# Ulster County Legislature



## Ways and Means Committee

Meeting Agenda K.L. Binder Library, 6<sup>th</sup> Floor, COB April 16, 2019 5:30 PM

#### Committee Members:

Lynn Archer, Chairwoman

Richard A. Gerentine, Deputy Chair Mary Beth Maio James F. Malonev Joseph Maloney Laura Petit Hector Rodriguez

### **Call Meeting to Order:**

#### Resolutions for April 16, 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, May 14, 2019 At 6:00 PM

**Resolution No. 119** – Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

**Resolution No. 148** – Authorizing Roof Reconstruction At Various UCCC Facilities (Phase I) 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 \$1,407,000.00, And Authorizing The Issuance Of \$1,407,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 150** – Authorizing The Purchase Of Maintenance Equipment And Vehicles 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 \$153,000.00, And Authorizing The Issuance Of \$153,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 154** – Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$805,000.00, And Authorizing The Issuance Of \$805,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 156** – Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,545,000.00, And Authorizing The Issuance Of \$2,545,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 158** – Authorizing The Replacement Of The Shawangunk Kill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$595,000.00, And Authorizing The Issuance Of \$595,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 161** – Authorizing The Replacement Of The Samsonville Road Culvert In The Town Of Rochester, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$550,000.00, And Authorizing The Issuance Of \$550,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 172** – Authorizing The Chair Of The Ulster County Legislature To Execute Intermunicipal Agreements With The Town Of Saugerties And The Village of Ellenville To Provide The Services Of Domestic Violence Investigators To The Ulster County Family And Child Advocacy Center And Amending The 2019 Budget – Department Of Social Services

Old Business:
Motion to adjourn

**New Business:**