

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Legislative Chambers, 6th Floor, COB

November 16, 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 November 16, 2021:

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

Resolution No. 517 – Authorizing The Design Phase Expenditures For Retrofit Lighting At The Department Of Social Services Building On Development Court, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$55,000.00, And Authorizing The Issuance Of \$55,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 519 – Authorizing The Issuance Of An Additional \$19,560.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Preliminary Engineering/Design Expenses In Connection With The Reconstruction Of The Foundation At The County’s Department Of Social Services Building, In And For Said County

Resolution No. 521 – Authorizing The Issuance Of An Additional \$743,847.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Replacement Of The Samsonville Road Culvert In The Town Of Rochester, In And For Said County

Resolution No. 528 – Authorizing The Issuance Of \$3,150,000.00 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

Late Resolution No. 538 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff’s Employee Association, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2021 Ulster County Budget

Late Resolution No. 539 – Approving The Execution Of A Contract Amendment For \$19,921.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works

Late Resolution No. 540 – Approving The Execution Of A Contract For \$668,889.00 Entered Into By The County – Patriot Towers, Inc. – Department Of Public Works

New Business:

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

Old Business:

Motion to adjourn