

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** April 10, 2025 – 5:00 PM  
**LOCATION(S):** Legislative Chambers, 6th Floor, County Office Building  
**PRESIDING OFFICER:** Chair Gavaris  
**LEGISLATIVE STAFF:** Natalie Kelder, Legislative Financial Analyst,  
Tyron Rogers, Legislative Tech Support Specialist  
**MEMBERS PRESENT:** Legislators Collins, Criswell, Hansut, Kovacs, Nolan & Uchitelle  
**MEMBERS ABSENT:** Legislator Roberts  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Levine, 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, Tourism Director Berger, Information Services Director Macaluso, Deputy Public Works Commissioner Parete, Director of Emergency Services Erichsen, Deputy Directors of Emergency Services Cafaldo, Gaffney & Peterson, Director of Public Health Walter, Director of Environmental Services Rose, Michael Schreiber – SUNY Ulster, Tom Chesser – Palombo Group, Christopher Young – Urbahn Architects, Bob Troncillito – Marlboro Fire Department

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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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Deputy County Executive Capuano and Christopher Young of Urbahn Architects provided an update on the Government Operations Center.

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

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

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Resolutions for the April 15, 2025 Session of the Legislature:

**Resolution No. 159** – Amending Capital Project No. 607 Government Operations Center– Amending The 2025 Operating Budget — Amending The 2025 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This Resolution amends Capital Project No. 607 - Government Operations Center in the amount of \$29,636,289.00 to fund construction services with the use of \$17,605,957.00 of Restrict Reserve - GOC funds and \$11,990,332.00 Bonds.

**LATE Resolution No. 197** – Approving The Execution Of A Contract For \$9,355,000.00 Entered Into By The County – Andron Construction, Corp. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$9,355,000.00 with Andron Construction, Corp. for General Contractor construction of the Ulster County Government Operations Center at Paradies Lane, New Paltz for the term 4/17/25 – 12/4/26.

**LATE Resolution No. 198** – Approving The Execution Of A Contract For \$3,656,615.00 Entered Into By The County – Merritt Construction Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$3,656,615.00 with Merritt Construction Inc. for site construction of the Ulster County Government Operations Center at Paradies Lane, New Paltz for the term 4/17/25 – 12/4/26.

**LATE Resolution No. 199** – Approving The Execution Of A Contract For \$5,341,700.00 Entered Into By The County – Perreca Electric Co., Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$5,341,700.00 with Perreca Electric Co., Inc. for electrical contractor construction of the Ulster County Government Operations Center at Paradies Lane, New Paltz for the term 4/17/25 – 12/4/26.

**LATE Resolution No. 200** – Approving The Execution Of A Contract For \$3,498,470.00 Entered Into By The County – Youna Mechanical, Inc. D/B/A The YMI Group, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$3,498,470.00 with Youna Mechanical, Inc. D/B/A The YMI Group, Inc. for mechanical and plumbing contractor construction of the Ulster County Government Operations Center at Paradies Lane, New Paltz for the term 4/17/25 – 12/4/26.

<b>Motion No. 2:</b>	<b>Motion to Block Resolution Nos. 159, 197, 198, 199 &amp; 200</b>
<b>Motion Made By:</b>	Legislator Uchitelle
<b>Motion Seconded By:</b>	Legislator Nolan

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolutions Blocked</b>

<b>Motion No. 3:</b>	<b>Motion to Adopt Resolution Nos. 159, 197, 198, 199 &amp; 200</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Uchitelle

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolutions Adopted</b>

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**Resolution No. 185** – Approving The Execution Of A Contract For \$115,000.00 Entered Into By The County – H2O Innovation Operation & Maintenance, LLC – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$115,000.00 with H2O Innovation Operation & Maintenance, LLC for potable water testing services at the Ulster County Fairgrounds for the term 5/1/25 – 4/30/26.

