

Resolution Summary: This Resolution amends the 2024 Ulster County Budget in the amount of \$417,266.00 upon the receipt of notification from the New York State Office for the Aging (OFA) that the allocation of Unmet Needs funding is extended through September 30, 2024.

Motion No 2	Moved to Adopt Resolution
Motion By:	Legislator Collins
Motion Seconded By:	Legislator Harmon
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 266 - Confirming Appointment Of Sugely Melenciano As Director Of The Ulster County Youth Bureau

Resolution Summary: This Resolution confirms the appointment of Sugely Melenciano to the position of Director of Ulster County Youth Bureau.

Motion No 3	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Motion Seconded By:	Legislator Corcoran
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 267 - Authorizing The Chair Of The Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under The Resource Allocation Plan – Youth Bureau

Resolution Summary: This Resolution authorizes the acceptance of the Resource Allocation Plan for the year 2024, approved by the New York State Office of Children and Family Services (OCFS) in the amount of \$534,676.00 to ensure qualification for the full reimbursement available, and authorizes the Chair or the Legislature to execute any related intermunicipal agreements, contracts, and documents necessary to implement the Resource Allocation Plan.

Motion No 4	Moved to Adopt Resolution
Motion By:	Legislator Harmon
Motion Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 268 - Confirming Appointment Of Members To The Ulster County Youth Board
Resolution Summary: This Resolution confirms the included individuals as appointments to the Ulster County Youth Board.

Motion No 5	Moved to Adopt Resolution
Motion By:	Legislator Collins
Motion Seconded By:	Legislator Corcoran
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 273 - Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Tay Fishers Community Cornerstone – Youth Bureau
Resolution Summary: This Resolution Authorizes the execution of a contract with Tay Fishers Community Cornerstone for the administration of the Basketball Program at the Andy Murphy Neighborhood Center.

Motion No 6	Moved to Adopt Resolution
Motion By:	Legislator Collins
Motion Seconded By:	Legislator Harmon
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 290 - Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement Between The Department Of Mental Health And The Dutchess County Department Of Behavioral & Community Health - Department Of Mental Health
Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with Dutchess County to support the availability of the Dutchess County Helpline 9-8-8 suicide prevention call center to Ulster County residents.

Motion No 7	Moved to Adopt Resolution
Motion By:	Legislator Corcoran
Motion Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against:	None
Votes in Favor:	6
Votes Against:	0

Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 294 - Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services
Resolution Summary: This Resolution Authorizes the execution of a contract with Catholic Charities for the administration of the New York State Rental Supplement Program.

Motion No 11 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Motion Seconded By: Legislator Harmon
Voting in Favor: Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 295 - Approving The Execution Of A Contract Amendment For \$72,500.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services
Resolution Summary: This Resolution Authorizes the execution of a contract amendment to extend the term of agreement for software support for the Preschool Special Education Services Program through June 30, 2025.

Motion No 12 **Moved to Adopt Resolution**
Motion By: Legislator Collins
Motion Seconded By: Legislator Harmon
Voting in Favor: Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 296 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Abbott House – Department Of Social Services
Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 297 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Social Services
Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 298 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 299 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Childrens’ Home Of Kingston, New York – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 300 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 301 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Children’s Village – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 302 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 303 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Devereux Foundation DBA Devereux Advanced Behavioral Health – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 304 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 305 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Hillside Children’s Center – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 306 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 307 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 308 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 309 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – La Salle School – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 310 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 311 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Parsons Child And Family Center – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 312 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

Resolution Summary: This Resolution Authorizes the execution of a contract for foster care services in accordance with standards proscribed by OCFS.

Resolution No. 313 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Saint Anne Institute – Department Of Social Services

Motion Seconded By: Legislator Harmon
Voting in Favor: Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Blocked Resolutions Adopted**

Resolution No. 264 - Providing ARPA Funding For Implementation Of State Mandated Requirement To Have AED Equipment At Camps And Youth Sports Programs In Ulster County – ARP Division - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: This Resolution establishes and funds the Ulster County Camps and Youth Sports AED Equipment Program in the amount of \$250,000.00 to be funded with American Rescue Plan Act Funding.

Motion No 15 **Moved to Adopt Resolution**
Motion By: Legislator Collins
Motion Seconded By: Legislator Harmon
Voting in Favor: Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 265 - Providing ARPA Funding For A Commissary Kitchen, – ARP Division - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: This Resolution funds a Commissary Kitchen at the Quality Inn Redevelopment Project at 114 Route 28 in the Town of Ulster with \$245,000.00 of American Rescue Plan Act Funds.

Motion No 16 **Moved to Adopt Resolution**
Motion By: Legislator Harmon
Motion Seconded By: Legislator Corcoran
Voting in Favor: Legislators Collins, Corcoran, Harmon, McCollough, Lopez, Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 263 - Exercising Ulster County’s Termination Rights Under Article 30 Of A Contract Between The County Of Ulster And Samadhi Center, Inc.

Resolution Summary: This Resolution requires the Director of Purchasing to send a termination notice pursuant to Article 30 of a contract between Ulster County and Samadhi Center, Inc within an initial term through December 31, 2023.

