

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: August 8, 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, Criswell, Hansut, Kovacs, Nolan & Roberts
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Harmon, Levine & Uchitelle, Deputy County Executives Contreras & Capuano, Comptroller Gallagher, Deputy Commissioner of Finance Cordella, Budget Director Juras, Deputy Budget Director Quesnell, Planning Director Doyle, Director of Recovery & Resilience Litwin

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

Chair Gavaris called the meeting to order at 5:00 PM

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

Resolutions for the August 20, 2024 Session of the Legislature:

Resolution No. 447 – Requiring Advanced Diversity, Equity And Inclusion Training For All Ulster County Elected Officials

Resolution Summary – This resolution requires that advanced DEI training developed and coordinated by the Ulster County Diversity Officer be scheduled for an in cooperation with the County Executive, the members of the Legislature, the District Attorney, the Sheriff, the County Clerk, and the Comptroller within 60 days of adoption of this Resolution, and requires the Diversity Officer to file notification with the Clerk of the Legislature once training has been scheduled.

Motion No. 2: **Motion to Refer Resolution No. 447 to Laws, Rules, & Government Services Committee**
Motion Made By: Legislator Kovacs
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 Referred to Laws, Rules, & Government Services Committee**

Resolution No. 439 – Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 704 Golden Hill Solar Project – Amending The 2024 Capital Fund Budget – Department Of Planning

Resolution Summary – This Resolution amends the Capital Improvement Program and the 2024 Capital Fund Budget for Capital Project No. 704 Golden Hill Solar Project in the amount of \$1,684,980.

Motion No. 3: **Motion to Adopt Resolution No. 439**
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**

Resolution No. 440 – Authorizing The Ulster County Executive To Execute A Contract With The New York State Environmental Facilities Corporation For Funding For The Implementation Of Septic System Replacement Program - Amending The 2024 Ulster County Budget - Department Of Planning

Resolution Summary – This Resolution authorizes the County Executive to execute an agreement and any amendments thereto with the New York State Environmental Facilities Corporation, in the amount of \$300,000.00, authorizes the Director of Planning to act to provide any needed assurances including filing of any certifications necessary for the purposes of implementing this award, and amends the 2024 Operating Budget accordingly.

Motion No. 4: **Motion to Adopt Resolution No. 440**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 443 – Setting A Public Hearing On Proposed Local Law No. 9 Of 2024, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2, To Be Held On Tuesday, September 17, 2024 At 7:00 PM

Resolution Summary – This Resolution sets a Public Hearing on Proposed Local Law No. 9 Of 2024, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2, for Tuesday, September 17, 2024 at 7:00 PM.

Motion No. 5: **Motion to Adopt Resolution No. 443**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 418 – Adopting 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

Resolution Summary – This Resolution adopts 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.

Motion No. 6: **Motion to Adopt Resolution No. 418**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 419 – Amending And Decreasing ARPA Funding For CP 635, And Amending And Increasing ARPA Funding In The Ulster County 2024 Operating Budget To Provide \$154,611 For Rental Assistance Services Through Legal Services Of The Hudson Valley - ARP Division – Department Of Finance

Resolution Summary – This Resolution amends the 2024 Operating Budget and the 2024 Capital Fund Budget to reduce the ARPA Parks Program in the amount of \$154,611.00 to reallocate these funds for Eviction Legal Services.

Motion No. 7: **Motion to Adopt Resolution No. 419**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 422 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An ARPA-SLFRF Subrecipient, For Improvements At Orlando Street Softball Field Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of Ulster to partially fund improvements to Orlando Street Softball Field Park in the amount of \$100,000.00 of ARPA funds as part of the ARPA Parks Program.

Motion No. 8: **Motion to Adopt Resolution No. 422**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Nolan & Roberts
Voting Against: None
Abstention: Legislator Kovacs
Votes in Favor: 6
Votes Against: 0
Abstention: 1
Disposition: **Resolution Adopted**

Resolution No. 424 – Amending Capital Project No. 693 - 2024 DPW Facility Improvement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution Amends Capital Project No. 693 - 2024 Facility Improvement Program Stairways and ADA Curb Improvements in the amount of \$180,000.00 in order to provide improvements to various County buildings for a new project cost of \$400,000.00.

