

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

March 21, 2023 at 5:00 PM

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building and via zoom  
videoconferencing using Meeting ID: 880 6361 9916, dial in number: (646) 558-8656

#### Committee Members:

John Gavaris, Chairman	Kevin Roberts
Kenneth J. Ronk, Jr., Deputy Chair	Eve Walter
Brian Cahill	

#### Call Meeting to Order

#### Resolutions for March 21, 2023 Legislative Session:

- 1) **Resolution No. 11 of 2022** – 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. 553 of 2022** – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules
- 3) **Resolution No. 8** – Establishing A Policy Requiring Disclosure Of The Names Of Individuals Holding Ownership Interest In Entities Doing Business With Ulster County
- 4) **Resolution No. 42** – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance – ARPA
- 5) **Resolution No. 73** - Establishing A Policy To Prohibit Certain Appointees Of Ulster County Elected Officials And Board Of Elections From Holding Any Elective Public Office Of Any City, Town or Village Within Ulster County
- 6) **Resolution No. 76** – Establishing A Policy Requiring Consideration Of Food Security Initiatives As A Condition Of Receiving Ulster County Funding For Affordable Housing Development And Certain County Capital Construction Projects
- 7) **Resolution No. 98** – Confirming Appointment Of Toni Roser As The Director Of The Department Of Transportation For The County Of Ulster
- 8) **Resolution No. 99** – Establishing Capital Project No. 655 Malden Turnpike (C.R. 89) Culvert Replacement Project – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

- 9) **Resolution No. 100** – Authorizing The Replacement Of The Malden Turnpike Culvert In The Town Of Saugerties, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$90,000.00, And Authorizing The Issuance Of \$90,000.00 Bonds Of Said County To Pay The Cost Thereof
- 10) **Resolution No. 101** – Amending The 2023-2028 Capital Improvement Program – Establishing Capital Project No. 656 – 2023 County Fleet Vehicles – Amending The 2023 Capital Fund Budget – Department Of Public Works (Central Garage)
- 11) **Resolution No. 102** - Authorizing The Purchase Of County Fleet Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,600,000.00, And Authorizing The Issuance Of An Aggregate \$2,600,000.00 Bonds Of Said County To Pay The Cost Thereof
- 12) **Resolution No. 103** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 657 – 2023 Highway Equipment – Amending The 2023 Capital Fund Budget — Department Of Public Works (Highways And Bridges)
- 13) **Resolution No. 104** – Authorizing The Purchase Of Construction And Maintenance Equipment, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,299,000.00, And Authorizing The Issuance Of \$3,299,000.00 Serial Bonds Of Said County To Pay The Cost Thereof
- 14) **Resolution No. 106** - Authorizing The Ticketing And Accident System Upgrade, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$122,235.00, And Authorizing The Issuance Of \$122,235.00 Bonds Of Said County TO Pay The Cost Thereof
- 15) **Resolution No. 109** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 16) **Resolution No. 110** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 17) **Resolution No. 111** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works
- 18) **Resolution No. 112** – Approving The Execution Of A Contract Amendment For \$19,890.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Miller Environmental Group Inc. – Ulster County Area Transit
- 19) **Resolution No. 113** – Amending Capital Project 568 - Electric Bus Charging Infrastructure Project - Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement With New York Power Authority And Amending Capital Project 568 - Department Of Public Transportation (Ulster County Area Transit)
- 20) **Resolution No. 114** - Authorizing The Design And Construction Of Phase 2.2 Of Upgrades To The Electric Bus Charging Infrastructure At The UCAT Facility, In And For The County Of

Ulster, New York, At A Maximum Estimated Cost Of \$697,000.00, And Authorizing The Issuance Of \$697,000.00 Bonds Of Said County To Pay The Cost Thereof

- 21) **Resolution No. 121** – Approving The Execution Of A Contract Amendment For \$80,000.00 Entered Into By The County – CB20 Inc. F/K/A Computer Professional International Inc. – Information Services

**Forthcoming Resolutions / Local Laws:**

**FOR APRIL INTRODUCTION: Resolution No. 123** - Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes

**Resolution No. 486 of 2022** - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services  
*(Postponed for one month in Ways & Means Committee on 3/7/2023)*

**Resolution No. 541 of 2022** – Amending The ~~2022~~—~~2027~~ 2023 – 2028 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The ~~2022~~ 2023 Capital Fund Budget – Department Of Finance  
*(No Action in American Rescue Plan Special Committee on 3/8/2023 and No Action in Public Works, Capital Projects, & Transportation Committee on 3/8/2023)*

**Resolution No. 78** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 659 - ARP Solar Infrastructure – Amending The 2023 Capital Fund Budget – Department Of Finance  
*(Postponed in American Rescue Plan Special Committee on 3/8/2023 and Postponed in Public Works, Capital Projects, & Transportation Committee on 3/8/2023)*

**Resolution No. 86** – Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency  
*(Postponed in Economic Development, Planning, Education, Employment, Arts, & Agriculture Committee on 3/1/2023)*

**Resolution No. 87** – Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency  
*(Postponed in Economic Development, Planning, Education, Employment, Arts, & Agriculture Committee on 3/1/2023)*

**Resolution No. 88** – Amending The 2023 Budget To Provide Hudson River Watershed Alliance With Funding For Administrative And Program Support Services To Assist Various Agencies In Ulster County - Department Of Finance, Division Of Recovery And Resilience  
*(No Action in Energy, Environment, & Sustainability on 3/2/2023 and Postponed in American Rescue Plan Act Special Committee on 3/8/2023)*

**Resolution No. 89** – Amending The 2023 Budget To Provide Funding To The Ulster County Historical Society (UCHS) To Create A Job Training & Mentorship Program - Department Of Finance, Division Of Recovery And Resilience

*(Postponed in Economic Development, Planning, Education, Employment, Arts, & Agriculture Committee on 3/1/2023 and Postponed in American Rescue Plan Act Special Committee on 3/8/2023)*

**Resolution No. 122** – Establishing A Policy For The County Of Ulster To Replace Payroll Paper Checks With Electronic Deposits  
*(Postponed for one month in Ways & Means Committee on 3/7/2023)*

**New Business:**

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

**Old Business:**

**Motion to adjourn**