**Motion No. 4:** **Motion to Adopt Resolution No. 185**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Uchitelle

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

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

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**Resolution No. 201** – Authorizing \$11,990,332.00 Bonds To Pay A Portion Of The Cost Of The Construction Of A Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$11,990,332.00, And Authorizing The Issuance Of \$11,990,332.00 Bonds Of Said County To Pay The Cost Of Said Portion Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$11,990,332.00 Bonds upon amendment to Capital Project No. 607 – Government Operations Center for the construction of the Ulster County Government Operations Center at Paradies Lane in New Paltz.

**Motion No. 5:** **Motion to Amend Resolution No. 201 As Presented**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Uchitelle

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** **Resolution Amended**

**Motion No. 6:** **Motion to Adopt Resolution No. 201 As Amended**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Uchitelle

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** **Resolution Adopted as Amended**

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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 \$7,402,822.50 to be reimbursed for the 2024 tax year.

**Motion No. 7:** **Motion to Adopt Resolution No. 731 of 2024**  
**Motion Made By:** Legislator Kovacs  
**Motion Seconded By:** Legislator Hansut

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

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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 Postpone Resolution No. 52**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Kovacs

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

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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 3/1/25 – 3/15/26.

**Motion No. 9:** **Motion to Adopt Resolution No. 85**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 127** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Ulster County Soil & Water Conservation District – Department Of Environment/Department Of Planning

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$100,000.00 with Ulster County Soil & Water Conservation District for coordination and implementation of three watershed plans in Ulster County, the Lower Esopus Stream Management Plan and the Wallkill River Watershed Conservation and Management Plan for the term 6/1/25 – 5/31/26.

**Motion No. 10:** **Motion to Postpone Resolution No. 127**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Hansut

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** **Resolution Postponed**

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**Resolution No. 129** – 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 amend an intermunicipal agreement with the Venture Hub at SUNY New Paltz to extend the terms of agreement for one year.

**Motion No. 11:** **Motion to Adopt Resolution No. 129**

**Motion Made By:** Legislator Kovacs

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Abstention:** Legislator Uchitelle

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 130** – Approving The Execution Of A Contract Amendment For \$49,025.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Flint Media Inc. – Department Of Tourism

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$49,025.00 with Flint Media Inc. to extend the term of the agreement and increase funding for graphic design, editing, laying, photography services, and advertising sales of the Ulster County Travel Guide for the term 7/1/25 – 6/30/26.

**Motion No. 12:** **Motion to Adopt Resolution No. 130**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Hansut

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

**Voting Against:** None

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

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**Resolution No. 131** – Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2025 – 2026, To Be Held On Tuesday, May 20, 2025 At 6:45 PM

**Resolution Summary** – This Resolution sets a public hearing on the Tentative Budget Of Ulster County Community College For The Year 2025 – 2026, to be held on Tuesday, May 20, 2025 at 6:45 PM.

**Motion No. 13:** **Motion to Adopt Resolution No. 131**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 132** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Clinton Hall Roof, Hasbrouck Hall (2000 Expansion) And Dewitt Library Lower Roofs (2000 Expansion) Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 489 - SUNY Campus Roofs in the amount of \$5,048,900.00 upon approval of a Work Order with DASNY for design, testing, and construction phase services for the Clinton Hall Roof, Hasbrouck Hall (2000 expansion), and Dewitt Library lower roofs (2000 expansion).

**Motion No. 14:** **Motion to Adopt Resolution No. 132**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 133** – Authorizing The Reconstruction Of Building Roofs For The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$5,048,900.00, And Authorizing The Issuance Of \$5,048,900.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$5,048,900.00 Bonds upon amendment to Capital Project No. 489 - SUNY Campus Roofs upon approval of a Work Order with DASNY for design,

testing, and construction phase services for the Clinton Hall Roof, Hasbrouck Hall (2000 expansion), and Dewitt Library lower roofs (2000 expansion).

**Motion No. 15:**                      **Motion to Adopt Resolution No. 133**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 134** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) Related To The Capital Project No. 696 – Water Service Line Replacement – Amending The 2025 Capital Fund Budget – SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 696 - SUNY Ulster - Water Service Line Replacement in the amount of \$135,714.00 upon approval of a Work Order with DASNY for the expanded scope of work of a feasibility study.

