

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** March 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, Hansut, Kovacs, Roberts, Nolan & Uchitelle  
**MEMBERS ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Maloney, Legislative Counsel Ragucci and Minority Counsel Pascale, 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, District Attorney Weishaupt, Marc Rider – Executive Director of the Ulster County Resource Recovery Agency

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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

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**Motion No. 1:** Approval of the February 13<sup>th</sup> Regular Meeting Minutes  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** **Minutes Approved**

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

**Resolution No. 83** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Service Agreement With The Ulster County Resource Recovery Agency

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an amendment to the Services Agreement with the UCRRA that extends the existing service agreement for sixty days.

**Motion No. 2:** **Motion to Adopt Resolution No. 83**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Roberts

**Voting in Favor:** Legislators Collins, Gavaris, Nolan & Uchitelle  
**Voting Against:** Legislators Hansut, Kovacs & Roberts  
**Votes in Favor:** 4  
**Votes Against:** 3

**Disposition: Resolution Adopted**

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**Resolution No. 89** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With iPark 87 Commercial LLC. For The Ulster County Office Of Employment & Training - Department Of Public Works (Buildings And Grounds)

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to enter into a Lease Agreement, and any amendments thereto, with iPark87 LLC with principal offices located at 485 West Putnam Avenue, Greenwich Connecticut 06830 for office space located at 300 Enterprise Drive, Main Building, Kingston, to be used to house the County Office of Employment & Training (OET) and New York State Department of Labor (DOL).

**Motion No. 3: Motion to Adopt Resolution No. 89**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Uchitelle

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

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**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

**Resolution Summary** – This Resolution adopts 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.

**Motion No. 4: Motion to Adopt Resolution No. 553 of 2024**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Roberts

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

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

**Motion No. 6:** **Motion to Amend Resolution No. 731 of 2024**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Kovacs

**Voting in Favor:** Legislators Gavaris, Hansut, Kovacs & Roberts  
**Voting Against:** Legislators Collins, Nolan & Uchitelle  
**Votes in Favor:** 4  
**Votes Against:** 3  
**Disposition:** **Resolution Amended**

**Motion No. 7:** **Motion to Postpone Resolution No. 731 of 2024**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Nolan

**Voting in Favor:** Legislators Gavaris, Collins, Nolan & Uchitelle  
**Voting Against:** Legislators Hansut, Kovacs & Roberts  
**Votes in Favor:** 4  
**Votes Against:** 3  
**Disposition:** **Resolution Postponed**

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**Resolution No. 52 – Adopting The Ulster County Fleet Vehicle Take-Home Policy**

**Resolution Summary –** This Resolution adopts the Ulster County Fleet Vehicle Take-Home Policy, and resolves that the Policy shall take effect 10 days after adoption.

**Motion No. 8:** **Motion to Adopt Resolution No. 52**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Uchitelle

**Motion No. 9:** **Motion to Postpone Resolution No. 52**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 84 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Village Of New Paltz Water Treatment 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 Village of New Paltz to partially fund the installation of solar panels at the Village of New Paltz Water Treatment Plan in the amount of \$100,000.00.

**Motion No. 10:**                      **Motion to Adopt Resolution No. 84**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 85** – Approving The Execution Of A Contract For \$1,427,490.29 Entered Into By The County – Solar Liberty Energy Systems, Inc. – Departments Of Planning And Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$1,427,490.29 with Solar Liberty Energy Systems, Inc. to install a new photovoltaic system associated with the Golden Hill Affordable Housing Project for the term 3/15/25 – 3/15/26.

**Motion No. 11:**                      **Motion to Adopt Resolution No. 85**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Collins

**Motion No. 12:**                      **Motion to Postpone Resolution No. 85**  
**Motion Made By:**                Legislator Collins  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 86** – Approving The Execution Of A Contract Amendment For \$360,150.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$360,150.00 with United Way of Ulster County Inc. to extend the term and increase funding for summer youth employment program for the term 10/31/24 – 6/30/26.

**Resolution No. 87** – Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$125,000.00 with United Way of Ulster County Inc. to extend the term and increase funding for Workforce Innovation and Opportunity Act youth employment payroll services for the term 6/1/25 – 6/30/26.

**Resolution No. 88** – Approving The Execution Of A Contract Amendment For \$650,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$650,000.00 with United Way of Ulster County Inc. to extend the term and increase funding for youth employment payroll services for the term 6/1/25 – 6/30/26.

