

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: February 8, 2024 – 5:30 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Hansut, Kovacs, Nolan & Roberts
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Levine & Maloney, Minority Counsel Pascale, Deputy County Executives Capuano, Contreras & LaValle, Comptroller Gallagher, District Attorney Nneji, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Budget Director Juras, Planning Director Doyle, Joleen Darby – Department of Mental Health

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 5:48 PM

Motion No. 1: **Motion to Approve the minutes of the December 12, 2023 and December 18, 2023 Regular Meetings**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan
Voting in Favor: Legislators Collins, Gavaris, Hansut, Nolan & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the February 13, 2024 Session of the Legislature:

Resolution No. 9 - Establishing Capital Project No. 688 SUNY Ulster – Americans With Disabilities Act (ADA) Compliance - Amending The 2024-2029 Capital Improvement Program And The 2024 Capital Fund Budget – SUNY Ulster

Resolution Summary – This Resolution establishes Capital Project No. 688 SUNY Ulster – Americans with Disabilities Act Compliance and amends the 2024-2029 Capital Improvement Program and the 2024 Capital Fund Budget in the amount of \$2,000,000 with \$500,000 for professional services engineering and \$1,500,000 in equipment and construction.

Motion No. 2: **Motion to Adopt Resolution No. 9**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 10 - Authorizing The Replacement Of The Elevator Facilities At The Dewitt Library At The Maximum Estimated Cost Of \$2,000,000.00, And Authorizing The Issuance Of \$2,000,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes \$2,000,000 in bonds for the replacement of the elevator facilities at the SUNY Ulster Dewitt Library through Capital Project No. 688, SUNY Ulster Americans with Disabilities Act Compliance.

Motion No. 3: **Motion to Adopt Resolution No. 10**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 11 - 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, Gun Violence Prevention Initiative, 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 Ulster County Legislature to enter into an intermunicipal agreement with various municipalities for the operation of the Summer Youth Employment Program, Gun Violence Prevention Initiative, Youth Employment Program, Brighter Futures Initiative, and the Young Adult Employment Program.

Motion No. 4: **Motion to Adopt Resolution No. 11**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 12 - Approving The Execution Of A Contract Amendment For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$63,495 with The Offset House, Inc. to extend the term of the agreement for the production and delivery of the annual Ulster County Travel Guide.

Motion No. 5: **Motion to Adopt Resolution No. 12**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 15 - Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Plus One ADU Program In Partnership With RUPCO And Various Municipalities – Department Of Planning

Resolution Summary – This Resolution authorizes the County of Ulster to submit an application and assurances to the New York State Housing Trust Fund as part of the NYS Homes and Community Renewal for the Plus One ADU Program in the amount of \$5,000,000.

Motion No. 6: **Motion to Adopt Resolution No. 15, As Presented**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 19 - Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution amends Capital Project No. 598, ARPA Community Wellness Hub, Crisis Stabilization Center Renovations in the amount of \$2,488,749 for construction, which is comprised of \$768,557 of American Rescue funds and \$1,084,381 of New York State Attorney General Opioid Settlement funds and \$635,811 of OASAS Opioid Settlement funds.

Motion No. 7: **Motion to Adopt Resolution No. 19**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, & Roberts
Voting Against: None
Abstention: Legislator Nolan
Votes in Favor: 5

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 20 - Approving The Execution Of A Contract For \$942,500.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves a contract in the amount of \$942,500 with the Barone Construction Group, Inc. for construction services in connection with the Ulster County Community Wellness Hub.

Resolution No. 21 - Approving The Execution Of A Contract For \$378,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$378,000 with J&J Sass Electric, Inc. for electrical construction services in connection with the Ulster County Community Wellness Hub.

Resolution No. 22 - Approving The Execution Of A Contract Amendment For \$690,000.00 Entered Into By The County – SouthEast Mechanical Corporation – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$690,000 for heating, ventilation, and air conditioning at the Ulster County Community Wellness Hub.