**Motion No. 16:**                      **Motion to Adopt Resolution No. 134**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 135** – Authorizing The Water Service Line Replacement At Ulster County Community College - SUNY Campus, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$135,714.00, And Authorizing The Issuance Of \$135,714.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$135,714.00 Bonds upon amendment to Capital Project No. 696 - SUNY Ulster - Water Service Line Replacement upon approval of a Work Order with DASNY for the expanded scope of work of a feasibility study.

**Motion No. 17:**                      **Motion to Adopt Resolution No. 135**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Uchitelle

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

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**Resolution No. 136** – Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned by Ulster County Located At 21 Elizabeth Street, City Of Kingston To The Ulster County Housing Development Corporation, A Local Development Corporation

**Resolution Summary** – This Resolution sets a public hearing on the Sale And/or Transfer Of Lands Owned by Ulster County Located At 21 Elizabeth Street, City Of Kingston To The Ulster County Housing Development Corporation, A Local Development Corporation, to be held on Tuesday, May 20, 2025 at 7:10 PM.

**Motion No. 18:**                      **Motion to Adopt Resolution No. 136**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 137** – Authorizing The Use Of Funds From The Housing Action Fund For The Establishment Of The Ulster County Accessory Dwelling Unit (ADU) Revolving Loan Fund – Department Of Planning

**Resolution Summary** – This Resolution amends the purpose of the Housing Action Fund Assigned Reserve to include the use of funding for the creation of an Ulster County Accessory Dwelling Unit (ADU) Revolving Loan Fund.

**Motion No. 19:**                      **Motion to Adopt Resolution No. 137**  
**Motion Made By:**              Legislator Collins  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 138** – Approving The Execution Of A Contract For \$116,464.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$116,464.00 with Catholic Charities of Orange, Sullivan & Ulster for administration of the New York State Shelter Arrears Eviction Foreclosure Program for the term 10/1/24 – 9/30/25.

**Motion No. 20:**                      **Motion to Adopt Resolution No. 138**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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



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

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**Resolution No. 139** – Approving The Execution Of A Contract Amendment For \$175,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$175,000.00 with Family of Woodstock Inc. to increase the not-to-exceed amount for emergency shelter to any person in Ulster County who is living without shelter for the term 1/1/24 – 12/31/24.

**Motion No. 21:** **Motion to Adopt Resolution No. 139**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 140** – Approving The Execution Of A Contract Amendment For \$30,000.00, 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 in the amount of \$30,000.00 with Family of Woodstock Inc. to increase the per diem rate for the Washbourne House residential program for victims of domestic violence for the term 1/1/24 – 12/31/24.

**Motion No. 22:** **Motion to Adopt Resolution No. 140**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 141** – Authorizing The Filing Of Applications And Related Documentation With The Federal Transit Administration, An Operating Administration Of The United States Department Of Transportation Assistance Authorized By 49 U.S.C Chapter 53; Title 23, United States Code – Ulster County Area Transit (UCAT)

**Resolution Summary** – This Resolution authorizes the County Executive to execute any required applications for federal assistance on behalf of Ulster County Area Transit Administration for Federal Assistance authorized by 49 U.S.C. Chapter 53; Title 23, United States Code, or other federal statutes administered by the Federal Transit Administration.

**Motion No. 23:**                      **Motion to Adopt Resolution No. 141**  
**Motion Made By:**                Legislator Uchitelle  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 144** – Approving The Execution Of A Contract Amendment For \$80,500.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$80,500.00 with Resource Center for Accessible Living, Inc to extend the term of the agreement for ancillary services to help keep EISEP (expanded in-home services for the elderly program) clients safely in their homes, including architectural modification, deep cleaning, purchase or rental of ancillary equipment home modification services, and other services for one additional year to increase the not-to exceed amount for the term 4/1/25 – 3/31/26.

