

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** June 13, 2024 – 5:00 PM  
**LOCATION(S):** KL Binder Library, 6<sup>th</sup> 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:** Deputy County Executives Capuano, Contreras & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Budget Director Juras, Deputy Budget Director Quesnell, Planning Director Doyle, Recovery & Resilience Director Litwin, Environment Director McGovern-Gronenthal, President Allison Buckley & Chief of Staff Jenn Zell– SUNY Ulster County Community College, Sue Melenciano-Weed – Youth Bureau Director appointment

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

Chair Gavaris called the meeting to order at 5:01 PM

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**Motion No. 1:** **Motion to Approve the minutes May 9, 2024 Regular Meeting Minutes and May 14, 2024 Special Meeting Minutes**

**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**

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Resolutions for the June 18, 2024 Session of the Legislature:

**Resolution No. 264** – Providing ARPA Funding For Implementation Of State Mandated Requirement To Have AED Equipment At Camps And Youth Sports Programs In Ulster County – ARP Division - Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary** – This Resolution establishes and funds the Ulster County Camps and Youth Sports AED Equipment Program in the amount of \$250,000.00 to be funded with American Rescue Plan Act Funding.

**Motion No. 2:** **Motion to Adopt Resolution No. 264**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 265** – Providing ARPA Funding For A Commissary Kitchen, – ARP Division - Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary** – This Resolution funds a Commissary Kitchen at the Quality Inn Redevelopment Project at 114 Route 28 in the Town of Ulster with \$245,000.00 of American Rescue Plan Act Funds.

**Motion No. 3:** **Motion to Adopt Resolution No. 265**  
**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**

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**Resolution No. 266** – Confirming Appointment Of Sugely Melenciano As Director Of The Ulster County Youth Bureau

**Resolution Summary** – This Resolution confirms the appointment of Sugely Melenciano to the position of Director of Ulster County Youth Bureau.

**Motion No. 4:** **Motion to Adopt Resolution No. 266**  
**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**

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**Resolution No. 267** – Authorizing The Chair Of The Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under The Resource Allocation Plan – Youth Bureau

**Resolution Summary** – This Resolution authorizes the acceptance of the Resource Allocation Plan for the year 2024, approved by the New York State Office of Children and Family Services (OCFS) in the amount of \$534,676.00 to ensure qualification for the full reimbursement available, and authorizes the Chair or the Legislature to execute any related intermunicipal agreements, contracts, and documents necessary to implement the Resource Allocation Plan.

**Motion No. 5: Motion to Adopt Resolution No. 267**

**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

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**Resolution No. 273** – Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Tay Fishers Community Cornerstone – Youth Bureau

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$50,000.00 with Tay Fishers Community Cornerstone to facilitate a basketball league or tournament in the City of Kingston for the term 6/1/24 – 9/30/24.

**Motion No. 6: Motion to Adopt Resolution No. 273**

**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

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**Resolution No. 274** – Amending Capital Project No. 574 UCAT Phase 2.1 Rooftop Solar Installation - Amending The 2024 Capital Fund Budget– Department Of The Environment

**Resolution Summary** – This Resolution amends Capital Project No. 574 - UCAT Rooftop Solar Installation in the amount of \$353,484.00, making the total project cost \$811,015.00, to maximize the amount of rooftop solar photovoltaic (PV) capacity at the facility and install the maximum fit design.

**Motion No. 7: Motion to Adopt Resolution No. 274**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 275** – Authorizing The County’s Share Of UCAT Rooftop Solar Installation At The UCAT Bus Garage (Phase 2.1), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$353,484.00, And Authorizing The Issuance Of \$253,484.00 Bonds Of Said County To Pay A Portion Of The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$253,484.00 Bonds for amendments to Capital Project No. 574 - UCAT Rooftop Solar Installation to maximize the amount of rooftop solar photovoltaic (PV) capacity at the facility and install the maximum fit design.

