

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Available via vimeo at <https://livestream.com/accounts/1512750/events/1824203>

September 14, 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 September 14, 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. 377 – Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist

Resolution No. 392 – Approving The Execution Of A Contract For \$600,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

Resolution No. 397 – Authorizing Roof Rehabilitation At The Golden Hill Office Building And Restorative Justice Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$564,810.00, And Authorizing The Issuance Of \$564,810.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 401 – Authorizing Slope Stabilization Of Salem Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$80,000.00, And Authorizing The Issuance Of \$80,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 404 – Authorizing The Chair Of The Ulster County Legislature To Execute An Early Voting Expansion Grant Program Agreement With The NYS Board Of Elections, Amending The 2021 Ulster County Budget – Ulster County Board Of Elections

Resolution No. 405 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The NYS Board Of Elections For The Technology Innovation And Election Resource (TIER) Grant Program, Amending The 2021 Ulster County Budget – Ulster County Board Of Elections

Resolution No. 429 – Establishing A Hotline To Provide Support And Referral Information For Individuals Who Believe They Have Been Discriminated Against In The Ulster County Criminal Justice System

LATE Resolution No. 432 – Amending The 2021 Ulster County Budget To Accept Public Health Emergency Preparedness Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity School Reopening Grant, And Creating Position – Department Of Health

New Business:

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

Old Business:

Motion to adjourn