Motion No. 9: **Motion to Adopt Resolution No. 424**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 425 – Authorizing The Issuance Of \$180,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Improvements To Sidewalks, Curbs And Stairways At County Buildings, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$180,000.00 Bonds for amendments to Capital Project No. 693 - 2024 Facility Improvement Program Stairways and ADA Curb Improvements to provide improvements to various County buildings for a new project cost of \$400,000.00.

Motion No. 10: **Motion to Adopt Resolution No. 425**
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**

Resolution No. 426 – Amending Capital Project No. 700 – Development Court Office Building And Other Various Buildings Security, Fire Alarm And Access Control Upgrades – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution amends Capital Project No. 700 for additional security improvements at Golden Hill Office Building in the City of Kingston and Department of Public Works new Warehouse facility on Route 9W in the Town of Ulster in the amount of \$75,000.00 for a total project cost of \$450,000.00.

Motion No. 11: **Motion to Adopt Resolution No. 426**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Roberts

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 427 – Authorizing The Issuance Of \$75,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Security Improvements At Golden Hill Office Building And The New Public Works Warehouse Facility On Route 9 West In The Town Of Ulster, New York, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$75,000.00 Bonds for amendments to Capital Project No. 700 for additional security improvements at Golden Hill Office Building in the City of Kingston and Department of Public Works new Warehouse facility on Route 9W in the Town of Ulster for a total project cost of \$450,000.00.

Motion No. 12: **Motion to Adopt Resolution No. 427**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 429 – Authorizing The Chair Of The Ulster County Legislature To Amend The 2024 Ulster County Operating Budget – Office Of Employment And Training

Resolution Summary – This Resolution amends the 2024 Operating Budget in the amount of \$689,082.00 upon notification from the New York State Office of Temporary Assistance and Disability (OTDA) of funding for 2024 for the year-round Youth Employment Program.

Motion No. 13: **Motion to Adopt Resolution No. 429**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 431 – Approving The Execution Of A Contract For \$245,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$245,000.00 of American Rescue Plan Act funds with RUPCO, Inc. for partially funding the redevelopment of a former restaurant at 114 Route 28 into a commissary kitchen for the use and benefit of small business for the term 9/1/24 – 8/1/26.

Motion No. 14: **Motion to Adopt Resolution No. 431**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 432 – Approving The Execution Of A Contract Amendment For \$3,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Halwick Law, LLC – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$3,500.00 with Halwick Law, LLC to increase funding for legal consultation and outreach services to Ulster County residents age sixty (60) and older for the amended term 8/1/24 – 12/31/24.

Motion No. 15: **Motion to Adopt Resolution No. 432**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 433 – Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$70,000.00 with Home Health Care & Companion Agency, Inc. to increase funding and clarify the payment and hours of service to be provided by the dedicated aide for the amended term of 4/1/24 – 3/31/26.

Motion No. 16: **Motion to Adopt Resolution No. 433**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 434 – Amending The 2024 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A 2.84% Cost Of Living Adjustment – Department Of Mental Health

Resolution Summary – This Resolution amends the 2024 Operating Budget in the amount of \$23,976.00 upon notification from the New York State Office of Addiction Services and Supports (OASAS) for increased funding due to a 2.84% Cost of Living Adjustment (COLA) effective April 1, 2024.

Motion No. 17: **Motion to Adopt Resolution No. 434**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 435 – Approving The Execution Of A Contract Amendment For \$8,092.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$8,092.00 with Family Services, Inc. to increase New York State Office of Addiction Services and Supports funding for primary prevention services for the term 1/1/24 – 12/31/24.

Motion No. 18: **Motion to Adopt Resolution No. 435**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 436 – Approving The Execution Of A Contract Amendment For \$2,827.00, 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 \$2,827.00 with Family Of Woodstock Inc. to increase New York State Office of Addiction Services and Supports funding for Primary Prevention Services for the term 1/1/24 – 12/31/24.

Motion No. 19: **Motion to Adopt Resolution No. 436**
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**

Resolution No. 437 – Approving The Execution Of A Contract Amendment For \$8,125.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$8,125.00 with Rehabilitation Support Services, Inc. to increase New York State Office of Addiction Services and Supports funding for Reintegration Services for the term 1/1/24 – 12/31/24.

Motion No. 20: **Motion to Adopt Resolution No. 437**
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**

Resolution No. 438 – Approving The Execution Of A Contract Amendment For \$10,342.42, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eaton Corporation – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$10,342.42 with Eaton Corporation to extend the term, increase funding and update equipment being maintained for the amended term 9/1/24 – 8/31/25.

