

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: May 9, 2024 – 5:15 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 Harmon & Uchitelle, Minority Counsel Pascale, Deputy County Executives Capuano, Contreras & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Undersheriff Mullen & Juanita Hodgkiss, Assistant District Attorney Ahmed, Commissioner of Finance Daw, Deputy Commissioner of Finance Jaros, Budget Director Juras, Deputy Budget Director Quesnell, Planning Director Doyle, Information Services Director Macaluso, Recovery & Resilience Director Litwin

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 5:16 PM

Motion No. 1: **Motion to Approve the minutes of the April 11, 2024 Regular Meeting**
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: **Minutes Approved**

Resolutions for the May 14, 2024 Session of the Legislature:

Resolution No. 77 - Adopting Revised Ulster County Investment Policy

Resolution Summary – This Resolution amends the Ulster County Investment Policy to define the thresholds for acceptable diversifications to safeguard deposits and assure to access to funds adequate liquidity in the event of a bank collapse.

Motion No. 2: **Motion to Postpone Resolution No. 77**
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**

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 adopts a Policy of Ulster County where beginning with the County Executive Recommended 2025 Ulster County Budget and continuing each year thereafter, the budget shall include a payment from the general fund equal to twenty-five (25) percent of the total annual revenue generated from the collection of occupancy tax to fund the Ulster County Area Transit public transportation system, and a payment from the general fund equal to twenty-five (25) percent of the total annual revenue generated from the collection of occupancy tax to fund housing initiatives, and a payment from the general fund equal to ten (10) percent of the total annual revenue generated from the collection of occupancy tax to fund the Ulster County Department of Tourism.

Motion No. 3: **Motion to Adopt Resolution No. 167**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 211 - Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Planning

Resolution Summary – This Resolution amends Capital Project No. 677 for the Golden Hill Transportation Improvements to provide for funding for the project in the amount of \$22,000.00 be covered with appropriated fund balance.

Motion No. 4: **Motion to Adopt Resolution No. 211**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 212 - Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$20,000.00 with Creighton Manning Engineering, LLP to include design services to eliminate the right-hand turn lane on Route 32 and median at Golden Hill Drive for the term 4/1/24 – 9/30/24.

Motion No. 5: **Motion to Adopt Resolution No. 212**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

Motion No. 6: **Motion to Table Resolution No. 212**
Motion Made By: Legislator Gavaris
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 Tabled**

Resolution No. 213 - Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$10,000.00 with Creighton Manning Engineering, LLP to include enhanced graphics associated with recommendations in the Corridor Plan for Route 9W in the Town of Ulster for the term 4/1/24 – 7/31/24.

Motion No. 7: **Motion to Adopt Resolution No. 213**
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. 214 - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Housing Trust Fund Corporation Existing As A Subsidiary Of The New York State Housing Finance Agency, For Funding For The Implementation Of A Leading In Lead Program Grant Agreement - Amending The 2024 Ulster County Budget - Department Of Planning

Resolution Summary – This Resolution authorizes the Chair of the Legislature to act to provide any needed assurances including filing of any certifications necessary for the purposes of implementing the Leading in Lead Prevention Pilot Program and amends the 2024 Operating Budget in the amount of \$326,122.00 for the administration of the program.

Motion No. 8: **Motion to Adopt Resolution No. 214**
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. 215 - Approving The Execution Of A Contract For \$100,000.00 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 \$100,000.00 with United Way of Ulster County Inc. for year-round youth employment services and payroll services for the term 7/1/24 – 6/30/25.

Motion No. 9: **Motion to Adopt Resolution No. 215**
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. 216 - Approving The Execution Of A Contract For \$323,000.00 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 \$323,000.00 with United Way of Ulster County Inc. for summer youth employment program and payroll services for the term 6/15/24 – 10/31/24.

Motion No. 10: **Motion to Adopt Resolution No. 216**
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. 211 - Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Planning

Resolution Summary – This Resolution amends Capital Project No. 677 for the Golden Hill Transportation Improvements to provide for funding for the project in the amount of \$22,000.00 be covered with appropriated fund balance.

Motion No. 11: **Motion to Reconsider Resolution No. 211**
Motion Made By: Legislator Gavaris
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 Reconsidered**

Motion No. 12: **Motion to Postpone Resolution No. 211 to Special Ways & Means Committee meeting to be held on May 14, 2024**
Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Roberts
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Postponed to Special Ways & Means Committee meeting to be held on May 14, 2024**

Motion No. 13: **Motion to Postpone Resolution No. 212 to Special Ways & Means Committee meeting to be held on May 14, 2024**
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 Postponed to Special Ways & Means Committee meeting to be held on May 14, 2024**

Resolution No. 217 - Setting A Public Hearing On Proposed Local Law No. 5 Of 2024, A Local Law Amending Section A27-2(B) Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008), To Ensure Proper Staffing Levels At The Ulster County Board Of Elections, To Be Held On Tuesday, June 18, 2024 At 7:25 PM

Resolution Summary – This Resolution sets a public hearing on Proposed Local Law No. 5 Of 2024, A Local Law Amending Section A27-2(B) Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008), To Ensure Proper Staffing Levels At The Ulster County Board Of Elections, at 7:25 PM in the Legislative Chambers on Tuesday, June 18, 2024.

