

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

April 18, 2023 at 5:00 PM

KL Binder Library, 6th Floor, County Office

Committee Members:

John Gavaris, Chairman

Kevin Roberts

Kenneth J. Ronk, Jr., Deputy Chair

Eve Walter

Brian Cahill

Call Meeting to Order

Resolutions for April 18, 2023 Legislative Session:

- 1) **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)
- 2) **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
- 3) **Resolution No. 123** - Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes
- 4) **Resolution No. 127** - Establishing A Policy To Prioritize ~~Feeding~~ **Meals For** Ulster County Residents Living In Emergency Housing
- 5) **Resolution No. 153** - Amending The 2023 County Budget To Fund The Maintenance Of Tax Foreclosed Property Located At 701 Grant Ave., Town Of Ulster – Department Of Public Works
- 6) **Resolution No. 154** - Approving The Execution Of A Contract For **\$1,082,435.00** Entered Into By The County – Vetere Real Estate LTD. – Department of Public Works
- 7) **Resolution No. 180 – BOND – Will update when available**
- 8) **Resolution No. 182 – BOND – Will update when available**
- 9) **Resolution No. 185 – BOND – Will update when available**
- 10) **Resolution No. 187 – BOND – Will update when available**
- 11) **Resolution No. 189 – BOND – Will update when available**

- 12) **Resolution No. 191 - BOND – Will update when available**
- 13) **Resolution No. 193 - BOND – Will update when available**
- 14) **Resolution No. 196 - BOND – Will update when available**
- 15) **Resolution No. 198 - BOND – Will update when available**
- 16) **Resolution No. 199 - Establishing A Policy To Provide Healthy, Locally Sourced Food To Those Facing Food Insecurity, Through Community Supported Agriculture**
- 17) **Resolution No. 213 - Adopting Revised Ulster County Fund Balance Policy**
- 18) **Resolution No. 214 - Amending The 2023 County Budget To Defund Two Grant Positions In The Finance Department, And Fund Two Grant Positions in the Budget Division – Department Of Finance**
- 19) **Resolution No. 215 - Setting A Public Hearing On Proposed Local Law No. 4 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Department Of Budget, To Be Held On Tuesday, May 16, 2023 At 7:20 PM**

Forthcoming Resolutions / Local Laws:

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 on 4/11/23)

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, and Agriculture on 4/3/2023)

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, and Agriculture on 4/3/2023)

Resolution No. 126 - Dedicating Funding To Housing Justice
(Postponed in Health, Human Services and Housing on 4/3/2023)

Resolution No. 155 - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 701 Grant Avenue, Lake Katrine (Town of Ulster), To Be Held On Tuesday, May 16, 2023 At 7:15 PM
(Postponed in Economic Development, Planning, Education, Employment, Arts, and Agriculture on 4/3/2023)

New Business:

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

Old Business:

Motion to adjourn