

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

KL Binder Library, 6<sup>th</sup> Floor, County Office Building

August 17, 2021

5:30 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 August 17, 2021:**

**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. 332** – Amending The 2021 Ulster County Budget To Add Additional Positions To Administer The American Rescue Plan Act (ARPA) – Department Of Finance

**Resolution No. 333** – Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 597, 598, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2021 Capital Fund Budget – Department Of Finance, as amended

**Resolution No. 357** – Approving The Execution Of A Contract Amendment For \$106,366.31 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

**Resolution No. 359** – Authorizing Design And Planning Costs In Connection With The Replacement Of Wilbur Bridge In The Town Of Wawarsing, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$85,000.00, And Authorizing The Issuance Of \$85,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 364** – Authorizing The Issuance Of An Additional \$39,800.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Design And Planning Costs In Connection With The Construction Of Energy Upgrades To The Ulster County Law Enforcement Center, In And For Said County

**Resolution No. 377** – Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist

**New Business:**

**Commissioner of Finance Gulnick** – Discussion on the Ulster County Public Auction and the continuation of online auctions

**Comptroller Gallagher** – Office of the Comptroller update on office tasks and areas of focus

**Old Business:**

**Motion to adjourn**