

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: April 11, 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: Legislators Maloney & Uchitelle, Legislative Counsel Ragucci, Minority Counsel Pascale, Deputy County Executives Capuano, Contreras & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Comptroller Quality Analyst Alaina Voulgaropoulos, Deputy Commissioners of Finance Cordella & Jaros, Budget Director Juras, Mental Health Commissioner McDonald, Mental Health Special Projects Director Joleen Darby, Director of Recovery & Resilience Litwin, Planning Director Doyle

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 5:49 PM

Motion No. 1: **Motion to Approve the minutes of the March 14, 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 April 16, 2024 Session of the Legislature:

Resolution No. 193 - Amending Capital Project No. 677, Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings and Grounds)

Resolution Summary – This Resolution amends Capital Project No. 677 - Golden Hill Transportation Improvements to contract with Giacorp Contracting Inc to complete the construction of the traffic control device installation in the amount of \$119,147.00 and amends the 2024-2029 Ulster County Capital Improvement Program and the 2024 Capital Budget accordingly.

Motion No. 2: **Motion to Adopt Resolution No. 193**
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. 194 - Authorizing The Issuance Of An Additional \$119,147.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Golden Hill Transportation Improvements, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$119,147.00 Bonds for amendments to Capital Project No. 520 - Highway Safety Program for the completion of construction of the traffic control device installation.

Motion No. 3: **Motion to Adopt Resolution No. 194**
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. 195 - Approving The Execution Of A Contract For \$108,316.20 Entered Into By The County – Giacorp Contracting Inc. – Department of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$108,316.20 with Giacorp Contracting Inc. for the installation of a traffic control device at the intersection of Golden Hill Drive and Glen Street in the City of Kingston for the term 5/1/24 – 12/31/24.

Motion No. 4: **Motion to Adopt Resolution No. 195**
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**

Alaina Voulgaropoulos, a Quality Analyst in the Ulster County Comptroller’s Office, provided an update on the varying degrees of reporting and accountability built into contracts throughout the departments within the Ulster County Government.

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. 5: Motion to Postpone Resolution No. 77 One Month

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 Postponed One Month**

Resolution No. 157 - Creating And Funding Position For The Climate Justice Fellowship - Amending The 2024 Ulster County Budget - Youth Bureau

Resolution Summary – This Resolution creates a new position titled "Climate Justice Fellow" for an annual salary of \$53,700 and annual benefits of \$26,284.00 within the Department of Youth Programs beginning June 1, 2024, which is to be reimbursed in the amount of \$37,000.00 by NYSERDA's Climate Justice Fellowship.

Motion No. 6: Motion to Adopt Resolution No. 157

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. 158 - Moving Climate Corps Interns To The Youth Bureau - Amending The 2024 Ulster County Budget

Resolution Summary – This Resolution reduces total funding for Climate Interns in the amount of \$26,908.00, reclassifies all funding for Climate Interns into the Department of Youth Programs, and accounts for a maximum reimbursement by NYSERDA's Climate Core Intern Program in the amount of \$18,743.00.

Motion No. 7: Motion to Adopt Resolution No. 158

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. 160 - Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation, For State Funding For The Implementation Of A Restore New York Communities Initiative Grant And Amending The 2024 Ulster County Budget – Department Of Economic Development

Resolution Summary – This Resolution authorizes the County Executive to execute a Grant Disbursement Agreement and any amendments thereto with the New York State Empire State Development Corporation in the amount of \$10,000,000.00, authorizes the Director of Economic Development to act as certifying officer for the purposes of implementing this award, and amends the 2024 Operating Budget accordingly.

Motion No. 8: **Motion to Adopt Resolution No. 160**
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. 161 - Approving The Execution Of A Contract For \$10,000,000.00 Entered Into By The County – I.Park 87 LLC – Department Of Economic Development

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$10,000,000.00 with i.Park 87 LLC to utilize Restore New York Funding for the renovation of Building 001 and Building 021 for the term of 1/27/23 – 12/31/25.

