richard A. Gerentine, Chairperson
Alan Lomita, Deputy Chair
Terry L. Bernardo
Walter G. Frey, Jr.
Paul J. Hansut
Wayne Harris
Mary Beth Maio
James F. Maloney
Donald J. Gregorius
Jeanette M. Provenzano
Mary Sheeley

I. RESOLUTIONS

Resolution No. 220: Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

Resolution No. 221: Authorizing The Conveyance Of County Owned Property To Original Owner

Resolution No. 222: Authorizing The Conveyance Of County Owned Property To Original Owner

Resolution No. 223: Requesting Transfer Of Funds From The Forfeiture Account For The Ulster Regional Gang Enforcement Narcotics Team's Confidential Investigations – Amending The 2010 Ulster County Budget – Ulster County Sheriff's Office

Resolution No. 224: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement With The Kingston School District For The Operation Of The FACETS Program – Department Of Mental Health

Resolution No. 225: Authorizing The Purchase Of A Portable Decontamination Shelter And Accepting Reimbursement From New York State Office Of Homeland Security FY09 Haz-Mat Grant Funds Via Lead Agency Orange County – Fire Coordinator

Resolution No. 226: Authorizing The Chairman Of The Ulster County Legislature To Execute A New Inter-Municipal Agreement And Amend The Existing Inter-Municipal Agreement With The Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 227: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 228: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Willow Park, Inc., For Office Space For Department Of Health – Department Of Public Works (Buildings And Grounds)

Resolution No. 235 (Late): Amending Capital Project No. 312 For Ulster County Area Transit Building Upgrade And HVAC Controls Facility – Additional Federal Funds and Reallocation of Funds – Department Of Public Transportation (Ulster County Area Transit) And Department Of Public Works (Buildings And Grounds)

Resolution No. 236 (Late): Requesting The Ulster County Legislature's Future Budgets (2011 And Beyond) Be Funded To Provide For Annual Audits Of The Books And Records Of The County By Independent Auditors

II. MISCELLANEOUS