

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: February 13, 2025 – 5:00 PM
LOCATION(S): Legislative Chambers, 6th Floor, County Office Building
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Criswell, Hansut, Kovacs, Roberts, Nolan & Uchitelle
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Clerk of the Legislature Fabella, Deputy County Executives Capuano, Contreras & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Budget Director Juras, Deputy Budget Director Quesnell, Planning Director Doyle, Commissioner of Finance Daw, Deputy Commissioners of Finance Cordella & Jaros, Deputy Director of Information Services Hynes, Director of Recovery & Resilience Litwin, Michael Schreiber – SUNY Ulster, Anthony Fitzpatrick – Kingston City School District Board of Education

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

Chair Gavaris called the meeting to order at 5:00 PM

Motion No. 1: Approval of the December 12th Regular Meeting Minutes
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the February 18, 2025 Session of the Legislature:

Resolution No. 731 of 2024 – Authorizing A One-Time Reimbursement To Ulster County 2024 Real Property Taxpayers

Resolution Summary – This Resolution authorizes the Commissioner of Finance to calculate, determine, and remit payment/credit to property taxpayers the proportionate share due pursuant to the formula set forth therein, with a total of \$14,805,645.00 to be reimbursed for the 2024 tax year.

Motion No. 2: **Motion to Adopt Resolution No. 731 of 2024**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Roberts

Motion No. 3: **Motion to Postpone Resolution No. 731 of 2024**
Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Postponed**

Resolution No. 6 – Approving The Execution Of A Contract Amendment For \$128,062.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$128,062.00 with Gateway Hudson Valley to increase funding for supported housing community services, treatment apartment, vocational rehabilitation, comprehensive personalized recovery, oriented services with clinic, transformed business model, vocational internship program and transportation for the term 1/1/24 – 12/31/24.

Motion No. 4: **Motion to Adopt Resolution No. 6**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 7 – Approving The Execution Of A Contract Amendment For \$53,703.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$53,703.00 with Mental Health Association in Ulster County, Inc to increase funding for advocacy/support services, non-Medicaid care coordination, family peer support services, supported housing community services, assertive community treatment program and service dollars, health home non-Medicaid care management and service dollars, supported education, self-help programs, drop in center, and outreach for the term 1/1/24 – 12/31/24.

Motion No. 5: **Motion to Adopt Resolution No. 7**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 9 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State 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 MIPPA program, for the term beginning September 1, 2024 through August 31, 2025.

Motion No. 6: **Motion to Adopt Resolution No. 9**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 10 – Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Connect America.com, LLC – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$32,000.00 with Connect America.com, LLC for personal emergency response systems for the extended term 4/1/25 – 3/31/26.

Motion No. 7: **Motion to Adopt Resolution No. 10**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 13 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget – Department Of Social Services

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Office of Children and Family Services to receive funding in the amount of \$66,666.00 for the MDT CAC Program, for the contract period January 1, 2025 through August 31, 2025, and amends the Operating Budget accordingly.

Motion No. 8: Motion to Adopt Resolution No. 13

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 14 – Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$131,445.00 with Youth Advocate Programs, Inc. for youth advocacy services and community-based alternatives to detention for young people in the child welfare system extended term 1/1/25 – 3/31/25.

Motion No. 9: Motion to Adopt Resolution No. 14

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 15 – Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$46,800.00 with Resource Center for Accessible Living, Inc. to extend the term of the agreement for representative payee services to Ulster County residents who are receiving assistance through the County’s Department of Social Services and who need structured financial management assistance for the term 3/1/25 – 2/28/26.

Motion No. 10: Motion to Adopt Resolution No. 15

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 16 – Establishing A Policy Requiring Warming Center Facilities Be Established And Operated In The Southern Half Of Ulster County

Resolution Summary – This Resolution adopts the Policy of the County of Ulster that Warming Center Facilities will be established and operated in the southern half of Ulster County as defined therein, and that Ulster County will pursue all available reimbursements in furtherance of the execution of this policy.

Motion No. 11: Motion to Discuss Resolution No. 16, As Presented
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Motion No. 12: Motion to Adopt Resolution No. 16, As Presented
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted as Presented

Resolution No. 17 – Amending The 2025 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance For The Shelter Arrears Eviction Forestallment (SAEF) Program – Department Of Social Services

Resolution Summary – This Resolution amends the Operating Budget in the amount of \$116,464.00 upon the receipt of notification from the New York State Office of Temporary and Disability Assistance (OTDA) of an allocation of funding to support the Shelter Arrears Eviction Forestallment (SAEF) Program.

