

Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 160 - Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation, For State Funding For The Implementation Of A Restore New York Communities Initiative Grant And Amending The 2024 Ulster County Budget – Department Of Economic Development

Resolution Summary: This Resolution authorizes the County Executive to execute a Grant Disbursement Agreement and any amendments thereto with the New York State Empire State Development Corporation in the amount of \$10,000,000.00, authorizes the Director of Economic Development to act as certifying officer for the purposes of implementing this award, and amends the 2024 Operating Budget accordingly.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 161 - Approving The Execution Of A Contract For \$10,000,000.00 Entered Into By The County – I.Park 87 LLC – Department Of Economic Development

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$10,000,000.000 with iPark87 LLC for Restore New York funding for the renovation of two vacant buildings to a state fit for occupancy for a term ending on December 31, 2025.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 163 - Approving The Execution Of A Contract Amendment For \$6,680.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract amendment for \$6,680.00 with Transpo Group US, Inc. to expand the scope of work to ensure comprehensive public outreach and input as part of the Coordinated Human Services Public Transit Plan.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Kovacs, McCollough, Nolan
Voting Against:	None
Votes in Favor:	3
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 165 - Establishing Capital Project No. 696 SUNY Ulster – Water Service Line Replacement And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Feasibility Study Related To The Capital Project No. 696 – Water Service Line Replacement – Ulster County Community College - Amending The 2024 Capital Fund Budget – SUNY Ulster

Resolution Summary: This Resolution establishes Capital Project No. 696 - Water Service Line Replacement - SUNY Ulster in the amount of \$176,606.00, approves Work Order 2024-002 with DASNY for the feasibility study related to the Water Supply Line Replacement, and amends the Capital Budget accordingly.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Kovacs
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Kovacs, McCollough, Nolan
Voting Against:	None
Votes in Favor:	3
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 189 - Reestablishing The Ulster County Trails Advisory Committee – Ulster County Legislature

Resolution Summary: This Resolution reestablishes the Ulster County Trails Advisory Committee, a Committee consisting of not more than 14 voting members appointed by the Legislature, for the purposes of i) advising the Legislature on trail-related issues, and ii) advising the Legislature on the adoption, repeal or amendments to Laws and Regulations as they related to Ulster County trails; and appoints the individuals included therein for a term effectively immediately and expiring on December 31, 2025.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Kovacs, McCollough, Nolan
Voting Against:	None
Votes in Favor:	3
Votes Against:	0

Disposition: Resolution Adopted

Resolution No. 190 - Authorizing Execution Of An Intermunicipal Agreement With The Village Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Village’s Wastewater Treatment System – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Village of Saugerties to fund improvement to the Village's wastewater treatment system to replace and improve to ageing infrastructure at Ripley Street and East Bridge Street pump stations and at the wastewater treatment facility on Dock Street in the amount of \$396,000.00 of previously approved ARPA Funds under the ARPA Water & Sewer Infrastructure project.

Motion No. Moved to Adopt Resolution
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 191 - Amending The 2024 - 2029 Capital Improvement Program –Amending Capital Project No. 520, Highway Safety Program – Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends Capital Project No. 520 - Highway Safety Program to increase the funding available for equipment and professional services in the amount of \$250,000.00, making the total project cost \$650,000.00, and amends the 2024-2029 Ulster County Capital Improvement Program and the 2024 Capital Budget accordingly.

Motion No. Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Kovacs
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 193 - Amending Capital Project No. 677, Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings and Grounds)

Resolution Summary: This Resolution amends Capital Project No. 677 - Golden Hill Transportation Improvements to contract with Giacorp Contracting Inc to complete the construction of the traffic control device installation in the amount of \$119,147.00, and amends the 2024-2029 Ulster County Capital Improvement Program and the 2024 Capital Budget accordingly.

Motion No. Moved to Adopt Resolution

Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 195 - Approving The Execution Of A Contract For \$108,316.20 Entered Into By The County – Giacorp Contracting Inc. – Department of Public Works

Resolution Summary:

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 196 - Approving The Execution Of A Contract For \$3,264,667.00 Entered Into By The County – S&O Construction Services, Inc. – Department of Public Works

Resolution Summary: This Resolution approves the execution of a contract for \$3,264,667.00 with S&O Construction Services, Inc. to replace boilers in the Law Enforcement Center with the term of the contract from May 1, 2024 to May 31, 2025.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 197 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a rated contract with Gorman Construction for surface treatment of county roads through April 30, 2025.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan

Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 198 - Approving The Execution Of A Contract Assignment, And Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – GeoStabilization International, LLC And Access Limited Construction – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a rated contract with GeoStabilization International for materials, labor, and equipment to stabilize slopes using soil nailing techniques through April 30, 2025.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 199 - Approving The Execution Of A Contract For \$145,566.24 Entered Into By The County – Securitas Technology Corporation – Department of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$145,566.24 with Securitas Technology Corporation for the replacement of existing access controls, intrusion and fire alarms and update the camera system in the County Office Building. Term is May 1, 2024 through December 31, 2024.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 200 - 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: This Resolution approves the execution of a rated contract with Seneca Pavement Marking, Inc. for painting of pavement markings on county roads through March 31, 2025.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan

Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 205 - Authorizing Execution And Submission Of A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(C) FY 2024 Low Or No Emission Grant Program And The Grants For Buses And Bus Facilities Competitive Program For The Purchase Of Low Or No Emissions Buses - Ulster County Area Transit (UCAT)

Resolution Summary: This Resolution authorizes submission of a grant application to the Federal Transit Authority's (FTA's) Low or No Emission Grant Program, and authorizes the County Executive to execute any required applications or agreements and any amendments thereto to accept the funding agreement with the FTA for an anticipated appropriation of \$6,536,842.00 with a Federal reimbursement of \$5,539,974.00 and a County share reimbursement of \$996,868.00.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution Adopted**

New Business:

The Committee discussed ongoing air quality monitoring of the Catskill Mountain Railroad pursuant to their operating permit and that the Company was seeking a waiver for use of herbicides.

Adjournment

Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
TIME: 7:02 PM
Respectfully Submitted By: Michael Tierney, Legislative Support Specialist
Minutes Approved: May 6, 2024