

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

October 18, 2022 at 5:00 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 October 18, 2022 Legislative Session:

- 1) **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
- 2) **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
- 3) **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)
- 4) **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
- 5) **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
- 6) **Resolution No. 435** – Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development
- 7) **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

- 8) **Resolution No. 461** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
- 9) **Resolution No. 497** – Amending The 2022-2027 Capital Improvement Program – Increasing Funding For Capital Project No. 642 – ARPA Homeowner Energy Improvements And Job Training Project – Amending The 2022 Capital Fund Budget – Department Of Finance
- 10) **Resolution No. 498** – Approving The Execution Of A Contract For **\$221,430.60** Entered Into By The County – **Legal Services of the Hudson Valley** – Department Of **Social Services**

Forthcoming Resolutions / Local Laws:

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”~~
The Ulster County Board-In Policy
(No Action in Law Enforcement and Public Safety Committee on 10/6/22)

Resolution No. 432 – Establishing A Policy To Dedicate The Surplus Revenue Received From Ulster County Real Property Public Auctions
(Postponed in Health, Human Services and Housing Committee on 10/7/22)

Resolution No. 486 - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
(Postponed for a month in Special Ways & Means Committee on 10/4/22)

Resolution No. 507 - Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System - Amending The 2022 Capital Fund Budget – Department Of Finance
(Postponed for a month in Ways & Means Committee on 10/11/22)

New Business:

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

Old Business:

Motion to adjourn