Motion No. 14: **Motion to Adopt Resolution No. 217**
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. 218 - Approving The Execution Of A Contract Amendment For \$30,380.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Daigle Law Group, LLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$30,380.00 with Daigle Law Group, LLC to extend the term and increase funding to include Corrections / Jail Criminal Procedure Manual for the amended term 7/1/24 – 6/30/25.

Motion No. 15: **Motion to Adopt Resolution No. 218**
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. 219 - Approving The Execution Of A Contract Amendment For \$31,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, 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 \$31,500.00 with Tyler Technologies, Inc. to include Public Safety Analytics and 1st year software for the Public Safety Enterprise Software and Implementation for the amended term 6/1/24 – 7/31/25.

Motion No. 16: **Motion to Adopt Resolution No. 219**
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. 220 - Creating And Funding Positions For The Ulster County Sheriff’s Officer Wellness Unit

Resolution Summary – This Resolution amends the 2024 Operating Budget for the establishment and funding of four (4) new positions within the Sheriff’s Office to enhance the Office’s approach to wellness for a total budgetary impact of \$258,230.00.

Motion No. 17: **Motion to Adopt Resolution No. 220**

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. 222 - Amending The 2024 Budget To Accept Funding From NYS DCJS For The Ignition Interlock Device Enforcement Program (IIDEP) – Department Of Probation

Resolution Summary – This Resolution amends the 2024 Operating Budget for additional Overtime Expenditures for the Department of Probation to be funded through the Governor's Traffic Safety Committee (GTSC) grant, administered by the NYS Division of Criminal Justice to implement the Ignition Interlock Device Enforcement Program in the amount of \$35,000.00.

Motion No. 18: **Motion to Adopt Resolution No. 222**
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. 223 - Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office

Resolution Summary – This Resolution authorizes the County Executive to execute an agreement and any amendments thereto with Dutchess County for the purpose of providing reciprocal conflict defense for indigent defendants in Ulster and Dutchess Counties for the term beginning January 1, 2024 and ending December 31, 2024 in the amount of \$146,848.00.

Motion No. 19: **Motion to Adopt Resolution No. 223**
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. 224 - Amending The 2024 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law – Ulster County District Attorney’s Office

Resolution Summary – This Resolution amends the 2024 Operating Budget in the amount of \$25,732.00 to increase the annual Salary of the District Attorney from \$202,800.00 to \$223,700.00 due to the State Legislature increasing the annual salary of the Ulster County Court Judge.

Motion No. 20: **Motion to Adopt Resolution No. 224**
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. 225 - Providing ARPA Funding For County Government Services And Replenishing Funding For Capital Project No. 629, The Ulster County Brownfields Program – ARP Division - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution amends Capital Project No. 629 ARPA Brownfields Redevelopment to be funded with appropriated fund balance in the amount of \$502,414.00 and authorizes the recognition of \$502,414.00 of ARPA Revenue under the Revenue Loss provision.

Motion No. 21: **Motion to Adopt Resolution No. 225**
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. 226 - Providing ARPA Funding For County Government Services And Replenishing Funding For Capital Project No. 674, The Ulster County Solar And EV Charging Infrastructure Program – ARP Division - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution amends Capital Project No. 674 ARPA Solar and EV Charging Infrastructure to be funded with appropriated fund balance in the amount of \$2,500,000.00 and authorizes the recognition of \$2,500,000.00 of ARPA Revenue under the Revenue Loss provision.

Motion No. 22: **Motion to Adopt Resolution No. 226**
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. 234 - Approving The Execution Of A Contract For \$192,297.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$192,297.00 with HealthAlliance Hospital Mary’s Avenue Campus for pass-thru funding for crisis intervention services, inclusive of stabilization, triage, hospital diversion and linkage to community-based services/supports for the term 1/1/24 – 12/31/24.

Motion No. 23: **Motion to Adopt Resolution No. 234**
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. 235 - Approving The Execution Of A Contract Amendment For \$71,857.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$71,857.00 with Mental Health Association in Ulster County, Inc. for pass-thru funding for advocacy/support services, non-Medicaid care coordination, family peer support services, supported housing community services, assertive community treatment and service dollars, care management and service dollars, supported education, self-help program, drop-in center, and outreach for the term 1/1/24 – 12/31/24.

