

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: March 14, 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, Criswell, Hansut, Kovacs, Nolan & Roberts
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislative Counsel Ragucci, Minority Counsel Pascale, Clerk of the Legislature Fabella, Deputy County Executives Capuano, Contreras & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, District Attorney Nneji, Assistant District Attorney Ahmed, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Budget Director Juras, Mental Health Commissioner McDonald, Director of Recovery & Resilience Litwin, SUNY Ulster Chief of Staff Jen Zell

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 5:30 PM

Motion No. 1: **Motion to Approve the minutes of the February 8, 2024 Regular Meeting**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut
Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Roberts
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the March 19, 2024 Session of the Legislature:

Resolution No. 117 - Amending The 2024 Ulster County Budget Related To An Allocation Of Aid To Prosecution Funding From The New York State Division Of Criminal Justice Services – District Attorney

Resolution Summary – This Resolution amends the 2024 Ulster County Budget in the amount of \$569,197 for Aid the Prosecution funding received in 2023 to facilitate alternate work schedules for applicable titles whose work has exponentially increased as a result of changes to the Criminal Panel and Procedure Law, beginning January 1, 2024.

Motion No. 2: **Motion to Adopt Resolution No. 117**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Roberts
Voting Against: None
Votes in Favor: 7
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 and requiring the submission of documents to the Investment Advisory Committee.

Motion No. 3: **Motion to Postpone Resolution No. 77 One Month**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

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

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. 4: **Motion to Adopt Resolution No. 78**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

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

Resolution No. 82 - Approving The Execution Of A Contract Amendment For \$45,246.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Barton & Loguidice, D.P.C. – Department of Finance

Resolution Summary – This Resolution approves the execution of a contract amendment with Barton & Loguidice, D.P.C. to expand the scope of services, increase funding in the amount of \$45,246, and extend the term of the contract from February 14, 2024 to December 31, 2024 to allow for completion of the Phase II environmental site assessments for the American Rescue Plan Brownfields programs.

Motion No. 5: Motion to Adopt Resolution No. 82

Motion Made By: Legislator Hansut

Motion Seconded By: Legislator Roberts

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 83 - Approving The Execution Of A Contract Amendment For \$31,544.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract amendment with LaBella Associates, D.P.C. to expand the scope of services, increase funding in the amount of \$31,544, and extend the term of the contract from February 16, 2024 to December 31, 2024 to allow for completion of the Phase II environmental site assessments for the American Rescue Plan Brownfields programs.

Motion No. 6: Motion to Adopt Resolution No. 83

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Roberts

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 84 - Amending Capital Project No. 644 Site Ready Services For Electric Vehicle Charging Stations – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds) And Department Of The Environment

Resolution Summary – This Resolution amends Capital Project No. 644, Site Ready Services for Electric Vehicle Charging Stations and increases the funding in the amount of \$315,622 for equipment and professional services.

Motion No. 7: Motion to Adopt Resolution No. 84

Motion Made By: Legislator Hansut

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 85 – Authorizing The Issuance Of An Additional \$315,622.00 Bonds To Pay Part Of The Cost Of The Preliminary Site Preparatory Expanses For The Installation Of Electric Vehicle Charging Stations In And For The County Of Ulster, New York

Resolution Summary – This Resolution authorizes the issuance of \$315,622 Bonds for amendments to Capital Project No. 644, Site Ready Services for Electric Vehicle Charging Stations, for equipment and professional services.

Motion No. 8: **Motion to Adopt Resolution No. 85**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 86 - Approving The Execution Of A Contract Amendment For \$173,603.00 Entered Into By The County – Livingston Energy Group, LLC – Department Of Environment

Resolution Summary – This Resolution approves the execution of a contract amendment with Livingston Energy Group, LLC to expand the scope of services, increase funding in the amount of \$173,603, and to extend the term of agreement from February 16, 2024 to October 31, 2029 to include additional sites for the installation of EV chargers.

Motion No. 9: **Motion to Adopt Resolution No. 86**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 87 - Authorizing The Department Of The Environment To Submit An Application To The U.S. Department Of Energy - Energy Efficiency And Conservation Block Grant Program

Resolution Summary – This Resolution authorizes the Director of the Department of Environment to submit an application to the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program for a potential revenue of up to \$81,150.

