

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** May 9, 2023 – 5:00 PM  
**LOCATION:** KL Binder Library, 6th Floor, County Office Building  
**PRESIDING OFFICER:** Chair Gavaris  
**LEGISLATIVE STAFF:** Natalie Kelder, Legislative Financial Analyst  
**PRESENT:** Legislators Bartels, Cahill, Criswell & Roberts  
**ABSENT:** Legislator Ronk  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislators Erner, Petit, & Uchitelle, Deputy County Executive Contreras & Kelly UC Executive’s Office, Sheriff Figueroa, Undersheriff Benjamin, Lieutenant Sciutto, Sergeant Storey – UC Sheriff, Comptroller Gallagher & Charles Dinsthl – UC Comptroller’s Office, District Attorney Clegg – UC District Attorney’s Office, Interim Commissioner of Finance Juras & Director of Recovery & Resilience Litwin – UC Department of Finance, Director Macaluso – UC Information Services, Director Doyle – UC Planning Department, Director Jordan – UC Purchasing Department, Commissioner McDonald & Deputy Director Williams – UC Mental Health Department, Rob Lucchesi – New Paltz Police Department, David McNamara – SAMADHI, Tricia Bowen & Lanny Walter – UC Residents

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

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Resolutions for the May 16, 2023 Session of the Legislature

**Motion No. 1:** **MOTION TO APPROVE April 11, 2023 and April 18, 2023 Regular Meetings and the April 26, 2023 Special Meeting Minutes**

**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None  
**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Minutes APPROVED**

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Resolutions for the May 16, 2023 Session of the Legislature

**Resolution No. 293:** Amending The 2023-2028 Capital Improvement Program -Establishing Capital Project No. 670 – UCSO Bearcat G3 - Amending The 2023 Capital Fund Budget - Ulster County Sheriff

**Resolution Summary:** This Resolution amends the 2023-2028 Capital Improvement Program and establishes Capital Project No. 670, UCSO Bearcat G3, in the amount of \$357,061.00.

**Motion No. 2:** **MOTION TO APPROVE Resolution No. 293**  
**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Cahill

**Discussion:** Sheriff Figueroa, Chief Lucchesi, of New Paltz Police Department, and Lieutenant Sciutto briefly discussed the benefits of the multi-role armored vehicle (MRAV) that the county currently maintains and the differences between the Bearcat, that the Sheriff’s Department wants to replace the MRAV with. Lieutenant Sciutto went on to explain that the weight of the MRAV is too great for many highways and roads within Ulster County and the Bearcat is half of the 36,000 lbs. of the MRAV.

Legislative Chair Bartels questioned if there are any additional costs to the Bearcat such as radios. Lieutenant Sciutto explained that there is a radio package included in the price which would cover the cost of New York Communications Company (NYCOMCO) to come and take the radio out of the MRAV and move it to the Bearcat.

Legislative Chair Bartels also confirmed with Sheriff Figueroa that if the Bearcat is not approved, they would be keeping the MRAV. Sheriff Figueroa explained that the vehicle has been used frequently and they must be prepared to protect the people of Ulster County.

Legislative Chair Bartels explained that while she has strong feelings regarding the militarization of law enforcement, she will support this Resolution due to the weapons that some possess today and use against law enforcement.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 486 of 2022:** Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

**Resolution Summary:** This Resolution adopts the Ulster County Information Services / Information Technology Security Policy.

**Motion No. 3:** **MOTION TO DISCUSS Resolution No. 486**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Deputy Executive Kelly explained that he and Director Macaluso are meeting soon and will take the feedback received from Chair Gavaris to create a new red-lined version and circulate to the committee.

Legislative Chair Bartels asked if Comptroller Gallagher’s comments will also be included. Comptroller Gallagher stated that her comments were sent directly to Director Macaluso.

**Motion No. 4:** MOTION TO POSTPONE Resolution No. 486 FOR 1 MONTH  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution POSTPONED FOR 1 MONTH

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**Resolution No. 123:** Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes

**Resolution Summary:** This Resolution establishes a policy to formalize procedures relating to future hiring freezes.

**Motion No. 5:** MOTION TO DISCUSS Resolution No. 123  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislator Petit explained that they were awaiting feedback from the County Attorney. Deputy Executive Kelly stated that opinion has not yet been received.

**Motion No. 6:** MOTION TO POSTPONE Resolution No. 123 FOR 1 WEEK  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution POSTPONED FOR 1 WEEK

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**Resolution No. 199:** Establishing A Policy To Provide Healthy, Locally Sourced Food To Those Facing Food Insecurity, Through Community Supported Agriculture

**Resolution Summary:** This Resolution establishes a policy to provide health, locally sourced food to those facing food insecurity through community supported agriculture.

