

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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

July 16, 2019

5:30 PM

Committee Members:

**Lynn Archer, Chairwoman**

**Richard A. Gerentine, Deputy Chair**

**Mary Beth Maio**

**Joseph Maloney**

**Laura Petit**

**Hector Rodriguez**

**Call Meeting to Order:**

**Resolutions for July 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, August 13, 2019 At 6:00 PM

**Resolution No. 295** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Securus Technologies, Inc. – Ulster County Sheriff

**Resolution No. 301** – Creating One Full-Time Position And Amending The 2019 Ulster County Budget – Office For The Aging

**Resolution No. 302** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design and Construction Phase Services For Phase 2 Of Campus Roof Project For Hardenburgh Hall Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – SUNY Ulster

**Resolution No. 303** – Authorizing Roof Reconstruction Of The Hardenburgh Hall 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 \$1,600,000, And Authorizing The Issuance Of \$1,600,000 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 305** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)

**Resolution No. 307** – Authorizing The Issuance Of An Additional \$42,000 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Construction Of A Service Shelter And Other Improvements At The Veterans Cemetery, In And For Said County

**New Business:**

**Old Business:**

**Motion to adjourn**