

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 320 - Approving The Execution Of A Contract Amendment For \$571,650.00 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works

Resolution Summary: This Resolution Authorizes the execution of a contract amendment for \$571,650 with Urbahn Architects PLLC for increased costs related to site selection of the Government Operations Center.

Motion No. 2 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Kovacs
Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Abstentions: Legislator Litts
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 272 - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located At Pitcairn Estates/Mt. Rd. (SBL 37.1-5-12.412) Town Of Olive New York – Department Of Emergency Services

Resolution Summary: This Resolution adopts and issues the Negative Declaration under SEQRA for the Public Safety Radio Tower to be constructed at Tonche Mountain site in the Town of Olive.

Motion No. 3 **Moved to Adopt Resolution**
Motion By: Legislator Litts
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 274 - Amending The 2024 - 2029 Capital Improvement Program - Amending Capital Project No. 574 UCAT Phase 2.1 Rooftop Solar Installation - Amending The 2024 Capital Fund Budget– Department Of The Environment

Resolution Summary: This Resolution amends Capital Project No. 574 - UCAT Rooftop Solar Installation in the amount of \$353,484.00, making the total project cost \$811,015.00, to maximize the amount of rooftop solar photovoltaic (PV) capacity at the facility and install the maximum fit design.

Motion No. 4	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 276 - Amending Capital Project 568 - UCAT Phase 2.2 Electric Bus Charging Infrastructure Project – Amending The 2024 Capital Fund Budget – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This Resolution amends Capital Project No. 568 - Charging Infrastructure in the amount of \$769,557.00, making the total project cost \$2,224,786.00 for additional electric vehicle charging equipment at the UCAT facility.

Motion No. 5	Moved to Adopt Resolution
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:	0
Disposition:	Resolution Adopted

Resolution No. 278 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Power Authority Of New York (NYPA) - Electric Bus Charging Infrastructure Project Phase 2 - Departments Of The Environment And Public Transportation (Ulster County Area Transit)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute the Customer Project Commitment (CPC) with NYPA for a rooftop solar installation and electric bus charging infrastructure upgrades to the transit facility ("UCAT Phase 2") with a maximum net project cost of \$2,244,248.63.

Motion No. 6	Moved to Adopt Resolution
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: 0
Disposition: **Resolution Adopted**

Resolution No. 280 - Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2024 Capital Fund Budget – SUNY Ulster

Resolution Summary: This Resolution amends Capital Project No. 541 SUNY Ulster Facilities Equipment in the amount of \$250,000.00, making the project total \$1,143,000.00, for the replacement of equipment and vehicles to ensure that campus maintenance staff have adequate equipment to maintain the roads, sidewalks, grounds, and parking lots.

Motion No. 7 **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 282 - Amending Capital Project No. 546 SUNY Ulster – Technology Upgrade - Amending The 2024-2029 Capital Project Fund – SUNY Ulster

Resolution Summary: This Resolution amends Capital Project No. 546 SUNY Ulster - Technology Upgrades in the amount of \$200,000.00, making the project total \$500,000.00, to upgrades technology equipment.

Motion No. 8 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 284 - Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster

Resolution Summary: This Resolution amends Capital Project No. 624 SUNY Ulster Children's Center Renovation in the amount of \$1,200,000.00, making the project total \$1,270,000.00, to proceed with the construction renovation services for the exterior envelope at the Children's Center.

Motion No. 9	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 286 - Establishing Capital Project No. 701 SUNY Ulster – Minor Critical Maintenance - Amending The 2024-2029 Capital Project Fund – SUNY Ulster

Resolution Summary: This Resolution establishes Capital Project No. 701 - SUNY Ulster Minor Critical Maintenances in the amount of \$500,000.00 for handling minor critical maintenance.

Motion No. 10	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Nolan
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 321 - Approving The Execution Of A Contract Amendment For \$3,950.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services

Resolution Summary:

Motion No. 11	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 322 - Approving The Execution Of A Contract For \$154,350.00 Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services

Resolution Summary: This Resolution approves the execution of a contract for \$154,350 with Tectonic Engineering for design and construction of a safety radio tower at the Rondout Municipal Center.

Motion No. 12	Moved to Adopt Resolution
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:	0
Disposition:	Resolution Adopted

Resolution No. 326 - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With 83 South Putt Corners Road Holding Co. Inc For Office Space For The County’s Probation Department – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto, with 83 South Putt Corners Road Holding Co. Inc, for a five-year term beginning July 1, 2024 and ending June 30, 2029, with all utilities and taxes included for a total cost of \$174,524.00.

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

Resolution No. 327 - Amending The 2024 Ulster County Budget - CHIPS/PAVE NY/ EWR/POP Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends the 2024 Ulster County Budget in the amount of \$2,170,309.00 to roll the 2023 CHIPS budget balance forward into 2024, and to increase the budget upon the receipt of notification from the New York State Department of Transportation of an allotment in Consolidated Local Street and Highway Improvement Program (CHIPS) funding, Pave our Potholes (POP) funding, PAVE NY funding, and Emergency Winter Recovery (EWR) funding.

Resolution No. 332- Establishing Capital Project No. 698 - Purchase Of Highway Equipment – Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 698 - Highway Equipment in the amount of \$1,790,000.00 for the purchase of equipment.

Motion No.	Moved to Adopt Resolution
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:	0
Disposition:	Resolution Adopted

Resolution No. 334 - Establishing Capital Project No. 700 – 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. 700 - Security, Fire Alarm, And Access Control Project in the amount of \$375,000.00 for the Development Court Office Building and various other County-owned buildings that require minor upgrades to establish a comprehensive system-wide monitoring program.

Motion No. 15	Moved to Adopt Resolution
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:	0
Disposition:	Resolution Adopted

Resolution No. 336 - Approving The Execution Of A Contract For \$362,064.43 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract for \$362,064.43 for replacement of safety equipment at 100 Development Court and various County buildings.

Motion No. 16	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Litts

Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 337 - Approving The Execution Of A Contract For \$1,024,000.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department of Public Works

Resolution Summary:

Motion No. 17 **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Abstentions: Legislator Litts
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 338 - Approving The Execution Of A Contract Amendment For \$80,773.40 Entered Into By The County – Peak Power Systems, Inc. – Department of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment to extend the term of agreement with Peak Power Systems for maintenance and repair services for electrical generators to June 30, 2026.

Motion No. 18 **Moved to Adopt Resolution**
Motion By: Legislator Litts
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 339 - Approving The Execution Of A Contract Amendment For \$29,330.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment to extend the term of agreement with Pestmaster Services for pest management in various county buildings to June 30, 2025.

Motion No. 19	Moved to Adopt Resolution
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:	0
Disposition:	Resolution Adopted

Resolution No. 340 - Approving The Execution Of A Contract For \$138,350.00 Entered Into By The County – Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract for \$138,350 with Bergman Associates for the design and construction inspection services for a new drainage system on Zandhoek Road in the Town of Hurley.

Motion No. 20	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Adjournment

Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
TIME:	7:16 PM
Respectfully Submitted By:	Michael Tierney, Legislative Support Specialist
Minutes Approved:	July 8, 2024