

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: July 11, 2024 – 5:00 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, Hansut, Nolan & Roberts
MEMBERS ABSENT: Legislator Kovacs
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Uchitelle, Deputy County Executives Contreras & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Budget Director Juras, Deputy Budget Director Quesnell, Information Services Director Macaluso, Deborah DeWan – Economic Development Agricultural Services Administrator

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

Motion No. 1: **Motion to Approve the minutes June 13, 2024 Regular Meeting Minutes**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins
Voting in Favor: Legislators Collins, Gavaris, Hansut, Nolan & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the July 16, 2024 Session of the Legislature:

Resolution No. 323 – Setting A Public Hearing On Proposed Local Law No. 7 Of 2024, A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption Under Real Property Tax Law (RPTL) § 466-a, To Be Held On Tuesday, August 20, 2024 At 7:05 PM

Resolution Summary – This Resolution sets a public hearing on Proposed Local Law No. 7 of 2024 (A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption Under Real Property Tax Law § 466-a) to be held on Tuesday, August 20, 2024 at 7:05 PM.

Motion No. 2: **Motion to Amend Resolution No. 323 as Presented**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Hansut, Nolan & Roberts
Voting Against: None
Abstention: Legislator Gavaris
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Amended**

Motion No. 3: **Motion to Adopt Resolution No. 323 as Amended**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Hansut, Nolan & Roberts
Voting Against: None
Abstention: Legislator Gavaris
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted as Amended**

Resolution No. 359 – Adopting Proposed Local Law No. 6 Of 2024, A Local Law Amending Article XXX Of The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending Article XXX Of The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Section 216 Of The Code Of The County Of Ulster, Commission of Human Rights, To Modify Various Provisions

Resolution Summary – This Resolution adopts Proposed Local Law No. 6 of 2024, A Local Law Amending Article XXX Of The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending Article XXX Of The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Section 216 Of The Code Of The County Of Ulster, Commission of Human Rights, To Modify Various Provisions to provide greater equity in appointing authority, and safeguarding autonomy by amending the Chair election process.

Motion No. 4: **Motion to Adopt Resolution No. 359**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 362 – Approving The Execution Of A Contract For \$313,391.67 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$313,391.67 with Family of Woodstock Inc for emergency residential and related respite services at the Family House for the term 10/1/23 – 9/30/24.

Motion No. 5: **Motion to Adopt Resolution No. 362**
Motion Made By: Legislator Nolan

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

Resolution No. 363 – Approving The Execution Of A Contract For \$52,239.17 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$52,239.17 with Family of Woodstock to provide long term adolescent residential, transitional living and non-residential case management for runaway and homeless youth as part of the Midway Transitional Living Program for the term 10/1/23 – 9/30/24.

Motion No. 6: **Motion to Adopt Resolution No. 363**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 364 – Approving The Execution Of A Contract For \$52,239.16 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$52,239.16 with Family of Woodstock Inc. to provide long term adolescent residential, transitional living, and non-residential case management for runaway and homeless youth for the term 10/1/23 – 9/30/24.

Motion No. 7: **Motion to Adopt Resolution No. 364**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 365 – Approving The Execution Of A Contract For \$2,720,351.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,720,351.00 with Gateway Community Industries, Inc. for the home delivered meals program and community café dining sites for the term 6/1/24 – 5/31/26.

Motion No. 8: **Motion to Adopt Resolution No. 365**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 366 – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$80,000.00 with Arts Mid-Hudson, Inc. to facilitate the Ulster County Cultural Services and Promotion Fund for the term 6/1/24 – 9/30/24.

Motion No. 9: **Motion to Adopt Resolution No. 366**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 367 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Birnie Bus Service Inc for transportation of certain preschool children with special needs and handicapping conditions for the term 9/1/24 – 8/31/27.