**Motion No. 8:** **Motion to Adopt Resolution No. 275**  
**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**

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**Resolution No. 276** – Amending Capital Project 568 - UCAT Phase 2.2 Electric Bus Charging Infrastructure Project – Amending The 2024 Capital Fund Budget – Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary** – This Resolution amends Capital Project No. 568 - Charging Infrastructure in the amount of \$769,557.00, making the total project cost \$2,224,786.00 for additional electric vehicle charging equipment at the UCAT facility.

**Motion No. 9:** **Motion to Adopt Resolution No. 276**  
**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**

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**Resolution No. 277** – Authorizing The Design And Construction Of Phase 2.2 Of Upgrades To The Electric Bus Charing Infrastructure At The UCAT Facility, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$769,557.00, And Authorizing The Issuance Of \$769,557.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$769,557.00 Bonds for amendments to Capital Project No. 568 - Charging Infrastructure for additional electric vehicle charging equipment at the UCAT facility.

**Motion No. 10:** **Motion to Adopt Resolution No. 277**  
**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**

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**Resolution No. 278** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Power Authority Of New York (NYPA) - Electric Bus Charging Infrastructure Project Phase 2 - Departments Of The Environment And Public Transportation (Ulster County Area Transit)

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute the Customer Project Commitment (CPC) with NYPA for a rooftop solar installation and electric bus charging infrastructure upgrades to the transit facility ("UCAT Phase 2") with a maximum net project cost of \$2,244,248.63.

**Motion No. 11:** **Motion to Adopt Resolution No. 278**  
**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**

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**Resolution No. 279** – Approving The 2024-2025 Ulster County Community College Budget – SUNY Ulster

**Resolution Summary** – This Resolution approves the Ulster County Community College Budget for the fiscal year beginning September 1, 2024 and ending August 31, 2025, providing for a contribution by Ulster County in the amount of \$7,107,889.000.

**Motion No. 12:** **Motion to Adopt Resolution No. 279**  
**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**

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**Resolution No. 280** – Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2024 Capital Fund Budget – SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 541 SUNY Ulster Facilities Equipment in the amount of \$250,000.00, making the project total \$1,143,000.00, for the replacement of equipment and vehicles to ensure that campus maintenance staff have adequate equipment to maintain the roads, sidewalks, grounds, and parking lots.

**Motion No. 13:** **Motion to Adopt Resolution No. 280**  
**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**

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**Resolution No. 281** – Authorizing Facilities Equipment At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolutions authorizes the issuance of \$250,000.00 Bonds for amendments to Capital Project No. 541 SUNY Ulster Facilities Equipment for the replacement of equipment and vehicles.

**Motion No. 14:** **Motion to Adopt Resolution No. 281**  
**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**

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**Resolution No. 282** – Amending Capital Project No. 546 SUNY Ulster – Technology Upgrade - Amending The 2024-2029 Capital Project Fund – SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 546 SUNY Ulster - Technology Upgrades in the amount of \$200,000.00, making the project total \$500,000.00, to upgrades technology equipment.

**Motion No. 15:** **Motion to Adopt Resolution No. 282**  
**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**

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**Resolution No. 283** – Authorizing Technology Upgrades At The Ulster County Community Collee Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$200,000.00 Bonds for amendments to Capital Project No. 546 SUNY Ulster - Technology Upgrades for upgrades to technology equipment.

**Motion No. 16:** **Motion to Adopt Resolution No. 283**

**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**

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**Resolution No. 284** – Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 624 SUNY Ulster Children's Center Renovation in the amount of \$1,200,000.00, making the project total \$1,270,000.00, to proceed with the construction renovation services for the exterior envelope at the Children's Center.

**Motion No. 17:** **Motion to Adopt Resolution No. 284**  
**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**

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**Resolution No. 285** – Authorizing The Issuance Of An Additional \$1,200,000.00 Bonds To Pay Part Of The Cost Of The Reconstruction Of The SUNY Ulster Children’s Center In And For The County Of Ulster, New York, In And For Said County

**Resolution Summary** – This Resolution authorizes the issuance of \$1,200,000.00 Bonds for amendments to Capital Project No. 624 SUNY Ulster Children's Center Renovation to proceed with the construction services for the exterior envelope at the Children's Center.

**Motion No. 18:** **Motion to Adopt Resolution No. 285**  
**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**

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**Resolution No. 286** – Establishing Capital Project No. 701 SUNY Ulster – Minor Critical Maintenance - Amending The 2024-2029 Capital Project Fund – SUNY Ulster

**Resolution Summary** – This Resolution establishes Capital Project No. 701 - SUNY Ulster Minor Critical Maintenances in the amount of \$500,000.00 for handling minor critical maintenance.

**Motion No. 19:**                      **Motion to Adopt Resolution No. 286**  
**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**

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**Resolution No. 287** – Authorizing Minor Critical Improvements To Facilities At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$500,000.00 Bonds for the establishment of Capital Project No. 701 - SUNY Ulster Minor Critical Maintenances for the handling of minor critical maintenance.

**Motion No. 20:**                      **Motion to Adopt Resolution No. 287**  
**Motion Made By:**                Legislator Collins  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 288** – Approving The Execution Of A Contract Amendment For \$39,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alfandre Architecture, P.C. – Department of Economic Development

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$39,500.00 with Alfandre Architecture, P.C. to include consulting services of up to 20,000 square feet of leased space at iPark for the term 1/1/24 – 11/30/24.

**Motion No. 21:**                      **Motion to Adopt Resolution No. 288**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Collins

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



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**Resolution No. 289** – Amending The 2024 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging

**Resolution Summary** – This Resolution amends the 2024 Ulster County Budget in the amount of \$417,266.00 upon the receipt of notification from the New York State Office for the Aging (OFA) that the allocation of Unmet Needs funding is extended through September 30, 2024.

**Motion No. 22:**                      **Motion to Adopt Resolution No. 289**  
**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**

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**Resolution No. 291** – Approving The Execution Of A Contract Amendment For \$3,056.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$3,056.00 with Family of Woodstock Inc. to increase the state aid funding for Non-Medicaid care, respite services, primary prevention services, advocacy / support, family peer support, and outreach for the term 1/1/23 – 12/31/23.

**Motion No. 23:**                      **Motion to Adopt Resolution No. 291**  
**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**

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**Resolution No. 292** – Approving The Execution Of A Contract Amendment For \$5,547.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$5,547.00 with HealthAlliance Hospital Mary’s Avenue Campus to increase New York State Office of Mental Health Funding for crisis intervention services for the term 1/1/23 – 12/31/23.

**Motion No. 24:**                      **Motion to Adopt Resolution No. 292**  
**Motion Made By:**              Legislator Collins  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 293** – Approving The Execution Of A Contract For \$158,015.00 Entered Into By The County – Human Services Research Institute – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$158,015.00 with Human Services Research Institute for the assessment of the current behavioral health needs of Ulster County for the term 5/1/24 – 12/31/25.

**Motion No. 25:** **Motion to Adopt Resolution No. 293**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 294** – Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$494,918.00 with Catholic Charities of Orange, Sullivan & Ulster to administer the New York State Rental Supplement Program 4/1/24 – 3/31/25.

**Resolution No. 295** – Approving The Execution Of A Contract Amendment For \$72,500.00 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 \$72,500.00 with James McGuinness & Associates, Inc. to extend the term of service for software support for the County’s Preschool Special Education Services program for the term 7/1/24 – 6/30/25.

**Resolution No. 296** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Abbott House – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Abbott House for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 297** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Astor Services For Children & Families for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 298** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Berkshire Farm Center And Services For Youth for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 299** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Childrens’ Home Of Kingston, New York – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Childrens’ Home Of Kingston, New York for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 300** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Children’s Home Of Poughkeepsie, N.Y. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 301** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Children’s Village – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with The Children’s Village for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 302** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services

This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Catholic Charities Of The Diocese Of Albany, Community Maternity Services for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 303** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Devereux Foundation DBA Devereux Advanced Behavioral Health – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with The Devereux Foundation DBA Devereux Advanced Behavioral Health for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 304** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Green Chimneys Children’s Services, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 305** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Hillside Children’s Center – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Hillside Children’s Center for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 306** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Jewish Child Care Association Of New York for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 307** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Julia Dyckman Andrus Memorial, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 308** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with KidsPeace National Centers Of North America, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 309** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – La Salle School – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with La Salle School for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 310** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Northeast Parent And Child Society, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 311** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Parsons Child And Family Center – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Parsons Child And Family Center for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 312** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Rising Ground, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 313** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Saint Anne Institute – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Saint Anne Institute for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 314** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with St. Catherine’s Center For Children for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 315** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with St. Christopher’s, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 316** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Vanderheyden Hall, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 317** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Whitney Academy, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with Whitney Academy, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Resolution No. 318** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – William George Agency For Children’s Services, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract for rates that are anticipated to exceed \$50,000 with William George Agency For Children’s Services, Inc. for foster care services for the term 7/1/24 – 6/30/26.

**Motion No. 26:** **Motion to Block Resolution Nos. 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, & 318**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0  
**Disposition:** **Resolutions Blocked**

**Motion No. 27:** **Motion to Adopt Resolution Nos. 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, & 318**

**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:** **Resolutions Adopted**

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**Resolution No. 319** – Amending Capital Project No. 607 Government Operations Center– Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This Resolution amends Capital Project No. 607 - Government Operations Center in the amount of \$571,650.00 for additional fees that relate to site revaluation, value engineering, additional alternatives, an increase in the number of meetings and coordination, and extra requirements of bidding and the need for additional services for construction administration.

**Motion No. 28:** **Motion to Adopt Resolution No. 319**  
**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**

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**Resolution No. 320** – Approving The Execution Of A Contract Amendment For \$571,650.00 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$571,650.00 with Urbahn Architects PLLC to accommodate the costs associated with increased building costs, time extension, escalated labor, and additional analysis for the Government Operations Center for the term 7/1/24 – 2/28/27.

**Motion No. 29:** **Motion to Adopt Resolution No. 320**  
**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**

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**Resolution No. 321** – Approving The Execution Of A Contract Amendment For \$3,950.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$3,950.00 with Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. to include architectural and engineering services for an additional site located at 1-2 Thomas Rizzo Blvd in Highland for the Public Safety Radio System feasibility and design for the term 4/3/24 – 9/30/24.

**Motion No. 30:**                      **Motion to Adopt Resolution No. 321**  
**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**

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**Resolution No. 322** – Approving The Execution Of A Contract For \$154,350.00 Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$154,350.00 with Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. for engineering design and construction services for a new public safety radio tower to be located at 1915 Lucas Ave in Cottekill for the term 7/1/24 – 12/31/24.

**Motion No. 31:**                      **Motion to Adopt Resolution No. 322**  
**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**

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**Resolution No. 324** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Services - Department Of Probation

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute a contract with the New York State Division of Criminal Justice Services for the Raise The Age Grant in the amount of \$740,127.00 for the term beginning on April 1, 2023 and ending on March 31, 2024.

**Motion No. 32:**                      **Motion to Adopt Resolution No. 324**  
**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**

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**Resolution No. 325** – Setting A Public Hearing On Proposed Local Law No. 8 Of 2024, A Local Law Amending The Code Of The County Of Ulster To Establish The Department Of Assigned Counsel, To Be Held On Tuesday, July 16, 2024 At 7:15 PM

**Resolution Summary** – This Resolution sets a public hearing on Proposed Local Law No. 8 of 2024, (A Local Law Amending The Code Of The County Of Ulster To Establish The Department Of Assigned Counsel) to be held on Tuesday, July 16, 2024 at 7:15 PM.

**Motion No. 33:** **Motion to Adopt Resolution No. 325**  
**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**

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**Resolution No. 326** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With 83 South Putt Corners Road Holding Co. Inc For Office Space For The County’s Probation Department – Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto, with 83 South Putt Corners Road Holding Co. Inc, for a five-year term beginning July 1, 2024 and ending June 30, 2029, with all utilities and taxes included for a total cost of \$174,524.00.

**Motion No. 34:** **Motion to Adopt Resolution No. 326**  
**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**

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**Resolution No. 327** – Amending The 2024 Ulster County Budget - CHIPS/PAVE NY/ EWR/POP Funding Adjustment - Department Of Public Works (Highways And Bridges)



**Resolution Summary** – This Resolution amends the 2024 Ulster County Budget in the amount of \$2,170,309.00 to roll the 2023 CHIPS budget balance forward into 2024, and to increase the budget upon the receipt of notification from the New York State Department of Transportation of an allotment in Consolidated Local Street and Highway Improvement Program (CHIPS) funding, Pave our Potholes (POP) funding, PAVE NY funding, and Emergency Winter Recovery (EWR) funding.

**Motion No. 35:** **Motion to Adopt Resolution No. 327**  
**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**

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**Resolution No. 328** – Establishing Capital Project No. 699 – Beaverkill Road Embankment Stabilization Project Town Of Hardenburgh – Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways & Bridges)

**Resolution Summary** – This Resolution establishes Capital Project No. 699 - Beaverkill Road Embankment Stabilization Project in the amount of \$350,000.00 to stabilize the roadway and restore the shoulder of said deteriorating embankment.

**Motion No. 36:** **Motion to Adopt Resolution No. 328**  
**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**

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**Resolution No. 329** – Authorizing The Issuance Of \$350,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Beaverkill Road Embankment Stabilization In The Town Of Hardenburgh, In And For Said County

**Resolution Summary** – This Resolution authorizes the issuance of \$350,000.00 Bonds for the establishment of Capital Project No. 699 - Beaverkill Road Embankment Stabilization Project to stabilize the roadway and restore the should of said deteriorating embankment.

**Motion No. 37:** **Motion to Adopt Resolution No. 329**  
**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**

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**Resolution No. 330** – Establishing Capital Project No. 697 - Purchase Of County Fleet Vehicles – Amending the 2024 Capital Fund Budget – Department Of Public Works (Central Garage)

**Resolution Summary** – This Resolution establishes Capital Project No. 697 - Central Auto Vehicles in the amount of \$1,790,000.00 to acquire new fleet vehicles to replace existing vehicles because of extensive rust and corrosion.

**Motion No. 38:** **Motion to Adopt Resolution No. 330**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hanust

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

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**Resolution No. 331** – Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, AT A Maximum Estimated Cost Of \$1,790,000.00, And Authorizing The Issuance Of \$1,790,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$1,790,000.00 Bonds upon the establishment of Capital Project No. 697 - Central Auto Vehicles to acquire new fleet vehicles to replace existing vehicles because of extensive rust and corrosion.

**Motion No. 39:** **Motion to Adopt Resolution No. 331**  
**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**

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**Resolution No. 332** – Establishing Capital Project No. 698 - Purchase Of Highway Equipment – Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution Summary** – This Resolution establishes Capital Project No. 698 - Highway Equipment in the amount of \$1,790,000.00 for the purchase of equipment.

**Motion No. 40:** **Motion to Adopt Resolution No. 332**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 333** – Authorizing The Purchase Of Highway Equipment, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,790,000.00, And Authorizing The Issuance Of \$1,790,000.00 Serial Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$1,790,000.00 Bonds upon the establishment of Capital Project No. 698 - Highway Equipment for the purchase of equipment.

**Motion No. 41:** **Motion to Adopt Resolution No. 333**  
**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**

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**Resolution No. 334** – Establishing Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This Resolution establishes Capital Project No. 700 - Security, Fire Alarm, And Access Control Project in the amount of \$375,000.00 for the Development Court Office Building and various other County-owned buildings that require minor upgrades to establish a comprehensive system-wide monitoring program.

**Motion No. 42:** **Motion to Adopt Resolution No. 334**  
**Motion Made By:** Legislator Hansut  
**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**

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**Resolution No. 335** – Authorizing The Issuance Of \$375,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of County Development Court Office Building Security And Fire Alarm Upgrades, In And For Said County

**Resolution Summary** – This Resolution authorizes the issuance of \$375,000.00 Bonds upon the establishment of Capital Project No. 700 - Security, Fire Alarm, And Access Control Project for the Development Court Office

Building and various other County-owned buildings that require minor upgrades to establish a comprehensive system-wide monitoring program.

**Motion No. 43:**                    **Motion to Adopt Resolution No. 335**  
**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**

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**Resolution No. 336** – Approving The Execution Of A Contract For \$362,064.43 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 \$362,064.43 with Securitas Technology Corporation for comprehensive replacement of cameras, fire, and intrusion detection equipment at various county buildings for the term 7/15/24 – 2/28/25.

**Motion No. 44:**                    **Motion to Adopt Resolution No. 336**  
**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**

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**Resolution No. 337** – Approving The Execution Of A Contract For \$1,024,000.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$1,024,000.00 with Greenman-Pedersen, Inc. for design, right of way, construction support, and construction inspection services for the Hurley Mountain Road over Esopus Creek Bridge replacement for the term 7/15/24 – 1/31/28.

**Motion No. 45:**                    **Motion to Adopt Resolution No. 337**  
**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**

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**Resolution No. 338** – Approving The Execution Of A Contract Amendment For \$80,773.40 Entered Into By The County – Peak Power Systems, Inc. – Department of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$80,773.40 with Peak Power Systems, Inc. to extend the term of the agreement for preventative maintenance and repair service for electrical generators at various county buildings for the term 7/1/24 – 6/30/26.

**Motion No. 46:** **Motion to Adopt Resolution No. 338**

**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**

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**Resolution No. 339** – Approving The Execution Of A Contract Amendment For \$29,330.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$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 in the amount of \$29,330.00 with Alleymor, Inc. D/B/A Pestmaster Services to exercise the final option to extend the term for the comprehensive Integrated Pest Management program for various county buildings for 7/1/24 – 6/30/25.

**Motion No. 47:** **Motion to Adopt Resolution No. 339**

**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**

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**Resolution No. 340** – Approving The Execution Of A Contract For \$138,350.00 Entered Into By The County – Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$138,350.00 with Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. to survey, evaluate, design, prepare plans and bid specifications, and provide construction inspection services for a new closed stormwater drainage system in the Town of Hurley for the term 7/15/24 – 12/31/25.

**Motion No. 48:** **Motion to Adopt Resolution No. 340**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 347** – Authorizing The Chair Of The Ulster County Legislature To Transfer Title Of An Ulster County Sheriff’s Office Patrol Boat To The Greene County Sheriff’s Office – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign documents required to execute the sale of the 1998 Patriot Marine vessel to the Greene County Sheriff’s Office for a payment of \$10,000.00.

**Motion No. 49:** **Motion to Adopt Resolution No. 347**  
**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**

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**Resolution No. 348** – Approving The Execution Of A Contract Amendment For \$13,231.92, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$13,231.92 with Visual Computer Solutions Inc. to extend the term of the agreement and increase funding for licensing, installation, configuration and maintenance of the Police Officer Scheduling System and Correction Officer Scheduling System for the term 6/1/24 – 5/31/25.

**Motion No. 50:** **Motion to Adopt Resolution No. 348**  
**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**

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**Resolution No. 349** – Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With Ulster County Board Of Cooperative Educational Services (BOCES) To Provide Two (2) Deputy Sheriffs As School Resource Officers To Three (3) BOCES Locations – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with Ulster County BOCES to provide two Deputy Sheriffs to serve as School Resource Officers for the term July 1, 2024 through June 30, 2025 for an amount not to exceed \$235,201.57.

**Motion No. 51:** **Motion to Adopt Resolution No. 349**  
**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**

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**Resolution No. 350** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Kingston City School District To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with the Kingston City School District to provide a Deputy Sheriff to serve as a School Resource Officer for the term September 1, 2024 through June 30, 2025 for an amount not to exceed \$117,600.79.

**Motion No. 52:** **Motion to Adopt Resolution No. 350**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 351** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff's As School Resource Officer – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with the Onteora Central School District to provide a Deputy Sheriff to serve as a School Resource Officer for the term September 1, 2024 through June 30, 2025 for an amount not to exceed \$117,600.79.