Motion No. 10: **Motion to Adopt Resolution No. 87**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 88 - Authorizing Submittal Of Various Electric Vehicle (EV) And EV Charging Station Rebate And Grant Applications – Departments Of The Environment And Public Works

Resolution Summary – This Resolution authorizes the Director of the Department of Environment to submit online applications through the Central Hudson EV Make-Ready Program, the NYSERDA ChargeReady NY 2.0 Program, the Federal Inflation Reduction Act Commercial Clean Vehicle Credit, and other available rebate and grant opportunities to offset the costs of fleet electric vehicle (EVs) purchases as well as fleet and public EV charging station purchases and installations.

Motion No. 11: **Motion to Adopt Resolution No. 88**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 91 - Providing Authorization For U.S. Treasury Reporting For 2025 & 2026 ARPA Administration Estimated Costs – Agricultural Crisis Relief Coordinator - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Director of the ARP Division to report to the U.S. Department of Treasury by April 30, 2024 a request to fund the Agricultural Service Administrator Position through the years ended December 31, 2024 and 2025, for an annual amount of \$89,398.00, including fringe benefits, with an explanation of how the amount was determined and for the purposes of delivering the Ulster County Agricultural Crisis Relief Program. Further, this Resolution reallocates ARPA assigned expenditures reducing the 2024 operating budget to utilize attrition savings for the position and reducing the ARPA Parks Program in the amount of \$156,449.00 to cover the requested extension.

Motion No. 12: **Motion to Adopt Resolution No. 91**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 92 - Authorizing The Chair Of The Legislature To Execute An Agreement With The SUNY New Paltz Venture HUB To Provide Entrepreneurial And Business Recruitment And Support – Department Of Economic Development

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement with the SUNY New Paltz Venture HUB to provide entrepreneurial and business recruitment and support in the amount of \$54,477 of budgeted 2024 funds and \$18,159 in anticipated 2025 appropriations.

Motion No. 13: **Motion to Adopt Resolution No. 92**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 93 - Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster

Resolution Summary – This Resolution amends Capital Project No. 624 SUNY Ulster – Children’s Center Renovations in the amount of \$10,000 for architecture and engineering professional services for exterior envelope renovations, to be divided as follows: \$5,000 State; \$5,000 County.

Motion No. 14: **Motion to Adopt Resolution No. 93**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 94 - Authorizing The Issuance Of An Additional \$10,000.00 Bonds To Pay Part Of The Cost Of The Preliminary Expenses For The Reconstruction Of The SUNY Ulster Children’s Center In And For The County Of Ulster, New York

Resolution Summary – This Resolution authorizes the issuance of \$10,000 Bonds for amendments to Capital Project No. 624 SUNY Ulster - Children's Center Renovations for exterior envelope renovations which will be partially reimbursed with \$5,000 of State funds.

Motion No. 15: **Motion to Adopt Resolution No. 94**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 96 - Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Environmental Facilities Corporation For Round Four (4) Of The Septic System Replacement Fund – Department Of Planning

Resolution Summary – This Resolution authorizes the County Executive to submit an application and assurances to the New York State Environmental Facilities Corporation for round 4 of the Septic System Replacement Fund which will provide up to \$10,000 to assist homeowners to repair or replace failing septic systems with a required dollar match from the homeowner.

Motion No. 16: **Motion to Adopt Resolution No. 96**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 97 - Approving The Execution Of A Contract Amendment For \$9,900.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Inter-Fluve Engineering, P.L.L.C. – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract amendment with Inter-Fluve Engineering, P.L.L.C. to expand the scope of services, increase funding in the amount of \$9,900, and expand the term of agreement from February 26, 2024 through April 30, 2024 to include additional meetings, comments, and ad outreach related to the development of a Stream Management Plan.

Motion No. 17: **Motion to Adopt Resolution No. 97**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 99 - Amending The 2024 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2024 – Department Of Social Services

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to accept an allocation of funds from the New York State Office of Children and Family Services to implement services under the Raise the Age Implementation Planning Instrument in the amount of \$1,046,504.