**Motion No. 7:** MOTION TO DISCUSS Resolution No. 199  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** Legislative Chair Bartels stated that her and co-sponsor, Legislator Sperry, have not had the chance to meet and a call has also been made to the County Executive's Office.

**Motion No. 8:** MOTION TO POSTPONE Resolution No. 199 FOR 1 WEEK  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution POSTPONED FOR 1 WEEK

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**Resolution No. 213:** Adopting Revised Ulster County Fund Balance Policy

**Resolution Summary:** This Resolution adopts a revised Ulster County Fund Balance Policy, adjusting the various thresholds.

**Motion No. 9:** MOTION TO APPROVE Resolution No. 213, AS PRESENTED  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** Legislative Chair Bartels explained the proposed changes been a collaborative effort between the Legislature and the Comptroller's Office.

Legislator Erner questioned if what was before the committee was the Comptroller's version of the fund balance policy. Legislative Chair Bartels explained that many of the suggestions from Comptroller Gallagher were considered and incorporated into the amended version that is before the committee.

Comptroller Gallagher expressed satisfaction with the version that has been presented to the committee and understood why all suggestions were not taken.

Legislator Uchitelle expressed concern regarding the mechanism in which the County Executive's Office would provide recommendations for funds over the threshold. Legislative Chair Bartels explained that it would prevent a situation where the Legislature would be unaware of the Executive requests, and disclosure is now required.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED AS PRESENTED

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**Resolution No. 217:** Amending Capital Project No. 598 – Crisis Stabilization Center – Amending The 2023 Capital Fund Budget - Closing Costs For The Purchase Of 368 Broadway - ARPA - Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution amends Capital Project No. 598, Crisis Stabilization Center, and amends the 2023 Capital Fund Budget in the amount of \$56,443.00 for building acquisition costs.

**Motion No. 10:** MOTION TO APPROVE Resolution No. 217

**Motion By:** Legislator Criswell

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 218:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund The Improvements And Expansion Of Sewer Treatment Plant – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of Marlborough in the amount of \$500,000 of American Rescue Funds for water and sewer projects.

**Resolution No. 219:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An ARPA-SLFRF Subrecipient, To Fund Phase 1 Water Service Extension To Route 209 Corridor – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of Marbletown in the amount of \$500,000 of American Rescue Funds for water and sewer projects.

**Resolution No. 220:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Fund Interconnection Of A Town Sewer District – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of New Paltz in the amount of \$500,000 of American Rescue Funds for water and sewer projects.

**Resolution No. 221:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An ARPA-SLFRF Subrecipient, To Fund

The Replacement Of The Village Water Main – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Village of New Paltz in the amount of \$500,000 of American Rescue Funds for water and sewer projects.

**Motion No. 11:** MOTION TO BLOCK Resolution Nos. 218, 219, 220, & 221  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolutions BLOCKED

**Motion No. 12:** MOTION TO APPROVE Resolution Nos. 218, 219, 220, & 221  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 222:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Abilities First, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Abilities First, Inc. for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 223:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Nurse (RN), PLLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 224:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Caterina Agnello – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Caterina Agnello for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 225:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – AM Speech Services PLLC– Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with AM Speech Services PLLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 226:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – NYARC, Inc. DBA The ARC Greater Hudson Valley – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with NYARC, Inc DBA The ARC Greater Hudson Valley for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 227:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – NYSARC, Inc. DBA The ARC Mid-Hudson – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with NYSARC, Inc. DBA The ARC Mid-Hudson for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 228:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Renata Basile Crimi – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Renata Basile Crimi for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 229:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Best Friends Services Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Best Friends Services Inc. for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 230:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Claudia Calaceto – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Claudia Calaceto for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 231:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Center For Spectrum Services – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Center for Spectrum Services for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 232:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Communicate To Connect, Inc – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Communicate To Connect, Inc. for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 233:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Caryn Cornielle – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Caryn Cornielle for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 234:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Sarah Corrigan – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Sarah Corrigan for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 235:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Kristen Culjak – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Kristen Culjak for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 236:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Michelle Eckert – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Michelle Eckert for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 237:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Kelly Ann Ferrara – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Kelly Ann Ferrara for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 238:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Frank M. Volz, Jr., PhD DBA Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services



