

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, COB

February 13, 2018

5:15 PM

Committee Members:

**Richard A. Gerentine, Chairman**

**Laura Petit, Deputy Chairman**

**Lynn Archer**

**Tracey A. Bartels**

**Craig V. Lopez**

**James F. Maloney**

**Joseph Maloney**

**Call Meeting to Order:**

**Other Attendees:**

**Suzanne Holt** – Director of Economic Development

**Resolutions for February 13, 2018:**

**Resolution No. 14** – 2018 Appropriation For The Ulster County Libraries Program

**Resolution No. 15** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2018 Appropriation – Legislature

**Resolution No. 16** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center – Legislature

**Resolution No. 22** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2018 Appropriation - Legislature

**Resolution No. 30** – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County –Town & County Bridge and Rail Inc. – Department Of Public Works

**Resolution No. 34** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning

**Resolution No. 35** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning

**Resolution No. 37** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc.– Department Of Social Services

**Resolution No. 40** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The City Of Kingston For Hazardous-Materials Response Services – Emergency Management

**Resolution No. 52** – Establishing Capital Project No. 517 - Purchase Of County Fleet Vehicles – Department of Public Works (Central Garage)

**Resolution No. 53** – Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$717,000.00, And Authorizing The Issuance Of \$717,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 55** – Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,424,000.00, And Authorizing The Issuance Of \$2,424,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 62** - Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Clinton Avenue United Methodist Church – Department Of Social Services

**New Business:**

**Resolutions for March Introductions:**

**Resolution No. 17** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2018 Appropriation – Legislature

**Resolution No. 18** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2018 Appropriation – Legislature

**Resolution No. 19** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2018 Appropriation - Legislature

**Resolution No. 20** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2018 Appropriations- Legislature

**Old Business:**

**Motion to adjourn**