Motion No. 9: **Motion to Adopt Resolution No. 161**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 163 - Approving The Execution Of A Contract Amendment For \$6,680.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$6,680.00 with Transpo Group USA, Inc. to expand the scope of work to ensure a comprehensive public outreach and response is part of the Coordinated Human Services Public Transit Plan for the amended term of 3/1/24 – 1/31/25.

Motion No. 10: **Motion to Adopt Resolution No. 163**
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. 164 - Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2024 – 2025

Resolution Summary – This Resolution sets a public hearing on Tuesday, May 14, 2024 at 6:45 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY on the tentative budget Of Ulster County Community College for the year 2024 – 2025.

Motion No. 11: **Motion to Adopt Resolution No. 164**
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. 165 - Establishing Capital Project No. 696 SUNY Ulster – Water Service Line Replacement And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Feasibility Study Related To The Capital Project No. 696 – Water Service Line Replacement – Ulster County Community College - Amending The 2024 Capital Fund Budget – SUNY Ulster

Resolution Summary – This Resolution establishes Capital Project No. 696 - Water Service Line Replacement - SUNY Ulster in the amount of \$176,606.00, approves Work Order 2024-002 with DASNY for the feasibility study related to the Water Supply Line Replacement, and amends the Capital Budget accordingly.

Motion No. 12: **Motion to Adopt Resolution No. 165**
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. 166 - Authorizing The Planning For The Water Service Line Replacement At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$176,606.00, And Authorizing The Issuance Of \$176,606.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$176,606.00 Bonds for the establishment of Capital Project No. 696 - Water Service Line Replacement - SUNY Ulster.

Motion No. 13: **Motion to Adopt Resolution No. 166**
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. 167 - Establishing A Policy To Dedicate Revenue Generated From The Collection Of Occupancy Tax To Housing And Transportation Initiatives – Department Of Finance

Resolution Summary – This Resolution requires that each County Executive Recommended Budget include a payment from the general fund equal to 25% of the total annual revenue budgeted for the collection of occupancy tax to fund the Ulster County Area Transit public transportation system, and a payment from the general fund equal to 25% of the total annual revenue budgeted from the collection of occupancy tax to fund housing initiatives.

Motion No. 14: **Motion to Refer Resolution No. 167 to Economic Development, Planning, Education, Employment, Arts & Agriculture Committee**
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. 169 - Approving Home Rule Request For Senate Bill No. S8065 And Assembly Bill No. A8875, In Relation To Hotel And Motel Taxes In Ulster County

Resolution Summary – This Resolution authorizes the Clerk of the Legislature and the County Executive to execute and submit a Home Rule Request requesting the enactment of Senate Bill No. S8065 and Assembly Bill No. A8875 entitled "An act to amend the tax law, in relation to rates and applicability of certain hotel and motel taxes in Ulster County", to remove reference to short-term rentals.

Motion No. 15: **Motion to Adopt Resolution No. 169**
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. 170 - Approving The Execution Of A Contract For \$52,669.32 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Management

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$52,669.32 with Motorola Solutions Inc. for microwave communication services that include maintenance and repair for the term of 12/1/23 – 11/30/24.

Motion No. 16: Motion to Adopt Resolution No. 170
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. 171 - Approving The Execution Of A Contract Amendment For \$11,450.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Emergency Management

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$11,450.00 with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. to expand the scope of services for engineering and environmental services for the Public Safety Radio System tower sites for the term 12/1/23 – 9/30/24.

Motion No. 17: Motion to Adopt Resolution No. 171
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. 173 - Authorizing Execution Of A Grant Application With Required Assurances For The United States Department Of Justice, Office Of Violence Against Women, Rural Domestic Violence, Dating Violence, Sexual Assault, And Stalking Program – Department Of Probation

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an application with required assurances and any amendments thereto with the Department of Justice for the Office of Violence Against Women, Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program for the term beginning October 1, 2024 and ending September 30, 2027.

