

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

May 16, 2023 at 5:30 PM

KL Binder Library, 6<sup>th</sup> Floor, County Office Building

#### Committee Members:

John Gavaris, Chairman

Peter Criswell

Kenneth J. Ronk, Jr., Deputy Chair

Kevin Roberts

Brian Cahill

#### Call Meeting to Order

#### Resolutions for May 16, 2023 Legislative Session:

- 1) **Resolution No. 123** - Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes
- 2) **Resolution No. 199** - Establishing A Policy To Provide Healthy, Locally Sourced Food To Those Facing Food Insecurity, Through Community Supported Agriculture
- 3) **Resolution No. 294** – Authorizing The Purchase Of A Bearcat G3 Armored Vehicle, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$357,061.00, And Authorizing The Issuance Of \$357,061.00 Bonds Of Said County To Pay The Cost Thereof
- 4) **Resolution No. 303** – Authorizing The Issuance Of An Additional \$5,850,000 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Improvements To The County Courthouse, In And For Said County
- 5) **LATE Resolution No. 321** - Approving Home Rule Request For Senate Bill No. S6896 And Assembly Bill No. A7200, In Relation To Hotel And Motel Taxes In Ulster County

#### Forthcoming Resolutions / Local Laws:

**Resolution No. 486 of 2022** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services  
*(Postponed for 1 Month in Ways & Means Committee on 5/9/2023)*

**Resolution No. 86** – Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency  
*(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture Committee on 5/2/2023)*

**Resolution No. 87** - Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency  
*(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture Committee on 5/2/2023)*

**Resolution No. 126** - Dedicating Funding To Housing Justice  
*(Postponed in Health, Human Services & Housing Committee on 5/3/2023)*

**Resolution No. 127** - Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing  
*(Postponed in Health, Human Services & Housing Committee on 5/3/2023)*

**Resolution No. 155** - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 701 Grant Avenue, Lake Katrine (Town of Ulster), To Be Held On Tuesday, June 13, 2023 At 7:15 PM  
*(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture Committee on 5/2/2023)*

**Resolution No. 299** - Amending The 2023 Ulster County Budget - Authorizing Payment Of Retroactive COVID Pay – Ulster County  
*(No Action in Law Enforcement & Public Safety Committee on 5/4/2023)*

**Resolution No. 305** - Approving The Execution Of A Contract Amendment For \$37,509.50, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – C & S Engineers, Inc. – Department of Public Works  
*(No Action in Law Enforcement & Public Safety Committee on 5/4/2023)*

**FOR JUNE INTRODUCTION: Resolution No. 309** - Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz

**New Business:**

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

**Old Business:**

**Motion to adjourn**