

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

December 18, 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 December 18, 2018:

Resolution No. 436 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Royal Carting Service – Department Of Public Works

Resolution No. 442 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

Resolution No. 511 – Authorizing Purchase Of Equipment For Ulster County Area Transit, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$427,974.00, And Authorizing The Issuance Of \$427,974.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 513 – Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$763,459.00, And Authorizing The Issuance Of \$763,459.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 518 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works

Resolution No. 523 – Amending Capital Project No. 483 – Fire Training Center To Increase Funding For Construction Management - Department Of Public Works (Buildings And Grounds)

Resolution No. 524 – Authorizing The Issuance Of An Additional \$176,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Preliminary Engineering And Design For The Fire Training Center, In And For Said County

Resolution No. 525 – Approving The Advancement Of Capital Projects For The Ulster County Community College – Ulster County Community College

New Business:

Old Business:

Motion to adjourn