

Resolution No. 41 - Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works

Resolution Summary: Replacement of water storage tank in the Town of Lloyd. \$500,000 through ARPA. Matching program per ARPA Resolution No. 96 adopted April 2022

Motion No. 5 **Moved Resolution No. 41 for DISCUSSION**
Motion Made By: Legislator Litts
Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

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: Funding for low- and moderate-income homeowners to cover the costs associated with energy retrofits.

Motion No. 6 **Moved Resolution No. 42 for DISCUSSION**
Motion Made By: Legislator Erner
Motion Seconded By: Legislator Nolan

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 43 - Approving The Execution Of A Contract For \$136,666.00 Entered Into By The County – LaBella Associates D.P.C. – Department Of Finance – ARPA

Resolution Summary: Phase I and II environmental site assessment of foreclosure eligible properties.

Motion No. 7
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Litts

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 44 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: Replacement of water storage tank in the Town of Lloyd. \$500,000 through ARPA. Matching program per ARPA Resolution No. 96 adopted April 2022

Motion No. 8
Motion Made By: Legislator Litts
Motion Seconded By: Legislator Nolan

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislator Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 52 - Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

Resolution Summary: Reimbursement for cleaning and maintenance and furnishing of Ulster County Courthouse, Family Court, Hall of Records and Surrogates’ Court, amounting to \$394,229.

Motion No. 9
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Litts

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution ADOPTED**

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)

Resolution Summary: Lease from BOCES at 521 Boices Lane, Kingston for the Office of Employment and Training commencing January 1, 2023, ending September 30, 2027.

Motion No. 10 **Moved Resolution No. 53 for DISCUSSION**

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Nolan

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution ADOPTED**

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)

Resolution Summary: Lease with NYSDOL to utilize space at 535 Boices Lane, Kingston commencing October 22, 2022, ending October 8, 2027.

Motion No. 11 **Moved Resolution No. 54 for DISCUSSION**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Litts

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 55 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution Summary: Extending term of agreement to pave county roads through 3/31/24. 100% county funded.

Motion No. 12 **Moved Resolution No. 55 for DISCUSSION**
Motion Made By: Legislator Litts
Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 56 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary: Extending term of agreement for paver placed surface treatment for county roads through 3/31/24.

Resolution No. 57 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary: Extending term of agreement for cold-in-place asphalt recycling through 3/31/24.

Resolution No. 58 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary: Extending term of agreement to purchase and apply fiber reinforced microsurfacing through 3/31/24.

Resolution No. 59 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary: Extending term of agreement for crack sealing through 3/31/24.

Resolution No. 60 - Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works

Resolution Summary: Expanding scope of service for preventative maintenance and repairs and extending agreement to 6/30/24.

Resolution No. 61 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution Summary: Extending term of agreement for Chip through 3/31/24.

Resolution No. 62 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works

Resolution Summary: Extending term of agreement for Chip Sealing Services through 3/31/24.

Resolution No. 63 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

Resolution Summary: Extending term of agreement for hot-in-place asphalt recycling through 3/31/24.

Motion No. 13 **Motion to BLOCK Resolution No.56, 57, 58, 59, 60, 61, 62, 63**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolutions BLOCKED

Motion No. 14 Motion to Remove Resolution No. 60 from the Block

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution Removed From Block

Motion No. 15 Motion to ADOPT Blocked Resolutions

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Litts

Discussion: Legislator Erner inquired why the County Department of Public Works does not provide these repairs in house. DPW Deputy Director said the unique equipment and technical expertise required is cost prohibitive. Hearing no further discussion, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolutions 56, 57, 58, 59, 61, 62, 63 ADOPTED

Motion No. 16 Moved Resolution No. 60 for DISCUSSION

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 64 - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

Resolution Summary: Authorizes the county executive to apply for and accept grant funding from NYSDOT for UCAT in the anticipated amount of \$168,239.

Motion No. 17 **Moved Resolution No. 64 for DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Erner

Discussion: None. Hearing no discussion, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 65 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: Accepting reimbursement for costs incurred in the county’s operation of LINK service.

Motion No. 18 **Moved Resolution No. 65 for DISCUSSION**

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Nolan

Discussion: None. Hearing no discussion, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 66 - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public

Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

Resolution Summary:

Authorizes the county executive to apply for and accept grant funding from NYSDOT for UCAT in the anticipated amount of \$982,170.

Motion No. 19

Moved Resolution for DISCUSSION

Motion Made By:

Legislator Nolan

Motion Seconded By:

Legislator Erner

Discussion:

None. Hearing no discussion, Chair Petit called the question.

Voting in Favor:

Legislators Erner, Litts, Nolan, Petit

Voting Against:

None

Votes in Favor:

4

Votes Against:

0

New Business:

Chair Petit inquired on the status of the McKinstry Street Bridge in Gardiner. Deputy Director Rylewicz said they expect at least one lane open by spring.

Legislator Erner inquired with the Committee if a Transportation Subcommittee or Working Group would better facilitate actionable items. Discussion began, with no decision being reached.

Legislator Erner inquired with the Committee the possibility of holding forums on transportation across the county. Deputy Executive LaValle stated that the Transportation Management Council will be holding a similar series and encouraged the Legislature to advertise and participate.

Old Business:

Transportation discussion included Acting UCAT Director Toni Roser and DSS Commissioner Mike Iapoce.

Adjournment

Motion Made By:

Legislator Litts

Motion Seconded By:

Legislator Nolan

No. of Votes in Favor:

4

No. of Votes Against:

0

TIME:

7:36PM

Respectfully Submitted:
Approved:

Michael Tierney, Senior Legislative Employee
March 8, 2023