

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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December 21, 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:

Approve the minutes of the November 17, 2021, November 22, 2021, November 23, 2021, and December 2, 2021 Special Meetings

### Resolutions for December 21, 2021:

**Resolution No. 570** - Authorizing The Purchase Of Replacement Maintenance Equipment At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 581** - Authoring The Issuance Of An Additional \$637,300.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Infrastructure Improvements At The Ulster County Fairgrounds, In And For Said County

**Resolution No. 584** - Authorizing A Portion Of The Cost Of The Construction Of The Broad Street Hollow Bridge In The Town Of Shankdaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$10,000.00, And Authorizing The Issuance Of \$10,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 586** - Authorizing The Replacement Of Bridges, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$815,000.00, And Authorizing The Issuance Of \$815,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 588** - Authorizing The Issuance Of An Additional \$2,850,000.00 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

**Resolution No. 591** - Authorizing The Issuance Of An Additional \$573,100.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Purchase And Installation Of Black Creek System Equipment In The Ulster County Jail, In And For Said County

**Resolution No. 609** - Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works, as amended

**Resolution No. 610** - Approving The Execution Of A Contract For \$905,634.00 Entered Into By The County – NCACOMP, Inc – Insurance Department

**Resolution No. 647** – Establishing A Policy To Provide Budget Transparency

**Late Resolution No. 651** – Approving The Execution Of A Contract Amendment For \$500,000.00, Entered Into By The County – Accucare N & H Inc. – Department Of Health

**New Business:**

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

**Old Business:**

**Motion to adjourn**