

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** September 12, 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, Hansut, Kovacs, Nolan & Roberts  
**MEMBERS ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Uchitelle, Deputy County Executives Contreras, Capuano & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Budget Director Juras, Planning Director Doyle, Senior Planner Lord-Farmer, Assistant District Attorney Sajaa Ahmed

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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 5:03 PM

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**Motion No. 1:** **Motion to Approve the minutes August 15, 2024 Regular Meeting Minutes**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Nolan  
**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, Nolan & Roberts  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Minutes Approved**

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Roseann Daw, Commissioner of Finance, provided an update on the predicted federal interest cuts and their impact on the county.

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Resolutions for the September 17, 2024 Session of the Legislature:

**Resolution No. 475** – Authorizing The Release Of \$2,000,000.00 From The Ulster County Housing Action Fund To Provide Funding To Five Housing Projects As Part Of The Housing Action Funds Annual Notice Of Funding Availability

**Resolution Summary** – This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$2,000,000.00 to appropriate funds from the Housing Action Reserve to provide funding for five (5) applications subject to final contract approval by the Legislature.

**Motion No. 2:** **Motion to Amend Resolution No. 475 as presented**

**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:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

**Motion No. 3:** **Motion to Adopt Resolution No. 475 as amended**  
**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:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted as Amended**

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**Resolution No. 473** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Department Of Transportation In Response To The Notice Of Funding Availability (NOFA) For Innovative Mobility Initiative Program – Department Of Planning

**Resolution Summary** – This Resolution authorizes the Ulster County Executive or designee to submit an application, as well as necessary understandings, assurances, and additional information as may be required, to the NYSDOT to develop and operate an innovative transit mobility service consistent with the funding levels, purposes, and other criteria as provided for in the NOFA.

**Motion No. 4:** **Motion to Adopt Resolution No. 473**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 356** – Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects

**Resolution Summary** – This Resolution establishes that it is the Policy of Ulster County that prior to the allocation of any County funding toward any housing development project in Ulster County, or toward Ulster County Capital Projects proposed after the Policy's effective date that require the use of insulation for purposes of construction and development of space used for delivery a county service, it shall be required that such projects include consideration of hemp insulation as a component, and that such determination much be documented and included in the initial funding request for the project.

**Motion No. 5:** **Motion to Discuss Resolution No. 356**

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

**Motion No. 6: Motion to Refer Resolution No. 356 to Health, Human Services, and Housing Committee**

**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, & Nolan  
**Voting Against:** Legislator Roberts  
**Votes in Favor:** 5  
**Votes Against:** 1  
**Disposition:** **Resolution Adopted**

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**Resolution No. 441 – Initiating The Process To Consider A Countywide Water And Sewer Assessment**

**Resolution Summary –** This Resolution directs the Director of Purchasing, in conjunction with the Director of Planning, within 60 days of adoption of this Resolution to issue a Request for Proposal (RFP) on behalf of Ulster County to seek a vendor who shall develop a comprehensive countywide intermunicipal water and sewer feasibility study, and that prior to the RFP being public, the Chair of the Legislature or designee be given the opportunity to provide input on the document.

**Motion No. 7: Motion to Adopt Resolution No. 441**

**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**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**

**Resolution Summary –** This Resolution amends the 2024 Operating Budget in the amount of \$90,000.00 and authorizes the transfer and disbursement of Sheriff forfeiture funds from the Sheriff Forfeiture Reserve to the Town of Plattekill for \$40,000.00, the Town of Marlborough for \$25,000.00, the Town of Shandaken for \$20,250.00, the Town of Lloyd for \$2,750.00, and the Village of Ellenville for \$2,000.00 based on the hours of participation within URGENT.

**Motion No. 8: Motion to Amend Resolution No. 458 as presented**

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

**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, Nolan & Roberts  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0

**Disposition:** **Resolution Amended**

**Motion No. 9:** **Motion to Adopt Resolution No. 458 as amended**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Roberts

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted as Amended**

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**Resolution No. 465** – Approving The Execution Of A Contract For \$513,488.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of The Environment

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$513,488.00 with Cornell Cooperative Extension of Ulster County for local flood hazard mitigation and flood response for the Ashokan Watershed Stream Management Program for the term 1/1/25 – 12/31/29.