Motion No. 18: **Motion to Adopt Resolution No. 99**

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

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

Resolution No. 100 - Approving The Execution Of A Contract Amendment For \$36,071.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment with Family of Woodstock Inc., to increase the not-to-exceed amount by \$36,071 (100% State), and extend the term of agreement from January 1, 2024 through December 31, 2024 for registration and inspection of daycare providers that receive a subsidy from the County’s Department of Social Services.

Motion No. 19: **Motion to Adopt Resolution No. 100**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 101 - Approving The Execution Of A Contract Amendment For \$55,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment with Family of Woodstock Inc., to increase the not-to-exceed amount by \$55,000 (31% Federal; 42% State; 27% County), and extend the term of agreement from November 1, 2023 through December 31, 2023 for the Washbourne House residential program for victims of domestic violence.

Motion No. 20: **Motion to Adopt Resolution No. 101**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 102 - Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – RUPCO, Inc. – Department of Social Services

Resolution Summary – This Resolution approves the execution of a contract with RUPCO, Inc., in the amount of \$300,000 (34% Federal; 14% State; 52% County) from January 1, 2024 through December 31, 2026 to provide Department of Social Services clients who are housed in temporary and emergency shelter with assistance in seeking and transitioning to affordable, permanent housing.

Motion No. 21: **Motion to Adopt Resolution No. 102**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 103 - Approving The Execution Of A Contract For \$379,909.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract with Family Services, Inc. in the amount of \$379,909 (100% State) from January 1, 2024 through December 31, 2024 for New York State Office of Addiction Services and Supports funding for the administration of the Ulster County Prevention Council and Primary Prevention Program.

Motion No. 22: **Motion to Adopt Resolution No. 103**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 104 - Approving The Execution Of A Contract For \$9,420,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract with Family Services, Inc. in the amount of \$9,420,000 (100% County) from January 1, 2024 through December 31, 2028 for adult behavioral health treatment services at three behavioral health clinics located in Ellenville, Kingston, and Highland, including the delivery of services consistent with all applicable NYS and Federal regulations and reporting requirements.

Motion No. 23: **Motion to Adopt Resolution No. 104**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 105 - Approving The Execution Of A Contract For \$192,400.00 Entered Into By The County – The Hudson Valley National Center for Veteran Reintegration, Inc. – Department Of Mental Health

Resolution Summary – his Resolution approves the execution of a contract with The Hudson Valley National Center for Veteran Reintegration, Inc. in the amount of \$192,400 (100% State) from April 1, 2024 through March 31, 2025 for peer-to-peer support services for veterans suffering from post-traumatic stress syndrome, other related stress disorders, or have counseling needs using small group peer to peer counseling methods.

Motion No. 24: **Motion to Adopt Resolution No. 105**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 106 - Approving The Execution Of A Contract For \$240,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract amendment with Family Home Health Care, Inc. in the amount of \$240,000 (10% Federal; 71% State; 19% County) from April 1, 2024 through March 31, 2026 for in-home personal care assistance services for seniors residing in Ulster County.

Resolution No. 107 - Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging

Resolution Summary – his Resolution approves the execution of a contract with Home Health Care & Companion Agency, Inc. in the amount of \$150,000 (84% State; 16% County) from April 1, 2024 through March 31, 2026 for in-home personal care assistance services for seniors residing in Ulster County.

Resolution No. 108 - Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Kingston Worx, A Division of HealthAlliance Hospital Mary's Avenue Campus – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract with Kingston Worx, a Division of HealthAlliance Hospital Mary's Avenue Campus, in the amount of \$150,000 (100% State) from April 1, 2024 through March 31, 2026, for NY Connects Wellness Technicians, Clerical Assistants, and administrative oversight of the NY Connects programming.

Resolution No. 109 - Approving The Execution Of A Contract For \$156,000.00 Entered Into By The County – Unlimited Care Inc. – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract with Unlimited Care Inc, in the amount of \$156,000 (10% Federal; 71% State; 19% County) from April 1, 2024 through March 31, 2026 for in-home personal care assistance services for seniors residing in Ulster County.

Resolution No. 110 - Approving The Execution Of A Contract For \$310,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For the Aging

Resolution Summary – This Resolution approves the execution of a contract with Willcare, Inc. in the amount of \$310,000 (10% Federal; 71% State; 19% County) from April 1, 2024 through March 31, 2026 for in-home personal care assistance services for seniors residing in Ulster County.