Motion No. 24: **Motion to Adopt Resolution No. 235**
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. 237 - Adopting Proposed Local Law No. 3 Of 2024, A Local Law Amending Article V Of The Ulster County Charter (Local Law No. 2 Of 2006) And Amending Article V Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Modify Various Provisions In Relation To The Commissioner Of Health Or Public Health Director And The Medical Examiner

Resolution Summary – This Resolution adopts Proposed Local Law No. 3 of 2024 A Local Law Amending Article V Of The Ulster County Charter (Local Law No. 2 Of 2006) And Amending Article V Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Modify Various Provisions In Relation To The Commissioner Of Health Or Public Health Director And The Medical Examiner.

Motion No. 25: Motion to Adopt Resolution No. 237

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Nolan

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

Voting Against: Legislators Kovacs & Roberts

Votes in Favor: 5

Votes Against: 2

Disposition: Resolution Adopted

Resolution No. 238 - Approving The Execution Of A Contract Amendment For \$351,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$351,000.00 with Family of Woodstock Inc. for emergency shelter to any person in Ulster County who is living without shelter for the term 4/1/23 – 12/31/23.

Motion No. 26: Motion to Adopt Resolution No. 238

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. 239 - Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$150,000.00 with Family of Woodstock, Inc. for the operation of two homeless shelters, the Darmstadt Residence and the Family Inn, for the term 11/1/23 – 12/31/23.

Motion No. 27: Motion to Adopt Resolution No. 239

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. 242 - Amending Capital Project No. 679, Hurley Mountain Bridge Replacement, Town Of Marletown For Engineering Services, Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution amends Capital Project No. 679 Hurley Mountain Bridge Replacement in the amount of \$509,000.00 to increase the federal and non-federal share of costs for the engineering, right-of-way, and construction inspection services work for the Project, bringing the total phase of the project cost to \$1,024,000.00, and amends the 2024 Capital Fund Budget accordingly.

Resolution No. 243 - Authorizing The Issuance Of An Additional \$509,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Hurley Mountain Road Bridge In The Town Of Marbletown, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$509,000.00 Bonds for Capital Project No. 679 Hurley Bridge Replacement to increase the federal and non-federal share of costs for the engineering, right-of-way, and construction inspection services work for the Project.

Resolution No. 244 - Amending The 2024 - 2029 Capital Improvement Program - Amending Capital Project No. 680, Scudder Brook Bridge Replacement, Town Of Hardenburgh - Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution amends Capital Project No. 680 Scudder Brook Bridge Replacement in the amount of \$40,386.00 to increase the federal and non-federal share of costs for the engineering and right-of-way work for the Project, and amends the 2024 Capital Fund Budget accordingly.

Resolution No. 245 - Authorizing The Issuance Of An Additional \$40,386.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Beaver Kill Road/Scudder Brook Bridge In The Town Of Hardenburgh, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$40,386.00 Bonds for Capital Project No. 680 Scudder Brook Bridge Replacement to increase the federal and non-federal share of costs for the engineering and right-of-way work for the Project.

Resolution No. 246 - Approving The Execution Of A Contract For \$295,806.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$295,806.00 with Barton & Loguidice, D.P.C for design and right of way services for the replacement of the Beaver Kill Road / Scudder Brook Bridge located in the Town of Hardenburgh for the term 6/15/24 – 12/31/27.

Motion No. 28: **Motion to Block Resolution Nos. 242, 243, 244, 245, & 246**
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: **Resolutions Blocked**

Motion No. 29: **Motion to Adopt Resolution No. 246**
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. 247 - Approving The Execution Of A Contract Amendment For \$421,757.33, Entered Into By The County – Butler Construction Group, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$421,757.33 with Butler Construction Group, Inc. for job order general construction services in use on various projects for the term 6/1/24 – 12/31/24.

Motion No. 30: **Motion to Adopt Resolution No. 247**
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. 248 - Approving The Execution Of A Contract Amendment For \$92,470.84 Entered Into By The County – Hudson Valley Electrical Construction Management, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$92,470.84 with Hudson Valley Electrical Construction Management, Inc. to increase the amount of funding for job order electrical services in use on various projects for the term 6/1/24 – 12/31/24.

Motion No. 31: **Motion to Adopt Resolution No. 248**
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. 249 - Approving The Execution Of A Contract Amendment For \$217,811.75 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 \$217,811.75 with Jorrey Excavating, Inc. for job order sitework in use on various projects for the term 6/1/24 – 12/31/24.

Motion No. 32: **Motion to Adopt Resolution No. 249**
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. 250 - Approving The Execution Of A Contract Amendment 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 amendment 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 6/1/24 – 5/31/25.