**Motion No. 10:** **Motion to Adopt Resolution No. 465**

**Motion Made By:** Legislator Roberts

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 466** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Water Quality Improvement Project (WQIP) Program Grant Contract - Ulster County Aquatic Connectivity Restoration – Woodstock Culvert # 2 – Department Of The Environment

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement for the Water Quality Improvement Project (WQIP) Program Grant Contract for the Ulster County Aquatic Connectivity Restoration - Woodstock Culvert # 2 project.

**Motion No. 11:** **Motion to Adopt Resolution No. 466**

**Motion Made By:** Legislator Roberts

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 467** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) For A Clean Energy Communities Program Grant Contract – Department Of The Environment

**Resolution Summary** – This Resolution authorizes the Director of Environment to submit a grant application for the New York State Energy Research and Development Authority (NYSERDA) Clean Energy Communities Program grant for the proposed clean energy projects at County facilities, and authorizes the Chair of the Legislature to execute an intermunicipal agreement for the grant for the proposed clean energy projects at County facilities.

**Motion No. 12:** **Motion to Adopt Resolution No. 467**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 468** – Establishing Capital Project No. 705 – Trudy Resnick Farber Building Rooftop Solar Array Project – Amending The 2024 Capital Fund Budget – Amending the Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This Resolution establishes Capital Project No. 705 for the Trudy Resnick Farber Building Solar Array Project for engineering and construction services to design and construct a solar array at the Trudy Resnick Farber building in the Village of Ellenville in the amount of \$275,000.00, and amends the 2024 Capital and Operating Budgets accordingly.

**Motion No. 13:** **Motion to Adopt Resolution No. 468**  
**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:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 472** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

**Resolution Summary** – This Resolution designates the Department of Tourism as the official tourism promotion agency for Ulster County, thereby making it eligible to apply for and accept matching tourism promotion funds on behalf of Ulster County during calendar years 2025, 2026, 2027, 2028, and 2029, and to represent Ulster County for the promotion of Tourism.

**Motion No. 14:** **Motion to Amend Resolution No. 472 as presented**  
**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Hansut

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Amended as presented**

**Motion No. 15:** **Motion to Adopt Resolution No. 472 as amended**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Roberts

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted as Amended**

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**Resolution No. 474** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the NY Connects Program, for the term beginning April 1, 2024 through March 31, 2025.

**Motion No. 16:** **Motion to Adopt Resolution No. 474**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 476** – Amending The 2024 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

**Resolution Summary** – This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$494,918.00 upon the receipt of notification from the New York State Office of Temporary and Disability Assistance (OTDA) of an allocation of Rental Supplement Program (RSP) funding.

**Motion No. 17:** **Motion to Adopt Resolution No. 476**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Roberts

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

**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 477** – Approving The Execution Of A Contract For \$2,353,459.00 Entered Into By The County – Segunda Iglesia La Misión – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$2,353,459.00 with Segunda Iglesia La Misión to provide warm shelter, meals, and related services during winter weather and to provide a cooling site during periods of extreme hot conditions for the term 10/1/24 – 9/30/27.

**Motion No. 18:** **Motion to Adopt Resolution No. 477**  
**Motion Made By:** Legislator Roberts  
**Motion Seconded By:** Legislator Nolan

**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, & Nolan  
**Voting Against:** Legislator Roberts  
**Votes in Favor:** 5  
**Votes Against:** 1  
**Disposition:** **Resolution Adopted**

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**Resolution No. 478** – Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health

**Resolution Summary** – This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$171,897.00 upon the receipt of notification from the New York State Office of Mental Health (OMH) for increased funding for Cost-of-Living Adjustments (COLA).

**Motion No. 19:** **Motion to Adopt Resolution No. 478**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 479** – Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health

**Resolution Summary** – This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$9,556.00 upon the receipt of notification from the New York State Office of Mental Health (OMH) for increased funding for Cost-of-Living Adjustments (COLA).

**Motion No. 20:** **Motion to Adopt Resolution No. 479**  
**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Hansut

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 480** – Approving The Execution Of A Contract For \$679,563.00 Entered Into By The County – The Children’s Home of Poughkeepsie, N.Y. – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$679,563.00 with The Children’s Home of Poughkeepsie, N.Y. for mental health outpatient treatment and rehabilitative service for children as outlined by part 599 of Title 14 of the NYCRR for the term 10/1/24 – 12/31/25.

