



**Discussion:** Legislator Erner stated that he would like to amend the resolution to change “emergent” to “emergency.”

**Motion No. 3** **Moved to AMEND Resolution No. 553**

**Motion By:** Legislator Erner  
**Motion Seconded By:** Legislator Nolan

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

**Voting in Favor:** Legislators Erner, Fabiano, Litts, Nolan, Petit  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution No. 533 AMENDED**

**Motion No. 4** **Moved to ADOPT Resolution No. 533 AS AMENDED**

**Motion By:** Legislator Nolan  
**Motion Seconded By:** Legislator Fabiano

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

**Voting in Favor:** Legislators Erner, Fabiano, Litts, Nolan, Petit  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED AS AMENDED**

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**Resolution No. 554 of 2022** Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships

**Resolution Summary:** This resolution adopts Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships.

**Motion No. 5** **Moved Resolution No. 554 for DISCUSSION**

**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Fabiano

**Discussion:** Representatives from both union and industry gave their perspectives.

**Motion No. 6** **Moved to POSTPONE Resolution No. 554**

**Motion Made By:** Legislator Erner  
**Motion Seconded By:** Legislator Fabiano

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

**Voting in Favor:** Legislators Erner, Fabiano, Litts, Nolan, Petit  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution POSTPONED**

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**Resolution No. 78** Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 659 - ARP Solar Infrastructure – Amending The 2023 Capital Fund Budget – Department Of Finance

**Resolution Summary:** Utilizing \$3million of ARPA funds to supplement an additional \$3million from the capital fund to assist municipal solar development.

**Motion No. 7** **Moved to POSTPONE Resolution No. 78**

**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Fabiano

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

**Voting in Favor:** Legislators Erner, Fabiano, Litts, Nolan, Petit  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution POSTPONED**

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**Resolution No. 90** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rosendale, 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:** Town of Rosendale will be subrecipient of \$500,000 for replacement of its municipal water storage tank.

**Motion No. 8** **Moved Resolution No. 90 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, Fabiano, Litts, Nolan, Petit

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

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**Resolution No. 98** Confirming Appointment Of Toni Roser As The Director Of The Department Of Transportation For The County Of Ulster

**Resolution Summary:** Confirming Executive appointment of Toni Roser to serve as UCAT Director.

**Motion No. 9** **Moved Resolution No. 98 for DISCUSSION**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Litts

**Discussion:** Legislator Erner inquired what Director Roser's vision for UCAT was. Roser stated that she would like to see routes expand in a collaborative manner and see the fleet further electrified. Hearing no further discussion, Chair Petit called the question.

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

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**Resolution No. 99** Establishing Capital Project No. 655 Malden Turnpike (C.R. 89) Culvert Replacement Project – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** Increasing funds for capital project by \$90,000, replacing a 125ft span of 5ft culvert on Malden Turnpike in the Town of Saugerties.

**Motion No. 10** **Moved Resolution No. 99 for DISCUSSION**

**Motion Made By:** Legislator Fabiano

**Motion Seconded By:** Legislator Nolan

**Discussion:** DPW Director Rylewicz stated that cost of materials has increased X%. Hearing no further discussion, Chair Petit called the question.

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

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**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)

**Resolution Summary:** Replacing 40 vehicles in the county fleet.

**Motion No. 11:** **Moved Resolution No. 101 for DISCUSSION**

**Motion Made By:**

**Motion Seconded By:**

**Discussion:**

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

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**Resolution No. 103** Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 657 – 2023 Highway Equipment – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** Replacement of 20 pieces of DPW paving equipment.

**Motion No. 12:** **Moved Resolution No. 103 for DISCUSSION**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Fabiano

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

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

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**Resolution No. 105**                                      Establishing Capital Project No. 658 – Ticketing And Accident System Upgrade - Amending The 2023 Capital Fund Budget- Ulster County Sheriff

**Resolution Summary:**                                      New ticketing system for Sheriff patrol vehicles, which will allow for collection of demographic data.

**Motion No. 13:**    **Moved Resolution No. 105 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, Fabiano, Litts, Nolan, Petit

**Voting Against:**    None

**Votes in Favor:**    5

**Votes Against:**    0

**Disposition:**    **Resolution ADOPTED**

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**Resolution No. 109**                                      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:**                                      Contract with Gorman Brothers, Inc. for in-place reclamation of existing pavements.

**Resolution No. 110**                                      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:**                                      Contract with Gorman Brothers, Inc. for the application of fiber-reinforced bituminous membrane surface treatment.

**Resolution No. 111**                                      Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works

**Resolution Summary:**                                      Contract with Gorman Brothers, Inc for the painting of road stripes and other pavement markings.

**Motion No. 14**    **Moved to BLOCK Resolutions 109, 110, 111**

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

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

**Voting in Favor:** Legislators Erner, Fabiano, Litts, Nolan, Petit  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolutions Blocked**

**Motion No. 15** **Moved to ADOPT Blocked Resolutions**

**Motion Made By:**  
**Motion Seconded By:**

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

**Voting in Favor:** Legislators Erner, Fabiano, Litts, Nolan, Petit  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolutions ADOPTED**

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**Resolution No. 112** Approving The Execution Of A Contract Amendment For \$19,890.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Miller Environmental Group Inc. – Ulster County Area Transit

**Resolution Summary:** Extending term of agreement for service of the oil and water separator at UCAT.

**Motion No. 16** **Moved Resolution No. 112 for DISCUSSION**

**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Fabiano

**Discussion:**

**Voting in Favor:** Legislators Erner, Fabiano, Litts, Nolan, Petit  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 113** Amending Capital Project 568 - Electric Bus Charging Infrastructure Project—Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement With New York Power Authority And Amending Capital Project 568- Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** Increasing capital project by \$697,000 for the purchase of electric bus charging infrastructure.

**Motion No. 17**  
**Motion Made By:**  
**Motion Seconded By:**

**Moved Resolution No. 113 for DISCUSSION**  
Legislator Nolan  
Legislator Fabiano

**Discussion:**

**Voting in Favor:** Legislators Erner, Fabiano, Litts, Nolan, Petit  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 124** Setting A Public Hearing On Proposed Local Law No. 3 Of 2023, A Local Law Amending Local Law No. 3 of 2019, A Local Law Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York, To Be Held On Tuesday, April 18, 2023 At 7:20 PM

**Resolution Summary:** Sets a public hearing on Local Law No. 3.

**Motion No. 18** **Moved Resolution No. 124 for DISCUSSION**

**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Erner

**Discussion:** The Committee took no action.

**Disposition:** **NO ACTION TAKEN**

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### **Adjournment**

**TIME:** 8:23 PM

**Respectfully submitted:** Michael Tierney, Senior Legislative Employee

**Approved:** April 4, 2023