Motion No. 21: **Motion to Adopt Resolution No. 438**
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**

Resolution No. 442 – Approving The Execution Of A Contract Amendment For \$6,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PKF O’Connor Davies, LLP – Ulster County Legislature

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$6,000.00 with PKF O’Connor Davies, LLP to increase funding and expand scope of services to include two additional single audit major problems for the year 2023 annual audit of the financial accounts and records of the county for the amended term 1/1/24 – 11/30/24.

Motion No. 22: **Motion to Adopt Resolution No. 442**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Criswell

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

Resolution No. 446 – Establishing A Policy To Require Legislative Approval Of All Grant Applications With County Matching Funds Prior To Their Submission

Resolution Summary – This Resolution adopts a Policy requiring that Legislative approval be obtained prior to the submission of any Grants proposal or application involving required matching County funds, and requiring that a full copy of the Grants application along with ay forms, guidance, back up, or related materials be filed with the Clerk of the Legislature along with the Resolution seeking Legislative approval of the Grant.

Motion No. 23: **Motion to Adopt Resolution No. 446**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Criswell

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

Disposition: Resolution Adopted

Resolution No. 448 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction For Burroughs Hall Window Replacements Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – SUNY Ulster

Resolution Summary – This Resolution authorizes amendments to Capital Project No. 486 SUNY Window Replacement in the amount of \$2,602,441.00 for the design, testing, and construction of the window replacements in Burroughs Hall.

Motion No. 24: Motion to Adopt Resolution No. 448
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 449 – Authorizing The Issuance Of \$2,602,441.00 Bonds Of The County Of Ulster, New York, To Pay The Cost of The Burroughs Hall Window Replacements, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$2,602,441.00 Bonds for amendments to Capital Project No. 486 SUNY Window Replacement for the design, testing, and construction of the window replacements in Burroughs Hall.

Motion No. 25: Motion to Adopt Resolution No. 449
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 450 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Burroughs Hall Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster

Resolution Summary – This Resolution authorizes amendments to Capital Project No. 489 SUNY Campus Roofs for design, testing, and construction phase services for Burroughs Hall Roof including the building's HVAC system in the amount of \$6,820,884.00.

Motion No. 26: Motion to Adopt Resolution No. 450

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

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

Resolution No. 451 – Authorizing The Design, Testing And Construction Phase Services For Burrough Hall Roof And HVAC Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$6,820,884.00, And Authorizing The Issuance Of \$6,820,884.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$6,820,884.00 Bonds for amendments to Capital Project No. 489 SUNY Campus Roofs for design, testing, and construction phase services for Burroughs Hall Roof including the building's HVAC system.

Motion No. 27: **Motion to Adopt Resolution No. 451**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 452 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide The Construction Services For Vanderlyn Hall Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – SUNY Ulster

Resolution Summary – This Resolution authorizes amendments to Capital Project No. 493 SUNY Door Replacement for the construction services of the two Vanderlyn Hall main entry and vestibule doorways in the amount of \$1,068,936.00.

Motion No. 28: **Motion to Adopt Resolution No. 452**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 453 – Authorizing The Issuance Of \$1,068,936.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Installation And Construction Of The Vanderlyn Hall Main Entry And Vestibule Doorways, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$1,068,936.00 Bonds for amendments to Capital Project No. 493 SUNY Door Replacement for the construction services of the two Vanderlyn Hall main entry and vestibule doorways.

Motion No. 29: **Motion to Adopt Resolution No. 453**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 454 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Education And Training Within The HAZMAT Regional Partnership – Amending The 2024 Ulster County Operating Budget – Department Of Emergency Services

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement for FY 2022 and any amendments thereto with the Counties of Rockland, Orange, and Sullivan to form a regional partnership for Fire/Emergency Services and amends the 2024 Operating Budget in the amount of \$3,000.00.

Motion No. 30: **Motion to Adopt Resolution No. 454**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 455 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Education And Training Within The HAZMAT Regional Partnership – Department Of Emergency Services

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement for FY 2023 and any amendments thereto with the Counties of Rockland, Orange, and Sullivan to form a regional partnership for Fire/Emergency Services.