**Motion No. 21:** **Motion to Postpone Resolution No. 480**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Roberts

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Postponed**

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**Resolution No. 481** – Approving The Execution Of A Contract Amendment For \$11,703.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$11,703.00 with Astor Services For Children & Families to increase the not to exceed amount for a health home non-Medicaid care management program, a health home care management service dollars program, a family peer support services program, the operation of a warm line for families participating in the Families Together program, and home based crisis intervention services for the term 1/1/24 – 12/31/24.

**Motion No. 22:** **Motion to Adopt Resolution No. 481**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 482** – Approving The Execution Of A Contract Amendment For \$4,098.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health



**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$4,098.00 with The Hudson Valley National Center for Veteran Reintegration, Inc. to increase New York State Office of Mental Health funding for peer-to-peer support services for Veterans facing the challenges of Post-Traumatic Stress Disorder for the term 1/1/24 – 12/31/24.

**Motion No. 23:**                      **Motion to Adopt Resolution No. 482**  
**Motion Made By:**                Legislator Nolan  
**Motion Seconded By:**            Legislator Roberts

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

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**Resolution No. 483** – Approving The Execution Of A Contract Amendment For \$1,108.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Institute For Family Health – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$1,108.00 with The Institute for Family Health to increase New York State Office of Mental Health funding for Non-Medicaid care coordination for the term 1/1/24 – 12/31/24.

**Motion No. 24:**                      **Motion to Adopt Resolution No. 483**  
**Motion Made By:**                Legislator Collins  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 484** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With PeopleUSA For Space At The Crisis Stabilization Center, Kingston – 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 PeopleUSA, for a five-year term beginning October 1, 2024 and ending September 30, 2029, at a cost of \$16.50/square foot commencing on January 1, 2026.

**Motion No. 25:**                      **Motion to Adopt Resolution No. 484**  
**Motion Made By:**                Legislator Hansut  
**Motion Seconded By:**            Legislator Collins

**Voting in Favor:**                 Legislators Collins, Gavaris, Hansut, Kovacs & Nolan  
**Voting Against:**                 Legislator Roberts  
**Votes in Favor:**                    5

**Votes Against:** 1  
**Disposition:** **Resolution Adopted**

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**Resolution No. 485** – Amending Capital Project No. 550 - Fairground Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This Resolution amends Capital Project No. 550 - Fairgrounds Improvement Project in the amount of \$575,000.00 to upgrade various domestic water treatment facilities and electrical components at the Ulster County Fairgrounds, for a total project cost of \$1,345,200.00.

**Motion No. 26:** **Motion to Adopt Resolution No. 485**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 486** – This Resolution authorizes the issuance of \$575,000.00 Bonds upon amendment to Capital Project No. 550 - Fairgrounds Improvement Project to upgrade various domestic water treatment facilities and electrical components at the Ulster County Fairgrounds.

**Resolution Summary** – This Resolution authorizes the issuance of \$575,000.00 Bonds upon amendment to Capital Project No. 550 - Fairgrounds Improvement Project to upgrade various domestic water treatment facilities and electrical components at the Ulster County Fairgrounds.

**Motion No. 27:** **Motion to Adopt Resolution No. 486**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 487** – Approving The Execution Of A Contract For \$466,100.00 Entered Into By The County – Songer Contracting LLC D/B/A PK Songer Plumbing – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$466,100.00 with Songer Contracting LLC D/B/A PK Songer Plumbing for construction services in connection with upgrades to the water treatment plant at the Ulster County Fairgrounds located at 241 Libertyville Road in New Paltz for the term 10/15/24 – 12/31/25.

**Motion No. 28:** **Motion to Adopt Resolution No. 487**  
**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Roberts

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 488** – Approving The Execution Of A Contract Amendment For \$107,370.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$107,370.00 with Ray Palmer Associates, Inc. to extend the term of the agreement and increase funding for pool maintenance services including start up, winterization, preventative maintenance, “as-needed” repairs, and, if needed, emergency repair for the Ulster County Pool Complex and expand the scope of services to include the repair of the main drain of the County’s pool and deck, and sidewalk repair and/or replacement for the term 9/18/24 – 12/15/25.

**Motion No. 29:** **Motion to Adopt Resolution No. 488**

**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:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 489** – Establishing Capital Project No. 706 – 2024 Ulster County Jail Equipment Replacement - Amending The 2024 Capital Fund Budget - Ulster County Sheriff

**Resolution Summary** – This Resolution establishes Capital Project No. 706 - 2024 Jail Kitchen Equipment Replacement in the amount of \$75,130.00 for Jail kitchen equipment replacements.