Motion No. 13: Motion to Adopt Resolution No. 17
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 18 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$100,000.00 with Family of Woodstock Inc. to increase funding for the operation of two homeless shelters, the

Darmstadt Residence and the Family Inn to serve homeless individuals and families for the term 11/1/24 – 12/31/24.

Motion No. 14: **Motion to Adopt Resolution No. 18**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 19 – Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution amends Capital Project No. 677 Golden Hill Transportation Improvements in the amount of \$124,256.00 for construction costs to be paid for with Fund Balance.

Resolution No. 20 – Approving The Execution Of A Contract For \$489,597.00 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$489,597.00 with Jorrey Excavating, Inc. for construction of a new traffic signal at the intersection of New York State Route 32 and Golden Hill Drive in the City of Kingston for the term 3/15/25 – 3/15/26.

Resolution No. 21 – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Golden Hill Owner LLC – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$300,000.00 revenue dollars with Golden Hill Owner LLC for an impact fee for the construction and installment of the traffic light at the intersection of Golden Hill Drive and Route 32 in the City of Kingston.

Resolution No. 22 – Approving The Execution Of A Contract For \$679,100.00 Entered Into By The County – Pennrose NY Developer LLC – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$679,100.00 with Pennrose NY Developer LLC for a subgrant of congressionally directed spending from the US Department of Housing and Urban Development grant for repair and renovations of the Glen Street pump station as required by the City of Kingston.

Motion No. 15: **Motion to Block Resolution Nos. 19, 20, 21, & 22**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8

Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 16: **Motion to Adopt Blocked Resolutions**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolutions Adopted**

Resolution No. 23 – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Homeownership Program – Amending The 2025 Ulster County Budget - Department Of Planning

Resolution Summary – This Resolution authorizes the County Executive to execute an agreement (NYS Contract #1160HR301-24) and any amendments thereto, with the New York State Housing Trust Fund Corporation in the amount of \$650,000.00, authorizes the Director of Planning to act as certifying officer including the filing of any certifications necessary for the purpose of implementing this award, and amends the Operating Budget accordingly.

Motion No. 17: **Motion to Adopt Resolution No. 23**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 24 – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Infrastructure Program – Amending The 2025 Ulster County Budget - Department Of Planning

Resolution Summary – This Resolution authorizes the County Executive to execute an agreement (NYS Contract #1160CP111-24) and any amendments thereto with the New York State Housing Trust Fund Corporation in the amount of \$30,000.00, authorizes the Director of Planning to act as certifying officer including the filing of any certifications necessary for the purpose of implementing this award, and amends the Operating Budget accordingly.

Motion No. 18: **Motion to Adopt Resolution No. 24**
Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 25 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, As An Ulster County Grant Recipient, For Installation Of Solar Panels At Hasbrouck Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the City of Kingston to partially fund the installation of solar panels at Hasbrouck Park in the amount of \$40,000.00.

Resolution No. 26 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of Lloyd Highway Garage – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of Lloyd to partially fund the installation of solar panels at the Town of Lloyd Highway Garage in the amount of \$100,000.00.

Resolution No. 27 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The High Falls Water District – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of Marbletown to partially fund the installation of solar panels at the High Falls Water District in the amount of \$100,000.00.

Resolution No. 28 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of New Paltz Police/Justice Court Building – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of New Paltz to partially fund the installation of solar panels at the Town of New Paltz Police / Justice Court Building in the amount of \$61,750.00.

Resolution No. 29 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of New Paltz Recycle Office Building/Mulching Station – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute the Inter Municipal Agreement with the Town of New Paltz to partially fund the installation of solar panels at the Town of New Paltz Recycle Office Building / Mulching Station in the amount of \$17,500.00.

Resolution No. 30 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rosendale, As An Ulster County Grant Recipient, For Installation Of Solar Panels And Energy Conscious Building Improvements At The Rondout Municipal Center – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute the Inter Municipal Agreement with the Town of Rosendale to partially fund the installation of solar panels and other energy conscious building improvements at the Rondout Municipal Center in the amount of \$100,000.00.

Resolution No. 31 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shandaken, As An Ulster County Grant Recipient, For Installation Of EV Charging Stations At Medical Arts Office, Pine Hill, And Town Hall Parking Lots – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of Shandaken to partially fund the installation of EV charging stations at the Medical Arts Office, Pine Hill, and Town Hall parking lots in the amount of \$26,842.00.

