

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, COB

August 14, 2018

5:30 PM

Committee Members:

Richard A. Gerentine, Chairman

Laura Petit, Deputy Chairman

Lynn Archer

Tracey A. Bartels

Craig V. Lopez

Mary Beth Maio

James F. Maloney

Joseph Maloney

Call Meeting to Order:

Resolutions for August 14, 2018:

Resolution No. 326 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Info Quick Solutions, Inc. – Information Services

Resolution No. 345 – Authorizing The Chairman Of The Ulster County Legislature To Convey The Poor Farm Reservoir Property, Tax Map No. 86.1-1-41, To The City Of New York Without Consideration Pursuant To Section 72-h Of The New York State General Municipal Law – Department Of Public Works

Resolution No. 346 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Establish The Municipal Healthcare Financing Collective To Be Made Up Of Various Counties For The Purposes Of Exploring Potential Savings On Stop-Loss Insurance – Personnel Department

Resolution No. 347 – Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

New Business:

Old Business:

Motion to adjourn