**Motion No. 13:** **Motion to Block Resolution Nos. 86, 87 & 88**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Nolan

**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** **Resolutions Blocked**

**Motion No. 14:** **Motion to Adopt Blocked Resolutions**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 92** – Appropriating Funding To Support And Strengthen The Local Food System And Foster Sustainability

**Resolution Summary** – This Resolution appropriates \$350,000.00 in funding for the sole purpose of enhancement and sustainability of the Ulster County Emergency Feeding Network for funds to be distributed to organizations providing food to individuals and families facing food insecurity.

**Motion No. 15:** **Motion to Adopt Resolution No. 92**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Roberts

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

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**Resolution No. 93** – Approving The Execution Of A Contract For \$650,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$650,000.00 with RUPCO, Inc. as a subrecipient of New York State Homes and Community Renewal Community

Development Block Grant to implement a program that assists low- and moderate-income residents in preserving single-family, owner-occupied housing through housing rehabilitation activities for the term 3/3/25 – 1/26/27.

**Motion No. 16:**                      **Motion to Adopt Resolution No. 93**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 94** – Authorizing Execution And Submission Of A Grant Application To New York State Department Of Transportation To Apply, Accept And Administer The Zero-Emissions Transit Transition (ZETT) Program For Transit Electrification - Ulster County Area Transit (UCAT)

**Resolution Summary** – This Resolution authorizes submission of a grant application to the New York State Department of Transportation's Zero-Emission Transit Transition (ZETT) Program up to the program maximum of \$5,000,000.00 and authorizes the County Executive to execute any required applications or agreements and amendments to any documents to accept the funding as budgeted pursuant to an agreement for this Program with the New York State Department of Transportation (NYSDOT).

**Motion No. 17:**                      **Motion to Adopt Resolution No. 94**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 97** – Amending The 2025 Ulster County Budget To Fund A Deputy Medical Examiner (Medicolegal Investigation) Position - Amending The 2025 Ulster County Position Listing – Department Of Health

**Resolution Summary** – This Resolution establishes a full time Deputy Medical Examiner Position at \$77,191.00 annual pay, and decreases a Part Time Medical Examiner position to less than Part Time at ten (10) hours a week, for a total 2025 budgetary impact of \$4,565.00.

**Motion No. 18:**                      **Motion to Adopt Resolution No. 97**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

**Voting in Favor:**                 Legislators Collins, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle  
**Voting Against:**                    None  
**Votes in Favor:**                    7

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

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**Resolution No. 98** – 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 Legislature to execute the State Aid Funding Authorization with OASAS and any future amendments thereto, for the period beginning January 1, 2025 and ending December 31, 2025, in the amount of \$1,157,584.00, to support chemical dependency, prevention and recovery services in Ulster County as defined in the State Aid Funding Authorization.

**Motion No. 19:** **Motion to Adopt Resolution No. 98**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 99** – Amending The 2025 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 2025 Operating Budget in the amount of \$100,136.00 upon notification from the New York State Office of Mental Health (OMH) of increased funding for Personalized Recovery Oriented Services (PROS) Viability and Assertive Community Treatment (ACT) service as well as funding for Forensic Court Navigator staff as per New York Office of Mental Health (OMH) State Aid letters dated December 16, 2024.

**Motion No. 20:** **Motion to Adopt Resolution No. 99**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 104** – Approving The Execution Of A Contract Amendment For \$5,586.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$5,586.00 with New York Communications Company, Inc. to add two Model NX-5200K2 Kenwood 136-174 MHz radios to the Criminal Division radio lease for the term 11/1/24 – 7/31/29.

**Motion No. 21:** **Motion to Adopt Resolution No. 104**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 105** – Approving The Execution Of A Contract For \$52,760.00 Entered Into By The County – Cordata Healthcare Innovations, Inc. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$52,760.00 with Cordata Healthcare Innovations, Inc. for ORACLE Care Coordination Solution software as a service for the term 6/1/25 – 5/31/26.

**Motion No. 22:** **Motion to Adopt Resolution No. 105**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 106** – Authorizing The Chair Of The Ulster County Legislature To Execute Two Agreements With The New York State Division Of Criminal Justice Services For \$100,000 Of State Aid To Fund An Anti-Violence Initiative In Connection To The District Attorney’s One Life Only Program - Amending The 2025 Ulster County Budget – District Attorney

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute agreements and any amendments thereto, in the total amount of \$100,000.00 with the New York State Division of Criminal Justice Services upon notification of awarded funding through the Anti-Violence Initiative and amends the 2025 budget accordingly.