Motion No. 8: **Motion to Block Resolution Nos. 20, 21, and 22**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 9: **Motion to Adopt Resolution Nos. 20, 21, and 22**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolutions Adopted**

Resolution No. 23 - Amending The 2024 Ulster County Budget To Include The Transfer Of 2023 Opioid Settlement Funding Not Expended In 2023 – Department Of Mental Health

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to include the transfer of 2023 Opioid Settlement Funding that was not expended in 2023 in the amount of \$735,896.

Motion No. 10: Motion to Adopt Resolution No. 23

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 24 - Amending The 2024 Ulster County Budget To Accept Opioid Settlement Funding Through The New York State Office Of Addiction Services And Supports (OASAS) And Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To An Agreement With The City Of Kingston – Department Of Mental Health

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to accept opioid settlement funding through the New York State Office of Addiction Services (OASAS) and authorizes the Chair of the Ulster County Legislature to execute an amendment to an agreement with the City of Kingston to accept \$12,000.

Motion No. 11: Motion to Adopt Resolution No. 24

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Hansut

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

Votes in Favor: 5

Votes Against: 1

Disposition: Resolution Adopted

Resolution No. 25 - Amending The 2024 Ulster County Budget To Accept Additional Federal Block Grant Funding From The City Of Kingston To Support The Kingston Mobile Mental Health Team – Department Of Mental Health

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to accept additional Federal Block Grant funding from the City of Kingston to support the Kingston Mobile Mental Health Team in the amount of \$49,655.

Motion No. 12: Motion to Adopt Resolution No. 25

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 26 - 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 Budget to accept additional funding from the New York Office of Mental Health in the amount of \$281,391 for cost-of-living adjustments, home-based crisis intervention team, and assertive community treatment.

Motion No. 13: **Motion to Adopt Resolution No. 26**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 27 - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute a contract with the New York State Office of Addition Services and Supports in the amount of \$1,125,616 to support chemical dependency, prevention and recovery services in Ulster County.

Motion No. 14: **Motion to Adopt Resolution No. 27**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 28 - Approving The Execution Of A Contract Amendment For \$88,312.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$88,312 with Astor Services for Children & Families for health home care management program, family peer support services program, the operation of a warm line for families in the Families Together program, and home based crisis intervention services.

Motion No. 15: **Motion to Adopt Resolution No. 28**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 29 - Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract with HealthAlliance Hospital Mary’s Avenue Campus in the amount of \$100,000 for an outpatient methadone maintenance treatment program.

Motion No. 16: **Motion to Adopt Resolution No. 29**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 30 - Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For The Dwyer Veteran Peer To Peer Support Program – Department Of Mental Health

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to accept additional funding from the New York State Office of Mental Health for the Dwyer Veteran Peer to Peer Support Program in the amount of \$192,400.

Motion No. 17: **Motion to Adopt Resolution No. 30**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 32 - Amending The 2024 Ulster County Budget To Reflect Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant – Department Of Health

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to reflect funding from the New York State Department of Health for the Epidemiology and Laboratory Capacity (ELC) Enhanced Detection Grant in the amount of \$747,266.

Motion No. 18: **Motion to Adopt Resolution No. 32**
Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 33 - Amending The 2024 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services, Division Of Child Care Services – Department Of Social Services

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to accept an additional allocation of funds from the New York State Office of Children and Family Services, Division of Child Care Services in the amount of \$36,071 for day care registration and inspection.

Motion No. 19: **Motion to Adopt Resolution No. 33**

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 34 - 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 Budget to accept an allocation of rental assistance program funds from the New York State Office of Temporary and Disability Assistance in the amount of \$494,918.

Motion No. 20: **Motion to Adopt Resolution No. 34**

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 35 - Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$150,000 with Ulster County Community Action Committee, Inc. to provide supportive services to families placed in temporary housing.

Motion No. 21: **Motion to Adopt Resolution No. 35**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 36 - Approving The Execution Of A Contract Amendment For \$70,000.00 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 \$70,000 with ConnectAmerica.com for rental, installation, maintenance, and monitoring of personal emergency response system units.

Motion No. 22: **Motion to Adopt Resolution No. 36**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 37 - Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Purfoods, LLC D/B/A Mom’s Meals – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$40,000 with Purfoods, LLC D/B/A Mom’s Meals for home delivered meals to clients with special dietary needs.

