

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: May 15, 2025 – 5:00 PM
LOCATION(S): Legislative Chambers, 6th Floor, County Office Building
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Hansut, Kovacs, Roberts & Nolan
MEMBERS ABSENT: Legislator Uchitelle
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Levine, Deputy County Executives Amenta, Capuano & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Budget Director Juras, Deputy Budget Director Quesnell, Planning Director Doyle, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Tourism Director Berger, Information Services Director Macaluso, President Buckley & Michael Schreiber – SUNY Ulster Community College, Executive Director Jake Wedemeyer & Board Member James Delaune– Ulster County Soil & Water Conservation District

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 5:01 PM

Chair Gavaris recognized SUNY Ulster County Community College President, Dr. Alison Buckley and Vice President of Administration and Finance, Michael Schreiber, to give a presentation on the 2025 -2026 college budget.

Motion No. 1: Approval of the April 10th Regular Meeting Minutes
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolutions for the May 20, 2025 Session of the Legislature:

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. 2: **Motion to Amend & Adopt Resolution No. 52 As Presented**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Gavaris, Hansut, Kovacs & Roberts
Voting Against: Legislators Collins & Nolan
Votes in Favor: 4
Votes Against: 2
Disposition: **Resolution Amended & Adopted As Presented**

Resolution No. 102 – Adopting The Ulster County EMS Stabilization And Enhancement Plan And Amending The 2025 Ulster County Budget To Support And Enhance The Provision Of Emergency Medical Services (EMS) – Ulster County Department Of Emergency Communications/ Emergency Management

Resolution Summary – This Resolution adopts a Policy of Ulster County to fund, facilitate, perpetuate, and support the augmentation and operation of local emergency medical services (EMS) in and for the County of Ulster in an amount not to exceed five (\$5) million dollars per annum.

Motion No. 3: **Motion to Adopt Resolution No. 102**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Hansut

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

Resolution No. 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. 4: **Motion to Refer Resolution No. 127 to Economic Development, Planning, Education, Employment, Arts & Agriculture Committee**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Referred to Economic Development, Planning, Education, Employment, Arts & Agriculture Committee**

Resolution No. 202 – Establishing Capital Project No. 733 - Purchase Of County Fleet Vehicles 2025 – Amending The 2025 Capital Fund Budget – Department Of Public Works (Central Garage)

Resolution Summary – This Resolution establishes Capital Project No. 733 - Fleet Vehicles 2025 for the purchase of County Fleet Vehicles in the amount of \$2,305,000.00.

Motion No. 5: **Motion to Adopt Resolution No. 202**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 203 – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$80,000.00 with United Way of Ulster County Inc. for payroll services for the Brighter Futures Initiative youth program for the term 7/1/25 – 12/31/26.

Motion No. 6: **Motion to Adopt Resolution No. 203**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 204 – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2025 Ulster County Budget – Department Of Economic Development

Resolution Summary – This Resolution authorizes the County Executive to execute an agreement (NYS Contract No. 1160ME572-25) and any related amendments with the New York State Housing Trust Fund Corporation in the amount of \$300,000.00, authorizes the Director of Economic Development to act as certifying officer, and amends the Operating Budget accordingly.

Motion No. 7: **Motion to Adopt Resolution No. 204**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 205 – Amending The 2025 Ulster County Budget For 2024 Rollover Grant Expenses – Department Of Tourism

Resolution Summary – This Resolution authorizes payment of NYS EDA Tourism Partner grant monies to the Department of Tourism to use for such purposes as intended by the state grant program and amends the 2025 Operating Budget to account for unspent grant funds from 2024.

Motion No. 8:	Motion to Adopt Resolution No. 205
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Collins

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

Resolution No. 206 – Approving The Execution Of A Contract For \$50,720.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$50,720.00 with The Offset House, Inc. D/B/A Catamount Color to print and distribute the 2025/2026 Ulster County Travel Guide for the term 5/1/25 – 4/30/26.