**Motion No. 30:** **Motion to Adopt Resolution No. 489**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 490** – Authorizing The Issuance Of \$75,130.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase And Installation Of Replacement Kitchen Equipment For The Ulster County Jail, In And For Said County

**Resolution Summary** – This Resolution authorizes the issuance of \$75,130.00 Bonds upon the establishment of Capital Project No. 706 - 2024 Jail Kitchen Equipment Replacement for Jail kitchen equipment replacements.

**Motion No. 31:**                      **Motion to Adopt Resolution No. 490**  
**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:**                    6  
**Votes Against:**                    0  
**Disposition:**                    **Resolution Adopted**

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**Resolution No. 491** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Securus Technologies, LLC F/K/A Securus Technologies, Inc. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract amendment for rates anticipated to exceed \$50,000.00 with Securus Technologies, LLC F/K/A Securus Technologies, Inc. to extend the term of the agreement for inmate telephone/communication services on a month-to-month basis to allow for transition to a new vendor.

**Motion No. 32:**                      **Motion to Adopt Resolution No. 491**  
**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:**                    6  
**Votes Against:**                    0  
**Disposition:**                    **Resolution Adopted**

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**Resolution No. 492** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment for rates anticipated to exceed \$50,000.00 with Vetere Real Estate LTD. to exercise the first of four options to extend the term for an additional one-year period for real estate broker services, including representation of the County in marketing and negotiating assigned real estate properties, and potentially provide other commercial and/other residential real estate related services as requested for the term 10/1/24 – 9/30/25.

**Motion No. 33:**                      **Motion to Adopt Resolution No. 492**  
**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:**                    6

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

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**Resolution No. 493** – Approving The Execution Of A Contract For \$1,693,935.00 Entered Into By The County – Procomm Systems, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$1,693,935.00 with Procomm Systems, Inc. for construction services for the construction of an Ulster County Public Safety Radio Tower at Tonche Mountain for the term 10/15/24 – 9/30/25.

**Motion No. 34:** **Motion to Adopt Resolution No. 493**  
**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:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 494** – Approving The Execution Of A Contract Amendment For \$60,600.00 Entered Into By The County – C & S Engineers, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$60,600.00 with C & S Engineers, Inc. to expand the scope of work to include construction inspection services, architectural, engineering and/or consulting design services for the Ulster County Public Safety Radio Tower at Tonche Mountain for the term 10/1/24 – 9/30/25.

**Motion No. 35:** **Motion to Adopt Resolution No. 494**  
**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:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 495** – Approving The Execution Of A Contract Amendment For \$8,400.00, 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. – Department Of Emergency Management/Emergency Communications

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$8,400.00 with New York Communications Company, Inc. to extend the term of agreement and increase funding for repair and maintenance of its special operations 911 police radio equipment for the term 11/1/24 – 10/31/25.

**Motion No. 36: Motion to Adopt Resolution No. 495**

**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:** 6

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 496** – Adopting 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

**Resolution Summary** – This Resolution adopts 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.

**Motion No. 37: Motion to Adopt Resolution No. 496**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Collins

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

**Voting Against:** None

**Abstention:** Legislator Gavaris

**Votes in Favor:** 5

**Votes Against:** 0

**Abstention:** 1

**Disposition:** Resolution Adopted

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**Resolution No. 497** – Amending The 2024 Ulster County Budget Related To Expenses Associated With Case Management Software – Department Of Probation

**Resolution Summary** – This Resolution amends the 2024 Operating Budget in the amount of \$20,866.00 to pay for services rendered for a Caseload Explorer software maintenance agreement.

**Motion No. 38: Motion to Adopt Resolution No. 497**

**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:** 6

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 498** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Byrne JAG Interest Grant – District Attorney

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto in the amount of \$190,000.00 for the Byrne JAG Grant with the NYS Division of Criminal Justice Services.

**Motion No. 39:**                      **Motion to Adopt Resolution No. 498**  
**Motion Made By:**              Legislator Roberts  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 499** – Approving The Execution Of A Contract Amendment For \$180,741.50 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Department Of Information Services

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$180,741.50 with Gioia P. Ambrette, Inc. d/b/a Newcastle Communications to extend the term of agreement to increase funding for maintenance and support for the County’s voice over IP telephone system for the term 10/22/24 – 10/21/25.