**Resolution Summary:** This Resolution approves the execution of a contract with Frank M. Volz, Jr., PhD DBA Dr. Frank M. Volz, Jr. And Associates for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 239:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gelsomino And Davis Speech, Occupational, Physical Therapy Services, PLLC – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Gelsomino And Davis Speech, Occupational, Physical Therapy Services, PLLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 240:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alexandra Hafner – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Alexandra Hafner for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 241:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Inspire: Orange County Cerebral Palsy Association, Inc. for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 242:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 243:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Laura Kochon – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Laura Kochon for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 244:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Therese Lane – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Therese Lane for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 245:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Learning Together Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Learning Together Inc. for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 246:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 247:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – LK Therapy PT, OT And SLP, PLLC – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with LK Therapy PT, OT And SLP, PLLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 248:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Mid-Hudson Valley Early Education Center for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 249:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Carolyn M Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Carolyn M Machonis, O.T., PLLC DBA Milestones For Munchkins for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 250:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Moving Mountains Occupational Therapy, P.C. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Moving Mountains Occupational Therapy, P.C. for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 251:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Joanna Nadoolman – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Joanna Nadoolman for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 252:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Doreen O’Keeffe – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Doreen O’Keeffe for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 253:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Family And Educational Consultants, LLC DBA Partnership For Education – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family And Educational Consultants, LLC DBA Partnership For Education for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 254:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jennifer Prue – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Jennifer Prue for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 255:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gina Pugliese – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Gina Pugliese for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 256:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Allyson Shannon – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Allyson Shannon for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 257:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Judy Shapiro – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Judy Shapiro for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 258:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Sharon Jolly & Associates Audiology, Speech Language Pathology, Psychology, LMSW, PT & OT, LLC – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Sharon Jolly & Associates Audiology, Speech Language Pathology, Psychology, LMSW, PT & OT, LLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 259:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – SLP Communication Foundations, PLLC – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with SLP Communication Foundations, PLLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 260:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jesse Smith – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Jesse Smith for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 261:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Social Circle Speech And Language, LLC – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Social Circle Speech And Language, LLC for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 262:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Therapy Partners In OT, PT And Speech-Language Pathology, PLLC DBA Thrive By 5 OT, PT, And Speech-Language Pathology – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Therapy Partners In OT, PT And Speech-Language Pathology, PLLC DBA Thrive By 5 OT, PT, And Speech-Language Pathology for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 263:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Mary M. Wilsey – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Mary M. Wilsey for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Resolution No. 264:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Wraparound Services Of The Hudson Valley, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Wraparound Services Of The Hudson Valley, Inc. for preschool education services to children with disabilities for sums expected to exceed \$50,000.00 and 59.50% state reimbursement.

**Motion No. 13:** MOTION TO BLOCK Resolution Nos. 222 - 264  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** Legislator Cahill stated that he would abstain from Resolution No. 244.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolutions BLOCKED

**Motion No. 14:** MOTION TO APPROVE Resolution No. 244  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** Legislator Cahill stated that he would abstain from Resolution No. 244.

**Voting In Favor:** Legislators Bartels, Criswell, Gavaris, & Roberts  
**Voting Against:** None  
**Abstain:** Legislator Cahill  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

**Motion No. 15:** MOTION TO APPROVE Resolution Nos. 222 – 443 AND 245-264  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolutions ADOPTED

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**Resolution No 265:** Approving The Execution Of A Contract Amendment For \$72,500.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with James McGuinness & Associates, Inc. in the amount of \$72,500.00 for software support for the county’s preschool special education program, including the processing of Medicaid claims.

**Motion No. 16:** MOTION TO APPROVE Resolution No. 265

**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell Gavaris & Roberts

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

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**Resolution No. 266:** Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Kingston City School District – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement for the preschool special education and related services with the Kingston City School District in the amount of \$16,500.00.

**Resolution No. 267:** Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement for the preschool special education and related services with the Onteora Central School District for \$63,000.00 annually for four years.

**Resolution No. 268:** Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Rondout Valley Central School District – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement for the preschool special education and related services with the Rondout Valley Central School District in the amount of \$1,000.00 annually for four years.

**Resolution No. 269:** Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Tri-Valley Central School District – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement for preschool special education and related services with the Tri-Valley Central School District in the amount of \$1,000.00 for four years.