Motion No. 10: **Motion to Adopt Resolution No. 367**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 368 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Orange County Transit, LLC – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Orange County Transit, LLC for transportation of certain preschool children with special needs and handicapping conditions for the term 9/1/24 – 8/31/27.

Motion No. 11: **Motion to Adopt Resolution No. 368**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 369 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Field of Dreams Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 for preschool education services to children with disabilities for the term 6/1/24 – 9/30/27.

Motion No. 12: **Motion to Adopt Resolution No. 369**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 370 – Approving The Execution Of A Contract Amendment For \$18,552.00, 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 Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$18,552.00 with Family of Woodstock Inc. to increase the not-to-exceed amount for a victims of domestic violence residential program for the amended term 11/1/23 – 12/31/24.

Motion No. 13: **Motion to Adopt Resolution No. 370**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Nolan & Roberts
Voting Against: None
Votes in Favor: 5

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 372 – Amending The 2024 Budget To Create Full-Time Positions Within The Sheriff’s Department To Provide Security For The Center For Well-Being For One Year – Department Of Mental Health

Resolution Summary – This Resolution creates five (5) full-time Security Guard positions effective October 1, 2024, and amends the 2024 Operating Budget accordingly.

Motion No. 14: **Motion to Adopt Resolution No. 372**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 374 – Authorizing The Department Of The Environment To Submit An Application To The New York State Department Of Environmental Conservation 2024 Non-Agricultural Nonpoint Source Planning And Municipal Separate Storm Sewer System (MS4) Mapping Grant (NPG) Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment

Resolution Summary – This Resolution authorizes the Director of Environment to submit an online application through the New York State Consolidated Funding Application (CFA) for the following New York State grant program: Non-Agricultural Nonpoint Source Planning and Municipal Separate Storm Sewer System (MS4) Mapping Grant (NPG) program for an amount up to the grant category's maximum award amount of \$400,000.00 with the required 10% match to be provided by Ulster County.

Motion No. 15: **Motion to Adopt Resolution No. 374**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 375 – Authorizing The Department Of The Environment To Submit An Application To The New York State Climate Smart Communities Grant Program Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment

Resolution Summary – This Resolution authorizes the Department of Environment to submit online applications through the New York State Consolidated Funding Application (CFA) for the Climate Smart Communities (CSC) grant program for up to grant's maximum award amount, with the required, variable match of 20-50% to be provided by Ulster County and/or additional partner organizations as identified.

Motion No. 16: **Motion to Adopt Resolution No. 375**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 376 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Intermunicipal Agreement With The Ellenville Central School District For The Operation Of Brighter Futures Initiative Program – Office Of Employment And Training

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into an intermunicipal contract with the Ellenville Central School District for the Ulster County Office of Employment and Training's Brighter Futures Initiative in the amount of \$21,919.00.

Motion No. 17: **Motion to Adopt Resolution No. 376**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 377 – 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 – United Way of Ulster County Inc. – Office Of Employment And Training

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$20,000.00 with United Way of Ulster County to increase funding and adjust budget allocations for the Summer Youth Employment Program for the amended term 6/15/24 – 10/31/24.

Motion No. 18: **Motion to Adopt Resolution No. 377**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 378 – Approving The Execution Of A Contract For \$625,000.00 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 \$625,000.00 with United Way of Ulster County Inc. for payroll services on behalf of Ulster County Employment and Training Summer Youth Employment Program for the term 9/1/24 – 6/30/25.

Motion No. 19: **Motion to Adopt Resolution No. 378**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 379 – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Ulster County Soil & Water Conservation District – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$200,000.00 with Ulster County Soil & Water Conservation District to utilize American Rescue Plan funding to offset various pieces of equipment to be made available for use on Ulster County farms for the term 6/1/24 – 9/1/26.

Motion No. 20: **Motion to Adopt Resolution No. 379**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 380 – Approving The Execution Of A Contract For \$689,702.00 Entered Into By The County – The Hudson Valley Agri-Business Development Corporation – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$689,702.00 with The Hudson Valley Agri-Business Development Corporation to utilize American Rescue Plan funds to develop and administer a grant program to benefit the economic viability and sustainability of Ulster County farms for the term 7/1/24 – 9/1/26.

