

Resolution No. 364 - Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law

Resolution Summary: Sponsored by Chair Bartels, establishes a \$29 million restricted Capital Reserve Fund for the creation of the Government Operation Center. Funding comes from the unassigned fund balance for the fiscal year ending December 31, 2022.

Discussion: None

Disposition: **NO ACTION TAKEN**

Resolution No. 571 - Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 671 – UCSO Corrections Dishwasher - Amending The 2023 Capital Fund Budget- Ulster County Sheriff

Resolution Summary: The Capital Fund Budget for Capital Project No. 671 for the Corrections Kitchen Dishwasher be established as follows:

INCREASE	AMOUNT
HH. 3197.0671-2300.2500 (App. #)	Equipment & Capital Outlay \$ 125,321.00
HH. 3197.0671-4300.4505 (App. #)	Prof. Services Other Fees \$ 27,500.00
HH. 3197.0671-3500.5710	Serial Bonds \$ 152,821.00

Discussion: Sheriff Figueroa highlights infrastructure upgrades and staff morale boosters for the Ulster County Sheriff's Office.

Motion No. 2 **Moved to ADOPT Resolution No. 571**
Motion Made By: Legislator Fabiano
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

(App#) AA.3140.1837-4000.4040	Misc. Contractual Expense - Licenses and Certifications	\$ 1,800.00
(App. #) AA.3140.1837-4600.4625	Program Supplies	\$ 18,000.00
(App. #) AA.3140.1836-3400.4310	Misc. Contractual Expense - Other	\$ 5,600.00
(Rev. #) AA.3140.1837-3400.4310	Federal Aid Probation Services	\$ 2,400.00
(Rev. #),	Federal Aid Probation Services	\$ 23,600.00

Discussion: Director Valerie Naccarato from Probation Department explained money that has to be spent from the Federal Grant that was received.

Motion No. 6 **Moved to ADOPT Resolution No. 576**

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 577 - Approving Ulster County’s 2024 STOP-DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division

Resolution Summary: That the Chair of the Ulster County Legislature is hereby authorized to execute such inter-municipal agreements, and any amendments thereto, as may be required to carry out the approved Program Plan, as such agreements are filed with the Clerk of the Legislature or as are modified with the approval of the County Attorney in consultation with the Chair of the Legislature and the Chair and Deputy Chair of the Law Enforcement and Public Safety Committee.

Discussion: Director Valerie Naccarato explains that the DWI plan will fund, the Staff DWI Task Force. It pays for partial salary for the following, a Senior District Attorney, Senior Assistant District Attorney, Senior Probation Officer, A Probation Assistant to monitor STOP. This will be a plan for next year.

Motion No. 7 **Moved to ADOPT Resolution No. 577**

Motion Made By: Legislator Fabiano
Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 5
Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 578 - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With Pine Professional Center, LLC, For Office Space Currently Occupied By The Ulster County Probation Department Located At 124 Main Street, New Paltz, New York – Department Of Public Works (Buildings And Grounds)

Resolution Summary: That the Chair of the Ulster County Legislature is hereby authorized to enter into a Lease Extension Agreement, and any amendments thereto, with Pine Professional Center LLC for office space located at 124 Main Street, New Paltz, New York to be used to house the Ulster County Probation Department, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the Ulster County Attorney and Legislative Counsel.

Discussion: Chris Kelly explains their current space is going to be renovated and will be extended through the end of the year while they search for a new space.

The county is considering co-locating with other non-profit organizations to provide services in the New Paltz area.

Chris Kelly suggests leasing a property for a large-scale project instead of a long-term lease.

Motion No. 8 Moved to ADOPT Resolution No. 578

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Fabiano

Voting in Favor: Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 579 - Approving The Execution Of A Contract For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary: a contract for execution by the County with Family of Woodstock Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2024-61 - develop and operate a domestic violence program known as "EVOLVE" which is designed to help men and women end their violence towards those closest to them	100% County	Professional Services	1/1/24 - 12/31/24	\$67,106.00
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Discussion: Director Valerie Naccarato explains this is part of the same 2024 STOP-DWI Plan.

Motion No. 9 Moved to ADOPT Resolution No. 579

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Hewitt

Voting in Favor: Legislators Bowen, Fabiano, Hansut, Hewitt, Uchitelle
Voting Against: Legislator Bowen
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

New Business - Everett Erichsen mention the joint exercise that took place at Woodland Ponds in New Paltz, saying it was a success and there was no negative feedback.

Legislator Hansut said well done.

County Executive Chris Kelly also said he was there and thought the training was impressive.

Everett would like to plan a Joint exercise every year and eventually plan a couple training throughout the year.

Old Business None

Adjournment

Motion No. 10 MOTION TO ADJOURN

Motion Made By: Legislator Fabiano
Motion Seconded By: Legislator Hewitt
No. of Votes in Favor: 5
No. of Votes Against: 0

TIME: 6:10 PM

Respectfully submitted: Lizvett Bost, Legislative Employee
Minutes Approved: November 2, 2023