

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, COB

May 21, 2019

5:00 PM

Committee Members:

**Lynn Archer, Chairwoman**

**Richard A. Gerentine, Deputy Chair**

**Mary Beth Maio**

**James F. Maloney**

**Joseph Maloney**

**Laura Petit**

**Hector Rodriguez**

**Call Meeting to Order:**

**Resolutions for May 21, 2019:**

**Resolution No. 15** – Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law’s Application To Short-term And Vacation Rentals, To Be Held On Tuesday, June 18, 2019 At 7:00 PM

**Resolution No. 119** – Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

**Resolution No. 178** – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

**Resolution No. 198** – Authorizing The Reconstruction Of The Slope On Old Tongore Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$532,000.00, And Authorizing The Issue Of \$532,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 200** – Authorizing The Construction Of ADA Accessible Parking At The Ulster County Fair Grounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$55,200.00, And Authorizing The Issuance Of \$55,200.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 203** – Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution No. 204** – Authorizing Energy Efficiency Improvements To And For The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$242,000.00, And Authorizing The Issuance Of \$242,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 205** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson – Department Of Public Works

**Resolution No. 211** – Authorizing The Replacement Of The Gym Wall At Ulster County Community College-SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$293,000.00, And Authorizing The Issuance Of \$293,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 213** – Authorizing The Construction Of The Vanderlyn Pedestrian Bridge At Ulster County Community College-SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 215** – Authorizing The Cost Of Professional Services Relating To The Ulster County Community College-SUNY Ulster Facilities Master Plan, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,000.00, And Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 217** – Authorizing Improvement To The Heating Ventilating And Air-Conditioning Systems At Various Ulster County Community College-SUNY Ulster Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 219** – Authorizing The Purchase Of Furniture For Various Ulster County Community College-SUNY Ulster Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution No. 227** – Requesting Authorization To Apply For A United States Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance Comprehensive Opioid Abuse Site-Based Program Grant – Ulster County Sheriff

**New Business:**

**Old Business:**

**Motion to adjourn**