Motion No. 25: **Motion to Block Resolution Nos. 106, 107, 108, 109 & 110**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolutions Blocked**

Motion No. 26: **Motion to Adopt Resolution Nos. 106, 107, 108, 109 & 110**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolutions Adopted**

Resolution No. 111 - Approving The Execution Of A Contract For \$109,962.00 Entered Into By The County – Hershy’s Fencing Inc. D/B/A Hershy Fencing & Railing – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract with Hershy’s Fencing Inc. D/B/A Hershy Fencing & Failing in the amount of \$109,962 (100% County) from March 1, 2024 through September 30, 2026 for labor, materials, and equipment necessary to furnish and install approximately two hundred lineal feet of twelve-foot-high chain linked fence with three strands of barbed wire at locations specified by the UCSO Maintenance Supervisor.

Motion No. 27: **Motion to Adopt Resolution No. 111**

Motion Made By: Legislator Hansut

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 112 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For HAZMAT Response

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement with the Counties for Orange, Rockland, and Sullivan for the purpose of creating a regional partnership for HAZMAT Response for equipment and services allotted to Ulster County at a value of \$36,550.

Motion No. 28: **Motion to Adopt Resolution No. 112**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 113 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With National Association Of County & City Health Officials For The 2024 Operational Readiness Award – Emergency Services

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with National Association of County & City Health Officials for the 2024 Operational Readiness Award in the amount of \$5,000 of Revenue dollars.

Motion No. 29: **Motion to Adopt Resolution No. 113**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 114 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement with New York State Department Of Health (NYSDOH) And Office Of Health Emergency Preparedness (OHEP) For 2023 – 2025 MRC-STTRONG

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Department of Health and the Office of Health Emergency Preparedness for the 2023 – 2025 MRC-STTRONG in the amount of \$12,100 and amends the 2024 operating budget to increase revenues and appropriations accordingly.

Motion No. 30: **Motion to Adopt Resolution No. 114**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 115 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2023 Statewide Interoperable Communications Grant – Amending The 2023 Ulster County Budget – Department Of Emergency Communications / Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Homeland Security and Emergency Services, Office of Interoperative and Emergency Communications for the 2023 Statewide Interoperable Communications Grant in the amount of \$552,845.

Motion No. 31: **Motion to Adopt Resolution No. 115**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 116 - Authorizing The Chair Of The Ulster County Legislature To Execute A Memorialization Of Lease Agreement With The Palisades Interstate Park Commission For Leased Property In The Village Of Ellenville – Department Of Emergency Services

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute a memorialization of lease agreement with the Palisades Interstate Park Commission for leased property in the Village of Ellenville, extending the term of the Lease to August 17, 2027.

Motion No. 32: **Motion to Adopt Resolution No. 116**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 118 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An ARPA-SLFRF Subrecipient, For Improvements At Hasbrouck 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 Village of New Paltz for improvements at Hasbrouck Park in the amount of \$100,000 of previously approved American Rescue Plan Act funding.

Motion No. 33: **Motion to Adopt Resolution No. 118**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

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

Resolution No. 119 - Amending Capital Project No. 505 – Wolven Bridge Over The Sawkill Creek (PIN 8761.76) Replacement Project Construction Phase - Authorizing Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation, And Appropriating Funds - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution amends Capital Project No. 505, Wolven Bridge over the Sawkill Creek Replacement Project Construction Phase and increases funding in the amount of \$1,414,100 for construction inspection services and construction services, making the Project's total cost \$2,328,509.00.

Motion No. 34: **Motion to Adopt Resolution No. 119**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 120 - Authorizing The Issuance Of An Additional \$1,414,100.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolven Bridge On Zena Road, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$1,414,100 Bonds for amendments to Capital project No. 505, Wolven Bridge over the Sawkill Creek Bridge Replacement Project, for construction inspection services and construction services.

Motion No. 35: **Motion to Adopt Resolution No. 120**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

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

Resolution No. 121 - Amending Capital Project No. 508 – Fantinekill Bridge (PIN 8761.75) Replacement Construction Phase - Authorizing Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation, And Appropriating Funds - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution amends Capital Project No. 508, Fantinekill Bridge Replacement Construction Phase and increases funding in the amount of \$1,209,000 for construction inspection services and construction services, making the Project total \$1,719,086.