Motion No. 23: **Motion to Adopt Resolution No. 37**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 38 - Setting A Public Hearing On Proposed Local Law No. 1 Of 2024, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster In Relation To Determination Of Taxable Rent, To Be Held On Tuesday, March 19, 2024 At 7:00 PM

Resolution Summary – This Resolution sets a Public Hearing on Proposed Local Law No. 1 of 2024, a Local Law amending Article III Hotel and Motel Room Occupancy Tax of the Code of the County of Ulster in relation to determination of taxable rent, to be held on March 19, 2024 at 7:00 PM.

Motion No. 24: **Motion to Adopt Resolution No. 38, As Presented**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 39 - Amending The 2024 Ulster County Budget To Accept Additional Federal Funding Relating To The STOP-DWI Program – Department Of Probation

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to accept \$28,500 of Stop DWI Program funds.

Motion No. 25: **Motion to Adopt Resolution No. 39**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 40 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #14 – Public Defender

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with the New York State Office of Indigent Legal Services for Distribution #14 in the amount of \$881,088.

Motion No. 26: **Motion to Adopt Resolution No. 40**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 41 - Authorizing The Chair Of The Ulster County 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 2023 – Emergency Communications / Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute a participation agreement and any amendments 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 2023.

Motion No. 27: **Motion to Adopt Resolution No. 41**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 42 - Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Police Services – Ulster County Sheriff

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to accept a Governor’s Traffic Safety Committee Grant in the amount of \$12,210.

Motion No. 28: **Motion to Adopt Resolution No. 42**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 43 - Approving The Execution Of A Contract Amendment For \$21,418.52, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$21,418.52 to add four body cameras, related programming, software and services to the Sheriff’s Criminal Division.

Motion No. 29: **Motion to Adopt Resolution No. 43**

Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 44 - Approving The Execution Of A Contract For \$138,920.29 Entered Into By The County – Culinary Depot – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$138,920.29 with the Culinary Depot to remove the existing dishwasher from the Law Enforcement Center, properly dispose of it, provide and install a new unit.

Motion No. 30: **Motion to Adopt Resolution No. 44**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 45 - 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 with IDEMIA Identity & Security USA LLC to extend the term and increase funding for Live Scan software and hardware maintenance and support.

Motion No. 31: **Motion to Adopt Resolution No. 45**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 46 - Approving The Execution Of A Contract Amendment For \$5,728.30, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – VirTra, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$5,728.30 with VirTra, Inc. for virtual training simulator support and maintenance.

Motion No. 32: **Motion to Adopt Resolution No. 46**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 47 - Approving The Execution Of A Contract Amendment For \$28,287.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NDI Technologies Inc – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$28,287.61 with NDI Technologies Inc. for support and maintenance for equipment associated with Vehicle Intelligence Server and Communications Engine license plate recognition system, government host server, and camera license.

Motion No. 33: **Motion to Adopt Resolution No. 47**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 48 - Approving The Execution Of A Contract Amendment For \$17,850.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$17,850 with Public Safety Psychology, PLLC for pre-employment psychological evaluations.

Motion No. 34: **Motion to Adopt Resolution No. 48**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 51 - Approving The Execution Of A Contract For \$130,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$130,000 with Community Foundations Of the Hudson Valley to develop and deliver a grant program to provide increased access to wireless internet service during emergencies at publicly accessible locations throughout Ulster County.

Motion No. 35: **Motion to Adopt Resolution No. 51**

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 52 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Improve Cas Landi Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an Intermunicipal Agreement with the Town of Esopus for the American Rescue Plan Parks Program to improve Landi Park.

Resolution No. 53 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Improve Majestic Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an Intermunicipal Agreement with the Town of Gardiner for the American Rescue Plan Parks Program to improve Majestic Park.

Resolution No. 54 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Improve Village Field With The Lewis C. DiStasi Pavilion – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an Intermunicipal Agreement with the Town of Lloyd for the American Rescue Plan Parks Program to improve Village Field.

Resolution No. 55 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An ARPA-SLFRF Subrecipient, To Create Grady Park And High Falls Gateway Improvements – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an Intermunicipal Agreement with the Town of Marbletown for the American Rescue Plan Parks Program to create Grady Park and High Falls Gateway Improvements.

