

**Adopting Ulster County Capital Program For 2025 - 2030**

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kevin A. Roberts offer the following:

WHEREAS, the Ulster County Legislature has met and considered the Capital Program and has conducted Public Hearings thereon as required by Section 359 of New York State’s County Law, and pursuant to Article IV, Financial Procedures, Section C-37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code; and

WHEREAS, pursuant to Article VII, Department of Planning, Section C-50(B) of the Ulster County Charter and Section A7-6(B) of the Administrative Code:

*“Additional powers and duties of Planning Board. The Planning Board shall have the following additional powers and duties: To review the capital improvement program prepared by the Department of Planning and guidelines for its preparation; to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects in the first year of the program; and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget;”* and

WHEREAS, the Ulster County Planning Board has reviewed the Capital Improvement Program prepared by the Department of Planning and guidelines for its preparations; now, therefore be it

RESOLVED, that in accordance with Sections 356 and 360 of New York State’s County Law, and pursuant to Article IV, Financial Procedures, Section C- 37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code, the Capital Program, as on file with the Clerk of the Legislature, as changed, altered and revised is hereby adopted,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Corcoran and Gavaris)

**Resolution No. 622      December 10, 2024**

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Passed Committee: Ways and Means with 2025 – 2030 Ulster County Capital Program as amended on December 4, 2024

FINANCIAL IMPACT:  
NONE

Legislator Uchitelle motioned, seconded by Legislator Roberts, to adopt Proposed Amendment Nos. 1 through 7 as official amendments to the Proposed 2025 – 2030 Ulster County Capital Program; Amendment Nos. 1 through 7 as presented in the attached exhibit.

MOTION ADOPTED FOR AMENDMENT NOS. 1, AND 3 - 7 BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Corcoran and Gavaris)

MOTION ADOPTED FOR AMENDMENT NO. 2 BY THE FOLLOWING VOTE:

AYES: 20      NOES: 0  
(1 Abstention: Legislator Litts)  
(Absent: Legislators Corcoran and Gavaris)

Legislator Uchitelle motioned, seconded by Legislator Roberts, to adopt Proposed Amendment No. 8 as amended as the next official amendment to the Proposed 2025 – 2030 Ulster County Capital Program; Amendment No. 8 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Corcoran and Gavaris)

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 10<sup>th</sup> Day of December in the year Two Thousand Twenty-Four, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 11<sup>th</sup> Day of December in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
11<sup>th</sup> Day of December 2024.

Approved by the County Executive this  
18<sup>th</sup> Day of December 2024.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive