

**Ways & Means Committee
Special Meeting Minutes**

DATE & TIME: May 14, 2024 – 4:30 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Criswell, Hansut, Kovacs, Nolan & Roberts
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislative Counsel Ragucci, Minority Counsel Pascale, Budget Director Juras, Planning Director Doyle, Laura Nordstrom – Director of Research and Operational Programs

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 4:32 PM

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

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. 1: **Motion to Adopt Resolution No. 211**
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. 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. 2: Motion to Adopt Resolution No. 212

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

New Business : None

Old Business: None

Adjournment

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Kovacs

Votes in Favor: 7

Votes Against: 0

TIME: 4:39 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: June 13, 2024

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