

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

August 15, 2023 at 5:00 PM

KL Binder Library, 6th 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 August 15, 2023 Legislative Session:

- 1) **Resolution No. 486 of 2022** - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 2) **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
- 3) **Resolution No. 369** - Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System
- 4) **Resolution No. 370** - Authorizing Legislative Review Of Certain Non-Commodity Draft Bid Documents
- 5) **Resolution No. 382** - Authorizing The Chair Of The Ulster County Legislature To Execute Various Agreements To Fulfill Requirements For Grant Funding Through The New York State Climate Smart Communities Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning
- 6) **Resolution No. 439** - Authorizing The Execution Of Sub-Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Work Force Innovation Center Located At iPark87 In The Town Of Ulster – Department Of Public Works (Buildings & Grounds)
- 7) **Resolution No. 450** – BOND – Will update when available
- 8) **Resolution No. 453** - BOND – Will update when available
- 9) **Resolution No. 455** - BOND – Will update when available
- 10) **Resolution No. 461** – Confirming Appointment Of Joe McDonald As Ulster County Commissioner Of Human Rights

11) Resolution No. 465 – Establishing A Policy To Record Electronically All County Public Meetings

Forthcoming Resolutions / Local Laws:

Resolution No. 126 – Dedicating Funding To Housing Justice
(No Action in Health, Human Services, & Housing Committee on 8/1/2023)

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 8/1/2023)

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 8/3/2023)

Resolution No. 337 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City's ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience
(Postponed for one month in Ways & Means Committee on 8/8/2023)

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
(No Action in Law Enforcement & Public Safety Committee on 8/3/2023)

Resolution No. 372 - Requesting The New York State Legislature Introduce, And The Governor Sign, An Amendment To Article 31 Of The New York State Tax Law To Permit The County Of Ulster To Adopt A Local Law To Impose, Collect And Retain A Tax On Real Estate Transfers
(Postponed for one month in Ways & Means Committee on 8/8/2023)

Resolution No. 423 - Establishing A Policy To Reform Social Services – Temporary Assistance – Housing
(Postponed in Health, Human Services, & Housing Committee on 8/1/2023)

Resolution No. 427 - Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services
(Postponed in Public Works, Capital Projects, & Transportation Committee on 8/7/2023)

Resolution No. 428 - Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places
(Postponed in Public Works, Capital Projects, & Transportation Committee on 8/7/2023)

Resolution No. 429 - Establishing A Policy To Have Express And Local Fixed-Route Public-Transportation Service
(Postponed in Public Works, Capital Projects, & Transportation Committee on 8/7/2023)

Resolution No. 447 - Abandonment Of Portion Of Albany Post Road, County Road Number 79, Town Of Gardiner, To Adjoining Property Owner, Authorizing The Chair To Sign Agreement With The Adjoining Property Owner

(No Action in Public Works, Capital Projects, & Transportation Committee on 8/7/2023)

Resolution No. 464 - Establishing A Policy To Provide Public Transportation In Relation To County Facilities And Sessions Of The Ulster County Legislature

(Postponed in Public Works, Capital Projects, & Transportation Committee on 8/7/2023)

Resolution No. 468 - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing

(Postponed in Health, Human Services, & Housing Committee on 8/1/2023)

Resolution No. 469 - Authorizing Commencement Of The Process Of Direct Sale Of The Property Located At 21 Elizabeth Street, City Of Kingston

(Postponed in Health, Human Services, & Housing Committee on 8/1/2023)

New Business:

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

Old Business:

Space Study and Van Dale Property

Motion to adjourn