Motion No. 21: **Motion to Adopt Resolution No. 380**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Nolan & Roberts
Voting Against: None
Votes in Favor: 5

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 382 – Amending Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project For Construction Services — Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution amends Capital Project No. 653 - Hall of Records (HOR) Rooftop Solar Array Project in the amount of \$120,000.00 and amends the 2024 Capital Budget accordingly.

Motion No. 22: **Motion to Adopt Resolution No. 382**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 383 – Authorizing The Issuance Of An Additional \$120,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Hall Of Records Rooftop Solar Array Project, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$120,000.00 Bonds for amendments to Capital Project No. 653 - Hall of Records (HOR) Rooftop Solar Array Project.

Motion No. 23: **Motion to Adopt Resolution No. 383**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 384 – Approving The Execution Of A Contract For \$472,236.05 Entered Into By The County – National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$472,236.05 with National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies for labor, equipment, and materials related to the installation of a new photovoltaic system on the roof of the Ulster County Hall of Records for the term 8/15/24 – 5/15/25.

Motion No. 24: **Motion to Adopt Resolution No. 384**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 385 – Authorizing The Planning Department To Submit An Application To For A Building Cleaner Communities Grant To The New York State Energy Research And Development Authority (NYSERDA) Via The New York State Consolidated Funding Application (CFA) For The Government Operations Center At Paradies Lane New Paltz –Department Of Planning

Resolution Summary – This Resolution authorizes the Director of Planning to submit online applications through the New York State Consolidated Funding Application (CFA) for the New York State Energy Research and Development Authority for funding up to each grant's maximum award amount for the installation of geothermal wells and other eligible equipment for the GOC located at Paradies Lane in the Town of New Paltz.

Motion No. 25: **Motion to Adopt Resolution No. 385**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

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

Resolution No. 386 – Authorizing The Planning Department To Submit An Application For A Building Cleaner Communities Grant To The New York State Energy Research And Development Authority (NYSERDA) Via The New York State Consolidated Funding Application (CFA) For The Community Wellness Hub Located At 368 Broadway, Kingston –Department Of Planning

Resolution Summary – This Resolution authorizes the Director of Planning to submit online applications through the New York State Consolidated Funding Application (CFA) for the New York State Energy Research and Development Authority for funding up to each grant's maximum award amount for the installation of geothermal wells at the Wellness Hub located at 368 Broadway in the City of Kingston.

Motion No. 26: **Motion to Adopt Resolution No. 386**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 387 – Authorizing The Planning Department To Submit An Application To The New York Environmental Facilities Corporation (NYSEFC) Via The NYSEFC Customer Portal – Department Of Planning

Resolution Summary – This Resolution authorizes the Director of Planning to submit online applications through the NYSEFC Customer Portal of the New York Environmental Facilities Corporation Green Resiliency Grant Program for funding up to each grant's maximum award amount.

Motion No. 27: **Motion to Adopt Resolution No. 387**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 388 – Authorizing An Application To The New York State ConnectALL Regional And Local Assistance Program To Build Capacity For Efforts To Expand Broadband Access And Authorizing The Submittal Of Any Necessary Authorizations And Certifications As Required By The Program

Resolution Summary – This Resolution authorizes the Director of Planning to submit online applications to the New York State ConnectALL RLAP Program for Funding up to each grant's maximum award amount.

Motion No. 28: **Motion to Adopt Resolution No. 388**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 390 – Authorizing The Planning Department To Submit An Application For A Strategic Planning And Feasibility Studies Program Grant To New York State Empire State Development Corporation Via The New York State Consolidated Funding Application (CFA) For Development Of The Ulster County Modular Construction Strategic Plan For Affordable Housing – Department Of Planning

Resolution Summary – This Resolution authorizes the Director of Planning to submit online applications through the New York State Consolidated Funding Application (CFA) for the New York State Empire State Development for funding up to each grant's maximum award amount of \$100,000.00 with a required 50% County match for the development of the Ulster County Modular Construction Strategic Plan for Affordable Housing.

