

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Available via Livestream at

<https://livestream.com/accounts/1512750/events/1824203>

October 19, 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:

Timothy Weidemann, Director of Economic Development - Capital Project No. 601 – Small Business  
And Economic Recovery

### 2022 County Executive Recommended Budget:

Burt Gulnick, Commissioner of Finance

- Finance
- Budget & Innovation
- Real Property Tax Services

Marc Rider / John Milgrim / Evelyn Wright, Deputy County Executives - County Executive

### Resolutions for October 19, 2021:

**Resolution No. 374** – Setting A Public Hearing On Proposed Local Law No. 6 Of 2021, A Local Law Repealing Local Law Number 2 Of 2013, And Establishing The Ulster County School-Based Mental Health And Safety Act Of 2021, To Be Held On Tuesday, November 16, 2021 At 7:00 PM

**Resolution No. 445** – Authorizing Design And Planning Costs In Connection With The Construction Of An Ulster County Public Safety Communications Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,353,624.00, And Authorizing The Issuance Of \$1,353,624.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 450** – Establishing Capital Project No. 601 – Small Business And Economic Recovery – Department Of Economic Development

**Resolution No. 451** – Approving The Execution Of A Contract For \$435,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Economic Development

**Resolution No. 459** – Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$91,000.00, And Authorizing The Issuance Of \$91,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 461** – Authorizing The UCAT Equipment And Facility Upgrades, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$384,720.00, And Authorizing The Issuance Of \$384,720.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 464** – Authorizing The Issuance Of An Additional \$619,822.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Rehabilitation Of The Sawkill Church Bridge And Powdermill Bridge In The Town Of Kingston, In And For Said County

**Resolution No. 468** – Authorizing Hydraulic Design And Planning Costs In Connection With The Bridge Street Bridge In The Town Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 471** – Authorizing The Replacement Of The Plank Road Culvert In The Town Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$95,350.00, And Authorizing The Issuance Of \$95,350.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 475** – Authorizing Roof Reconstruction At Various UCCC Facilities At The Ulster County Community College Campus At SUNY, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 478** – Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The Town Of Rochester In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

**Resolution No. 505** – Rescinding Resolution No. 333 Of 2021, And Establishing Special Revenue Projects For Transparent Reporting – Amending The 2021 Capital Fund Budget

**Late Resolution No. 506** – Approving The Execution Of A Contract For \$750,000.00 Entered Into By The County – The Institute For Family Health – Department Of Health

**Late Resolution No. 507** – Approving The Execution Of A Contract For \$1,800,000.00 Entered Into By The County – Progression, LLC D/B/A Village Apothecary – Department Of Health

**Late Resolution No. 508** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The United States Department Of Justice Office On Violence Against Women (OVW) – District Attorney’s Office

**New Business:**

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

**Old Business:**

**Motion to adjourn**