

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

**June 13, 2023 at 5:00 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 June 13, 2023 Legislative Session:**

- 1) **Resolution No. 123** – Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes
- 2) **Resolution No. 332** - Approving An Increase In Funding For Capital Project No. 541 - SUNY Ulster – Facilities Equipment, And Amending The 2023 Ulster County Capital Fund – Ulster County Community College
- 3) **Resolution No. 333** - Authorizing The Purchase Of Construction And Maintenance Equipment At Ulster County Community College - SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of An Aggregate \$300,000.00 Bonds Of Said County To Pay The Cost Thereof
- 4) **Resolution No. 334** - Establishing Capital Project No. 672 SUNY Ulster – Wayfinding - Amending The 2023 Capital Fund Budget – SUNY Ulster
- 5) **Resolution No. 335** – Authorizing The Design And Installation Of Wayfinding Signage At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof
- 6) **Resolution No. 336** - Adopting The Ulster County Department Of Health And Emergency Services Medical Reserve Corps Unit Organization And General Operation Policy – Department Of Emergency Services
- 7) **Resolution No. 353** - Authorizing The Issuance Of An Additional \$299,999.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County
- 8) **Resolution No 368** - Establishing A Policy Prohibiting Dual Agency In Real Estate Transactions In Which The County Is A Purchaser, Seller, Lessor Or Lessee

- 9) **Resolution No. 369** - Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System
- 10) **Resolution No. 370** - Authorizing Legislative Review Of Certain Non-Commodity Draft Bid Documents

## **Presentation on the Proposed 2023 – 2024 SUNY Ulster County Community College Budget**

### **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 6/6/2023)*

**Resolution No. 86** - Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency  
*(Postponed in Economic Development, Planning, Education, Arts & Agriculture Committee on 5/30/2023)*

**Resolution No. 87** – Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency  
*(Postponed in Economic Development, Planning, Education, Arts & Agriculture Committee on 5/30/2023)*

**Resolution No. 126** - Dedicating Funding To Housing Justice  
*(No Action in Health, Human Services & Housing Committee on 5/31/2023)*

**Resolution No. 127** - Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing  
*(No Action in Health, Human Services & Housing Committee on 5/31/2023)*

**Resolution No. 299** - Amending The 2023 Ulster County Budget - Authorizing Payment Of Retroactive COVID Pay – Ulster County  
*(Postponed in Law Enforcement & Public Safety Committee on 6/1/2023)*

**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  
*(No Action in Law Enforcement & Public Safety Committee on 6/1/2023)*

**Resolution No. 330** - Dedicating Funding To Housing Affordability, Establishing A Policy For Its Use, And Authorizing The Release Of A Notice Of Funding Availability (NOFA) For 2023 – Department Of Planning  
*(Postponed in Economic Development, Planning, Education, Arts & Agriculture Committee on 5/30/2023)*

**Resolution No. 331** - Approving The 2023-2024 Ulster County Community College Budget – SUNY Ulster  
*(Postponed in Economic Development, Planning, Education, Arts & Agriculture Committee on 5/30/2023)*

**Resolution No. 364** - Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law  
*(Referred to Law Enforcement and Public Safety Committee in Ways & Means Committee on 6/6/2023)*

**New Business:**

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

**Old Business:**

**Motion to adjourn**