Motion No. 29: **Motion to Adopt Resolution No. 390**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 391 – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Office Of Community Renewal (NYSOCR) For Community Development Block Grant Funds For The Year 2024 – Department Of Planning

Resolution Summary – This Resolution authorizes the County Executive or designee to submit an application as well as all necessary understandings, assurances, and additional information as may be required, to the New York State Office of Community Renewal for the purposes of housing rehabilitation for substandard owner-occupied housing on scattered sites, and drinking water and sewer system infrastructure improvements or planning funds for manufactured home parks also on scattered sites, consistent with the funding levels, purposes, and other criteria as provided for in the Request for Applications, and authorizes the Director of Planning to act as certifying officer.

Motion No. 30: **Motion to Adopt Resolution No. 391**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 392 – Authorizing The Department Of Planning To Submit An Application To The US Department Of Transportation (USDOT) For Funding Under The Safe Streets And Roads For All (SS4A) Program To Perform A Comprehensive Analysis Of Road Safety For All Users – Department Of The Planning

Resolution Summary – This Resolution authorizes the Director of Planning to submit an application to USDOT for a planning grant for the SS4A program for up to \$400,000.00 to provide a comprehensive road safety program consistent federal rules that will allow the County and municipalities to seek implementation funds to improve road safety for all users.

Motion No. 31: **Motion to Adopt Resolution No. 392**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 393 – Amending The 2024 Ulster County Budget To Accept Additional Federal Funding Relating To The STOP DWI Program– Department Of Probation

Resolution Summary – This Resolution amends the 2024 Operating Budget in the amount of \$9,000.00 upon the receipt of notification of additional Federal funding related to the STOP-DWI High Visibility Engagement Program.

Motion No. 32: **Motion to Adopt Resolution No. 393**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 395 – Amending The 2024 - 2029 Capital Improvement Program - Establishing Capital Project No. 703 – Sheriff’s Office Technology Purchase - Amending The 2024 Capital Fund Budget - Ulster County Sheriff

Resolution Summary – This Resolution establishes Capital Project No. 703 - Sheriff's Office Technology Purchase in the amount of 275,890.00 and amends the Capital Fund Budget and the 2024-2029 Capital Improvement Program accordingly.

Motion No. 33: **Motion to Adopt Resolution No. 395**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 396 – Authorizing The Issuance Of \$275,890.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase Of Sheriff’s Office Technology Equipment, For Said County

Resolution Summary – This Resolution authorizes the issuance of \$275,890.00 Bonds upon the establishment of Capital Project No. 703 - Sheriff's Office Technology Purchase.

Motion No. 34: **Motion to Adopt Resolution No. 396**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Nolan & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 397 – Approving The Execution Of A Contract Amendment For \$4,992.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$4,992.00 with New York Communications Company, Inc. for the addition of two radios and update the commencement date due to equipment delays for the amended term 8/31/23-7/31/29.

Motion No. 35: Motion to Adopt Resolution No. 397
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 398 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Smart Communications Holdings, Inc – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Smart Communications Holdings, Inc for electronic inmate information, communication, education, and entertainment services for the term 8/20/24 – 8/19/27.

Motion No. 36: Motion to Adopt Resolution No. 398
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 400 – Approving The Execution Of A Contract Amendment For \$51,271.92 Entered Into By The County – American Tower Management, LLC – Department Of Emergency Management

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$51,271.92 with American Tower Management, LLC to increase funding for a lease of space on Illinois Mountain tower for emergency communication equipment the term 6/1/24 – 5/31/29.