Motion No. 18: **Motion to Adopt Resolution No. 173**
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. 174 - Amending The 2024 Ulster County Sheriff's Office Budget – UCSO Corrections Telephone Account Reserve Transfer To Expenditure- Ulster County Sheriff

Resolution Summary – This Resolution amends the 2024 Operating Budget to cover expenses and replacement of outdated and inoperable equipment to the Officer cafeteria in the amount of \$136,922.00 to be paid for from the Corrections Telephone Account Reserve.

Motion No. 19: **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 & Roberts
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 175 - Approving The Execution Of A Contract Amendment For \$27,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Verify Polygraph & Forensic Consultants, LLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$27,600.00 with Verify Polygraph & Forensic Consultants, LLC to extend the term for polygraph testing of deputy and correctional officer applicants for the term 7/1/24 – 6/30/25.

Motion No. 20: **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 & Roberts
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 176 - Approving The Execution Of A Contract Amendment For \$28,203.83, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Watch Systems, LLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$28,203.83 with Watch Systems, LLC to extend the term for the OffenderWatch suite, a sex offender registration and notification program for maintenance and support for the term 1/1/24 – 12/31/26.

Motion No. 21: **Motion to Adopt Resolution No. 176**

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. 177 - Providing Grant Authorization For U.S. Treasury Reporting For 2025 & 2026 ARPA Administration Estimated Costs – ARP Division - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Director of ARP Division to report by April 30, 2024 to the U.S. Department of Treasury a request to fund 3 positions within the ARP Division for the periods January 1, 2025 through December 31, 2026 for an estimated cost of \$730,000.00, to be taken from previously allocated ARPA Funds for the ARPA Land Bank Project.

Motion No. 22: **Motion to Adopt Resolution No. 177**

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. 178 - Rescinding Resolution No. 425 Of 2021 - Ulster County Policy Requiring Crisis Respite Houses In Ulster County - Department Of Mental Health

Resolution Summary – This Resolution rescinds Resolution No. 425 of 2021, dissolving the policy to have crisis respite houses in Ulster County and removing the \$1,500,000.00 allocation of ARPA Funds for Respite Houses so that they may be redirected to high-priority alternative community support initiatives capable of meeting the pressing needs of community members.

Motion No. 23: **Motion to Adopt Resolution No. 178**

Motion Made By: Legislator Collins

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. 179 - Amending The 2024 Budget To Implement Resolution No. 77 Of 2023, Establishing A Policy To Prioritize The Mental And Behavioral Health Needs Assessment And Determining A Five-Year Plan – Department Of Mental Health

Resolution Summary – This Resolution reassigns funding released from the ARPA Respite House dedication in the amount of \$158,015.00 to support the completion of the Behavioral Health Community Needs Assessment and amends the 2024 Operating Budget accordingly.

Motion No. 24: **Motion to Adopt Resolution No. 179**
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. 180 - Amending The 2024 Budget To Fund The Mental Health Initiative To Secure Services For A Children’s Mental Health Clinic – Department Of Mental Health

Resolution Summary – This Resolution reassigns funding released from the ARPA Respite House dedication in the amount of \$730,000.00 to support the establishment of a Children's Mental Health Clinic, covering clinic startup costs for two years, with the expectation that the clinic will be self-sustaining by the end of the ARPA Funding period.

Motion No. 25: **Motion to Adopt Resolution No. 180**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 181 - Amending The 2024 Budget To Enter Into An Inter-Departmental Agreement With The Sheriff’s Department To Provide Security For The Center For Well-being For One Year – Department Of Mental Health

Resolution Summary – This Resolution reassigns funding released from the ARPA Respite House dedication in the amount of \$378,190.00 to support 24/7 Sheriff's security services for one year at the Crisis Stabilization Center.

