

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, COB

August 20, 2019

5:30 PM

Committee Members:

Lynn Archer, Chairwoman

Richard A. Gerentine, Deputy Chair

Mary Beth Maio

Joseph Maloney

Laura Petit

Hector Rodriguez

Ken J. Ronk, Jr.

Call Meeting to Order:

Resolutions for August 20, 2019:

Resolution No. 15 – Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law’s Application To Short-term And Vacation Rentals, To Be Held On Tuesday, September 10, 2019 At 6:00 PM

Resolution No. 366 – Authorizing Preliminary Engineering/Design Expenses In Connection With Infrastructure Improvements To The Ulster County Fairgrounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$90,000.00, And Authorizing The Issuance Of \$90,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 369 – Authorizing The Construction Of Improvements To Creekside Drive In The Town Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$360,000.00, And Authorizing The Issuance Of \$360,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 376 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Board Of Elections For Expenses Related To The Purchase Of Equipment And Services Necessary For Early Voting In Ulster County And Amending The 2019 Ulster County Budget – Ulster County Board Of Elections

Resolution No. 377 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – KNOWiNK, LLC D/B/A KNOWiNK – Board Of Elections

New Business:

Old Business:

Motion to adjourn