Motion No. 37: Motion to Adopt Resolution No. 400
Motion Made By: Legislator Nolan

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

Resolution No. 401 – Approving The Execution Of A Contract Amendment For \$69,590.52 Entered Into By The County – American Tower Management, LLC – Department Of Emergency Management

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$69,590.52 with American Tower Management, LLC to increase funding for a lease of space on Illinois Mountain tower for emergency communication equipment the term 6/1/24 – 5/31/29.

Motion No. 38: **Motion to Adopt Resolution No. 401**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 402 – Authorizing The County Of Ulster To Dedicate County Road 1, Also Known As Lucas Avenue, Partially Located In The Town Of Ulster, In Honor Of All Ulster County Vietnam War Veterans, Past And Present

Resolution Summary – This Resolution dedicates County Road Number 1, also known as Lucas Avenue as "Ulster County Vietnam War Veterans Memorial Highway".

Motion No. 39: **Motion to Adopt Resolution No. 402**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 403 – Authorizing The County Of Ulster To Dedicate County Road 5, Also Known As Hurley Mountain Road, Partially Located In The Town Of Hurley, In Honor Of All Ulster County Gold Star Families, Past And Present

Resolution Summary – This Resolution dedicates County Road Number 5, also known as Hurley Mountain Road as "Ulster County Gold Star Families Memorial Highway".

Motion No. 40: **Motion to Adopt Resolution No. 403**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 405 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services - Department Of Public Works

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into an agreement, and any amendments thereto, with the Ulster Board of Cooperative Educational Services in relation to Intermunicipal Cooperation for Testing Services, for the period August 1, 2024 through July 31, 2026 in the amount of \$25,000.00.

Motion No. 41: **Motion to Adopt Resolution No. 405**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 406 – Approving The Execution Of A Contract Amendment For \$20,515.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$20,515.00 with Dutchess Overhead Doors, Inc. for overhead door maintenance and repair services at various locations for the additional term of 8/1/24 – 7/31/25.

Motion No. 42: **Motion to Adopt Resolution No. 406**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 407 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment for rates anticipated to exceed \$50,000.00 with The Gordian Group, Inc. to extend the term of job order contracting consulting services for the amended term 8/1/24 – 7/31/26.

Motion No. 43: **Motion to Adopt Resolution No. 407**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

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

Resolution No. 408 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment for rates anticipated to exceed \$50,000.00 with L.W. Tree Service, Inc. for the removal and disposal of dead or dying ash and other species of hazardous trees for the amended term 8/1/24 – 7/31/25.

Motion No. 44: **Motion to Adopt Resolution No. 408**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 409 – Approving The Execution Of A Contract For \$316,160.00 Entered Into By The County – Augustus Enterprise LLC – Department of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$316,160.00 with Augustus Enterprise LLC for janitorial services for numerous buildings with qualified supervision, labor, supplies, material, and equipment for the term 8/1/24 – 7/31/26.

Motion No. 45: **Motion to Adopt Resolution No. 409**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Gavaris, Hansut, Nolan & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 410 – Authorizing Budget Director To Make Certain Transfers Of Funds – Department Of Budget

Resolution Summary – This Resolution authorizes the Director of Budget to make transfers of funds and budgetary amendments as are identified by the County's external auditors and are required to properly close out the 2023 financial records of the County.

Motion No. 46: Motion to Adopt Resolution No. 410
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 411 – Approving The Execution Of A Contract Amendment For \$84,357.30 Entered Into By The County – Sedara, LLC – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$84,357.30 with Sedara, LLC to clarify the number of Cybersecurity service hours to be provided during a specific period and extend the term for TD Synnex technology and solutions products to 4/23/23 – 5/31/25.

Motion No. 47: Motion to Adopt Resolution No. 411
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 412 – Approving The Execution Of A Contract Amendment For \$79,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$79,000.00 with PKF O’Connor Davies, LLP to extend the term of the agreement for the annual audit of the financial accounts and records of the county for 12/1/24 – 11/30/25.