**Motion No. 53:** **Motion to Adopt Resolution No. 351**  
**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**

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**Resolution No. 352** – Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District to provide a Deputy Sheriff As School Resource Officer – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with the Rondout Valley Central School District to provide a Deputy Sheriff to serve as a School Resource Officer for the term September 1, 2024 through June 30, 2025 for an amount not to exceed \$117,600.79.

**Motion No. 54:**                      **Motion to Adopt Resolution No. 352**  
**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**

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**Resolution No. 353** – Approving The Execution Of A Contract Amendment For \$55,575.00 Entered Into By The County – Capital Markets Advisors, LLC – Legislature

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$55,575.00 with Capital Markets Advisors, LLC to extend the term of the agreement for the external analysis of the Ulster County Executive Recommended Budget for the term 9/1/24 – 8/31/25.

**Motion No. 55:**                      **Motion to Adopt Resolution No. 353**  
**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**

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**Resolution No. 354** – Authorizing The Conveyance Of County-Owned Property To The Former Owners – Department Of Finance

**Resolution Summary** – This Resolution authorizes the Commissioner of Finance to accept payment as set forth therein with respect to the included parcels, and, upon receipt of such payment, authorizes the Chair of the Legislature to make, execute, and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel.

**Motion No. 56:**                      **Motion to Adopt Resolution No. 354**  
**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**

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**Resolution No. 355** – Authorizing The County Of Ulster Pursuant To Section 4 Of The Sales Tax Agreement With The City Of Kingston To Increase The Allocation Of Sales Tax Distributed To The Towns – Department Of Finance

**Resolution Summary** – This Resolution authorizes an additional 1% distribution of the gross sales tax collected to the area of the County outside of the City and among the Towns therein, for a total distribution of \$1,702,038.00, and authorizes the Commissioner of Finance to allocate and disperse to the Towns their proportionate share of sales tax collected in 2023 after approval of the City of Kingston Common Council of said increase to the Towns.

**Motion No. 57:** **Motion to Adopt Resolution No. 355**  
**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**

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**Resolution No. 341** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services in the amount of \$143,600.00 for the term January 1, 2024 through December 31, 2024.

**Motion No. 58:** **Motion to Adopt Resolution No. 341**  
**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**

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**Resolution No. 342** – Authorizing The Chair Of The Legislature To Execute A Certificate Of Assurance For A Grant Application To The United States Department Of Justice, Office Of Violence Against Women, For Federal Funding Related To Local Law Enforcement Grants For The Prosecution Of Cybercrimes – District Attorney

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute the required assurance for the Office of Ulster County District Attorney's application to the Department of Justice, Office of Violence Against Women (OVW) - Local Law Enforcement Grants for the Prosecution of Cybercrimes for the term beginning October 1, 2024 and ending September 30, 2027.

**Motion No. 59:** **Motion to Adopt Resolution No. 342**  
**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**

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**Resolution No. 343** – Authorizing The Transfer Of Budgeted Funds From The Department Of Social Services To The Office Of The Ulster County District Attorney And Amending The 2024 Ulster County Budget And Personnel Listing To Create Investigator Positions For The Ulster County Family Child Advocacy Center – District Attorney

**Resolution Summary** – This Resolution establishes two (2) new Investigator Positions within the Office of Ulster County District Attorney to carry out the mission of the Ulster County Family Child Advocacy Center (FCAC).

**Motion No. 60:** **Motion to Adopt Resolution No. 343**  
**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**

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#### **Forthcoming Resolutions:**

**Resolution No. 356** - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects  
*(Postponed in Energy, Environment, & Sustainability Committee on 6/4/24)*

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**New Business :** Don Quesnell, Deputy Budget Director, provided a brief overview of the number of capital projects, including newly established and legacy projects.

**Old Business:** Legislator Roberts requested an update on the 21 Elizabeth Street project. Deputy County Executive Contreras explained that at this time nothing is able to be shared publicly.

**Adjournment**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Nolan

**Votes in Favor:** 7

**Votes Against:** 0

**TIME:** 5:45 PM

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

**Approved:** July 11, 2024

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