Motion No. 26: **Motion to Adopt Resolution No. 181**

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. 182 - Approving The Execution Of A Contract Amendment For \$368,000.00 Entered Into By The County – LaSalle School, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$368,000 with LaSalle School, Inc. to increase funding for behavioral health programming within Ulster County School Districts for the amended term 1/1/24 – 12/31/24.

Motion No. 27: **Motion to Adopt Resolution No. 182**

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. 183 - Amending The 2024 Ulster County Budget – Department Of Social Services

Resolution Summary – This Resolution amends the 2024 Operating Budget in the amount of \$19,202.00 to properly transfer Federal grant obligations for fiscal year 2023 and 2024 to allow processing and payment in calendar year 2024.

Motion No. 28: **Motion to Adopt Resolution No. 183**

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. 184 - Authorizing Execution Of An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amending The 2024 Ulster County Operating Budget – Department Of Social Services

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto with New York State Office of Children and Family Services to receive funding in the amount of \$49,999.00 for the MDT CAC Program for the contract period March 1, 2024 through September 30, 2024, and amends the 2024 Operating Budget accordingly.

Motion No. 29: **Motion to Adopt Resolution No. 184**
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. 185 - Approving The Execution Of A Contract Amendment For \$325,000.00 Entered Into By The County – Berkshire Farm Center and Services for Youth – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$325,000.00 with Berkshire Farm Center and Services for Youth to increase funding for foster care services for the amended term of 1/1/24 – 6/30/24.

Motion No. 30: **Motion to Adopt Resolution No. 185**
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. 186 - Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Jewish Child Care Association of New York – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$150,000.00 with Jewish Child Care Association of New York to increase funding for foster care services for the amended term of 2/1/24 – 6/30/24.

Motion No. 31: **Motion to Adopt Resolution No. 186**
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. 187 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center HealthAlliance Hospital Mary’s Avenue Campus – Department Of Health

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000 with Westchester Medical Center HealthAlliance Hospital Mary’s Avenue Campus for forensic pathology, histology, diener services and postmortem toxicology laboratory testing services as well as morgue storage and autopsy facilities for use by the Medical Examiner’s Office for the term 5/1/24 – 4/30/27.

Motion No. 32: **Motion to Adopt Resolution No. 187**
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. 190 - Authorizing Execution Of An Intermunicipal Agreement With The Village Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Village’s Wastewater Treatment System – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Village of Saugerties to fund improvement to the Village's wastewater treatment system to replace and improve to ageing infrastructure at Ripley Street and East Bridge Street pump stations and at the wastewater treatment facility on Dock Street in the amount of \$396,000.00 of previously approved ARPA Funds under the ARPA Water & Sewer Infrastructure project.

Motion No. 33: **Motion to Adopt Resolution No. 190**
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. 191 - Amending The 2024 - 2029 Capital Improvement Program –Amending Capital Project No. 520, Highway Safety Program – Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution amends Capital Project No. 520 - Highway Safety Program to increase the funding available for equipment and professional services in the amount of \$250,000.00, making the total project cost \$650,000.00, and amends the 2024-2029 Ulster County Capital Improvement Program and the 2024 Capital Budget accordingly.

Motion No. 34: **Motion to Adopt Resolution No. 191**
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. 192 - Authorizing Preliminary Planning And Equipment Purchases For Highway Safety Projects, In And For The County Of Ulster, New York, At A maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$250,000.00 Bonds for amendments to Capital Project No. 520 - Highway Safety Program to increase the funding available for equipment and professional services.

Motion No. 35: **Motion to Adopt Resolution No. 192**
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. 196 - Approving The Execution Of A Contract For \$3,264,667.00 Entered Into By The County – S&O Construction Services, Inc. – Department of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$3,264,667.00 with S&O Construction to replace 3 dual fuel fire-tube boilers at the Ulster County Law Enforcement Center for the term 5/1/24 – 5/31/26.

