

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, COB

June 18, 2019

5:30 PM

Committee Members:

**Lynn Archer, Chairwoman**

**Richard A. Gerentine, Deputy Chair**

**Mary Beth Maio**

**James F. Maloney**

**Joseph Maloney**

**Laura Petit**

**Hector Rodriguez**

**Call Meeting to Order:**

**Resolutions for June 18, 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, July 9, 2019 At 6:00 PM

**Resolution No. 178** – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

**Resolution No. 236** – Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)

**Resolution No. 237** – Authorizing The Issuance Of An Additional \$6,234,855 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Construction Of A Public Safety Training Center, In And For Said County

**Resolution No. 238** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works

**Resolution No. 239** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Profex Inc. – Department Of Public Works

**Resolution No. 240** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Foremost Electric Corporation – Department Of Public Works

**Resolution No. 242** – Authorizing The Cost Of A Stream Remediation And Flood Resiliency Project Of Bushkill Stream Along County Road No. 139 (Watson Hollow Road), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000, And Authorizing The Issuance Of \$200,000 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 252** – Authorizing The Purchase Of Technology Equipment For Ulster County Community College/SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000, And Authorizing The Issuance Of \$300,000 Bonds Of Said County To Pay The Cost Thereof

**New Business:**

**Old Business:**

**Motion to adjourn**