Motion No. 48: Motion to Adopt Resolution No. 412
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

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

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 413 – Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The May 8, 2024 Public Auction - Department Of Finance

Resolution Summary – This Resolution authorizes the Commissioner of Finance to accept and reject payments as included therein from various individuals for parcels of County-owned property as described therein, which were acquired by reason of non-payment of taxes, the sum of which totals \$6,619,647.00.

Motion No. 49: **Motion to Adopt Resolution No. 413**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

LATE Resolution No. 414 – Authorizing Submission Of A Grant Application To The New York State Office Of Parks, Recreation And Historic Preservation, And The New York State Dormitory Authority For The New York Statewide Investment In More Swimming (NY SWIMS) Grant – Department Of Public Works

Resolution Summary – This Resolution authorizes the Commissioner of Public Works or designee, to submit online applications to the New York State Dormitory Authority of State of New York for the New York Statewide Investment in More Swimming (SWIMS) for funding up to grant's maximum award amount for rehabilitation of the Ulster County Pool, located in the Town of New Paltz. Furthermore, this Resolution commits 20% of the total project costs required as match if the County is awarded.

Motion No. 50: **Motion to Adopt Resolution No. 414**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

LATE Resolution No. 415 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The City Of Kingston For The Purpose Of Shared Services – Department Of Public Works (Parks)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into an intermunicipal agreement with the City of Kingston to provide lifeguard and pool attendant services in order to meet their staffing needs at the City of Kingston pool.

Motion No. 51: **Motion to Adopt Resolution No. 415**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

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

LATE Resolution No. 416 – Authorizing The Chair Of The Ulster County Legislature To Execute Inter-Municipal Agreement With The Town Of Rosendale For The Purpose Of Shared Services – Department Of Public Works (Parks)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into an intermunicipal agreement with the Town of Rosendale to provide staffing services in order to meet their staffing needs at the Town of Rosendale pool.

Motion No. 52: **Motion to Adopt Resolution No. 416**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

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

Resolution No. 371 – Authorizing Funding For Ulster County’s Eviction Services Program – Department Of Social Services

Resolution Summary – This Resolution amends the 2024 Operating Budget to fund the continuance of Eviction Legal Services in the amount of \$567,621.00.

Motion No. 53: **Motion to Adopt Resolution No. 371**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 399 – Approving The Execution Of A Contract For \$115,560.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Emergency Management

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$115,560.00 with New York Communications Company, Inc. a lease of emergency communications radio equipment for the term 5/1/24 – 4/30/29.

Motion No. 54: **Motion to Postpone Resolution No. 399**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

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 7/2/2024)

Resolution No. 373 – Authorizing The Department Of The Environment To Submit An Application To The 2024 New York State Department Of Environmental Conservation Water Quality Improvement Project (WQIP) Program Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment
(Postponed in Energy, Environment, & Sustainability Committee on 7/2/2024)

Resolution No. 358 – Adopting 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
(Postponed in Laws, Rules & Government Services Committee on 7/11/2024)

Comptroller Gallagher provided an update on sales tax revenue, occupancy tax revenue, 2022 and 2023 fourth quarter reports, the transfer of the bank reconciliation process, single audit expectations, interest income, as well as various audits regarding procurement, occupancy tax, and health insurance. Comptroller Gallagher also informed the committee that work is in process regarding sales tax payments to municipalities, community college chargebacks, and contract reporting recommendations.

Deputy Budget Director Quesnell provided an update on open capital projects.

New Business: None

Old Business: Legislator Hansut asked for an update on the salary study. Budget Director Juras explained the delay with Baker Tilly and informed the committee that the goal is to provide information by august session.

Legislator Roberts informed the committee that County Executive Metzger has taken action to protect Elizabeth Manor from any vandalism.

Adjournment

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Nolan

Votes in Favor: 5

Votes Against: 0

TIME: 6:07 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: August 15, 2024

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