

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

December 15, 2015

5:00pm

Committee Members:

Richard A. Gerentine, Chairman

Donald Gregorius, Deputy Chairman

Chris Allen

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Richard Parete

Call Meeting to Order:

Resolutions for December 15, 2015:

Resolution No. 445 – December 15, 2015 - Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene

Resolution No. 455 – December 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Transportation (NYSDOT) For The Maintenance Of Lights At The Kingston Traffic Circle

Resolution No. 458 – December 15, 2015 - Adopting Proposed Local Law No. 19 of 2015 (A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms)

Resolution No. 479 – December 15, 2015 - Authorizing Preliminary Planning And Design For The Replacement Of The Carmine Liberta Bridge In The Town Of New Paltz, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$30,000.00, And Authorizing The Issuance Of \$30,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 480 – December 15, 2015 - Establishing Capital Project No. 459 To Provide for Design and Engineering Work for the Ulster County Rail Trail Project along the Ashokan Reservoir (“Ashokan Rail Trail”)

Resolution No. 486 – December 15, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corp – Department of Social Services

Resolution No. 487 – December 15, 2015 - Declaring Certain County-Owned Real Property Located In The Town of Wawarsing, Acquired by the County Through the Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Commissioner Of Finance To Sell Said Real Property To The Highest Bidder Pursuant to Section 215 (6) Of New York State County Law

New Business:

Old Business:

Motion to adjourn