



**Resolution Summary:** This Resolution amends Capital Project No. 624 SUNY Ulster – Children’s Center Renovations in the amount of \$10,000 for architecture and engineering professional services for exterior envelope renovations, to be divided as follows: \$5,000 State; \$5,000 County.

<b>Motion No. 3</b>	<b>Moved to Adopt Resolution No. 93</b>
<b>Motion By:</b>	Legislator Litts
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	None
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 118** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An ARPA-SLFRF Subrecipient, For Improvements At Hasbrouck Park – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Village of New Paltz for improvements at Hasbrouck Park in the amount of \$100,000 of previously approved American Rescue Plan Act funding.

<b>Motion No. 4</b>	<b>Moved to Adopt Resolution No. 118</b>
<b>Motion By:</b>	Legislator Kovacs
<b>Seconded By:</b>	Legislator Donaldson
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	None
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 119** - Amending Capital Project No. 505 – Wolven Bridge Over The Sawkill Creek (PIN 8761.76) Replacement Project Construction Phase - Authorizing Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation, And Appropriating Funds - Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution amends Capital Project No. 505, Wolven Bridge over the Sawkill Creek Replacement Project Construction Phase and increases funding in the amount of \$1,414,100 for construction inspection services and construction services, making the Project's total cost \$2,328,509.00.

<b>Motion No. 5</b>	<b>Moved to Adopt Resolution No. 119</b>
<b>Motion By:</b>	Legislator Litts
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** None  
**Disposition:** **Resolution Adopted**

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**Resolution No. 121** - Amending Capital Project No. 508 – Fantinekill Bridge (PIN 8761.75) Replacement Construction Phase - Authorizing Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation, And Appropriating Funds - Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution amends Capital Project No. 508, Fantinekill Bridge Replacement Construction Phase and increases funding in the amount of \$1,209,000 for construction inspection services and construction services, making the Project total \$1,719,086.

**Motion No. 6** **Moved to Adopt Resolution No. 121**  
**Motion By:** Legislator Litts  
**Seconded By:** Legislator Kovacs  
**Voting in Favor:** Legislators Donaldson, Kovacs, Litts, McCollough, Nolan  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** None  
**Disposition:** **Resolution Adopted**

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**Resolution No. 123** - Approving The Execution Of A Contract Amendment For \$808,120.00 Entered Into By The County – AECOM USA, Inc. – Department of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract amendment in the amount of \$808,120.00 with AECOM USA, Inc. to expand the scope of services to include construction inspection services for the term of January 1, 2024 to June 30, 2025.

**Motion No. 7** **Moved to Adopt Resolution No. 123**  
**Motion By:** Legislator Litts  
**Seconded By:** Legislator McCollough  
**Voting in Favor:** Legislators Donaldson, Kovacs, Litts, McCollough, Nolan  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** None  
**Disposition:** **Resolution Adopted**

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**Resolution No. 124** - Approving The Execution Of A Contract For \$4,519,345.00 Entered Into By The County – Bette & Cring, LLC – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$4,519,345.00 with Bette & Cring, LLC for construction services in connection with the replacement of the Fantinekill and Wolven Bridges for the term of April 15, 2024 to June 30, 2025.



**Resolution No. 128** - Establishing Capital Project No. 690 – 2024 Pavement Preservation Of Various Roads - Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution establishes Capital Project No. 690, 2024 Pavement Preservation of Various Roads in the amount of \$650,000 for Road Materials, and amends the 2024 Capital Fund Budget accordingly.

**Resolution No. 130** - 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:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Callanan Industries, Inc. to exercise the final option to extend the term of agreement for in-place paving of various County roads for a term from April 1, 2024 to March 31, 2025.

**Resolution No. 131** - 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:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Gorman Bros., Inc. to exercise the first option to extend the term of agreement for in-place reclamation of existing pavement for a term from April 1, 2024 to March 31, 2025.

**Resolution No. 132** - 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:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Gorman Bros., Inc. to exercise the final option to extend the term of agreement for cold in-place asphalt recycling for a term from April 1, 2024 to March 31, 2025.

