

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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December 15, 2020

5:00 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 December 15, 2020:**

**Resolution No. 426** – Amending The Policy For Funding Non-County Organizations – Ulster County Legislature

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

**Resolution No. 439** – Authorizing The Chair Of The Ulster County Legislature To Execute A Resource Allocation Plan And Inter-Municipal Agreements With The Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau

**Resolution No. 449** – Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

**Resolution No. 450** – Authorizing Design And Planning Costs In Connection With The Construction Of Energy Upgrades To The Ulster County Law Enforcement Center, Estimated And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$54,000.00, And Authorizing The Issuance Of \$54,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 453** – Authorizing Design And Planning Cost In Connection With The Reconstruction Of The McKinstry Bridge In The Town Of Gardiner, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 455** – Approving The Execution Of A Contract For \$106,365.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

**Resolution No. 456** – Approving The Execution Of A Contract For \$79,870.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

**Resolution No. 467** – Adopting Proposed Local Law No. 14 Of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County of Ulster

**Late Resolution No. 470** – Authorizing The Chair Of The Ulster County Legislature To Accept The National Association Of County And City Health Officials Implementing Opioid Overdose Prevention Strategies At The Local Level Grant, And Amending The 2021 Ulster County Budget – Ulster County Department Of Health

**New Business:**

**Old Business:**

**Motion to adjourn**