Motion No. 9:	Motion to Adopt Resolution No. 206
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Collins

Voting in Favor:	Legislators Collins, Gavaris, Hansut, Kovacs & Nolan
Voting Against:	Legislator Roberts
Votes in Favor:	5
Votes Against:	1
Disposition:	Resolution Adopted

Resolution No. 207 – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$80,000.00 with Arts Mid-Hudson, Inc. to provide facilitation of the Ulster County Legislature’s Cultural Services & Promotion Fund to maintain and promote the artistic and cultural assets of Ulster County for the term 1/1/25 – 12/31/25.

Motion No. 10:	Motion to Adopt Resolution No. 207
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Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 211 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC D/B/A Lynkwell – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Livingston Energy Group, LLC D/B/A Lynkwell to install electric vehicle charging equipment at Ulster County owned locations to be determined by the County’s Department of Public Works Capital Project for the term 6/15/25 – 7/20/26.

Motion No. 11: **Motion to Adopt Resolution No. 211**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 212 – Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – New York State Energy Research And Development Authority (NYSERDA) – Departments Of Planning And Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,000,000.00 with New York State Energy Research and Development Authority (NYSERDA) for building efficiency upgrades, ground source heat pumps, electric vehicle supply equipment, storage, photovoltaic and air source heat pumps included in the Public Safety Communications Building for the term 5/1/25 – 5/1/27.

Motion No. 12: **Motion to Adopt Resolution No. 212**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 213 – Approving The Execution Of A Contract For \$197,872.50 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$197,872.50 with C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. for construction monitoring and testing requirement in accordance with the NYDEC Brownfield Program, and the filed interim Remedial Measure (IRM) work plan as required during the site remediation phase of Ulster County’s Government Operations Center located at Paradies Lane in the Town of New Paltz for the term 5/1/25 – 12/31/25.

Motion No. 13: **Motion to Adopt Resolution No. 213**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 215 – Approving The Execution Of A Contract For \$350,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$350,000.00 with Community Foundations of The Hudson Valley to administer a grant program for Ulster County emergency food service providers for the term 6/1/25 – 12/31/26.

Motion No. 14: **Motion to Adopt Resolution No. 215**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 218 – Setting A Public Hearing On Proposed Local Law No. 5 Of 2025, A Local Law Amending Local Law No. 7 Of 2025, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2, To Be Held On Tuesday, June 17, 2025 At 7:10 PM

Resolution Summary – This Resolution sets a Public Hearing on Proposed Local Law No. 5 Of 2025, A Local Law Amending Local Law No. 7 Of 2025, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2, to be held on Tuesday, June 17, 2025 at 7:10 PM.

Motion No. 15: **Motion to Adopt Resolution No. 218**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 219 – Approving Home Rule Request For Senate Bill No. **S7995** And Assembly Bill No. AXXX, In Relation To The Establishment Of A Housing Reserve Fund

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), pursuant to Article IX of the Constitution, requesting the enactment of Senate Bill No. S7995 and Assembly Bill No. AXXXX entitled "An Act to amend general municipal law, in relation to authorizing the county of Ulster to establish an affordable housing fund."

Motion No. 16: **Motion to Amend & Adopt Resolution No. 219 as Presented**

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

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

Resolution No. 220 – Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – RUPCO, Inc. And Quality Housing Development Fund Company, Inc. – Department Of Planning/Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$500,000.00 with RUPCO, Inc. And Quality Housing Development Fund Company, Inc. for funding under round 1 of the Ulster County Housing Action Fund to assist in the conversion of the former Quality Inn Hotel in the Town of Ulster into eight-three (83) permanently affordable and supporting housing units for the term 1/1/24 – 12/31/26.

Motion No. 17: **Motion to Adopt Resolution No. 220**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Kovacs

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

Resolution No. 221 – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – The Affordable Housing Conservancy And Harmony Hall Housing Development Fund Corporation – Department Of Planning/Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$300,000.00 with The Affordable Housing Conservancy and Harmony Hall Housing Development Fund Corporation for funding under round 1 of the Ulster County Housing Action Fund to assist in the construction of Harmony Hall in the Village of New Paltz a 51-unit senior affordable senior housing project for the term 1/1/24 – 12/31/26.