**Resolution No. 133** - 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 amendment for rates anticipated to exceed \$50,000.000 with Gorman Bros., Inc. for paver placed surface treatment for a term from April 1, 2024 to March 31, 2025.

**Resolution No. 134** - 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:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Gorman Bros., Inc. to exercise the second option to extend the term of agreement for crack sealing for a term from April 1, 2024 to March 31, 2025.

**Resolution No. 135** - 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:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Highway Rehabilitation Corp. to exercise the first option to extend the term of agreement for hot in-place asphalt recycling for a term from April 1, 2024 to March 31, 2025.

**Resolution No. 136** - 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:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Peckham Road Corp. to exercise the final option to extend the term of agreement for chip sealing services for a term from April 1, 2024 to March 31, 2025.

**Resolution No. 137** - 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:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Sullivan County Paving & Construction, Inc. to exercise the final option to extend the term of agreement for in-place paving for a term from April 1, 2024 to March 31, 2025.

<b>Motion No. 11</b>	<b>Moved to Block Resolutions 128, 130, 131, 132, 133, 134, 135, 136, 137</b>
<b>Motion By:</b>	Legislator Litts
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	None
<b>Disposition:</b>	<b>Resolutions Blocked</b>

<b>Motion No. 12</b>	<b>Moved to Adopt Blocked Resolutions</b>
<b>Motion By:</b>	Legislator Litts
<b>Seconded By:</b>	Legislator Donaldson
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Litts, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5

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**Resolution No. 138** - Establishing Capital Project No. 692 – Ulster County Office Building Security, Fire Alarm And Access Control Upgrades - Amending The 2024 Capital Fund Budget Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution establishes Capital Project No. 692, Ulster County Office Building Security, Fire Alarm, and Access Control Upgrades in the amount of \$310,000 for construction, and amends the 2024 Ulster County Capital Fund accordingly.

<b>Motion No. 13</b>	<b>Moved to Adopt Resolution No. 138</b>
<b>Motion By:</b>	Legislator Litts
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Litts, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 140** - Establishing Capital Project No. 693, 694, & 695 - 2024 DPW Facility Improvement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution establishes Capital Project Nos. 693, 2024 Facility Improvement Program Site Work, Sidewalks, and ADA Curb Improvements in the amount of \$220,000; 694, 2024 Facility Improvement Program Electrical Upgrades and Replacement in the amount of \$180,000; and 695, 2024 Facility Improvement Program Exterior Wall and Expansion Joint Repairs in the amount of \$100,000; authorizes the Commissioner of Finance to transfer funding amongst these Capital Projects; and amends the 2024 Capital Fund Budget accordingly.

<b>Motion By:</b>	Legislator Litts
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	None
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 142** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement with the New York State Unified Court System from April 1, 2023 through March 31, 2024 for reimbursement for costs expended in the provision of services in the amount of \$601,463.

<b>Motion By:</b>	Legislator Litts
<b>Seconded By:</b>	Legislator Kovacs
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	None
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 143** - Approving The Execution Of A Contract Amendment For \$21,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – M.M.G. Fire Equipment, Inc – Department Of Public Works

**Resolution Summary:** This Resolution Approves the execution of a contract amendment in the amount of \$21,500.00 with M.M.G. Fire Equipment Inc. to increase funding for fire extinguisher and fire suppression system inspection, testing and maintenance services for the term of April 1, 2024 to June 30, 2025.

**Motion By:** Legislator McCollough  
**Seconded By:** Legislator Kovacs  
**Voting in Favor:** Legislators Donaldson, Kovacs, Litts, McCollough, Nolan  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** None  
**Disposition:** **Resolution Adopted**

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**New Business:**

Chair Nolan inquired if any member of the Committee would like to be appointed to the Climate Smart Committee. No member volunteered.

Chair Nolan recognized Steve Rice to give an update on the emissions of the Catskill Mountain Railroad.

Chair Nolan recognized Deputy County Executive LaValle to give an update on the status of Narcan on UCAT buses.

**Adjournment**

**Motion By:** Legislator Litts  
**Seconded By:** Legislator Donaldson  
**TIME:** 7:41 PM  
**Respectfully Submitted By:** Michael Tierney, Legislative Support Specialist  
**Minutes Approved:** April 8, 2024