Motion No. 31: **Motion to Adopt Resolution No. 455**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 456 – Approving The Execution Of A Contract Amendment For \$29,100.00, 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. – Emergency Management/Emergency Communications

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$29,100.00 with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. to extend the term and expand the scope to include architectural and engineering services for feasibility of two new tower locations at Pine Hill and New Paltz for the amended term 7/17/24 – 3/31/25.

Motion No. 32: **Motion to Adopt Resolution No. 456**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 457 – Approving The Execution Of A Contract Amendment For \$1,195,851.12 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management/ Emergency Communications

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$1,195,851.12 with New York State Technology Enterprise Corporation to extend the term of the agreement and expand the scope of services for project management and quality assurance services in the implementation of the Ulster County Emergency Communications System and the upgrade of Public Safety Radio System for the amended term 7/1/24 – 12/31/27.

Motion No. 33: **Motion to Adopt Resolution No. 457**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 459 – Approving The Execution Of A Contract Amendment For \$5,728.30, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Virtra, Inc – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$5,728.30 with Virtra, Inc to extend the term of the agreement and increase funding for support and maintenance of the Virtual Training Simulator for the term amended term 9/1/24 – 8/31/25.

Motion No. 34: **Motion to Adopt Resolution No. 459**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 460 – 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 Gun Involved Violence Elimination Initiative – Ulster County Sheriff

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute all contracts and any related amendments thereto with the Division of Criminal Justice Services for the purpose of Ulster County's participation in the GIVE Initiative Grant through the Office of the Sheriff in the amount of \$40,000.00 for the term July 1, 2024 through June 30, 2025.

Resolution No. 461 – 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 Gun Involved Violence Elimination Initiative – District Attorney

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute all contracts and any related amendments thereto with the Division of Criminal Justice Services for the purpose of Ulster County's participation in the GIVE Initiative Grant through the Office of the District Attorney in the amount of \$95,933.00 for the term July 1, 2024 through June 30, 2025.

Resolution No. 462 – 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 Gun Involved Violence Elimination Initiative – Probation Department

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute all contracts and any related amendments thereto with the Division of Criminal Justice Services for the purpose of Ulster County's participation in the GIVE Initiative Grant through the Department of Probation in the amount of \$100,000.00 for the term July 1, 2024 through June 30, 2025.

Motion No. 35: **Motion to Block Resolution Nos. 460, 461, & 462**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Criswell, Collins, Gavaris, Hansut, Kovacs, Nolan & Roberts
Voting Against: None

Votes in Favor: 7
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 36: **Motion to Adopt Blocked Resolutions**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Kovacs

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

Resolution No. 463 – Authorizing The Chair of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Second Statewide Expansion Of Hurrell-Harring – Office Of The Public Defender

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement and any related amendments with the New York State Office of Indigent Legal Services for the purpose of the County's participation in the distribution of Indigent Legal Services funds, for the period beginning April 1, 2024 and ending March 31, 2027.

Motion No. 37: **Motion to Adopt Resolution No. 463**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 464 – Amending The 2024 County Budget To Upgrade A Part-Time Investigator Position To Full-Time Chief Investigator And Raise The Pay Rate – Public Defender

Resolution Summary – This Resolution amends the 2024 Operating Budget and Personnel Listing to upgrade a Part Time Investigator Position to Full Time Investigator with an increased rate of pay for a total 2024 cost of \$13,862.00.

Motion No. 38: **Motion to Adopt Resolution No. 464**
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**

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 8/6/24)

Resolution No. 441 – Initiating The Process To Consider A Countywide Intermunicipal Water And Sewer Feasibility Study
(Postponed in Economic Development, Planning, Education, Employment, Art & Agriculture Committee on 8/6/24)

Resolution No. 458 – Authorizing The Transfer Of Funds From Urgent Local Forfeiture Reserve To Urgent 2024 Operating Budget For Disbursement To Local Participating Municipalities - Ulster County Sheriff
(Postponed in Law Enforcement & Public Safety Committee on 8/7/24)

Comptroller Gallagher noted that the living wage law is out of date and provided updates on LLC Transparency, contract review, sales tax, occupancy tax, interest income, 2023-year end quarterly report, delays in journal entries, bank reconciliations, and various audits such as corporate compliance, p-card program, occupancy tax, health insurance, community college chargebacks.

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

New Business: None

Old Business: Deputy County Executive Capuano provided an update on the salary study and informed the committee that there are further delays.

Adjournment

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Hansut

Votes in Favor: 7

Votes Against: 0

TIME: 5:34 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: September 12, 2024

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