**Motion No. 17:** **MOTION TO BLOCK Resolution Nos. 266, 267, 268, & 269**

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolutions BLOCKED**

**Motion No. 18:** **MOTION TO APPROVE Resolution Nos. 266, 267, 268, & 269**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** Legislative Chair Bartels asked why no other school districts were included. Deputy Executive Contreras explained that these school districts are able to provide the services.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolutions ADOPTED**

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**Resolution No. 273:** Approving The Execution Of A Contract For \$797,000.00 Entered Into By The County – Samadhi Center Inc. – Department of Mental Health

**Resolution Summary:** This Resolution approves the execution of a contract with Samadhi Center Inc., to operate an outpatient and substance use disorder withdrawal and stabilization services program, in the amount of \$797,000.00.

**Motion No. 19:** **MOTION TO APPROVE Resolution No. 273**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 274:** Approving The Execution Of A Contract For \$74,985.00 Entered Into By The County – Ellenville Regional Hospital – Department of Mental Health

**Resolution Summary:** This Resolution approves the execution of a contract with Ellenville Regional Hospital, to create a collaborative workgroup to implement harm reduction and education program as part of the opioid spike response protocol, in the amount of \$74,985.00.

**Motion No. 20:** **MOTION TO APPROVE Resolution No. 274**  
**Motion By:** Legislator Criswell

**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislative Chair Bartels asked if there was clarity on the waitlists for the methadone clinics. Deputy County Executive Contreras explained that this is in relation to Resolution No. 273 and confirmed there is still a long wait for services. Legislative Chair Bartels requested that this issue be highlighted to find a way to address it.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, & Roberts

**Voting Against:** None

**Abstention:** Legislator Gavaris

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

---

**Resolution No. 275:** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health, Bureau Of Immunization – Department Of Health

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Department of Health, Bureau of Immunization to provide funds to continue the Immunization Action Plan through March 31, 2028 for a total of \$91,476.00 federal and state funds annually.

**Motion No. 21:** **MOTION TO APPROVE Resolution No. 275**

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

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**Resolution No. 276:** Authorizing The Chair Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Continue The WIC (Women, Infants And Children) Program – Department Of Health

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute a contract with The New York State Department of Health to continue the Woman, Infants, and Children Program through September 30, 2028 in the amount of \$4,350,500.00.

**Motion No. 22:** **MOTION TO APPROVE Resolution No. 276**

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Criswell

**Discussion:** None



**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 277:** Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Jewish Family Services Of Ulster County Inc. – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Jewish Family Services of Ulster County Inc. for enhanced case management services for Office for the Aging clients in the amount of \$25,000.00 through June 30, 2024.

**Motion No. 23:** **MOTION TO APPROVE Resolution No. 277**  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 278:** Authorizing The Department Of The Environment To Submit An Application To The U.S. Department Of Transportation Federal Highway Administration Charging And Fueling Infrastructure Discretionary Grant Program – Department Of The Environment

**Resolution Summary:** This Resolution authorizes the Department of Environment to submit an application to the U.S. Department of Transportation Federal Highway Administration Charging and Fueling Infrastructure Discretionary Grant Program.

**Motion No. 24:** **MOTION TO APPROVE Resolution No. 278**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 285:** Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement With SUNY New Paltz To Provide Entrepreneurial And Business Recruitment And Support

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with SUNY New Paltz to provide entrepreneurial and business recruitment support in the amount of \$72,636.00.

**Motion No. 25:** MOTION TO APPROVE Resolution No. 285, AS PRESENTED  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislative Chair Bartels asked if there was an answer to the question previously asked regarding why this program was not done internally through the Economic Development Department. Deputy County Executive Kelly stated that he did not have the answer but would reach out to Deputy Executive LaValle.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED, AS PRESENTED

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**Resolution No. 288:** Approving The Execution Of A Contract For \$1,500,000.00 Entered Into By The County – RUPCO, Inc. – Department of Planning

**Resolution Summary:** This Resolution approves the execution of a contract with RUPCO, Inc., for the implementation of an affordable rental upgrade campaign including marketing, eligibility determination, work scope and contractor management and monitoring, in the amount of \$1,500,000.00 through December 31, 2024.

**Motion No. 26:** MOTION TO APPROVE Resolution No. 288  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislative Chair Bartels asked about the original figures in the contract and the decrease to direct assistance. Planning Director Doyle explained that the original numbers were an error and the direct assistance in the contract was never intended to be anything else.

Legislator Uchitelle noted that the administrative costs are too high and there is a deep level of oversight, possibly making it more challenging for individuals to access the program. However, Legislator Uchitelle agreed that this addresses a lot of the concerns brought forward during the budget process.

