

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

September 20, 2022 at 5:00 PM

KL Binder Library, 6<sup>th</sup> 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 September 20, 2022 Legislative Session:

- 1) **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”
- 2) **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
- 3) **Resolution No. 435** – Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development
- 4) **Resolution No. 436** – Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Finance
- 5) **Resolution No. 456** – Authorizing The Financing Of The Construction Of The Kingston Rail Trail Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,957,000.00, And Authorizing The Issuance Of \$2,957,000.00 Bonds Of Said County To Pay The Cost Thereof
- 6) **Resolution No. 461** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
- 7) **Resolution No. 470** – Authorizing The Reuse Innovation Center Planning Study, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$73,570.00, And Authorizing The Issuance Of \$73,570.00 Bonds Of Said County To Pay The Cost Thereof
- 8) **Resolution No. 476** – Authorizing The Issuance Of An Additional \$1,832,059.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of Wilbur Bridge In The Town Of Wawarsing, In And For Said County

**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 September 13, 2022)*

**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

*(Postponed for one month in Ways & Means Committee on September 13, 2022)*

**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)

*(Postponed for one month in Ways & Means Committee on September 13, 2022)*

**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

*(Postponed for one month in Ways & Means Committee on September 13, 2022)*

**Resolution No. 432** – Establishing A Policy To Dedicate The Surplus Revenue Received From Ulster County Real Property Public Auctions

*(Postponed in Health, Human Services, & Housing Committee on September 7th, 2022)*

**Resolution No. 486** - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

*(Postponed for one month in Ways & Means Committee on September 13, 2022)*

**New Business:**

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

**Old Business:**

**Motion to adjourn**