

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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May 18, 2021

5:00 PM

Committee Members:

**John Gavaris, Chairman**

**Kenneth J. Ronk, Jr., Deputy Chair**

**Lynn Archer**

**Tracey A. Bartels**

**Heidi Haynes**

**Mary Beth Maio**

**John Parete**

**Eve Walter**

**Call Meeting to Order:**

**Resolutions for May 18, 2021:**

**Resolution No. 207** – Authorizing The Replacement Of The Fire Alarm System And Heating And Cooling Controls At The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$600,000.00, And Authorizing The Issuance Of \$600,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 211** – Authorizing The Purchase Of County Fleet Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,217,000.00, And Authorizing The Issuance Of \$1,217,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 213** – Authorizing The Issuance Of An Additional \$2,757,911.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Rehabilitation Of The Shawangunk Kill Bridge, In And For Said County

**Resolution No. 217** – Authorizing The Issuance Of An Additional \$14,500.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Preliminary Planning And Design Costs For Improvements At The Ulster County Fairgrounds, In And For Said County

**Resolution No. 219** – Authorizing The Issuance Of An Additional \$801,050.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of HVAC Improvements At Various UCCC Buildings, In And For Said County

**Resolution No. 224** – Authorizing The County-Wide Replacement And Upgrade Of Technology, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$785,668.00, And Authorizing The Issuance Of \$785,668.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 226** – Authorizing The Replacement And Upgrade Of Technology At The Sheriff's Office, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$185,056.00, And Authorizing The Issuance Of \$185,056.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 228** – Authorizing The Issuance Of An Additional \$501,623.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The County's Share Of The Cost Of The Purchase And Installation Of Electric Bus Charging Equipment, In And For Said County

**Resolution No. 238** – Adopting Revised Ulster County Fund Balance Policy

**Resolution No. 239** – Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster

**Resolution No. 240** – Setting A Public Hearing On Proposed Local Law No. 2 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County, To Be Held On Tuesday, June 15, 2021 At 7:05 PM

**LATE Resolution No. 243** – Authorizing The Chair Of The Ulster County Legislature To Execute A Certificate Of Need Application With Required Assurances For The American Rescue Plan Act (ARPA) With The United States Department Of Treasury

**New Business:**

**2022 Departmental Budget Request for Non-County Contract Agency Funding**

**Old Business:**

**Motion to adjourn**