

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** March 21, 2023 – 5:00 PM  
**LOCATION:** KL Binder Library, 6th Floor, County Office Building  
**PRESIDING OFFICER:** Chair Gavaris  
**LEGISLATIVE STAFF:** Natalie Kelder, Legislative Financial Analyst  
**PRESENT:** Legislators Bartels, Cahill (via video conference under extraordinary circumstances), & Walter  
**ABSENT:** Legislators Ronk  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislators Criswell, Corcoran, Erner, Fabiano, Greene, Heppner, Hewitt, Levine, Lopez, Maloney, Nolan, Petit, Sperry, Stewart, & Uchitelle, Legislative Counsel Gordon & Pascale, & Ragucci, Clerk of the Legislature Fabella and Deputy Clerk of the Legislature Mahler – UC Clerk of the Legislature, Deputy County Executive LaValle – UC Executive’s Office, Comptroller Gallagher, Deputy Comptroller DeMarco, & Charles Dinstuhl – UC Comptroller’s Office, Interim Commissioner of Finance Juras & Director of Recovery & Resilience Litwin – UC Department of Finance, Director Macaluso – UC Information Services, Director Doyle – UC Planning, Kevin O’Connor & Faith Moore – RUPCO, Meagan Bianco – Ulster Strong, Lanny Walter – UC Resident

Chair Gavaris called the meeting to order at 5:05 PM

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Resolutions for the March 14, 2023 Session of the Legislature

**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

**Resolution Summary:** This Resolution requests the enactment of a Senate and Assembly Bill in the New York State Legislature to increase the Hotel & Motel Occupancy Tax to 8% for Short-Term Rentals.

**Motion No. 1:** MOTION TO APPROVE Resolution No. 11 OF 2022 AS PRESENTED  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislative Chair Bartels confirmed that the most recent changes were included in this version.

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, & Walter  
**Voting Against:** Legislator Roberts  
**Votes in Favor:** 4  
**Votes Against:** 1  
**Disposition:** Resolution ADOPTED AS AMENDED

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**Resolution No. 553 of 2022:** Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

**Resolution Summary:** This Resolution establishes a policy to require public notification of changes to the Ulster County Area Transit (UCAT) bus routes and schedules.

**Motion No. 2:** MOTION TO APPROVE Resolution No. 553 OF 2022  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Roberts, Gavaris, & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 8:** Establishing A Policy Requiring Disclosure Of The Names Of Individuals Holding Ownership Interest In Entities Doing Business With Ulster County

**Resolution Summary:** This Resolution establishes a policy to require the disclosure of individual names, prior to entering into a contract, that hold ownership of 10% or greater of any company seeking to do business with Ulster County.

**Motion No. 3:** MOTION TO APPROVE Resolution No. 8 AS PRESENTED  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislative Chair Bartels confirmed with Legislator Maloney that his additional changes were also included in the resolution.

**Voting In Favor:** Legislators Bartels, Cahill, Roberts, Gavaris, & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 42:** Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance - ARPA

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$400,000 of American Rescue Plan funds with RUPCO, Inc for energy retrofits and hands on training for new employees and interns.

**Motion No. 4:** MOTION TO APPROVE Resolution No. 42  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislator Maloney questioned what has changed since the last meeting.

Legislator Greene explained that she attended a meeting regarding this resolution where all the questions from the executive staff were answered and this resolution adds the energy efficient retrofit to an already existing program.

Legislator Maloney questioned the level of oversight of this project and the lack of separation between testing and those completing the work.

Planning Director Doyle explained that a computer is utilized to complete the testing and a report is produced.

Kevin O'Connor, of RUPCO, stated that they have not yet prompted the project as it has not yet been approved by the Legislature but is open to administer the project however the Legislature would like to see it done.

Legislator Maloney reiterated the benefits of holding companies accountable having a second set of eyes to ensure the highest quality.

**Voting In Favor:** Legislators Bartels, Cahill, & Walter  
**Voting Against:** Legislators Gavaris & Roberts  
**Votes in Favor:** 3  
**Votes Against:** 2  
**Disposition:** **Resolution ADOPTED**

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**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

**Resolution Summary:** This Resolution establishes a policy to prohibit certain appointees of Ulster County Elected Officials and the Board of Elections from holding any elective public office in any city, town, or village within Ulster County.

**Motion No. 5:** **MOTION TO APPROVE Resolution No. 73**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislator Cahill questioned if the few offices that were missing from the original version had been included. Legislator Heppner confirmed that the change was adopted in Laws & Rules.