Motion No. 18: **Motion to Adopt Resolution No. 221**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Roberts

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 223 – Establishing Capital Project No. 732 For UCAT Rolling Stock Purchase 2025 – Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

Resolution Summary – This Resolution establishes Capital Project No. 732 - Rolling Stock in the amount of \$2,082,572.00, for the purchase of two 35' Allison E Gen Flex Gillig Hybrid Buses.

Motion No. 19: **Motion to Adopt Resolution No. 223**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Kovacs

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 224 – Authorizing Purchase Of Hybrid Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,082,572.00, And Authorizing The Issuance Of \$2,082,572.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$2,082,572.00 Bonds upon the establishment of Capital Project No. 732 - Rolling Stock for the purchase of two 35' Allison E Gen Flex Gillig Hybrid Buses.

Motion No. 20: **Motion to Adopt Resolution No. 224**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Resolution No. 226 – Authorizing A Waiver From Policy Requiring Nonprofit Vendors To Comply with Applicable Reporting And Tax Filing Regulations – Department Of Social Services

Resolution Summary – This Resolution approves a waiver from the requirements outlined in Resolution No. 78, dated April 16, 2024, for the purposes of contract execution with Community Action Committee, Inc.

Motion No. 21:	Motion to Adopt Resolution No. 226
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Kovacs

Voting in Favor:	Legislators Collins, Gavaris, Nolan & Roberts
Voting Against:	Legislator Kovacs
Abstention:	Legislator Hansut
Votes in Favor:	4
Votes Against:	1
Disposition:	Resolution Adopted

Resolution No. 227 – Approving The Execution Of A Contract For \$112,000.00 Entered Into By The County – James McGuinness & Associates, Inc.– Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$112,000.00 with James McGuinness & Associates, Inc. to purchase the eSTACS module including support and maintenance, which complements the County’s existing preschool documentation and billing software which will enhance functionality and reduce the volume of paper transacted by transitioning to a fully digital format to collect required paperwork and documentation, including Individualized Education Programs (IEPs) and System to Track and Account for Children forms (STACs), for children receiving services through the County’s Early Intervention/Preschool Unit for the term 5/1/24 – 6/30/29.

Motion No. 22:	Motion to Adopt Resolution No. 227
Motion Made By:	Legislator Hansut
Motion Seconded By:	Legislator Nolan

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

Resolution No. 228 – Approving The Execution Of A Contract Amendment For \$87,500.00 Entered Into By The County – James McGuinness & Associates, Inc.– Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$87,500.00 with James McGuinness & Associates, Inc. to extend the term of agreement and increase funding for software support for the County’s Preschool Special Education Services program, including processing of Medicaid claims for the term 7/1/25 – 6/30/26.

Motion No. 23:	Motion to Adopt Resolution No. 228
Motion Made By:	Legislator Hansut
Motion Seconded By:	Legislator Nolan

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

Resolution No. 229 – Confirming The Appointment Of Margaret M. Prial As The Medical Examiner For The County Of Ulster

Resolution Summary – This Resolution confirms the appointment of Margaret M. Prial to the position of Medical Examiner for the County of Ulster.

Motion No. 24:	Motion to Adopt Resolution No. 229
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Collins

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

Resolution No. 230 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary’s Avenue Campus – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment for rates anticipated to exceed \$50,000.00 with Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary’s Avenue Campus to extend the term of agreement for forensic pathology, histology, diener, and postmortem toxicology laboratory testing services and morgue storage and autopsy facilities for use by the Medical Examiner’s Office for the term 5/1/25 – 6/30/25.

