

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

April 19, 2022 at 5:00 PM

KL Binder Library, 6th Floor, County Office Building

Committee Members:

John Gavaris, Chairman

Dean Fabiano

Kenneth J. Ronk, Jr., Deputy Chair

Eve Walter

Brian Cahill

Call Meeting to Order

Commissioner Gulnick

-Process of County acquiring properties

-Process of bonding for assets

-Investment policy and historical / future investments

Resolutions for April 19, 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. 168** – Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers
- 3) **Resolution No. 169** – Electing A Cents Per Gallon Rate Of Sales And Compensating Use Taxes On Motor Fuel And Diesel Motor Fuel, In Lieu Of The Percentage Rate Of Such Taxes, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. 286 Of 1969 Adopted February 13, 1969, As Amended On Various Occasions
- 4) **Resolution No. 180** – Authorizing The Cost Of The Design Phase For The Construction Of The Galeville Bridge Replacement In The Town Of Shawangunk, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,000.00, And Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To Pay The Cost Thereof
- 5) **Resolution No. 201** – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

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(Postponed in Laws, Rules, and Government Services)

Resolution No. 167 – Adopting A Negative Declaration For The Demolition Of The Former Ulster County Jail Located On Golden Hill, And Establishing And Funding Capital Project No. 630 - Demolition Of Jail Golden Hill- ARPA – Department Of Planning(No Action taken in Energy, Environment and Sustainability Committee)

Resolution No. 189 – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy” (No Action taken in Law Enforcement and Public Safety Committee)

Resolution No. 209 – Setting A Public Hearing On The Sale And/Or Transfer Of Five Parcels Of Land Owned By Ulster County In The Towns Of Esopus, Kingston, Lloyd, Plattekill, And Ulster To A Local Development Corporation
(Postponed in Health, Human Services, & Housing Committee)

New Business:

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

Old Business:

Motion to adjourn