**Motion No. 24:**                      **Motion to Adopt Resolution No. 144**  
**Motion Made By:**                Legislator Uchitelle  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 145** – Amending The 2025 Ulster County Budget To Fund A Medical Examiner Forensic Pathologist Position - Amending The 2025 Ulster County Position Listing – Department Of Health

**Resolution Summary** – This Resolution establishes a Medical Examiner Forensic Pathologist position for \$336,000.00 annually, eliminates a Less Than Part Time Pay Medical Examiner position, and partially reduces Professional Services for a contracted Medical Examiner Forensic Pathologist.

**Motion No. 25:**                      **Motion to Adopt Resolution No. 145**  
**Motion Made By:**                Legislator Uchitelle  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 147** – Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$10,000.00 with Family Services, Inc. to increase the not-to-exceed amount of the state aid agreement for administration for the Ulster Prevention Council and Primary Prevention Program for the term 1/1/25 – 12/31/25.

<b>Motion No. 26:</b>	<b>Motion to Adopt Resolution No. 147</b>
<b>Motion Made By:</b>	Legislator Uchitelle
<b>Motion Seconded By:</b>	Legislator Nolan

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 148** – Approving The Execution Of A Contract Amendment For \$97,122.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$97,122.00 with Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley to increase the not-to-exceed amount of state aid agreement for supported housing community services, treatment apartment, comprehensive personalized recovery orientated services with clinic, non-medicaid care coordination, transformed business model and transportation for the term 1/1/25 – 12/31/25.

<b>Motion No. 27:</b>	<b>Motion to Adopt Resolution No. 148</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Collins

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 149** – Approving The Execution Of A Contract Amendment For \$4,096.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary's Avenue Campus – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$4,096.00 with HealthAlliance Hospital Mary's Avenue Campus to increase funding for crisis intervention services for the term 1/1/24 – 12/31/24.

<b>Motion No. 28:</b>	<b>Motion to Adopt Resolution No. 149</b>
<b>Motion Made By:</b>	Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

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

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**Resolution No. 150** – Amending The 2025 Ulster County Budget For 2024 Rollover Expenses – Department Of Social Services

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$330,769.00 to use remaining unspent grant funds from 2024 on behalf of the Ulster County Department of Social Services.

**Motion No. 29:** **Motion to Adopt Resolution No. 150**

**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

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

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**Resolution No. 151** – Amending The 2025 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 2025 – Department Of Social Services

**Resolution Summary** – This Resolution increases the 2025 Operating Budget in the amount of \$1,063,581.00 upon notification from the New York State Division of Budget of the approval of Raise the Age Implementation Planning Instrument, Coordinated Children's Services division to the New York State Office of Children and Family Services (OCFS) for State Fiscal Year 2025.

**Motion No. 30:** **Motion to Adopt Resolution No. 151**

**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

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

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**Resolution No. 152** – Amending The 2025 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services

**Resolution Summary** – This Resolution increases the 2025 Operating Budget in the amount of \$90,000.00 upon notification from the New York State Office of Children and Family Services (OCFS) of the availability of federal Child Abuse or Neglect Prevention Treatment Act (CAPTA) Comprehensive Addiction and Recovery Act of 2016 (CARA) funds to help states improve their response to families and infants affected by substance abuse use disorders (both alcohol and drugs).

**Motion No. 31:**                      **Motion to Adopt Resolution No. 152**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 153** – Amending The 2025 Ulster County Budget To Accept An Allocation Of Adoption And Legal Guardianship Incentive Funds For Recruitment Activities From The New York State Office Of Children And Family Services – Department Of Social Services

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$25,000.00 upon notification from the New York State Office of Children and Family Services (OCFS) of the availability of federal Adoption and Legal Guardianship Incentive Payment Program funds to help recruit and strengthen kinship foster and adoptive families and promote adoptive placements, thereby increasing the number of children and youth moving from foster care into permanent placements.

**Motion No. 32:**                      **Motion to Adopt Resolution No. 153**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 154** – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$200,000.00 with Industrial Medicine Associates, P.C. for substance abuse assessment, testing, and treatment monitoring services for individuals applying for, or in receipt of, public assistance for the term 4/1/25 – 3/31/27.