Motion No. 25:	Motion to Adopt Resolution No. 230
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Collins

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

Disposition: Resolution Adopted

Resolution No. 231 – Amending The 2025 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Department Of Health’s Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of Health

Resolution Summary – This Resolution amends the 2025 Operating Budget in the amount of \$23,286.00 upon notification from the New York State Department of Health of an allocation for participating in the Local Health Department Performance Incentive Program to support costs associated with eligible services.

Motion No. 26: Motion to Adopt Resolution No. 231

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 232 – Approving The Execution Of A Contract For \$50,000.00 Plus Rates, Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/ Emergency Management

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$50,000.00 plus rates with New Paltz Rescue Squad, Inc. for ambulance and emergency medical services under the aegis of the County’s certificate of ambulance operating authority issued by the State of New York for the term 6/1/25 – 12/31/30.

Motion No. 27: Motion to Adopt Resolution No. 232

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 233 – Authorizing the Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – 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 Counties of Rockland, Orange, and Sullivan to form a regional partnership for HAZMAT for the term April 1, 2024 through August 31, 2025 in order to participate in the 2021 Hazardous Materials Grant Program.

Motion No. 28: Motion to Adopt Resolution No. 233

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 234 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – 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 Counties of Rockland, Orange, and Sullivan to form a regional partnership for HAZMAT for the term April 1, 2024 through August 31, 2025 in order to participate in the 2022 Hazardous Materials Grant Program.

Motion No. 29: Motion to Adopt Resolution No. 234

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 235 – Amending The 2025 Budget, Executing An Agreement With The National Association Of County & City Health Officials For The 2024 Operational Readiness Award – Department Of Emergency Communications/ Emergency Management

Resolution Summary – This Resolution amends the 2025 Operating Budget in the amount of \$10,000.00 upon the acceptance of grant funds from the National Association of County & City Health Officials through the 2025 Medical Reserve Corps Operational Readiness Award (ORA).

Motion No. 30: Motion to Adopt Resolution No. 235

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 236 – Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – FRsix LLC – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$172,000.00 with FRsix LLC for behavioral threat assessment training to a range of community stakeholders including, but not limited to, County agencies, schools, religious and faith-based institutions and non-governmental institutions; as well as provide support and services to enhance community outreach and bolster awareness of the Ulster County Threat Assessment Coalition for the term 6/1/25 – 5/31/26.

Motion No. 31: **Motion to Adopt Resolution No. 236**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 237 – Approving The Execution Of A Contract Amendment For \$8,150.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Ulster County District Attorney

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$8,150.00 with New York Communications Company, Inc. to extend the term of agreement and amend the list of radio communications and trunking equipment being leased for the term 1/1/21 – 4/30/26.

Motion No. 32: **Motion to Adopt Resolution No. 237**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Hansut, Kovacs, Nolan & Roberts
Voting Against: Legislator Gavaris
Votes in Favor: 5
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 238 – Approving The Execution Of A Contract For \$64,000.00 Entered Into By The County – Ulster Literacy Association, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$64,000.00 with Ulster Literacy Association, Inc. to fund the literacy program for incarcerated individuals including GED Preparation Program, GED Testing, Writing Workshop, Art Therapy Workshop, Volunteer Tutor Support, and Peer Tutoring for the term 1/1/25 – 12/31/25.

Motion No. 33: **Motion to Adopt Resolution No. 238**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 239 – Approving The Execution Of A Contract Amendment For \$74,730.00 Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$74,730.00 with Tyler Technologies, Inc. to replace the fire records software module with emergency networking module, including implementation and training services for the new module for the term 8/1/25 – 7/31/26.

Motion No. 34:	Motion to Adopt Resolution No. 239
Motion Made By:	Legislator Hansut
Motion Seconded By:	Legislator Nolan

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

Resolution No. 240 – Approving The Execution Of A Contract Amendment For \$201,764.82 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$201,764.82 with Axon Enterprise, Inc. to increase the number of body cameras and docks - forty-eight (48) additional body cameras and six (6) docks for the corrections/jail unit for the term 6/1/25 – 5/31/27.

