Ulster County Legislature

Ways and Means Committee
Meeting Agenda
February 14, 2023 at 5:15 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 February 14, 2023 Legislative Session:

1) **Resolution No. 26 –** Approving The Execution Of A Contract For $290,000.00 Entered Into By The County – SEI Design Group Architects DPC – Ulster County Community College

2) **Resolution No. 27 –** Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Gun Violence Prevention Initiative, And The Young Adult Employment Program – Office Of Employment And Training

3) **Resolution No. 35 -** Authorizing The Issuance Of An Additional $605,235.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Construction Of The Kingston Rail Trail Project, In And For Said County

4) **Resolution No. 38 –** Authorizing The Chair Of The Legislature To Execute A Development Agreement With AC Power Development Company LLC, For Development Of A Solar Array At The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning

5) **Resolution No. 53 –** Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of Public Works (Buildings And Grounds)

6) **Resolution No. 54 –** Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding And A Government Entity Lease Disclosure Sheet With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space On Boices Lane - Department Of Public Works (Buildings & Grounds)

Forthcoming Resolutions / Local Laws:

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
(Postponed for 1 Month in Ways & Means Committee on 2/7/2023)

Resolution No. 461 of 2022 – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
(No Action in Health, Human Services, & Housing Committee on 2/1/2023)

Resolution No. 486 of 2022 - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
(Postponed for 1 Month in Ways & Means Committee on 2/7/2023)

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 Public Works, Capital Projects & Transportation Committee on 2/6/2023)

Resolution No. 553 of 2022 - 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 2/6/2023)

Resolution No. 8 - Establishing A Policy Requiring Disclosure Of The Names Of Individuals Holding Ownership Interest In Entities Doing Business With Ulster County
(Postponed for 1 Month in Ways & Means Committee on 2/7/2023)

Resolution No. 42 - Approving The Execution Of A Contract For $400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance – ARPA
(Postponed for 1 Month in Ways & Means Committee on 2/7/2023)

Resolution No. 73 - Establishing A Policy To Prohibit 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
(Postponed in Laws, Rules, & Government Services Committee on 2/9/2023)

New Business:

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

Old Business:

Motion to adjourn