**Motion No. 33:**                      **Motion to Adopt Resolution No. 154**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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

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**Resolution No. 157** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner For The Purposes Of A Supplemental Emergency Medical Services System – Department Of Emergency Communications/Emergency Management

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement, and any amendments thereto, with the Town of Gardiner, in the amount of \$55,000.00, for the County to provide supplemental Emergency Medical Services to the Town of Gardiner.

**Motion No. 34:** **Motion to Adopt Resolution No. 157**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 158** – Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 728 – Emergency Medical Services Equipment – Amending The 2025 Capital Fund Budget — Department Of Emergency Communications/Emergency Management

**Resolution Summary** – This Resolution establishes Capital Project No. 728 - Emergency Medical Services Equipment in the amount of \$500,000.00, to administer a grant program which will provide Ulster County EMS-Agencies with funding opportunities which will be designed to improve the provisions of emergency medical services, using appropriated fund balance.

**Motion No. 35:** **Motion to Adopt Resolution No. 158**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 160** – Authorizing the Chair of the Ulster County Legislature to Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2024 Public Safety Answering Point (PSAP) Operations Grant, Amending The 2025 Operational Budget – Department Of Emergency Communications/Emergency Management

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$26,993.00 upon notification from the New York State Division of Homeland Security and Emergency Services regarding the 2024 Public Safety Answering Point (PSAP) Operations Grant.

**Motion No. 36:**                      **Motion to Adopt Resolution No. 160**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 161** – Amending Capital Project No. 482 County Wide Radio System – Amending The 2025 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2024 Statewide Interoperable Communications Grant – Department Of Emergency Communications/Emergency Management

**Resolution Summary** – This Resolution amends Capital Project No. 482 - County Wide Radio System in the amount of \$552,845.00 upon notification from the New York State Division of Homeland Security and Emergency Services regarding the 2024 Statewide Interoperable Communications Grant.

**Motion No. 37:**                      **Motion to Adopt Resolution No. 161**  
**Motion Made By:**                Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 163** – Authorizing the Chair of the Ulster County Legislature to Execute an Agreement With The Walker Valley Chemical Engine Company No. 1 – Department Of Emergency Communications/Emergency Management

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the Walker Valley Fire Engine Company No. 1 in the amount of \$10,000.00.

**Motion No. 38:**                      **Motion to Adopt Resolution No. 163**  
**Motion Made By:**                Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

**Disposition: Resolution Adopted**

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**Resolution No. 166** – Amending The 2025 Ulster County Operating Budget – Amending Capital Project No. 706 – Ulster County Jail Equipment Replacement – Amending The 2025 Capital Fund Budget – Ulster County Sheriff

**Resolution Summary** – This Resolution amends Capital Project No. 706 - Jail Equipment Replacement in the amount of \$20,550.00 to allow for the purchase of replacement washers for laundry, using appropriated fund balance.

**Motion No. 39:** **Motion to Adopt Resolution No. 166**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 167** – Amending The 2025 Ulster County Operating Budget – Amending The 2025-2030 Capital Improvement Program – Amending Capital Project No. 710 – Sheriff’s Office Law Enforcement Equipment – Amending The 2025 Capital Fund Budget – Ulster County Sheriff

**Resolution Summary** – This Resolution amends Capital Project No. 710 - Law Enforcement Equipment in the amount of \$213,773.00 for the purchase of jet skis, mountain bikes, and trailers, using appropriated fund balance.

**Motion No. 40:** **Motion to Adopt Resolution No. 167**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 168** – Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 729 – Amending The 2025-2030 Capital Improvement Program – Axon Tasers, Amending The 2025 Capital Fund Budget – Ulster County Sheriff

**Resolution Summary** – This Resolution amends Capital Project No. 729 - Axon Taser in the amount of \$130,816.00 for Axon Taser replacements, using appropriated fund balance.

**Motion No. 41:** **Motion to Adopt Resolution No. 168**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan



<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 169** – Amending The 2025 Ulster County Operational Budget – Amending The 2025-2030 Capital Improvement Program – Establishing Capital Project No. 730 – Navigation Boat – Amending The 2025 Capital Fund Budget – Ulster County Sheriff

**Resolution Summary** – This Resolution establishes Capital Project No. 730 - Navigation Boat in the amount of \$65,886.00 for a replacement V Aluminum Rescue Boat, using appropriated fund balance.

