

Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 362 - Approving The Execution Of A Contract For \$313,391.67 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution authorizes the execution of a contract in the amount of \$313,391.67 with Family of Woodstock for the operation of Family House for runaway and homeless youth.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator McCollough
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: **Resolution Adopted**

Resolution No. 363 - Approving The Execution Of A Contract For \$52,239.17 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution authorizes the execution of a contract in the amount of \$52,239/17 with Family of Woodstock for the for the Midway Transitional Living Program.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator McCollough
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: **Resolution Adopted**

Resolution No. 364 - Approving The Execution Of A Contract For \$52,239.16 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution authorizes the execution of a contract in the amount of \$52,239.16 with Family of Woodstock for the Midway II Transitional Living Program.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator McCollough
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: **Resolution Adopted**

Resolution No. 365 - Approving The Execution Of A Contract For \$2,720,351.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Resolution Summary: This Resolution authorizes the execution of a contract for \$2,720,351.00 with Gateway Community Industries for home delivered meals and community cafes for senior citizens.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator McCollough
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: **Resolution Adopted**

Resolution No. 367 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services

Resolution Summary: This Resolution authorizes the execution of a rated contract with Birnie Bus Service Inc. for certain preschool children with special needs in connection with the County Preschool and Early Intervention Programs.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator McCollough
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: **Resolution Adopted**

Resolution No. 368 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Orange County Transit, LLC – Department Of Social Services

Resolution Summary: This Resolution authorizes the execution of a rated contract with Orange County Transit, LLC for certain preschool children with special needs in connection with the County Preschool and Early Intervention Programs.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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:	Resolution Adopted

Resolution No. 369 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Field of Dreams Inc. – Department Of Social Services
Resolution Summary: This Resolution authorizes the execution of a rated contract with Field of Dreams Inc. for preschool education services for children with disabilities.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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:	Resolution Adopted

Resolution 370 - Approving The Execution Of A Contract Amendment For \$18,552.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
Resolution Summary: This Resolution Authorizes the execution of a contract amendment in the amount of \$18,552.00 for professional services rendered in 2023.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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:	Resolution Adopted

Resolution No. 371 - Authorizing Funding For Ulster County’s Eviction Services Program – Department Of Social Services

Resolution Summary: This Resolution amends the 2024 Operating Budget to fund the continuance of Eviction Legal Services in the amount of \$567,621.00.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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:	Resolution Adopted

Resolution No. 372 - Amending The 2024 Budget To Create Full-Time Positions Within The Sheriff’s Department To Provide Security For The Center For Well-Being For One Year – Department Of Mental Health

Resolution Summary: This Resolution creates five (5) full-time Security Guard positions effective October 1, 2024, and amends the 2024 Operating Budget accordingly.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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:	Resolution Adopted

Resolution No. 390 - Authorizing The Planning Department To Submit An Application For A Strategic Planning And Feasibility Studies Program Grant To New York State Empire State Development Corporation Via The New York State Consolidated Funding Application (CFA) For Development Of The Ulster County Modular Construction Strategic Plan For Affordable Housing – Department Of Planning

Resolution Summary: This Resolution authorizes the Director of Planning to submit online applications through the New York State Consolidated Funding Application (CFA) for the New York State Empire State Development for funding up to each grant's maximum award amount of \$100,000.00 with a required 50% County match for the development of the Ulster County Modular Construction Strategic Plan for Affordable Housing.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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: **Resolution Adopted**

Resolution No. 391 - Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Office Of Community Renewal (NYSOCR) For Community Development Block Grant Funds For The Year 2024 – Department Of Planning

Resolution Summary: This Resolution authorizes the County Executive or designee to submit an application as well as all necessary understandings, assurances, and additional information as may be required, to the New York State Office of Community Renewal for the purposes of housing rehabilitation for substandard owner-occupied housing on scattered sites, and drinking water and sewer system infrastructure improvements or planning funds for manufactured home parks also on scattered sites, consistent with the funding levels, purposes, and other criteria as provided for in the Request for Applications, and authorizes the Director of Planning to act as certifying officer.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator McCollough
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: **Resolution Adopted**

Adjournment

Motion By: Legislator McCollough
Seconded By: Legislator Harmon
TIME: 5:43 PM
Approved: August 8, 2024
Respectfully Submitted: Michael Tierney, Legislative Support Specialist