Motion No. 35:	Motion to Adopt Resolution No. 240
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Collins

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

Resolution No. 241 – Approving The Execution Of A Contract For \$572,622.20 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$572,622.20 with Axon Enterprise, Inc. to provide patrol fleet in-car video cameras, a mobile data computer, and training services for the term 7/1/25 – 6/30/30.

Motion No. 36: Motion to Adopt Resolution No. 241

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 242 – Approving The Execution Of A Contract For \$588,401.88 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$588,401.88 with Axon Enterprise, Inc. to provide taser energy weapons and training services for the term 10/1/25 – 9/30/30.

Motion No. 37: Motion to Adopt Resolution No. 242

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 243 – Authorizing the Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a Lease Agreement, and any amendments thereto, with the Town of Wawarsing for a term of five years commencing June 1, 2025 through May 31, 2030 at an annual cost of \$312.00.

Motion No. 38: Motion to Adopt Resolution No. 243

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 244 – Amending The 2025 Ulster County Budget To Provide Funding For Enhanced Security Protocols – Ulster County Sheriff

Resolution Summary – This Resolution amends the 2025 Operating Budget in the amount of \$65,000.00 to lease security screening devices for year one of an equipment lease agreement.

Motion No. 39: **Motion to Adopt Resolution No. 244**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 246 – Amending The 2025 Ulster County Budget To Fund A Sr. Building Maintenance Specialist Position – Funding 9 & 15 Joys Lane In Kingston - Amending The 2025 Ulster County Position Listing – Amending The 2025 Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution amends the 2025 Operating Budget in the amount of \$283,238.00 for building maintenance and property management services for properties at 9 and 15 Joys Lane, Kingston.

Motion No. 40: **Motion to Amend & Adopt Resolution No. 246 as Presented**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 247 – Establishing Capital Project No. 734 – Security, Fire Alarm And Access Control Upgrades - Amending Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – 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. 700 - Development Court in the amount of \$296,047.00 and establishes Capital Project No. 734 - Joys Lane & UCAT Security Upgrades in the amount of \$103,953.00, for a new fire alarm system and fire alarm system upgrades to create a safe and fully functional comprehensive system-wide fire alarm and access control monitoring program.

Motion No. 41: **Motion to Adopt Resolution No. 247**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Disposition: Resolution Adopted

Resolution No. 248 – Approving The Execution Of A Contract Amendment For \$398,686.58 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$398,686.58 with Securitas Technology Corporation expand the scope of services to include the installation of a new access control/security system, fire system, and camera system at 9 and 15 Joys Lane, Kingston New York; the removal of the existing fire alarm system and installation of a new fire alarm system at Site 1; the replacement, where necessary, and update of the existing security system and cameras at 1 Danny Circle, Kingston for the term 3/1/25 – 12/31/26.

Motion No. 42: Motion to Adopt Resolution No. 248

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 249 – Approving The Execution Of A Contract For \$495,176.57 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 \$495,176.57 with Securitas Technology Corporation to install a new access control system and new fire alarm system with cameras at the County’s Government Operations Center to be located at Paradies Lane, New Paltz for the term 4/17/25 – 12/4/26.

Motion No. 43: Motion to Adopt Resolution No. 249

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 250 – Amending The 2025 Operating Budget – Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project Nos. 712 & 713 - 2025 DPW Bridge Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution amends Capital Project No. 712 - Sully Bridge, Town of Woodstock in the amount of \$100,000.00, and Capital Project No. 713 - Banjo Bridge, Town of Rochester in the amount of \$75,000.00, and authorizes the use of \$175,000.00 of Restricted Capital Reserve - Bridge Reserve Funds for the projects.

Motion No. 44: **Motion to Adopt Resolution No. 250**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 251 – Approving The Execution Of A Contract For \$519,263.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$519,263.00 with Hudson Valley Engineering Associates, P.C. for architectural and engineering services in connection with the replacement of the Denning Road Bridge (BIN 3347470), PIN 8763.57, being the bridge that carries Denning Road over the East Branch Neversink River in the Town of Denning for the term 6/15/25 – 12/31/29.