Legislator Nolan asked if school board members and fire board members were affected by this policy. Legislator Walter confirmed those offices are excluded.

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts, & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**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

**Resolution Summary:** This Resolution establishes a policy that requires food security measures such as food pantries, community gardens, or similar measures be considered prior to the allocation of any county funds in affordable housing projects.

**Motion No. 6:** MOTION TO APPROVE Resolution No. 76

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislator Walter asked if the outstanding questions were addressed noting that her specific questions were on how this policy would be implemented.

Legislator Cahill stated that the capital project language is too vague as it can encompass a wide range of projects from the County Clerk to 911 Center to the highway garage.

Legislator Sperry explained that it is something that would be appropriate for the county respite houses, the health center, or something similarly community based, not some of the more industrial projects. Legislator Sperry explained that the intent of this resolution is for the consideration of food initiatives not the requirement.

Legislative Chair Bartels expressed initial hesitation with the broadness of the resolution however was more comfortable after reviewing the resolves.

Chair Gavaris suggested changing the word feasible to reasonable.

Legislator Uchitelle expressed that the consideration of this is something that should be done automatically when building any structure and that this needs to be done because society has failed given there are so many citizens that do not know where their next meal will come from.

Legislative Chair Bartels stated support for this resolution as is and explained that the food security considerations will accompany the funding request and will determine if it is reasonable or feasible to do so.

Discussion continued on the various aspects of implementation and the potential wording change from reasonable to feasible, which the committee agreed on the intention to do so on the floor of the Legislative Session.

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

**Resolution No. 98:** Confirming Appointment Of Toni Roser As The Director Of The Department Of Transportation For The County Of Ulster

**Resolution Summary:** This Resolution confirms the appointment of Toni Roser as the Director of the Department of Transportation for Ulster County for an annual salary of \$98,613.00.

**Motion No. 7:** MOTION TO APPROVE Resolution No. 98

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**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)

**Resolution Summary:** This Resolution establishes Capital Project No. 655, Malden Turnpike Culvert Replacement, and provides funding for road materials in the amount of \$90,000.

**Motion No. 8:** MOTION TO APPROVE Resolution No. 99

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**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

**Resolution Summary:** This Resolution authorizes \$90,000 of bonds for Capital Project No. 655, Malden Turnpike Culvert in the Town of Saugerties.

**Motion No. 9:** MOTION TO APPROVE Resolution No. 98

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Bartels

**Discussion:** None  
**Voting In Favor:** Legislators Bartels, Cahill, Roberts & Walter  
**Voting Against:** Legislator Gavaris  
**Votes in Favor:** 4  
**Votes Against:** 1  
**Disposition:** **Resolution ADOPTED**

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**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)

**Resolution Summary:** This Resolution amends the 2023 – 2028 Capital Improvement Program to increase by \$550,000 and establishes Capital Project No. 656, 2023 County Fleet Vehicles, in the amount of \$2,600,000.

**Motion No. 10:** **MOTION TO APPROVE Resolution No. 101**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None  
**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**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

**Resolution Summary:** This Resolution authorizes \$2,600,000 of bonds for the purchase of county fleet vehicles.

**Motion No. 11:** **MOTION TO DISCUSS Resolution No. 102**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislator Maloney questioned the amount of the bond and if all the vehicles were being replaced at once.

Legislative Chair Bartels noted that there is an automatic cycle of replacing vehicles based upon mileage and age but questioned if there would be a transition to hybrid or electric for the fleet.

Legislator Maloney noted that vehicles used to be in the operating budget but are now being bonded for and the Legislature used to receive more information

such as vehicle requests. In addition, Legislator Maloney proposed the idea of having less county vehicles and utilizing mileage reimbursement.

Legislator Nolan noted that at some point it will cost more to maintain a vehicle than to purchase a new vehicle and the current policy has achieved some benefits, but perhaps more progress could be made.

Legislative Chair Bartels questioned the timeline and if a delay would cause any issues and noted that a presentation on the fleet would be useful.

Deputy County Executive LaValle explained that the Green Fleet Report, which is provided annually, does contain some additional information regarding the use of the vehicle and the reason for replacement and mileage. In addition, it had been determined to not be cost effective for the county to lease vehicles as the county provides for good maintenance.

Interim Commissioner of Finance Juras explained that the increase is due to eight additional vehicles, including three for Emergency Management, one for fleet management, and one for the Human Rights Department.

Legislator Maloney asked why we don't include these vehicles in the operating budget and noted that most people do not need "take-home vehicles".