Motion No. 36: **Motion to Adopt Resolution No. 121**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 122 - Authorizing The Issuance Of An Additional \$1,209,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Fantinekill Bridge, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$1,209,000 Bonds for amendments to Capital Project No. 508, Fantinekill Bridge Replacement Construction Phase for construction inspection services and construction services.

Motion No. 37: **Motion to Adopt Resolution No. 122**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 123 - Approving The Execution Of A Contract Amendment For \$808,120.00 Entered Into By The County – AECOM USA, Inc. – Department of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment with AECOM USA, Inc. to expand the scope of services, increase by the amount of \$808,120, and extend the term of agreement from January 1, 2024 to June 30, 2025 for construction support and construction inspection services related to the Fantinekill Bridge and the Wolven Bridge.

Motion No. 38: Motion to Adopt Resolution No. 123

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 124 - Approving The Execution Of A Contract For \$4,519,345.00 Entered Into By The County – Bette & Cring, LLC – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract with Bette & Cring, LLC from April 15, 2024 to June 30, 2025 in the amount of \$4,519,345 for construction services in connection with the replacement of the Fantinekill Bridge and the Wolven Bridge.

Motion No. 39: Motion to Adopt Resolution No. 124

Motion Made By: Legislator Hansut

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 125 - Amending The 2024 - 2029 Capital Improvement Program -Amending Capital Project No. 519 Ulster County Law Enforcement Center Energy Upgrades And Boiler Replacement Project - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution amends Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades and Boiler Replacement Project to increase the Project in the amount of \$3,950,000, making the Project total \$4,849,800, for energy upgrades and boiler replacement, and amending the 2024 Capital Fund Budget accordingly.

Motion No. 40: Motion to Adopt Resolution No. 125

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 126 - Authorizing The Issuance Of \$3,950,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Law Enforcement Center Boiler Replacement, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$3,950,000 Bonds for amendments to Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades and Boiler Replacement Project for energy upgrades and boiler replacement.

Motion No. 41: **Motion to Adopt Resolution No. 126**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 127 - Approving The Execution Of A Contract For \$437,720.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract with Eastern Heating & Cooling, Inc. from April 15, 2024 through May 15, 2026 in the amount of \$437,720 for the upgrade and installation of heating, ventilation, and air conditioning automated controls at the Ulster County Law Enforcement Center.

Motion No. 42: **Motion to Adopt Resolution No. 127**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 128 - Establishing Capital Project No. 690 – 2024 Pavement Preservation Of Various Roads - Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes Capital Project No. 690, 2024 Pavement Preservation of Various Roads in the amount of \$650,000 for Road Materials and amends the 2024 Capital Fund Budget accordingly.

Motion No. 43: **Motion to Adopt Resolution No. 128**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 129 - Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$650,000.00, And Authorizing The Issuance Of \$650,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$650,000 Bonds for the establishment of Capital Project No. 690, 2024 Pavement Preservation of Various Roads.

Motion No. 44: **Motion to Adopt Resolution No. 129**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 130 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment with Callanan Industries, Inc. to extend the term of agreement from April 1, 2024 through March 31, 2025, and increasing the amount by rates anticipated to exceed \$50,000 for in-place paving of various county roads.

Resolution No. 131 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment with Gorman Bros., Inc. to extend the term of agreement from April 1, 2024 through March 31, 2025 and increase the contract for rates anticipated to exceed \$50,000 for furnishing of equipment with operators to work on the reclamation of various roads.

Resolution No. 132 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment with Gorman Bros., Inc. to extend the term of agreement from April 1, 2024 through March 31, 2025 and increase the contract for rates anticipated to exceed \$50,000 for cold-in-place asphalt recycling.

Resolution No. 133 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract with Gorman Bros., Inc. from April 1, 2024 to March 31, 2025 for rates anticipated to exceed \$50,000 for paver placed surface treatment.

Resolution No. 134 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment with Gorman Bros. to extend the term of agreement from April 1, 2024 through March 31, 2025 for rates anticipated to total approximately \$300,249.65 for pavement crack sealing.