<b>Motion No. 42:</b>	<b>Motion to Adopt Resolution No. 169</b>
<b>Motion Made By:</b>	Legislator Hansut
<b>Motion Seconded By:</b>	Legislator Nolan

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 170** – Amending The 2025 Ulster County Operating Budget – Amending The 2025-2030 Capital Improvement Program – Establishing Capital Project No. 731 – Vesta 911 Upgrade – Amending The 2025 Capital Fund Budget – Ulster County Sheriff

**Resolution Summary** – This Resolution establishes Capital Project No. 731 - Vesta 911 Upgrade in the amount of \$207,869.00 to upgrade the Sheriff's dispatch phone system to match the E-911 call handling platform, using appropriated fund balance.

<b>Motion No. 43:</b>	<b>Motion to Adopt Resolution No. 170</b>
<b>Motion Made By:</b>	Legislator Hansut
<b>Motion Seconded By:</b>	Legislator Nolan

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 172** – Approving The Execution Of A Contract Amendment For \$5,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$5,000.00 with Black Creek Integrated Systems Corp. to increase the not-to-exceed amount to provide funding

for extended services related to Level Three Service Plan (L3SP) for the electronic locking system for all doors at the Ulster County Law Enforcement Center for the term 1/1/25 – 12/31/25.

**Motion No. 44:**                      **Motion to Adopt Resolution No. 172**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Hansut

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

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**Resolution No. 173** – Approving The Execution Of A Contract Amendment For \$13,628.37, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$13,628.37 with Visual Computer Solutions Inc. to extend the term of agreement and increase funding for licensing, installation, configuration and maintenance of the police officer scheduling system and correction officer scheduling system for the term 6/1/25 – 5/31/26.

**Motion No. 45:**                      **Motion to Adopt Resolution No. 173**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 174** – Amending The 2025 Ulster County Budget to Accept Additional Funding From The New York State Office Of Children And Family Services – Department Of Probation

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$9,577.00 upon notification from the New York State Office of Children and Family Services (OCFS) of increased funding for Family Violence Prevention and Services Act (FVPSA) American Rescue Plan (ARP) Rape Crisis and Sexual Assault Programs Supplemental COVID-19 Grant.

**Motion No. 46:**                      **Motion to Adopt Resolution No. 174**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Hansut

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

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**Resolution No. 175** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$50,000.00 with Legal Services of The Hudson Valley exercise the final option to extend the term of the agreement for legal services for domestic violence cases referred by the Department of Probation Crime Victims Assistance Program and increase the not-to-exceed amount for the term 1/1/25 – 12/31/25.

**Motion No. 47:**                      **Motion to Adopt Resolution No. 175**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Hansut

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

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**Resolution No. 176** – Amending The 2025 Ulster County Budget Related To Allocations Of Aid To Prosecution Funding From The New York State Division Of Criminal Justice Services – District Attorney

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$79,622.00 to account for a remaining budget balance from the 2024 Aid to Prosecution grant.

**Motion No. 48:**                      **Motion to Adopt Resolution No. 176**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 177** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The United States Department Of Justice Office Of Violence Against Women In Connection To The Local Law Enforcement Grant For The Prosecution Of Cybercrimes And Amending The 2025 Ulster County Budget – District Attorney

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$166,667.00, and authorizes the Chair of the Legislature to execute an agreement with the United States Department of Justice to accept federal funds in the amount of \$500,000.00 for use by the Office of the Ulster County District Attorney.

**Motion No. 49:**                      **Motion to Adopt Resolution No. 177**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Hansut

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 179** – Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 726 – 2025 Pavement Preservation Of Various Roads – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution Summary** – This Resolution establishes Capital Project No. 726 - 2025 Pavement Preservation of Various Roads in the amount of \$650,000.00, using appropriated fund balance.