**Motion No. 40:**                      **Motion to Adopt Resolution No. 499**  
**Motion Made By:**              Legislator Roberts  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 500** – Accepting The Accounting Of Village Taxes For The Villages Of Ellenville And Saugerties For The 2024-2025 Village Tax Year, Directing Payment To The Villages Of Ellenville And Saugerties And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

**Resolution Summary** – This Resolution authorizes the amounts of unpaid village taxes for the 2024-2025 village tax year to be paid by the Ulster County Commissioner of Finance to the village treasurers charged by law with the custody of village monies, and together with seven percent of the combined amount of principal plus accrued interest, be re-levied via the 2025 General Tax upon the real property upon which the village taxes were originally imposed, so long as the accounts of unpaid village taxes for the 2024-2025 village tax year have been filed with the Clerk of the Legislature prior to the re-levying of the unpaid taxes, and requires that when such re-levy is collected, the same shall be returned to the Commissioner of Finance to reimburse the County for the amount advanced and for the expense of collection.

**Motion No. 41: Motion to Adopt Resolution No. 500**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 501** – Accepting The Accounting Of Unpaid School Taxes For The 2024-2025 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

**Resolution Summary** – This Resolution authorizes the amounts of unpaid school taxes for the 2024-2025 school year to be paid by the Ulster County Commissioner of Finance to those officers charged by law with the custody of school district monies, and together with seven percent of the combined amount of principal plus accrued interest, be re-levied via the 2025 General Tax upon the real property upon which the school taxes were originally imposed, so long as the accounts of unpaid school taxes for the 2024-2025 school year have been filed with the Clerk of the Legislature prior to the re-levying of the unpaid taxes, and requires that when such re-levy is collected, the same shall be returned to the Commissioner of Finance to reimburse the County for the amount advanced and for the expense of collection.

**Motion No. 42: Motion to Adopt Resolution No. 501**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Roberts

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 503** – Amending The 2024 Ulster County Budget To Adjust The Annual Salary Of The Assigned Counsel Administrator – Department Of Finance

**Resolution Summary** – This Resolution amends the 2024 Ulster County Personnel Listing to increase position no. 11751225 Assigned Counsel Administrator from an annual salary of \$83,906.00 to an annual salary of \$112,750.00.

**Motion No. 43: Motion to Amend Resolution No. 503 as Presented**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Collins

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution Adopted



**Motion No. 44:** **Motion to Adopt Resolution No. 503 as Amended**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, Nolan & Roberts  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted as Amended**

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**Resolution No. 504** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tonche Association, Inc For The Purpose Of Constructing A Public Safety Communications Tower And Operations of A Public Safety Radio System Tower For The Public Safety Radio System – Department Of Emergency Management/ Emergency Communications

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto with the Tonche Mountain Association, for a five-year term with additional five-year renewals for up to thirty years with payments set at the cost schedule provided in the lease agreement beginning at the start of construction of the new public safety radio tower and ending after five years unless renewed.

**Motion No. 45:** **Motion to Adopt Resolution No. 504**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Forthcoming Resolutions:**

**Resolution No. 469** – Establishing A Pilot Program Providing A 24-Hour Convenience Recycling Center In Ulster County  
*(Postponed in Energy, Environment & Sustainability Committee on 9/3/24)*

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Comptroller Gallagher provided an update on sales tax, occupancy tax revenues, interest income, 2023 total expenditures, predicted fund balance, bank reconciliations, and audit status. Comptroller Gallagher informed the committee that the Q4 2023 report is still in process and audits have begun on the P-Card program, Occupancy Tax, and the health insurance fund audit will be released soon. Additionally, payments of sales tax to municipalities report has been released, the community college charge back report is in draft form and they considering an update of the 2021 Emergency Housing Report.

Comptroller Gallagher thanked the legislature for creating the Quality Analyst position and discussed an audit from the New York State Comptroller’s Office regarding contract monitoring and reporting.

Additionally, Comptroller Gallaher hopes to release the vendor dashboard this fall.

At the request of Legislator Collins, Comptroller Gallagher provided an update on cannabis tax.

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Budget Director Juras provided an update on open capital projects, including the courthouse facia.

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**New Business:** None

**Old Business:** None

**Adjournment**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Nolan

**Votes in Favor:** 6

**Votes Against:** 0

**TIME:** 6:28 PM

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

**Approved:** October 10, 2024

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