Motion No. 36: **Motion to Adopt Resolution No. 196**
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. 197 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000 with All States Construction, Inc. D/B/A Gorman Construction to furnish and apply fiber-reinforced bituminous membrane surface treatment to county roads for the term 5/1/24 – 4/30/25.

Motion No. 37: **Motion to Adopt Resolution No. 197**
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. 198 - Approving The Execution Of A Contract Assignment, And Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – GeoStabilization International, LLC And 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 with Access Limited Construction to assign agreement from GeoStabilization International, LLC to Access Limited for the term 5/1/24 – 4/30/25.

Motion No. 38: **Motion to Adopt Resolution No. 198**
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. 199 - Approving The Execution Of A Contract For \$145,566.24 Entered Into By The County – Securitas Technology Corporation – Department of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$145,566.24 with Securitas Technology Corp for the replacement of existing access controls, intrusion and fire alarms, and update camera systems at the County’s Office Building for the term 5/1/24 – 12/31/24.

Motion No. 39: **Motion to Adopt Resolution No. 199**
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. 200 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000 with Seneca Pavement Marking for the painting of pavement markings, including single / double pavement stripes, railroad crossings, crosswalks, stop bars, and turn arrows for the term 4/1/24 – 3/31/25.

Motion No. 40: **Motion to Adopt Resolution No. 200**
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. 201 - Authorizing The Chair Of The Ulster County Legislature To Sign 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 sign agreements and any amendments thereto with School Districts in Ulster County for the use of polling equipment and material for the May 21, 2024 Ulster County School District Elections.

Motion No. 41: **Motion to Adopt Resolution No. 201**
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. 202 - Setting A Public Hearing On Proposed Local Law No. 4 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) In Relation To Certain Employment Restrictions, To Be Held On Tuesday, May 14, 2024 At 7:05 PM

Resolution Summary – This Resolution sets a public hearing on Tuesday, May 14, 2024 at 7:05 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY on Proposed

Local Law No. 4 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) in relation To certain employment restrictions.

Motion No. 42: **Motion to Adopt Resolution No. 202**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Criswell, Gavaris, Hansut, Kovacs, & Roberts
Voting Against: Legislators Collins & Nolan
Votes in Favor: 5
Votes Against: 2
Disposition: **Resolution Adopted**

Resolution No. 203 - Authorizing Budget Director To Make Certain Transfers Of Funds – Department Of Budget

Resolution Summary – This Resolution authorizes the Budget Director to make budgetary amendments as identified in the attached schedule to properly close out the 2023 financial records of the County.

Motion No. 43: **Motion to Adopt Resolution No. 203**
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. 205 - Authorizing Execution And Submission Of A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(C) FY 2024 Low Or No Emission Grant Program And The Grants For Buses And Bus Facilities Competitive Program For The Purchase Of Low Or No Emissions Buses - Ulster County Area Transit (UCAT)

Resolution Summary – This Resolution authorizes submission of a grant application to the Federal Transit Authority's (FTA's) Low or No Emission Grant Program and authorizes the County Executive to execute any required applications or agreements and any amendments thereto to accept the funding agreement with the FTA for an anticipated appropriation of \$6,536,842.00 with a Federal reimbursement of \$5,539,974.00 and a County share reimbursement of \$996,868.00.

Motion No. 44: **Motion to Adopt Resolution No. 205**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Kovacs

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. 206 - Authorizing The Issuance Of \$6,536,842.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase Of Low Or No-Emission Buses For Ulster County Area Transportation, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$6,536,842.00 Bonds upon the submission of a grant application to the Federal Transit Authority's (FTA's) Low or No Emission Grant Program for the purpose of purchasing low- or no-emissions buses and to purchase workforce development training.

Motion No. 45: **Motion to Adopt Resolution No. 206**
Motion Made By: Legislator Collins
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**

Forthcoming Resolutions: None

Deputy Comptroller Dinstuhl provided an update on sales tax and the risk assessment.

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: 7:33 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst
Approved: May 9, 2024

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