

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

December 18, 2023 at 5:00 PM

Legislative Chambers, 6th Floor, County Office Building

& via livestream @ <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

John Gavaris, Chairman

Peter Criswell

Kenneth J. Ronk, Jr., Deputy Chair

Kevin Roberts

Brian Cahill

Call Meeting to Order

Approve the minutes of the November 29, 2023 Special Meeting

Resolutions for December 18, 2023 Legislative Session:

- 1) **Resolution No. 667** - Setting Additional Requirements In Relation To Capital Project No. 678, The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue For Warehouse, Storage, And Office Space, To Address Existing Single Family Occupied Dwelling
- 2) **Resolution No. 691** - Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Education Department, State Archives Division, Local Government Records Management Improvement Fund (LGRMIF) For The Digital Conservation Of 18th And 19th Century Archival Documents - Amending The 2024 Ulster County Budget – Ulster County Clerk
- 3) **Resolution No. 741** – Authorizing The Issuance Of \$515,000.00 Bonds Of The County Of Ulster, New York, To Pay Preliminary Costs Of The Replacement Of The Hurley Mountain Road Bridge In The Town Of Marbletown, In And For Said County
- 4) **Resolution No. 743** – Authorizing The Issuance Of \$285,000.00 Bonds Of The County Of Ulster, New York, To Pay Preliminary Costs Of The Replacement Of The Beaver Kill Road/Scudder Brook Bridge In The Town Of Hardenburg, In And For Said County
- 5) **Resolution No. 745** – Authorizing The Issuance Of \$210,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Fire Alarm/Access Control Upgrades/Building-Wide Fire Alarm System At 368 Broadway Building In Kingston, New York, In And For Said County
- 6) **Resolution No. 746** - Approving The Execution Of A Contract For \$199,610.49 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 7) **Resolution No. 762** - Adopting Proposed Local Law No. 19 Of 2023, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster

New Business:

- **Discussion:** Committee appointment to the Ulster County Fleet Management Review Committee pursuant to Resolution No. 676 adopted November 14, 2023
- **Comptroller Gallagher** – Office of the Comptroller update on office tasks and areas of focus

Old Business:

Motion to adjourn