Motion No. 19: **Motion to Block Resolution Nos. 25, 26, 27, 28, 29, 30, & 31**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolutions Blocked**

Motion No. 20: **Motion to Adopt Blocked Resolutions**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolutions Adopted**

Resolution No. 32 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of Ulster Transfer Station And Whittier Sewer Plant – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute the Inter Municipal Agreement with the Town of Ulster to partially fund the installation of solar panels at the Whittier Wastewater Treatment Plant and Mixed Solid Waste and Recycling Transfer Station in the amount of \$100,000.00.

Motion No. 21: **Motion to Adopt Resolution No. 32**
Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Roberts, Nolan & Uchitelle
Voting Against: None
Abstention: Legislator Kovacs
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 35 – Amending Capital Project No. 542 – HVAC Upgrades Campuswide - Amending The 2025 Capital Fund Budget – SUNY Ulster

Resolution Summary – This Resolution authorizes amendments to Capital Project No. 542 - HVAC Upgrades Campuswide for an assessment and upgrades to install and replace all the HVAC systems in all of the buildings across the SUNY Ulster Campus, and for design and construction services for the Vanderlyn Hall Theater and Art Gallery HVAC unit in the amount of \$500,000.00.

Motion No. 22: **Motion to Adopt Resolution No. 35**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 36 – Authorizing Heating Ventilating And Air-Conditioning Improvements To Various Buildings At Ulster County Community College Campus A SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$500,000.00 Bonds for amendments to Capital Project No. 542 - HVAC Upgrades Campuswide for an assessment and upgrades to install and replace all the HVAC systems in all of the buildings across the SUNY Ulster Campus, and for design and construction services for the Vanderlyn Hall Theater and Art Gallery HVAC unit.

Motion No. 23: **Motion to Adopt Resolution No. 36**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Nolan & Uchitelle
Voting Against: Legislators Kovacs & Roberts
Votes in Favor: 6
Votes Against: 2
Disposition: **Resolution Adopted**

Resolution No. 37 – Amending Capital Project No. 654 – Emergency Preparedness and Amending The 2025-2030 Capital Fund Budget – SUNY Ulster

Resolution Summary – This Resolution authorizes amendments to Capital Project No. 654 - Emergency Preparedness for the procurement of emergency response equipment and installation services in the amount of \$1,500,000.00.

Motion No. 24: **Motion to Adopt Resolution No. 37**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 38 – Authorizing The Purchase Of Emergency Preparedness Equipment For The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,500,000.00, And Authorizing The Issuance Of \$1,500,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$1,500,000.00 Bonds for amendments to Capital Project No. 654 - Emergency Preparedness for the procurement of emergency response equipment and installation services.

Motion No. 25: **Motion to Adopt Resolution No. 38**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Nolan

Voting Against: Legislator Uchitelle

Votes in Favor: 7

Votes Against: 1

Disposition: **Resolution Adopted**

Resolution No. 39 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept reimbursement for the operation of the LINK service (Project ID# 8824.16) including Saturday Service in an amount not to exceed \$360,000.00.

Motion No. 26: **Motion to Adopt Resolution No. 39**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 40 – Approving The Execution Of A Contract For \$330,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$330,000.00 with RUPCO, Inc. for a septic repair program for priority waterbodies and waterways on behalf of the county’s septic repair program grant from New York State Environmental Facilities Program for the term 1/1/25 – 6/30/26.

Motion No. 27: **Motion to Adopt Resolution No. 40**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 41 – Approving The Execution Of A Contract For \$326,122.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$326,122.00 with RUPCO, Inc. for delivery of the leading lead pilot program on behalf of the county and in accordance with the County’s Leading in Lead Grant from the New York State Housing Trust Fund Corporation for the term 1/1/25 – 6/30/26.

Motion No. 28: **Motion to Adopt Resolution No. 41**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 45 – Authorizing The Office Of Employment And Training To Submit An Application To The New York State Office Of Strategic Workforce Development Pay For Performance Grant Program: Operating Grants – Office Of Employment And Training

Resolution Summary – This Resolution authorizes the Director of the Ulster County Department of Employment and Training to submit an application to the New York State Office of Strategic Workforce Pay for a Performance Grant Program: Operating Grants up to the maximum award amount for which awardees must provide at least 25 percent of the total project cost as a matching share from additional sources.