Motion No. 45: **Motion to Adopt Resolution No. 251**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 252 – Approving The Execution Of A Contract For \$65,440.00 Entered Into By The County – Ray S. Pantel, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$65,440.00 with Ray S. Pantel, Inc. for delivery, installation, start-up, calibration, and cellular monitoring of a Generac 100 kW industrial Gaseous 9.0L V-8 Engine-Driven Generator at Sam’s Point for the term 6/15/25 – 6/14/26.

Motion No. 46: **Motion to Adopt Resolution No. 252**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 253 – Approving The Execution Of A Contract Amendment For \$174,871.42 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$174,871.42 with Jorrey Excavating, Inc. to increase funding for job order site work services for the term 6/1/25 – 12/31/25.

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

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

Resolution No. 254 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Alleymor, Inc. D/B/A Pestmaster Services for removal and disposal of deer and other unlicensed large animal carcasses from Ulster County roads and rights of way for the term 6/1/25 – 5/31/27.

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

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

Resolution No. 255 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York To Accept A Grant For The Ulster County Pool Renovation Project - Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution authorizes the County to accept grant funds in an amount not to exceed \$3,920,000.00 from DASNY for various repairs and improvements to the Ulster County Pool, authorizes the Chair of the Legislature to execute the agreement and any amendments thereto, and amends the Operating and Capital Budgets accordingly.

Motion No. 49: **Motion to Adopt Resolution No. 255**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Disposition: Resolution Adopted

Resolution No. 256 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Grant For A County-Wide Municipal Lifeguard Support Initiative - Amending The 2025 Budget – Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement with NYS Department of State for a County wide Municipal Lifeguard Support Initiative for a term of one (1) year commencing April 1, 2024 through September 30, 2025, commits Ulster County to appropriating 20% of the total grant program to the YMCA of Kingston for training and certification, and amends the Operating Budget accordingly in the amount of \$50,000.00.

Motion No. 50: Motion to Adopt Resolution No. 256
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 257 – Establishing Capital Project No. 722 – Cisco Firewall Upgrade- Amending The 2025 Operating Budget – Amending The 2025 Capital Budget – Department Of Information Services

Resolution Summary – This Resolution establishes Capital Project No. 722 - Cisco Firewall Upgrade in the amount of \$258,655.00 to upgrade the County's firewall equipment and software to improve network security.

Motion No. 51: Motion to Adopt Resolution No. 257
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 258 – Approving The Execution Of A Contract For \$496,507.86 Entered Into By The County – Quality and Assurance Technology Corp – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$496,507.86 with Quality and Assurance Technology Corp for MDDR and Copilot Software as a service subscription and collector license – authorized reseller of Varonis products for the term 1/30/25 – 1/29/28.

Motion No. 52: Motion to Adopt Resolution No. 258
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 259 – Approving The Execution Of A Contract For \$51,506.40 Entered Into By The County – Quadient Leasing USA, Inc. and Quadient, Inc. – Department Of General Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$51,506.40 with Quadient Leasing USA, Inc. and Quadient, Inc. for lease and services agreement for postage metering equipment for the term 6/30/25 – 6/29/26.

Motion No. 53:	Motion to Adopt Resolution No. 259
Motion Made By:	Legislator Collins
Motion Seconded By:	Legislator Nolan

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

Resolution No. 260 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution Summary – This Resolution authorizes the Commissioner of Finance to pay to the Comptroller of the City of Kingston, the Treasurer of the three villages, and the Superiors of the twenty towns of the County of Ulster the amount designated therein for Mortgage Tax Receipts for the period of October 1, 224 through March 31, 2025.

Motion No. 54:	Motion to Adopt Resolution No. 260
Motion Made By:	Legislator Kovacs
Motion Seconded By:	Legislator Nolan

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

Resolution No. 261 – Approving The Execution Of A Contract Amendment For \$100,101.64 Entered Into By The County – Granicus, LLC – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$100,101.64 with Granicus, LLC to extend the term of agreement for short term monitoring software for the term 3/16/25 – 3/15/26.