Resolution No. 56 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Plattekill, As An ARPA-SLFRF Subrecipient, To Improve The Thomas Felten Community Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an Intermunicipal Agreement with the Town of Plattekill for the American Rescue Plan Parks Program to improve the Thomas Felten Community Park.

Motion No. 36: **Motion to Block Resolution Nos. 52, 53, 54, 55 & 56**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 37: **Motion to Adopt Resolution Nos. 52, 53, 54, 55 & 56**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolutions Adopted**

Resolution No. 57 - Establishing Capital Project No. 687 For UCAT Rolling Stock Purchase 2024 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

Resolution Summary – This Resolution establishes Capital Project No. 687 for UCAT Rolling Stock Purchase 2024, in the amount of \$2,200,340.

Motion No. 38: **Motion to Adopt Resolution No. 57**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 58 - Authorizing The Issuance Of \$2,200,340.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of UCAT Fleet Replacement, In And For Said County

Resolution Summary – This Resolution authorize the issuance of \$2,200,340 of bonds for Capital Project No. 687, UCAT Fleet Replacement.

Motion No. 39: **Motion to Adopt Resolution No. 58**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 59 - Establishing Capital Project No. 689 For UCAT < 30' Rolling Stock Purchase 2024 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

Resolution Summary – This Resolution establishes Capital Project No. 689 for UCAT Rolling Stock Purchases which are less than 30 feet and amends the Capital Fund Budget in the amount of \$500,000.

Motion No. 40: **Motion to Adopt Resolution No. 59**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 60 - Authorizing The Issuance Of \$500,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase Of Rolling Stock, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of bonds in the amount of \$500,000 for Capital Project No. 689, the purchase of Rolling Stock less than 30 feet.

Motion No. 41: **Motion to Adopt Resolution No. 60**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 61 - Establishing Capital Project No. 682 – 2024 DPW Guide Rail Replacement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes Capital Project No. 682, 2024 DPW Guide Rail Replacement Program in the amount of \$150,000.

Motion No. 42: **Motion to Adopt Resolution No. 61**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 62 - Authorizing The Guide Rail Replacement Program Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$150,000 of bonds for the Guide Rail Replacement Program.

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

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 63 - Establishing Capital Project No. 683 – 2024 DPW Bridge Flag Response Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes Capital Project No. 683, 2024 DPW Bridge Flag Response Program and amends the 2024 Capital Fund Budget in the amount of \$115,763 for bridge material.

Motion No. 44: **Motion to Adopt Resolution No. 63**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 64 - Authorizing Improvements To Bridges For Flag Response, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$115,763.00, And Authorizing The Issuance Of \$115,763.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes \$115,763 of bonds for Capital Project No. 683, 2024 Bridge Flag Response to be used for bridge materials.

Motion No. 45: **Motion to Adopt Resolution No. 64**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 65 - Establishing Capital Project Nos. 684, 685 And 686 For The 2024 DPW Bridge Program – And Amending Capital Project No. 652 - Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes Capital Project Nos. 684, 685, and 686 the 2024 DPW Bridge Program and amends Capital Project No. 652 and the 2024 Capital Fund Budget in the amount of \$913,000.

Motion No. 46: **Motion to Adopt Resolution No. 65**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 66 - Authorizing The 2024-2029 DPW Bridge Program, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$913,000.00, And Authorizing The Issuance Of \$913,000 Bonds Of Said County To Pay the Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$913,000 of bonds associated with Capital Project Nos 684, 685, and 686 for bridge materials.

Motion No. 47: **Motion to Adopt Resolution No. 66**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 67 - Authorizing The Chair To Execute A License Agreement With Santa Fe Uptown Restaurant For Usage Of County Owned Property For A Patio Project - Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute a license agreement with Santa Fe Uptown Restaurant for the usage of a county owned property in return for \$6,400 annually through 2028.

Motion No. 48: **Motion to Adopt Resolution No. 67**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 68 - Authorizing A Permanent Easement To Equity Trust Company Custodial FBO Jon C. Iverson IRA For Purposes Of Accessing The Premises At 7 And 15 Dutcher Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges)

Resolution Summary – This Resolution authorizes a permanent easement to Equity Trust Company to access Dutcher Road in the Town of Shandaken for \$650.

