

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

June 21, 2022 at 5:15 PM

KL Binder Library, 6th Floor, County Office

Committee Members:

John Gavaris, Chairman

Dean Fabiano

Kenneth J. Ronk, Jr., Deputy Chair

Eve Walter

Brian Cahill

Call Meeting to Order

Resolutions for June 21, 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. 14** – Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections
- 3) **Resolution No. 168** – Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers
- 4) **Resolution No. 290** – Amending The County Budget To Include Federal Aid Funding To Implement The Mental Health In Schools Program – Department Of Mental Health
- 5) **Resolution No. 291** – Amending The County Budget To Use Opioid Settlement Funding To Implement The Mental Health In Schools Program – Department Of Mental Health
- 6) **Resolution No. 293** – Establishing And Reporting The Standard Work Day For Elected And Appointed Officials
- 7) **Resolution No. 309** – Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
- 8) **Resolution No. 310** – Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof

- 9) **Resolution No. 318** – Authorizing Design And Engineering Expenses For The Boiceville Substation Building Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$27,000.00, And Authorizing The Issuance Of \$27,000.00 Bonds Of Said County To Pay The Cost Thereof

- 10) **Resolution No. 320** – Authorizing The Replacement Superstructure For Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$744,100.00, And Authorizing The Issuance Of \$744,100.00 Bonds Of Said County To Pay The Cost Thereof

- 11) **Resolution No. 325** – 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 \$480,000.00, And Authorizing The Issuance Of \$480,000.00 Bonds Of Said County To Pay The Cost Thereof

- 12) **Resolution No. 327** – Authorizing DPW Salt Storage Building Fabric Replacement, In And For The County Of Ulster, New York, At A Maximum Estimated Cost \$296,415.00, And Authorizing The Issuance Of \$296,415.00 Bonds O Said County To Pay The Cost Thereof

New Business:

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

Old Business:

Motion to adjourn