

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

March 16, 2022 at 5:00 PM

KL Binder Library, 6th Floor, County Office Building

Committee Members:

John Gavaris, Chairman
Kenneth J. Ronk, Jr., Deputy Chair
Brian Cahill
Dean Fabiano
Eve Walter

Call Meeting to Order

Resolutions for March 16, 2022 Legislative Session:

- 1) **Resolution No. 11** – Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County
- 2) **Resolution No. 17** - Setting A Public Hearing On Proposed Local Law No. 3 Of 2022, A Local Law Amending Local Law No. 6 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County, In Relation To Living Wage For Social And Human Services, To Be Held On Tuesday, April 19, 2022 At 7:20 PM
- 3) **Resolution No. 18** - Appointing An Independent Administrative Hearing Officer Pursuant To §304-25 Of The Code Of The County Of Ulster, And Amending The 2022 Ulster County Budget
- 4) **Resolution No. 29** - Funding Capital Project No. 601 – ARP Small Business And Economic Recovery – Department Of Finance
- 5) **Resolution No. 32** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance
- 6) **Resolution No. 97** - Funding Capital Project No. 602 – ARP Infrastructure And Trails – Open Space Institute Land Trust, Inc. As Subrecipient - Department Of Finance, Division Of Recovery And Resilience
- 7) **Resolution No. 98** - Approving The Execution Of A Contract For \$2,100,000.00 Entered Into By The County – Open Space Institute Land Trust, Inc. – Department Of Finance

- 8) **Resolution No. 99** - Amending Capital Project No. 597 ARP Housing - For The Purchase & Renovation Of 21 Elizabeth Street Group Home, City Of Kingston – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 9) **Resolution No. 101** - Authorizing The Acquisition Of Real Property Located At 21 Elizabeth Street In The City Of Kingston, County Of Ulster, In Order To Renovate A Group Home Facility, And Authorizing The Chair Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
- 10) **Resolution No. 111** – Authorizing The Issuance Of An Additional \$2,883,835.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The McKinstry Bridge, In And For Said County
- 11) **Resolution No. 114** – Authorizing The Issuance Of An Additional \$2,291,600.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Sundown Bridge In The Town Of Denning, In And For Said County
- 12) **Resolution No. 119** – Authorizing The Issuance Of An Additional \$65,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Design Work For Improvements To The County Courthouse, In And For Said County
- 13) **Resolution No. 121** – Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$650,000.00, And Authorizing The Issuance Of \$650,000.00 Bonds Of Said County To Pay The Cost Thereof
- 14) **Resolution No. 127** – Authorizing Emergency Bridge Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,250.00, And Authorizing The Issuance Of \$110,250.00 Bonds Of Said County To Pay The Cost Thereof
- 15) **Resolution No. 132** – Authorizing Preliminary Expenses For The Reconstruction Of The SUNY Ulster Children’s Center In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$40,000.00, And Authorizing The Issuance \$40,000.00 Bonds Of Said County To Pay The Cost Thereof

Forthcoming Resolutions:

Resolution No. 14 – Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections

Resolution No. 96 - Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project Nos. 597, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2022 Capital Fund Budget – Department Of Finance

New Business:

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

Old Business:

External Analysis of the 2023 County Executive Recommended Budget

Motion to adjourn