Motion No. 29: **Motion to Adopt Resolution No. 45**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 46 – Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Youth Employment Program, Brighter Futures Initiative, And The Young Adult Employment Program – Office Of Employment And Training

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into Inter Municipal Agreements with various municipalities for the worksite agreement for the Ulster County Office of Employment and Training's Year-Round Young Adult Employment Program, Brighter Futures Initiative, as well as the Summer Youth Employment Program.

Motion No. 30: **Motion to Adopt Resolution No. 46**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 47 – Approving The Execution Of A Contract For \$248,275.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$248,275.00 with Medium Giant Company, Inc. D/B/A Medium Giant for marketing and advertising services to promote Ulster County as an accessible destination to potential visitors from grant funding from New York State Empire State Development dedicated to a marketing and promotion campaign for tourism and recreation opportunities for persons with disabilities for the term 7/1/24 – 9/30/25.

Motion No. 31: **Motion to Adopt Resolution No. 47**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 48 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System, Rescinding Resolution 142 Of 2024 – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement with the New York State Unified Court System, for the initial term beginning April 1, 2023 and ending March 31, 2024, for reimbursement for cleaning and for minor and emergency repairs of court facilities, in a proposed contract amount of \$286,465.00 for the year.

Motion No. 32: **Motion to Adopt Resolution No. 48**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 49 – Establishing Capital Project No. 724 – Persen House - Historic Preservation Of County Facilities - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution establishes Capital Project No. 724 - Persen House for professional and construction services in the amount of \$700,000.00, to design and construct various improvements at the Persen House Building using appropriated fund balance.

Motion No. 33: **Motion to Adopt Resolution No. 49**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None

Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 50 – Establishing Capital Project No. 725 – HVAC Replacement Project At 733 Broadway, Probation Department Building - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution establishes Capital Project No. 725 - HVAC Replacement Project for replacement of the HVAC unit located at 733 Broadway, Kingston, New York in the amount of \$1,870,000.00, using the Restricted Capital Project Reserve - Decarbonization Reserve.

Motion No. 34: **Motion to Adopt Resolution No. 50**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 51 – Approving The Execution Of A Contract For \$434,290.00 Entered Into By The County – Cha Consulting, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$434,290.00 with Cha Consulting, Inc. for architectural and engineering services in connection with the rehabilitation of county's pool located at 241 Libertyville Road New Paltz for the extended term 3/14/25 – 3/31/27.

Motion No. 35: **Motion to Adopt Resolution No. 51**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 53 – Authorizing The County Of Ulster To Dedicate The 2nd Floor Of The County Office Building In Memory Of Nina Postupack

Resolution Summary – This Resolution dedicates the 2nd Floor of the Ulster County Office Building as "The Ulster County Clerk's Office and Nina Postupack Historical Center".

Motion No. 36: Motion to Adopt Resolution No. 53

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 56 – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services - Department Of Probation

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute contract number T652336, and any amendments thereto, with the Division of Criminal Justice Services for the Sexual Assault Services Program grant in the amount of \$17,447.00 for the term July 1, 2024 through June 30, 2025.

Motion No. 37: Motion to Adopt Resolution No. 56

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 57 – Approving The Execution Of A Contract Amendment For \$24,146.36, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Catalis Courts & Land Records, LLC – Department Of Probation

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$24,146.36 with Catalis Courts & Land Records, LLC for AutoMon Caseload Explorer Database for the extended term 3/29/25 – 3/328/26.

Motion No. 38: Motion to Adopt Resolution No. 57

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 58 – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Agreement With The Onteora Central School District To Provide 1 (One) Additional Deputy Sheriff As School Resource Officer - Ulster County Sheriff

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign an amendment to the agreement with the Onteora Central School District to provide an additional Deputy Sheriff to serve as a School Resource Officer for the term January 1, 2025 through June 30, 2025.

Motion No. 39: **Motion to Adopt Resolution No. 58**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Nolan
Voting Against: Legislator Uchitelle
Votes in Favor: 7
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 59 – Amending The 2025 Ulster County Operating Budget For The Purchase Of Oracle Cordata Care Coordination Solution - Ulster County Sheriff

Resolution Summary – This Resolution increases the Operating Budget in the amount of \$55,000.00 for the purchase and maintenance of a Referral Software for community outreach and response to opioid overdoses, which is to be reimbursed by a federal grant award, number 15PBJA-22-GG-04458-COAP (Comprehensive Opioid, Stimulant, and Substance Abuse Program).

