

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

June 19, 2018

5:30 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:**

**Resolutions for June 19, 2018:**

**Resolution No. 197** -- Establishing A Policy To Limit Participation In Party Politics By Appointees Of Ulster County Elected Officials

**Resolution No. 244** – Authorizing The Purchase And Installation Of Emergency Communications Equipment, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$524,993.00, And Authorizing The Issuance Of \$524,993.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 262** -- Authorizing The Reconstruction And Furnishing Of Classrooms At Ulster County Community College Stone Ridge Campus And Kingston Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$435,284.00, And Authorizing The Issuance Of \$435,284.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 268** – Authorizing The Frost Valley Road S-Turn Reconstruction Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,880,000.00, And Authorizing The Issuance Of \$1,650,000.00 Bonds Of Said County To Pay Additional Costs Thereof

**Resolution No. 270** – Authorizing The Engineering Costs (Phase II) For The Reconstruction Of Horsenden Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$80,000.00, And Authorizing The Issuance Of \$80,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 272** – Authorizing The Reconstruction And Restabilization Of Watson Hollow Road Slope, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$593,976.00, And Authorizing The Issuance Of \$181,976.00 Additional Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 276** – Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Right-Of-Way Acquisition And – Amending The 2018 Capital Fund Budget - Department Of Planning

**Resolution No. 277** – Authorizing The Financing Of The Acquisition Of Land Or Rights-In-Land For The Kingston Rail Trail Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$60,000.00, And Authorizing The Issuance Of \$60,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 278** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works

**New Business:**

**Old Business:**

**Motion to adjourn**