Motion No. 33: **Motion to Adopt Resolution No. 250**

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. 251 - Authorizing The Sale of Real Property, Located At 701 Grant Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#; 39.82-1-30.420 To Sarah Frei; Authorizing The Chair Of The Ulster County Legislature To Execute All Documents Required For Said Acquisition – Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto, and such other documents as may be necessary to establish the terms and conditions pursuant to which the County of Ulster shall sell lands at 701 Grant Avenue, Lake Katrine in the Town of Ulster.

Motion No. 34: **Motion to Adopt Resolution No. 251**

Motion Made By: Legislator Kovacs

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. 252 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Resolution Summary – This Resolution establishes Standard Work Day for the included elected officials who are not covered by a collective bargaining agreement, and reports the days worked to the New York State and Local Employees' Retirement System based on the established time keeping system or the record of activities (ROA) maintained and submitted to the Clerk of the Legislature.

Motion No. 35: **Motion to Adopt Resolution No. 252**
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. 253 - Appointing And Reappointing Members To The Periodic Compensation Review Committee

Resolution Summary – This Resolution appoints and/or reappoints the individuals therein to the Periodic Compensation Review Committee for the term indicated.

Motion No. 36: **Motion to Adopt Resolution No. 253**
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. 254 - 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 the Comptroller of the City of Kingston, the Treasurer of the three Villages, and the respective Supervisors of the twenty Towns of the County of Ulster the amounts designated therein for the distribution of Mortgage Tax Receipts.

Motion No. 37: **Motion to Adopt Resolution No. 254**
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. 255 - Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

Resolution Summary – This Resolution authorizes the Commissioner of Finance to accept payment of the full amount of back taxes on certain parcels of real property as set forth with respect to the parcels included therein.

Motion No. 38: **Motion to Adopt Resolution No. 255**
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. 256 - Authorizing The Chair of the Ulster County Legislature To Enter Into An Intermunicipal Agreement With The Village Of Saugerties Relating To The Collection Of Delinquent Real Property Taxes Pursuant To Section 1442 Of The New York State Real Property Tax Law - Department Of Finance

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into an agreement with the Village of Saugerties relative to the collection of delinquent village taxes pursuant to Local Law No. 5 of 2022.

Motion No. 39: **Motion to Adopt Resolution No. 256**
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. 257 - Approving The Execution Of A Contract Amendment For \$272,206.00 Entered Into By The County – Systems East, Inc. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$272,206.00 with Systems East, Inc. to extend the term of the agreement to allow additional time to complete installation, configuration, and training on the tax collection software and add four years of support and maintenance plus one year of support for all Ulster County municipalities for the term 2/29/24 – 12/31/27.

Motion No. 40: **Motion to Adopt Resolution No. 257**
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. 258 - Approving The Execution Of A Contract Amendment For \$338,118.44 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$338,118.44 with Tyler Technologies, Inc. to extend the term of the Public Safety Enterprise Software Support & Maintenance for the term 7/31/24 – 7/31/25.

Motion No. 41: **Motion to Adopt Resolution No. 258**
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**

LATE Resolution No. 261 – Approving The Execution Of A Contract For \$4,231,589.12 Entered Into By The County – PrimeCare Medical Of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C., Personal Care Registered Professional Nursing, P.C. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$4,231,589.12 with PrimeCare Medical of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C., Personal Care Registered Professional Nursing, P.C. to provide medical and dental care for inmates under the care and custody of the Ulster County Sheriff at the Ulster County Jail for the term 5/1/24 – 4/30/27.

Motion No. 42: **Motion to Adopt Resolution No. 261**
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**

Forthcoming Resolutions: None

Motion No. 43: **Motion to keep the 2025 Department Budget Request for Non-County Contract Agencies equal to the 2024 Adopted Value of 919,250.**
Motion Made By: Legislator Roberts
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**

Motion No. 44: **Motion to exercise the first option to extend the contract with Capital Markets Advisors for the Analysis of the 2025 County Executive Recommended Budget**
Motion Made By: Legislator Roberts
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**

Deputy Comptroller Dinstuhl provided an update on sales tax, occupancy tax, the Annual Financial Report (AFR) filing, the transfer of the bank reconciliation process from Finance to the Comptroller, the current status of cash on hand as well as 2023 fund balance. Deputy Comptroller Dinstuhl also provided an update on the corporate compliance audit, health insurance audit, sales tax and community college chargeback snapshots.

Deputy County Executive Capuano explained that Deputy Budget Director Quesnell would provide an ongoing monthly update on the status of the Capital Improvement Program as well as updates on specific relevant Capital Projects.

Deputy County Executive Capuano provided an update on the salary study and informed the committee there is a slight delay due to the lack of comparable data.

New Business : None

Old Business: None

Adjournment

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Nolan

Votes in Favor: 7

Votes Against: 0

TIME: 7:15 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: June 13, 2024

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