<b>Motion No. 50:</b>	<b>Motion to Adopt Resolution No. 179</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Hansut

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 180** – Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 727 Big Pond Bridge Replacement In The Town Of Hardenburgh – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution Summary** – This Resolution establishes Capital Project No. 727 Big Pond Bridge Replacement in the amount of \$550,000.00 and authorizes the use of the Restricted Capital Reserve - Bridge Capital Reserve for design services for Big Pond Bridge (BIN 3347000) in the Town of Hardenburgh.

<b>Motion No. 51:</b>	<b>Motion to Adopt Resolution No. 180</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Hansut

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 181** – Approving The Execution Of A Contract For \$523,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works (Highways & Bridges)

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$523,000.00 with M.J. Engineering and Land Surveying, P.C. for design, right of way, construction administration, and construction inspection services for the replacement of the Big Pond Bridge which carries Big Pond Road over the Beaver Kill in the Town of Hardenburgh for the term 5/15/25 – 12/31/27.

**Motion No. 52:**                      **Motion to Adopt Resolution No. 181**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 182** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Access Limited 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 Access Limited Construction to exercise the final option to extend the term of the agreement for materials, labor, equipment and machinery required to stabilize slopes using soil nailing techniques for the term 5/1/25 – 4/30/26.

**Motion No. 53:**                      **Motion to Adopt Resolution No. 182**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 183** – Approving The Execution Of A Contract Amendment For \$113,400.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works (Highways & Bridges)

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$113,400.00 with Barton & Loguidice, D.P.C. to expand the scope of services to include construction administration and observation related to superstructure deck and/or bearing repairs on various county-owned bridges and increase funding for the term 1/15/25 – 12/31/27.

**Motion No. 54:**                      **Motion to Adopt Resolution No. 183**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Hansut

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

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**Resolution No. 184** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Town & Country Bridge And Rail, Inc. – Department Of Public Works (Highways & Bridges)

**Resolution Summary** – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Town & Country Bridge and Rail, Inc. for shotcrete repair of disintegrated concrete on various bridges and large culverts in Ulster County utilizing pneumatically projected concrete for the term 5/1/25 – 4/30/26.

<b>Motion No. 55:</b>	<b>Motion to Adopt Resolution No. 184</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Hansut

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 186** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Parks, Recreation And Historic Preservation To Accept A Grant For The Matthewis Persen House Renovation Project - Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, in the amount of \$558,232.00 with New York State Office of Parks, Recreation, and Historic Preservation for the purpose of funding roof and exterior improvements at the historic Matthewis Persen House in Kingston.

<b>Motion No. 56:</b>	<b>Motion to Adopt Resolution No. 186</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Uchitelle

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 187** – Adopting Proposed Local Law No. 1 Of 2025, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), In Relation To Legislator Qualifications

**Resolution Summary** – This Resolution adopts Proposed Local Law No. 1 of 2025, A Local Law Amending the Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), In Relation To Legislator Qualifications.

<b>Motion No. 57:</b>	<b>Motion to Adopt Resolution No. 187</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Collins

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Nolan & Uchitelle
<b>Voting Against:</b>	Legislators Gavaris, Hansut, Kovacs
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	3
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 188** – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute agreements, and any amendments thereto, with School Districts in Ulster County for the use of polling equipment and material for the May 20, 2025 Ulster County School District Elections for revenue in the amount of \$13,000.00.

<b>Motion No. 58:</b>	<b>Motion to Adopt Resolution No. 188</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Uchitelle

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 190** – Approving The Execution Of A Contract Amendment For \$55,575.00 Entered Into By The County – Capital Markets Advisors, LLC –Legislature

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$55,575.00 with Capital Markets Advisors, LLC to exercise the second if its two additional one year extension periods to extend the term of the agreement for external analysis of the Ulster County Executive Recommended Budget for the term 9/1/25 – 8/31/26.