**Motion No. 23:** **Motion to Adopt Resolution No. 106**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 107** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With O&W Station, LLC, For The Family & Child Advocacy Center - Department Of Public Works (Buildings And Grounds)

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to enter into a Lease Extension Agreement, and any amendments thereto, with O & W Station LLC for office space located at 51 Hurley Avenue, Kingston, NY to be used to house the Family & Child Advocacy Center in the amount of \$94,710.00.

**Motion No. 24:** **Motion to Adopt Resolution No. 107**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 108** – Amending Capital Project No. 661 Bridge Superstructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

**Resolution Summary** – This Resolution amends Capital Project No. 661 - Bridge Superstructure Repairs in the amount of \$1,850,000.00 for construction of superstructure repairs to the Watson Hollow Bridge in the Town of Olive (BIN 3346370), High Falls Bridge in the Town of Denning (BIN 3025130), Coxing Bridge in the Town of Rosendale (BIN 3347040) Saugerties Reservoir Bridge in the Town of Saugerties (BIN 3347790) and Tuttle town Bridge in the Town of Gardiner (BIN 3346640).

**Motion No. 25:** **Motion to Adopt Resolution No. 108**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 109** – Approving The Execution Of A Contract For \$1,649,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$1,649,000.00 with HVB Construction, Inc. for construction services in connection with multi-bridge element specific repair services on Watson Hollow Bridge, High Falls Bridge, Coxing Bridge, Saugerties Reservoir Bridge and Tuttle town Bridge for the term 4/15/25 – 12/31/25.

**Motion No. 26:** **Motion to Adopt Resolution No. 109**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 111** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$50,000.00 with All States Construction, Inc. D/B/A Gorman Construction to exercise the first of three options to extend the term for Paver Placed Surface Treatment for the term 4/1/25 – 3/31/26.

**Resolution No. 112** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment for rates anticipated to exceed \$50,000.00 with All States Construction, Inc. D/B/A Gorman Construction to exercise the final option to extend the term for reclamation of various roads, which shall include in-place reclamation/recycling of existing pavements for the term 4/1/25 – 3/31/26.

**Resolution No. 113** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$50,000.00 with All States Construction, Inc. D/B/A Gorman Construction to exercise the final option to extend the term for crack sealing for certain Ulster County roadways for the term 4/1/25 – 3/31/26.

**Resolution No. 114** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with All States Construction, Inc. D/B/A Gorman Construction for cold-in-place asphalt recycling (“CIPR”) for certain Ulster County roadways for the term 4/1/25 – 3/31/26.

**Resolution No. 115** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$50,000.00 with Highway Rehabilitation Corp. to exercise the final option to extend the term for hot-in-place asphalt recycling of various County roads for the term 4/1/25 – 3/31/26.

**Resolution No. 116** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Peckham Road Corp. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000 with Peckham Road Corp. for chip seal services for certain Ulster County roadways for the term 4/1/25 – 3/31/26.

**Motion No. 27:** **Motion to Block Resolution Nos. 111, 112, 113, 114, 115 & 116**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, Roberts, Nolan & Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** **Resolutions Blocked**

**Motion No. 28:** **Motion to Adopt Blocked Resolutions**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 117** – Approving The Execution Of A Contract For \$592,000.00 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 \$592,000.00 with J&J Sass Electric, Inc. for electrical construction services for the replacement of the heating, ventilation, and air conditioning (“HVAC”) system at the County’s Probation building for the term 4/15/25 – 4/15/26.

**Motion No. 29:** **Motion to Adopt Resolution No. 117**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 118** – Approving The Execution Of A Contract For \$736,000.00 Entered Into By The County – Vamco Sheet Metal, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$736,000.00 with Vamco Sheet Metal, Inc. for mechanical construction services for the replacement of the heating, ventilation, and air conditioning (“HVAC”) system at the County’s Probation building for the term 4/15/25 – 4/15/26.

