

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

November 15, 2022 at 5:30 PM

Legislative Chambers, 6th Floor, County Office Building

Committee Members:

John Gavaris, Chairman	Dean Fabiano
Kenneth J. Ronk, Jr., Deputy Chair	Eve Walter
Brian Cahill	

Call Meeting to Order

Resolutions for November 15, 2022 Legislative Session:

- 1) **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
- 2) **Resolution No. 461** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
- 3) **Resolution No. 508** – Authorizing The Purchase And Implementation Of A Real Property Tax Collection And Delinquency Enforcement System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$550,000.00, And Authorizing The Issuance Of \$550,000.00 Bonds Of Said County To Pay The Cost Thereof
- 4) **Resolution No. 545** – Authorizing The Preliminary Design, Environmental Review And Right-Of-Way Expenses In Connection With The Ulster & Delaware Corridor Rail Trail-Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$664,000.00, And Authorizing The Issuance Of \$664,000.00 Bonds Of Said County To Pay The Cost Thereof
- 5) **Resolution No. 549** – Authorizing The Preliminary Design, And Construction Inspection Services For Certain Bridge Substructures, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$278,502.00, And Authorizing The Issuance Of \$212,502.00 Bonds Of Said County To Pay Part Of The Cost Thereof
- 6) **Resolution No. 555** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tappen House Development LLC For Office Space For The Office Of The Ulster County District Attorney - Ulster County Department Of Public Works – Buildings And Grounds

- 7) **Resolution No. 569** – Authorizing The Issuance Of An Additional \$1,091,873.00 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. 600** – Authorizing The Chair Of The Ulster County Legislature To Convey Parcels Of County-Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To Open Space Institute Land Trust, Inc. For Public Use And Benefit – Department Of Finance
- 9) **Resolution No. 601** – Authorizing The Ulster County Commissioner Of Finance To Reject And Refund The Purchase Price On Two Parcels Of Property Previously Sold At Public Auction

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 1 month in Ways & Means Committee on 11/9/22)

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

(Postponed in Law Enforcement & Public Safety Committee on 11/3/22)

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

(Postponed for 1 month in Ways & Means Committee on 11/9/22)

Resolution No. 541 – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance

(No Action in American Rescue Plan Act Committee on 10/26/22)

Resolution No. 546 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Drinking Water Intermunicipal Council (The “Hudson 7”) To Include Ulster County As A Member And To Provide Financial Assistance For The Hiring Of A Full Time “Protection Coordinator” – Department Of The Environment

(Postponed in Energy, Environment, & Sustainability Committee on 11/3/22)

Resolution No. 547 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – PlugIn Stations Online, LLC – Department Of The Environment

(Postponed in Energy, Environment, & Sustainability Committee on 11/3/22)

Resolution No. 553 – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

(No Action in Public Works, Capital Projects & Transportation Committee on 11/7/22)

Resolution No. 554 – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships
(No Action in Public Works, Capital Projects & Transportation Committee on 11/7/22)

New Business:

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

Old Business:

Motion to adjourn