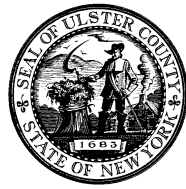


Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 993 3004 0398

November 17, 2020

5:15 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

Eve Walter

Call Meeting to Order:

Resolutions for November 17, 2020:

Resolution No. 328 – Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between The Ulster County Industrial Development Agency And Kingstonian Development, LLC In Connection With The Kingstonian Development, LLC Project, And The Undertaking Of The Project Under The Agency’s Housing Policy, as amended

Resolution No. 392 – Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,749,092.00, And Authorizing The Issuance Of \$1,749,092.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 399 – Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 576, Ulster County Enterprise West – Amending The 2020 Capital Fund Budget – Department Of Public Works

Resolution No. 400 – Authorizing The Preliminary Reconstruction Of The Enterprise West Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$399,282.00, And Authorizing The Issuance Of \$399,282.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 402 – Authorizing The Reconstruction Of The Maltby Hollow Bridge In The Town Of Olive, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of

\$1,330,000.00, And Authorizing The Issuance Of \$1,330,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 427 – Authorizing And Appropriating A One-Time Compensatory Time Payment To Certain Employees Of The Ulster County Board Of Elections, as amended

New Business:

Old Business:

Resolution No. 345 – Setting A Public Hearing On Proposed Local Law No. 13 Of 2020, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008) To Further Clarify Budget Modification after Adoption, To Be Held On Tuesday, December 8, 2020 At 6:10 PM

Motion to adjourn