Motion No. 49: **Motion to Adopt Resolution No. 68**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 70 - Approving The Execution Of A Contract Amendment For \$485,620.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$485,620 with Creighton Manning Engineering, LLP for design services for the replacement of the Galeville Bridge.

Motion No. 50: **Motion to Adopt Resolution No. 70**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 71 - Approving The Execution Of A Contract For \$209,400.00 Entered Into By The County – KONE Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$209,400 with KONE Inc for elevator maintenance and repair services.

Motion No. 51: **Motion to Adopt Resolution No. 71**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 73 - Confirming The Appointment Of Kenneth J. Juras As Director Of Budget

Resolution Summary – This Resolution confirms the appointment of Kenneth J. Juras as the Director of Budget making \$120,898 in 2024.

Motion No. 52: **Motion to Adopt Resolution No. 73**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 74 - Authorizing Budget Director To Make ~~Certain Transfers Of Funds And~~ Budgetary Amendments – Department Of Budget

Resolution Summary – This Resolution authorizes the Budget Director to make \$433,916 in Budget Amendments to property close out the 2023 county financial records.

Motion No. 53: **Motion to Adopt Resolution No. 74**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 75 - Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

Resolution Summary – This Resolution authorizes the conveyance of county-owned property to the former owner for \$6,483.93 of back taxes.

Motion No. 54: Motion to Adopt Resolution No. 75
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 76 - Approving The Execution Of A Contract For \$122,027.56 Entered Into By The County – Granicus LLC – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$122,027.56 with Granicus LLC for monitoring of short term rental websites as well as training, compliance, and monitoring.

Motion No. 55: Motion to Adopt Resolution No. 76
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 77 - Adopting Revised Ulster County Investment Policy

Resolution Summary – This Resolution adopts a revised Ulster County Investment Policy that defines thresholds for acceptable diversification to safeguard deposits and assure access to funds.

Motion No. 56: Motion to Postpone Resolution No. 77
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0

Disposition: Resolution Postponed

Resolution No. 78 - Establishing A Policy Requiring Nonprofit Vendors To Comply With Applicable Financial Reporting And Tax Filing Regulations

Resolution Summary – This Resolution establishes a policy requiring nonprofit vendors to comply with applicable financial reporting and tax filing regulations or the last and final contractual payment may be withheld.

Motion No. 57: Motion to Postpone Resolution No. 78
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Postponed**

Resolution No. 79 - Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to enter into agreements with the Village of Ellenville, New Paltz, and Saugerties relating to the enforcement of Real Property Tax.

Motion No. 58: Motion to Adopt Resolution No. 79
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 80 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Intermunicipal Agreement With The Village Of Ellenville Relating To The Collection Of Delinquent Real Property Taxes Pursuant To Section 1442 Of The New York State Real Property Tax Law – Department Of Finance

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to enter an intermunicipal agreement with the Village of Ellenville relating to the collection of delinquent real property taxes.

Motion No. 59: Motion to Adopt Resolution No. 80
Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 81 - Amending The 2024 Ulster County Budget To Appropriate ARPA Funding To The Village Of Ellenville To Sustain Governmental Services Threatened By The COVID-19 Pandemic

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to appropriate \$178,116 of American Rescue Plan funds to the Village of Ellenville to sustain governmental services threatened by the Covid-19 Pandemic.

Motion No. 60: **Motion to Adopt Resolution No. 81, As Presented**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Roberts

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

Voting Against: Legislator Roberts

Votes in Favor: 5

Votes Against: 1

Disposition: **Resolution Adopted**

Comptroller Gallagher provided a brief update on 2023 sales tax, 2023 occupancy tax, and the journal entry backlog within the department of finance due to staffing issues. Additionally, Comptroller Gallagher provided an update on the status of several audits such as health insurance, corporate compliance, CARES I, and an opioid snapshot. Comptroller Gallagher issued a warning regarding salary levels at Ulster County and the ability to retain staff.

New Business : None

Old Business: None

Adjournment

Motion Made By: Legislator Hansut

Motion Seconded By: Legislator Nolan

Votes in Favor: 5

Votes Against: 0

TIME: 7:55 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: March 14, 2024

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