<b>Motion No. 59:</b>	<b>Motion to Adopt Resolution No. 190</b>
<b>Motion Made By:</b>	Legislator Nolan
<b>Motion Seconded By:</b>	Legislator Uchitelle

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 191** – Requesting Funds For The Execution Of A Contract With Tyler Technologies For The Purpose Of Migrating Fire Records To Emergency Networking And Implementing A Test GIS Server In Ulster County's Public Safety System - Amending The 2025 Ulster County Budget – Information Services

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$192,233.00 for the purchase of software with Tyler Services for a necessary system migration of Fire Records to Emergency Networking in compliance with amended New York State General Municipal Law NFIRS requirements, using appropriated fund balance.

**Motion No. 60:**                      **Motion to Adopt Resolution No. 191**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 192** – Amending The 2025 Ulster County Operating Budget – **Transferring Contingency Funds To Fund Pay For ClearGov Budget Cycle Management Software** – Information Services

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$20,320.00 to allow for the purchase of Budget Cycle Management Software, and authorizes the use of Contingency to fund the expense.

**Motion No. 61:**                      **Motion to Adopt Resolution No. 192, as Presented**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Criswell

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

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**Resolution No. 193** – Approving The Execution Of A Contract For \$325,850.44 Entered Into By The County – West Publishing Corporation, Thomson Reuters – Department Of Information Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$325,850.44 with West Publishing Corporation, Thomson Reuters for legal research plan subscriptions for District Attorney, Public Defender, County Attorney and Social Services Legal for the term 4/1/25 – 3/31/28.

**Motion No. 62:**                      **Motion to Adopt Resolution No. 193**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 194** – Approving Home Rule Request For Senate Bill No. S5747 And Assembly Bill No. A6223 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months

**Resolution Summary** – This Resolution authorizes the County Executive and the Clerk of the Legislature to execute and submit a Home Rule Request (Request by a Local Government for Enactment of a Special Law), requesting the enactment of Senate Bill No. S5747 and Assembly Bill No. A6223, entitled "An act to amend the tax law and Chapter 200 of the laws of 2002 amending the tax law relating to certain tax rates imposed by the County of Ulster, to impose an additional 1% sales and compensating use tax".

<b>Motion No. 63:</b>	<b>Motion to Adopt Resolution No. 194</b>
<b>Motion Made By:</b>	Legislator Uchitelle
<b>Motion Seconded By:</b>	Legislator Criswell

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 195** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to enter into agreements with the Village of Ellenville, the Village of New Paltz, and the Village of Saugerties, related to the division of proceeds of the sale of Parcels within said Villages.

<b>Motion No. 64:</b>	<b>Motion to Adopt Resolution No. 195</b>
<b>Motion Made By:</b>	Legislator Uchitelle
<b>Motion Seconded By:</b>	Legislator Nolan

<b>Voting in Favor:</b>	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 196** – 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.

<b>Motion No. 65:</b>	<b>Motion to Adopt Resolution No. 196</b>
<b>Motion Made By:</b>	Legislator Nolan

**Motion Seconded By:** Legislator Uchitelle

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**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 4/2/2025)*

**Resolution No. 155** – Requiring High Quality Field Drug Test Kits For Use In Any Required Screening Of Participants Of County Administered Social Service Programs  
*(Postponed in Health, Human Services, & Human Rights Committee on 4/3/2025)*

**Resolution No. 156** – Amending The 2025 Ulster County Budget – To Provide Funding For Emergency Medical Services (EMS) – Ulster County Department Of Emergency Communications/Emergency Management  
*(Postponed in Law Enforcement & Public Safety Committee on 4/2/2025)*

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Deputy Budget Director Quesnell informed the committee that \$10 Million in Capital Expenditures occurred in Q1 2025.

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Comptroller Gallagher provided updates on sales tax, cannabis tax, occupancy tax, interest income, emergency housing. Comptroller Gallagher showed the committee the vendor dashboard located on the Ulster County Comptroller's website.

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**New Business**            None

**Old Business**            None

**Adjournment**

**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Kovacs

**Votes in Favor:** 7

**Votes Against:** 0

**Time:** 5:43 PM

**Respectfully Submitted:** Natalie Kelder, Legislative Financial Analyst

**Approved:** May 15, 2025

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