

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

August 16, 2022 at 5:30 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 August 16, 2022 Legislative Session:

- 1) **Resolution No. 308** – Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services
- 2) **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)
- 3) **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
- 4) **Resolution No. 343** – Setting A Public Hearing On Proposed Local Law No. 9 Of 2022, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes, To Be Held On Tuesday, September 20, 2022 At 7:20 PM
- 5) **Resolution No. 407** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing – Amending 2022 Capital Fund Budget – Department Of Finance And The Department Of Public Works
- 6) **Resolution No. 408** – Authorizing The Preliminary Architectural Professional Services In Connection With The Renovation Of 21 Elizabeth Street, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

- 7) **Resolution No. 409** – Approving The Execution Of A Contract For \$180,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance And Department Of Public Works
- 8) **Resolution No. 420** – Authorizing The Preliminary Site Preparatory Expense For The Installation Of Electric Vehicle Charging Stations, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$317,807.00, And Authorizing The Issuance Of \$317,807.00 Bonds Of Said County To Pay The Cost Thereof

Forthcoming Resolutions / Local Laws:

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

(Postponed for one month in Ways & Means Committee on August 9, 2022)

Resolution No. 189 – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy”

(Postponed in Law Enforcement & Public Safety Committee on August 4th, 2022)

Resolution No. 340 – Funding ~~Capital Project No. 600~~ – ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience

(No Action in American Rescue Plan Act Committee on July 27th, 2022 & August 10th, 2022, and Postponed in Health, Human Services, & Housing Committee on August 3rd, 2022)

Resolution No. 400 – Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience

(No Action in American Rescue Plan Act Committee on July 27th, 2022 & August 10th, 2022, and Postponed in Economic Development, Planning, Education, Employment, Arts and Agriculture Committee on August 2, 2022)

Resolution No. 414 - Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 4.8, City Of Kingston To The Hudson Valley Housing Fund Company Inc. – Department Of Planning

(Postponed in Economic Development, Planning, Education, Employment, Arts and Agriculture Committee on August 2, 2022)

Resolution No. 417 - Setting A Public Hearing On The Sale And/Or Transfer Of County Owned Property, Located In The Town Of Gardiner To The Ulster County Economic Development Alliance (“UCEDA”), A Local Development Corporation For The Purpose Of Open Space Protection And Recreation

(Postponed in Economic Development, Planning, Education, Employment, Arts and Agriculture Committee on August 2, 2022)

New Business:

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

Old Business:

Motion to adjourn