Discussion ensued regarding the leasing vs purchase of vehicles and submitting for mileage instead of individual county issued vehicles.

**Motion No. 12:** MOTION TO POSTPONE Resolution No. 102  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution POSTPONED

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**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)

**Resolution Summary:** This Resolution amends the 2023 – 2028 Capital Improvement Program to increase by \$550,000 and establishes Capital Project No. 656, 2023 County Fleet Vehicles, in the amount of \$2,600,000.

**Motion No. 13:** MOTION TO RECONSIDER Resolution No. 101  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Walter

**Discussion:** None  
**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution RECONSIDERED**

**Motion No. 14:** **MOTION TO POSTPONE Resolution No. 101**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None  
**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution Postponed**

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**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)

**Resolution Summary:** 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)

**Motion No. 15:** **MOTION TO APPROVE Resolution No. 103**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None  
**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**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

**Resolution Summary:** This Resolution authorizes \$3,299,000 of bonds for the purchase of construction and maintenance equipment for the Department of Public Works.



**Motion No. 16:** MOTION TO APPROVE Resolution No. 104  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Roberts & Walter  
**Voting Against:** Legislator Gavaris  
**Votes in Favor:** 4  
**Votes Against:** 1  
**Disposition:** Resolution ADOPTED

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**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

**Resolution Summary:** This Resolution authorizes \$122,235 of bonds for the ticketing and accident system upgrade for the Ulster County Sheriff.

**Motion No. 17:** MOTION TO APPROVE Resolution No. 106  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Roberts & Walter  
**Voting Against:** Legislator Gavaris  
**Votes in Favor:** 4  
**Votes Against:** 1  
**Disposition:** Resolution ADOPTED

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**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

**Resolution Summary:** This Resolution approves the execution of a contract with Gorman Bros., Inc for reclamation of various roads.

**Motion No. 18:** MOTION TO APPROVE Resolution No. 109  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**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

**Resolution Summary:** This Resolution approves the execution of a contract with Gorman Bros., for the application of a fiber-reinforced bituminous-membrane surface treatment to certain Ulster County roadways.

**Motion No. 19: MOTION TO APPROVE Resolution No. 110**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**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

**Resolution Summary:** This Resolution approves the execution of a contract with Seneca Pavement Marking, Inc. for the painting of pavement markings, including single/double pavement stripes, railroad crossings, crosswalks, stop bars, and turn arrows.

**Motion No. 20: MOTION TO APPROVE Resolution No. 111**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**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

**Resolution Summary:** This Resolution approves the execution of a contract amendment in the amount of \$19,890 with Miller Environmental Group Inc. to extend the term of an agreement for service of the oil/water separator at Ulster County Area Transit.

**Motion No. 21:** MOTION TO APPROVE Resolution No. 112  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**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)

**Resolution Summary:** This Resolution amends Capital Project No. 568, Electric Bus Charging Infrastructure Project in the amount of \$697,000 for charging infrastructure.

**Motion No. 22:** MOTION TO APPROVE Resolution No. 113  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**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

**Resolution Summary:** This Resolution authorizes bonds, in the amount of \$697,000, for the design and construction of phase 2.2 for upgrades to the electric bus charging infrastructure.

**Motion No. 23:** MOTION TO APPROVE Resolution No. 114  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Roberts & Walter

**Voting Against:** Legislator Gavaris  
**Votes in Favor:** 5  
**Votes Against:** 1  
**Disposition:** **Resolution ADOPTED**

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**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

**Resolution Summary:** This Resolution approves the execution of a contract amendment with CB20 Inc. F/K/A Computer Professional International Inc. in the amount of \$80,000 for technology support and engineering services through June 30, 2024.

**Motion No. 24:** **MOTION TO APPROVE Resolution No. 121**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Gavaris, Roberts & Walter  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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Chairman Gavaris moved on to the Forthcoming Local Laws portion of the agenda.

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)*

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Comptroller Gallagher provided a variety of updates and shared that there are 900 properties not in compliance with the Occupancy Tax Law with a report forthcoming.

Overall Ulster County closed 2022 with a \$165 Million in Sales Tax Revenue, which is \$22 Million greater than the \$143 Million budget with collections continuing to be high in 2023.

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Chairman Gavaris asked if there was any old or new business.

### **Adjournment**

**Motion Made By:** Legislator Walter

**Motion Seconded By:** Legislator Bartels

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**TIME:** 6:31 PM

**Respectfully submitted: Natalie Kelder**

**Minutes Approved: April 11, 2023**