



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

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**Resolution No. 441** - Initiating The Process To Consider A Countywide ~~Intermunicipal~~ Water And Sewer Feasibility Study Assessment

**Resolution Summary:** This Resolution directs the Director of Purchasing, in conjunction with the Director of Planning, within 60 days of adoption of this Resolution to issue a Request for Proposal (RFP) on behalf of Ulster County to seek a vendor who shall develop a comprehensive countywide intermunicipal water and sewer feasibility study, and that prior to the RFP being public, the Chair of the Legislature or designee be given the opportunity to provide input on the document.

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

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**Resolution No. 474** - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the NY Connects Program, for the term beginning April 1, 2024 through March 31, 2025.

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

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**Resolution No. 430** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz For The Services Of A Domestic Violence Investigator Assigned To The Ulster County Family And Child Advocacy Center – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement and any amendments thereto with the Town of New Paltz to engage the activities of investigators assigned to the County's Family and Child Advocacy Center.

**Resolution No. 430 Withdrawn by Sponsors.**

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**Resolution No. 476** - Amending The 2024 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

**Resolution Summary:** This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$494,918.00 upon the receipt of notification from the New York State Office of Temporary and Disability Assistance (OTDA) of an allocation of Rental Supplement Program (RSP) funding.

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| <b>Motion No. 5</b>     | <b>Moved to Adopt Resolution</b>                                   |
| <b>Motion By:</b>       | Legislator Kitchen   |
| <b>Seconded By:</b>     | Legislator McCollough  |
| <b>Voting in Favor:</b> | Legislators Collins, Harmon, Kitchen, Lopez, McCollough, Uchitelle |
| <b>Voting Against:</b>  | None   |
| <b>Votes in Favor:</b>  | 6  |
| <b>Votes Against:</b>   | 0  |
| <b>Disposition:</b>     | <b>Resolution Adopted</b>  |

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**Resolution No. 477** - Approving The Execution Of A Contract For \$2,353,459.00 Entered Into By The County – Segunda Iglesia La Misión – Department Of Social Services

**Resolution Summary:** This Resolution authorizes a contract in the amount of \$2,353,459 for the operation of the warming center.

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| <b>Motion No. 6</b>     | <b>Moved to Adopt Resolution</b>                                   |
| <b>Motion By:</b>       | Legislator Harmon  |
| <b>Seconded By:</b>     | Legislator McCollough  |
| <b>Voting in Favor:</b> | Legislators Collins, Harmon, Kitchen, Lopez, McCollough, Uchitelle |
| <b>Voting Against:</b>  | None   |
| <b>Votes in Favor:</b>  | 6  |
| <b>Votes Against:</b>   | 0  |
| <b>Disposition:</b>     | <b>Resolution Adopted</b>  |

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**Resolution No. 478** - Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health

**Resolution Summary:** This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$171,897.00 upon the receipt of notification from the New York State Office of Mental Health (OMH) for increased funding for Cost-of-Living Adjustments (COLA).

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| <b>Motion No. 7</b>     | <b>Moved to Adopt Resolution</b>                                   |
| <b>Motion By:</b>       | Legislator Kitchen   |
| <b>Seconded By:</b>     | Legislator Harmon  |
| <b>Voting in Favor:</b> | Legislators Collins, Harmon, Kitchen, Lopez, McCollough, Uchitelle |
| <b>Voting Against:</b>  | None   |
| <b>Votes in Favor:</b>  | 6  |
| <b>Votes Against:</b>   | 0  |
| <b>Disposition:</b>     | <b>Resolution Adopted</b>  |

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**Resolution No. 479** - Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health

**Resolution Summary:** This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$9,556.00 upon the receipt of notification from the New York State Office of Mental Health (OMH) for increased funding for Cost-of-Living Adjustments (COLA).



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

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**Resolution No. 483** - Approving The Execution Of A Contract Amendment For \$1,108.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Institute For Family Health – Department Of Mental Health

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment for \$1,108 following increased state aid.

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

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**Resolution No. 484** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With PeopleUSA For Space At The Crisis Stabilization Center, Kingston – 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 PeopleUSA, for a five-year term beginning October 1, 2024 and ending September 30, 2029, at a cost of \$16.50/square foot commencing on January 1, 2026.

**Motion No. 13** **Moved to Adopt Resolution**  
**Motion By:** Legislator Harmon  
**Seconded By:** Legislator Collins  
**Voting in Favor:** Legislators Collins, Harmon, Kitchen, Lopez, McCollough, Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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## Adjournment

**Motion By:** Legislator Kitchen  
**Seconded By:** Legislator Harmon  
**Votes in Favor:** 6  
**Votes Against:** 0

**TIME:** 5:52 PM

**Approved:** October 3, 2024  
**Respectfully Submitted:** Michael Tierney, Legislative Support Specialist

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>