

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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

February 18, 2020

5:15 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

Eve Walter

Call Meeting to Order:

Resolutions for February 18, 2020:

Resolution No. 18 – Confirming Appointment Of Tyrone E. Wilson As Ulster County Commissioner Of Human Rights

Resolution No. 28 – Authorizing The Issuance Of An Additional \$150,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of Windows At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County

Resolution No. 36 – Authorizing The Issuance Of An Additional \$563,271.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County

Resolution No. 39 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Byrne JAG Interest Grant – District Attorney

Resolution No. 41 – Authorizing Installation Of Natural Gas Piping To The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$108,000.00, And Authorizing The Issuance Of \$108,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 42 – Establishing Capital Project No. 556 Relocation Of Various Departments – Department Of Public Works (Buildings & Grounds)

Resolution No. 43 – Authorizing Improvements To County-Owned Office Building Space For Departmental Relocations, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$165,000.00, And Authorizing The Issuance Of \$165,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 45 – Authorizing Purchase And Installation Of Card Readers At Substations, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$44,000.00, And Authorizing The Issuance Of \$44,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 46 – Establishing Capital Project No. 559 – Bridge Flag Response – Department Of Public Works (Highways And Bridges)

Resolution No. 47 – Authorizing Emergency Improvements To Various Bridges, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 49 – Authorizing Preliminary Planning For Future Capital Improvements (Culvert Inspections), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$48,000.00, And Authorizing The Issuance Of \$48,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 51 – Authorizing The Replacement Of The Floyd Ackert Bridge Superstructure, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 53 – Authorizing Slope Stabilization On Various County Roads In The Town Of Hardenburgh, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$153,000.00, And Authorizing The Issuance Of \$153,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 55 – Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$650,000.00, And Authorizing The Issuance Of \$650,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 60 – Authorizing The Purchase And Installation Of A Real Property Tax Collection And Delinquency Enforcement Software System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$575,000.00, And Authorizing The Issuance Of \$575,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 81 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – MorphoTrust USA, Inc. – Ulster County Sheriff

New Business:

Old Business:

Motion to adjourn