Resolution No. 135 - 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 with Highway Rehabilitation Corp. to extend the term of agreement from April 1, 2024 through March 31, 2025 for rates anticipated to total approximately \$630,449.40 for hot-in-place asphalt recycling.

Resolution No. 136 - Approving The Execution Of A Contract Amendment 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 amendment with Peckham Road Corp. to extend the term of agreement from April 1, 2024 through March 31, 2025 for rates anticipated to total approximately \$695,558.58 for chip sealing services.

Resolution No. 137 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment with Sullivan County Paving & Construction, Inc. to extend the term of the agreement from April 1, 2024 through March 31, 2025 for rates anticipated to exceed \$50,000 for in-place paving.

Motion No. 45: **Motion to Block Resolution Nos. 130, 131, 132, 133, 134, 135, 136 & 137**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Motion No. 46: **Motion to Block Resolution Nos. 130, 131, 132, 133, 134, 135, 136 & 137**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 138 - Establishing Capital Project No. 692 – Ulster County Office Building Security, Fire Alarm And Access Control Upgrades - Amending The 2024 Capital Fund Budget Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution establishes Capital Project No. 692, Ulster County Office Building Security, Fire Alarm, and Access Control Upgrades in the amount of \$310,000 for construction and amends the 2024 Ulster County Capital Fund accordingly.

Motion No. 47: **Motion to Adopt Resolution No. 138**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 139 - Authorizing The Issuance OF \$310,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of County Office Building Security And Fire Alarm Upgrades, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$310,000 Bonds for the establishment of Capital Project No. 692, Ulster County Office Building Security, Fire Alarm, and Access Control Upgrades for construction.

Motion No. 48: **Motion to Adopt Resolution No. 139**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 140 - Establishing Capital Project No. 693, 694, & 695 - 2024 DPW Facility Improvement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution establishes Capital Project Nos. 693, 2024 Facility Improvement Program Site Work, Sidewalks, and ADA Curb Improvements in the amount of \$220,000; 694, 2024 Facility Improvement Program Electrical Upgrades and Replacement in the amount of \$180,000; and 695, 2024 Facility Improvement Program Exterior Wall and Expansion Joint Repairs in the amount of \$100,000; authorizes the Commissioner of Finance to transfer funding amongst these Capital Projects; and amends the 2024 Capital Fund Budget accordingly.

Motion No. 49: **Motion to Adopt Resolution No. 140**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Roberts
Voting Against: None
Votes in Favor: 7
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 141 - Authorizing The Issuance Of \$500,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Reconstruction Of And Construction Of Improvements To Various County-Owned Properties, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$500,000 Bonds for the establishment of Capital Project Nos. 693, 2024 Facility Improvement Program Site Work, Sidewalks, and ADA Curb Improvements in the amount of \$220,000; 694, 2024 Facility Improvement Program Electrical Upgrades and Replacement in the amount of \$180,000; and 695, 2024 Facility Improvement Program Exterior Wall and Expansion Joint Repairs in the amount of \$100,000.

Motion No. 50: Motion to Adopt Resolution No. 141
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 142 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – 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 from April 1, 2023 through March 31, 2024 for reimbursement for costs expended in the provision of services in the amount of \$601,463.

Motion No. 51: Motion to Adopt Resolution No. 142
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 143 - Approving The Execution Of A Contract Amendment For \$21,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – M.M.G. Fire Equipment, Inc – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment with M.M.G. Fire Equipment, Inc to extend the term of agreement from April 1, 2024 through June 30, 2025, and increase funding in the amount of \$21,500 for fire extinguisher and fire suppression systems inspection, testing, and as-needed maintenance services.

Motion No. 52: Motion to Adopt Resolution No. 143

Motion Made By: Legislator Hansut

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 144 - 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, and authorizes the Chair of the Legislature, upon receipt of such payment, to make, execute, and deliver to the owner making payment a quitclaim deed conveying the county-owned property to the former owner in exchange for \$12,396 of back taxes.

Motion No. 53: Motion to Adopt Resolution No. 144

Motion Made By: Legislator Hansut

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 145 - Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract amendment with Bonadio & Co. LLP to extend the term of agreement from April 1, 2024 through December 31, 2024, and increase the contract in the amount of \$50,000 to develop enhanced internal control systems, to provide training to Ulster County employees, and to increase the rates.