Motion No. 40: **Motion to Adopt Resolution No. 59**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 60 – Approving The Execution Of A Contract Amendment For \$20,404.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – IDEMIA Identity & Security USA LLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$20,404.00 with IDEMIA Identity & Security USA LLC for Live Scan hardware and software support maintenance for the extended term 3/15/25 – 3/14/26.

Motion No. 41: **Motion to Adopt Resolution No. 60**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 61 – Approving The Execution Of A Contract Amendment For \$24,705.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – OCV, LLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$24,705.00 with OCV, LLC for support for the Sheriff’s Department mobile application for the extended term 3/15/25 – 3/14/28.

Motion No. 42: **Motion to Adopt Resolution No. 61**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 62 – Approving The Execution Of A Contract For \$89,831.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$89,831.00 with Black Creek Integrated Systems Corp. for the installation of equipment to monitor and operate electronic gates at the Ulster County Law Enforcement Center for the term 2/1/25 – 9/30/26.

Motion No. 43: **Motion to Adopt Resolution No. 62**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 63 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY24 State Homeland Security Program (SHSP) – Amending The 2025 Ulster County Budget – Emergency Communications / Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement (NYS Contract # C190963), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY24, in the amount of \$230,463.00, and amends the Operating Budget in the amount of \$67,500.00.

Motion No. 44: **Motion to Discuss Resolution No. 63**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Uchitelle

Motion No. 45: **Motion to Adopt Resolution No. 63**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 64 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2024 – Emergency Communications / Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a Participation Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the Local Emergency Management Performance Grant Program for Federal Fiscal Year 2024, with an annual allocation of \$69,017.00.

Motion No. 46: **Motion to Adopt Resolution No. 64**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 65 – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding, With The New York State Division Of Homeland Security And Emergency Services For Flood Mitigation Equipment – Emergency Communications / Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with the Department of Homeland Security and Emergency Services for flood mitigation equipment.

Motion No. 47: **Motion to Adopt Resolution No. 65**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 66 – Approving The Execution Of A Contract For \$54,783.60 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$54,783.60 with Motorola Solutions Inc. for the repair and maintenance of the microwave communications system for the term 12/1/24 – 11/30/25.

Motion No. 48: **Motion to Adopt Resolution No. 66**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 67 – Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The New Paltz Central School District For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign agreements, and amendments thereto, with the New Paltz Central School District in Ulster County for the use of polling equipment and material for the January 16, 2025 New Paltz Central School District Capital Project Election.

Motion No. 49: **Motion to Adopt Resolution No. 67**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 69 – Adopting Proposed Local Law No. 13 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Remove Certain Employment Restrictions

Resolution Summary – This Resolution adopts Proposed Local Law No. 13 of 2024 A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Remove Certain Employment Restrictions.

Motion No. 50: **Motion to Adopt Resolution No. 69**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Nolan & Uchitelle
Voting Against: Legislators Hansut, Kovacs, & Roberts
Votes in Favor: 5
Votes Against: 3
Disposition: **Resolution Adopted**

Resolution No. 70 – Amending The 2025 Ulster County Budget For 2024 Rollover Expenses For The Agricultural Crisis Relief, Main Street, And Automatic External Defibrillator Programs

Resolution Summary – This Resolution rolls over open program funding in the amount of \$3,160,017.00 into the 2025 operating budget for the Agricultural Crisis Relief Program, the Boost for Main Streets Program, and the AED Program.

Motion No. 51: **Motion to Adopt Resolution No. 70**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 71 – Confirming The Appointment Of John Stegmayer As Assigned Counsel Administrator

Resolution Summary – This Resolution confirms the appointment of John Stegmayer to the position of Assigned Counsel Administrator for Ulster County.

Motion No. 52: **Motion to Adopt Resolution No. 71**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None

Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 72 – Establishing And Reporting The Standard Work Day For An Appointed Official

Resolution Summary – This Resolution authorizes the Standard Work Day for the included Official who is not covered by a collective bargaining agreement, and will report the included days worked to the New York State and Local Employees' Retirement System based on the established time keeping system or the record of activities (ROA) maintained and submitted to the Clerk of the Legislature.

Motion No. 53: **Motion to Adopt Resolution No. 72**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 73 – Setting A Public Hearing On Proposed Local Law No. 1 Of 2025, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), In Relation To Legislator Qualifications, To Be Held On Tuesday, March 18, 2025 At 7:10 PM

Resolution Summary – This Resolution sets a public hearing on Proposed Local Law No. 1 of 2025, (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), In Relation To Legislator Qualifications) to be held on Tuesday, March 18, 2025 at 7:10 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY.

