Ulster County Legislature



Ways and Means Committee

Meeting Agenda K.L. Binder Library, 6th Floor, COB December 20, 2016 5:30PM

Committee Members:

Richard A. Gerentine, Chairman

Thomas J. (TJ) Briggs, Deputy Chairman
Chris Allen
Tracey Bartels
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Carl Belfiglio Mary Beth Maio James F. Maloney

Call Meeting to Order:

Resolutions for December 20, 2016:

Resolution No. 523 – December 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

Resolution No. 544 – **December 20, 2016** - Authorizing The Upgrade Of The Public Safety Enterprise Software, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,000,000.00, And Authorizing The Issuance Of \$3,000,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 546 – December 20, 2016 - Authorizing The Installation Of Shoulders Along Route 299, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$487,000.00, And Authorizing The Issuance Of \$487,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 548 – **December 20, 2016** - Authorizing The Reconstruction Of The Dewitt Library Roof At Ulster County Community College, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Serial Bonds Of Said County To Pay The Cost Thereof

Resolution No. 552 – December 20, 2016 - Authorizing The Purchase Of Mass Transit Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$849,387.00, And Authorizing The Issuance Of \$849,387.00 Bonds Of Said County To Pay The Cost Thereof

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Issuance Of \$849,387.00 Bonds Of Said County To Pay The Cost Thereof	
New Business:	

Motion to adjourn

Old Business:

Motion to adjourn