**Motion No. 30: Motion to Adopt Resolution No. 118**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Collins

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 119 – Adopting The Ulster County Parental Leave Program**

**Resolution Summary** – This Resolution establishes the Paid Parental Leave Program which shall take effect immediately, unless subject to approval through a collective bargaining agreement, and requiring the Ulster County Director of Personnel to update all applicable documents and personnel manuals to reflect adoption of the Ulster County Paid Parental Leave Program.

**Motion No. 31: Motion to Adopt Resolution No. 119**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Uchitelle

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

**Voting Against:** Legislator Roberts

**Votes in Favor:** 6

**Votes Against:** 1

**Disposition:** Resolution Adopted

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**Resolution No. 120 – 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 payments as set forth therein for the included parcel, and directs 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. 32: Motion to Adopt Resolution No. 120**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Collins

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 121 – Approving The Execution Of A Contract Amendment For \$29,689.19, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Environmental Systems Research Institute, Inc. – Department Of Information Services**

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$29,689.19 with Environmental Systems Research Institute, Inc. to extend the term and increase funding for ARC GIS software for the term 5/13/25 – 5/12/26.

**Motion No. 33:**                      **Motion to Adopt Resolution No. 121**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Collins

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

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**Resolution No. 122** – Setting A Public Hearing On Proposed Local Law No. 2 Of 2025, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, Definitions, In Relation To Youth Employment Programs, To Be Held On Tuesday, April 15, 2025 At 7:10 PM

**Resolution Summary** – This Resolution sets a Public Hearing on Proposed Local Law No. 2 of 2025, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, Definitions, In Relation To Youth Employment Programs, to be held on Tuesday, April 15, 2025 At 7:10 PM

**Motion No. 34:**                      **Motion to Adopt Resolution No. 122**  
**Motion Made By:**                Legislator Hansut  
**Motion Seconded By:**            Legislator Uchitelle

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

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**Resolution No. 123** – 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, to properly close out the 2024 financial records of the County.

**Motion No. 35:**                      **Motion to Adopt Resolution No. 123**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Collins

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

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**Resolution No. 124** – Establishing A Policy Requiring Vendor Reporting As A Component Of Executing Certain Contract Extensions On Behalf Of Ulster County For Professional Services

**Resolution Summary** – This Resolution adopts the Policy of Ulster County that no less than all professional services contracts requiring approval by the Legislature, and those which contain an option to renew to extend the terms of agreement for professional services, executed on or after July 1, 2025 shall contain language which requires the delivery of a report detailing program activities, services provided, goals met, outstanding deliverables, and, if applicable, any issues with upcoming deadlines be submitted by the vendor prior to the Department’s decision to exercise the option to amend and/or renew.

**Motion No. 36:**                      **Motion to Adopt Resolution No. 124**

**Motion Made By:**                Legislator Hansut

**Motion Seconded By:**        Legislator Kovacs

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

**Voting Against:**                Legislator Nolan

**Votes in Favor:**                 6

**Votes Against:**                 1

**Disposition:**                 **Resolution Adopted**

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**Forthcoming Resolutions:**

**Resolution No. 102** – Establishing A Policy To Fund, Facilitate, Perpetuate And Support The Augmentation And Operation Of Local Emergency Medical Services (EMS) In and For The County Of Ulster  
*(Postponed in Law Enforcement & Public Safety Committee on 3/5/2025)*

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Comptroller Gallagher informed the committee that National Resources is delinquent on school taxes.

Comptroller Gallagher provided updates on sales tax, cannabis tax, occupancy tax revenues, interest income, health insurance expenditures, bank reconciliations, fund balance, the vendor pay dashboard, and the self-insurance health plan.

Additionally, the Comptroller informed the committee that the audit of the p-card program is out for comment, Community Action audit and occupancy tax are both ongoing.

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Deputy Budget Director Quesnell provided a listing of all the capital projects that were rolled from 2024 to 2025 as well as all the work that is expected to take place in the 2025-2030 Capital Improvement Plan. Deputy Director Quesnell noted that 2024 capital spending is not final but appears to be the highest amount spent in any fiscal year at \$39 Million.

The Elizabeth Street Manor and Government Operations Center projects were discussed.

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**New Business**                Legislator Roberts requested a tour of the Employment and Training lease space as well as the remainder of the site.

**Old Business**                None

**Adjournment**

**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle  
**Votes in Favor:** 7  
**Votes Against:** 0

**Time:** 6:43 PM

**Respectfully Submitted:** Natalie Kelder, Legislative Financial Analyst  
**Approved:** April 10, 2025

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