Motion No. 54: **Motion to Adopt Resolution No. 73**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 74 – Authorizing The Chair To Sign An Inter-Municipal Cooperation Agreement With The Empire State Cooperative Procurement Alliance To Participate In Group Bids - Department Of General Services

Resolution Summary – This Resolution authorizes the County of Ulster, through its Department of General Services, to participate in the Empire State Cooperative Procurement Alliance and authorizes the Chair of the Legislature to execute an Inter Municipal Cooperation Agreement, and any amendments thereto, with other local governments forming the Empire State Cooperative Procurement Alliance for the purpose of fulfilling and implementing cooperative procurement.

Motion No. 55: **Motion to Adopt Resolution No. 74**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 75 – Establishing Capital Project No. 721 – Information Technology Enterprise Service Management Platform - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Information Services

Resolution Summary – This Resolution establishes Capital Project No. 721 - Information Technology Enterprise Service Management Platform in the amount of \$192,234.00, for the implementation of a platform that will provide an integrated incident management and ticketing system, service catalog, asset management, and self-service portal to replace the current ticketing system, with the use of appropriated fund balance.

Motion No. 56: **Motion to Adopt Resolution No. 75**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 76 – Approving The Execution Of A Contract For \$174,840.00 Entered Into By The County – Partner Vantage Point LLC – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$174,840.00 with Partner Vantage Point LLC for enterprise service management platform, incident management for efficiently addressing service disruptions change management for overseeing and controlling changes within the IT environment, problem management to proactively identify and resolve root causes, service request management for handling user requests, asset management for tracking and managing IT assets and knowledge management to centralize and share information across the organization for the extended term 3/1/25 – 8/31/26.

Motion No. 57: **Motion to Adopt Resolution No. 76**
Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Collins
Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 77 – Approving The Execution Of A Contract Amendment For \$19,207.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – GIS Workshop, LLC – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$19,207.00 with GIS Workshop, LLC to extend the term through 4/30/2026 for work order management software.

Motion No. 58: **Motion to Adopt Resolution No. 77**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 78 – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

Resolution Summary – This Resolution authorizes the Commissioner of Finance to accept payment as set forth therein with respect to the parcel disclosed therein, and authorizes the Chair of the Legislature to make, execute, and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel.

Motion No. 59: **Motion to Adopt Resolution No. 78**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 79 – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget

Resolution Summary – This Resolution authorizes the Director of Budget to make transfers of funds as identified in the schedule on file with the Clerk of the Legislature.

Motion No. 60: **Motion to Adopt Resolution No. 79**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

Forthcoming Resolutions:

Resolution No. 553 of 2024 – Adopting Proposed Local Law No. 9 Of 2024, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2
(Postponed in Laws, Rules, & Government Services on 2/13/2025)

Resolution No. 52 – Adopting The Ulster County Fleet Vehicle Take-Home Policy
(Postponed in Public Works & Capital Projects Committee on 2/10/2025)

Resolution No. 54 – Adopting Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots
(Postponed in Public Works & Capital Projects Committee on 2/10/2025)

The committee agreed to utilize the final option to extend the contract with Capital Markets Advisors for review of the annual county executive proposed budget.

Comptroller Gallagher updated the committee on sales tax, occupancy tax, interest income, projected fund balance. Comptroller Gallagher noted that the MM Fund – Health Insurance is not in the county financial system. Additionally, the Comptroller’s Office website has been updated, the Q3 2024 report was issued along with concerns over SAMADHI. The health insurance audit and p-card audits are forthcoming while the audit of the community action contract and occupancy tax are in process.

The Quality Analyst has been tracking and reviewing year end reporting and bank reconciliations are in good shape.

The committee further discussed with Comptroller Gallagher the impacts of increases to the living wage law as well as cannabis tax distributions and the errors with the state data.

Deputy Budget Director Quesnell informed the committee that capital projects are manually being rolled in the financial system from 2024 to 2025 and \$37.7 Million was spent on capital funds in 2024, which is more than any other year.

New Business None

Old Business Deputy County Executive Capuano provided an update on the salary study, which is still ongoing but making forward progress.

Adjournment

Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Uchitelle
Votes in Favor: 8
Votes Against: 0

Time: 6:18 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst
Approved: March 13, 2025

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