Motion No. 10: **Motion to Adopt Resolution No. 261**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 262 – Establishing And Reporting The Standard Work Day For An Elected Official

Resolution Summary – This Resolution establishes a Standard Work Day for the included official who is not covered by a collective bargaining agreement, and will report the days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted to the Clerk of the Legislature.

Motion No. 55: **Motion to Adopt Resolution No. 262**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Gavaris, Hansut, Kovacs, Nolan & Roberts
Voting Against: None
Abstention: Legislator Collins
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 263 – Calling Upon The New York State Legislature To Authorize Ulster County To Issue Rebate Checks To Qualifying Homeowners Who Have STAR Exemption And Timely Paid The 2025 Town/County Tax Bill

Resolution Summary – This Resolution requests that the New York State Legislature enact legislation authorizing Ulster County to grant a taxpayer assistance payment to all eligible households within the geographic limits of Ulster County for the county fiscal year 2025 in an amount not to exceed \$250.00.

Motion No. 56: **Motion to Adopt Resolution No. 263**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Kovacs

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

Resolution No. 264 – Adopting Proposed Local Law No. 2 Of 2025, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, Definitions, In Relation To Youth Employment Programs

Resolution Summary – This Resolution adopts Proposed Local Law No. 2 Of 2025, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, Definitions, In Relation To Youth Employment Programs.

Motion No. 57: Motion to Adopt Resolution No. 264

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Kovacs

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

Voting Against: Legislator Nolan

Votes in Favor: 5

Votes Against: 1

Disposition: **Resolution Adopted**

LATE Resolution No. 268 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc, For The Years 2025, 2026, 2027 And 2028 – Amending The 2025 Ulster County Budget

Resolution Summary – This Resolution authorizes the County Executive to execute a Collective Bargaining Agreement with the Ulster County Police Benevolent Association, Inc. (PBA), and amends the 2025 Operating Budget in the amount of \$701,898.00.

Motion No. 58: Motion to Adopt Resolution No. 268

Motion Made By: Legislator Kovacs

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Forthcoming Resolutions:

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 and Human Rights Committee May 8, 2025)

Resolution No. 209 – Authorizing The Chair Of The Ulster County Legislature To Execute A Service Agreement With The Ulster County Resource Recovery Agency – Department Of The Environment
(Postponed in Energy, Environment, and Sustainability Committee on May 6, 2025)

Resolution No. 214 – Requiring Initiation Of The Procurement Process To Secure Construction Manager As-Agent Professional Services For Enhanced Oversight Of The Government Operations Center Capital Project
(Postponed in Public Works and Capital Projects Committee on May 12, 2025)

Resolution No. 225 – Updating The Ulster County Pedestrian And Bicycle Policy

(Postponed in Housing & Transportation Committee on May 8, 2025)

Resolution No. 265 - Setting A Public Hearing On Proposed Local Law No. 6 Of 2025, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Amending The Code Of The County Of Ulster, To Modify Various Sections In Relation To Provisions Governing Budget And Finance, To Be Held On Tuesday, June 17, 2025 At 7:25 PM

(Postponed in Laws, Rules, & Government Services Committee on May 15, 2025)

Motion No. 59: **Motion to keep the 2026 Department Budget Request for Non-County Contract Agencies flat at \$919,250.**

Motion Made By: Legislator Kovacs

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Motion Adopted**

Deputy Comptroller Dinstuhl provided updates on sales tax, cannabis tax, occupancy tax, interest earnings, annual filings, bank reconciliations, bank access, p-card audit, Community Action, and occupancy tax audit.

Deputy Budget Director Quesnell provided updates on the pool renovations, Government Operations Center, and 2024 capital spending.

New Business None

Old Business None

Adjournment

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Kovacs

Votes in Favor: 6

Votes Against: 0

Time: 6:33 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: June 12, 2025

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