Motion No. 54: Motion to Adopt Resolution No. 145

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 146 - Authorizing Budget Director To Make Certain Transfers Of Funds – Department Of Budget

Resolution Summary – This Resolution authorizes the Budget Director to make the budgetary amendments identified in the schedule on file with the Clerk of the Legislature, which are necessary to properly close out the 2023 financial records of the County.

Motion No. 55: **Motion to Adopt Resolution No. 146**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 147 - Approving The Execution Of A Contract Amendment For \$27,866.70, 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 with Environmental Systems Research Institute, Inc. to extend the term of agreement from May 13, 2024 through May 12, 2025, and increase the amount by \$27,866.70 for subscription, maintenance, and support of the ARC/GIS software.

Motion No. 56: **Motion to Adopt Resolution No. 147**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

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

Resolution No. 148 - Amending The Ulster County Sexual Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

Resolution Summary – This Resolution amends the Ulster County Sexual Harassment Prevention Policy and Complaint Procedure to improve the County’s ability to effectively address and act on complaints specifically involving appointed board or commission members, enhance training requirements, and implement trauma informed investigation practices; to clarify that sexual harassment does not have to be severe or pervasive to be illegal, that sexual harassment is a form of gender-based discrimination and provides an explanation of gender diversity; to add provisions explaining that intent is irrelevant under the law; and to clarify that sexual harassment can occur in the remote workplace.

Motion No. 57: **Motion to Adopt Resolution No. 148**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 149 - Authorizing A Budgetary Transfer For The Purpose Of Retaining Outside Legal Counsel

Resolution Summary – This Resolution authorizes a budgetary transfer for the purpose of retaining the services of specialized outside legal counsel in lieu of hiring a single part-time attorney.

Motion No. 58: **Motion to Adopt Resolution No. 149**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 153 - Reappointing – Commissioner Of Elections

Resolution Summary – This Resolution reappoints Ashley Torres as Election Commissioner for a term starting on January 1, 2025 through December 31, 2028 with an annual salary of \$97,193.

Motion No. 59: **Motion to Adopt Resolution No. 153**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 154 - Reappointing – Commissioner Of Elections

Resolution Summary – This Resolution reappoints John Quigley as Election Commissioner for a term starting on January 1, 2025 through December 31, 2028 with an annual salary of \$97,193.

Motion No. 60: **Motion to Adopt Resolution No. 154**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Roberts
Voting Against: None
Votes in Favor: 7
Votes Against: 0

Disposition: Resolution Adopted

LATE Resolution No. 156 - Setting A Public Hearing On Proposed Local Law No. 3 Of 2024, A Local Law Amending Article V Of The Ulster County Charter (Local Law No. 2 Of 2006) And Amending Section Article V Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Modify Various Provisions In Relation To The Commissioner Of Health Or Public Health Director And The Medical Examiner, To Be Held On Tuesday, April 16, 2024 At 7:05 PM

Resolution Summary – This Resolution sets a Public Hearing to be held on Tuesday, April 16, 2024 at 7:05 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY regarding Proposed Local Law No. 3 of 2024 (A Local Law Amending Article V Of The Ulster County Charter (Local Law No. 2 of 2006) And Amending Section Article V Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Modify Various Provisions In Relation To The Commissioner Of Health Or Public Health Director And The Medical Examiner).

Motion No. 61: Motion to Adopt Resolution No. 156
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Nolan & Roberts
Voting Against: Legislator Kovacs
Votes in Favor: 6
Votes Against: 1
Disposition: Resolution Adopted

Forthcoming Resolutions

Resolution No. 31 – Creating And Funding Position In Department Of Health - Amending The 2024 Ulster County Budget
(No Action in Health, Human Services & Housing Committee on 3/7/2024)

Comptroller Gallagher provided an update on sales tax, the 2023 closing, and duplicative work processes that are being eliminated. Additionally, the health insurance and corporate compliance audits are in process, CARES I Audit was released this week, and the 2023 Pay Dashboard will be released next week.

New Business : None
Old Business: None

Adjournment
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan
Votes in Favor: 7
Votes Against: 0

TIME: 6:16 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst
Approved: April 11, 2024

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