Chair Gavaris suggested that the Towns and Villages could help with the code enforcement, noting that it would take a lot of coordination, but would allow more funds to go to the end user.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell & Gavaris  
**Voting Against:** Legislator Roberts  
**Votes in Favor:** 4  
**Votes Against:** 1  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 289:** Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – RUPCO, Inc. – Department of Planning

**Resolution Summary:** This Resolution approves the execution of a contract with RUPCO, Inc., in the amount of \$1,750,000 of pass-through funds for the implementation of the creation of accessory dwelling units.

**Motion No. 27:** **MOTION TO APPROVE Resolution No. 289**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 290:** Confirming The Appointment Of Valerie Naccarato As Director Of Probation

**Resolution Summary:** This Resolution confirms the appointment of Valerie Naccarato as the Director of Probation with an annual salary of \$106,267.00.

**Motion No. 28:** **MOTION TO APPROVE Resolution No. 290**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 291:** Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Services - Department Of Probation

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute a contract with the New York State Division of Criminal Services in the amount of \$728,641.00 through March 31, 2023.

**Motion No. 29:** MOTION TO APPROVE Resolution No. 291  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 292:** Amending The 2023 County Budget To Create A Full-Time Mental Health Specialist (Social Worker), A Full-Time Paralegal, And Establish A Full-Time Family Court Bureau Chief With A Salary Increase – Public Defender’s Office

**Resolution Summary:** This Resolution amends the 2023 Ulster County Budget to create a full-time Mental Health Specialist with an annual salary of \$68,360.00, a full-time Paralegal with an annual salary of \$59,041.00, and increase the salary of an Assistant Public Defender by \$14,000.00 to a total of \$99,813.00 to establish a Family Court Bureau Chief.

**Motion No. 30:** MOTION TO APPROVE Resolution No. 292  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 295:** Authorizing The Chair Of The Ulster County Legislature And The Ulster County Sheriff To Execute An Application For DOJ FY 2023 Implementing Crisis Intervention Teams - Community Policing Development Solicitation Grant - Ulster County Sheriff

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature and the Ulster County Sheriff to execute an application for a Department of Justice, Community Policing Development Solicitation Grant in the amount of \$400,000.00 of anticipated funds.

**Motion No. 31:** MOTION TO APPROVE Resolution No. 295  
**Motion By:** Legislator Cahill  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None  
**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 296:** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the Rondout Valley Central School District to provide a Deputy Sheriff as a School Resource Officer.

**Motion No. 32:** **MOTION TO APPROVE Resolution No. 296**  
**Motion By:** Legislator Cahill  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

**Voting In Favor:** Legislators Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** Legislator Bartels  
**Votes in Favor:** 4  
**Votes Against:** 1  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 297:** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to Execute an Agreement with the Onteora Central School District to provide a Deputy Sheriff as a School Resource Officer.

**Motion No. 33:** **MOTION TO APPROVE Resolution No. 297**  
**Motion By:** Legislator Cahill  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** Legislator Bartels  
**Votes in Favor:** 4  
**Votes Against:** 1  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 300:** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Criminal Justice Services for participation in the Crimes Against Revenue Program for a term of January 1, 2023 through December 31, 2023 in the amount of \$143,000.00 state revenue and offsetting appropriations.

**Motion No. 34:** MOTION TO APPROVE Resolution No. 300  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 301:** 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 Criminal Justice Discovery Reform Grant – District Attorney, Department Of Probation, Sheriff

**Resolution Summary:** This Resolution authorizes 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 Criminal Justice Discovery Reform Grant for \$789,318.00 state revenue dollars for a term from April 1, 2022 – March 31, 2023.

**Motion No. 35:** MOTION TO APPROVE Resolution No. 301  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 302:** Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 595 Courthouse Fascia, Exterior Repairs & Roof Replacement For Construction Services – Amending The 2023 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution amends the 2023-2028 Capital Improvement Program and amends Capital Project No. 595, Courthouse Fascia to increase the cost of the project by \$665,000.00 for a total project cost of \$6,115,000.00.

**Motion No. 36:** MOTION TO APPROVE Resolution No. 302  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Roberts

**Discussion:** Legislative Chair Bartels and Legislator Cahill commented on the length of time this building has been worked on.

Legislator Criswell questioned if there were any grant funds available as this is a historic building. Planning Director Doyle noted that there is always a possibility of grant funds.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 304:** Approving The Execution Of A Contract For \$4,881,900.00 Entered Into By The County – Milcon Construction Corp. – Department of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract with Milcon Construction Corp., in the amount of \$4,881,900.00, for labor, materials, equipment, services, and incidentals to complete the Ulster County Courthouse exterior upgrades and repairs.

**Motion No. 37:** MOTION TO APPROVE Resolution No. 304  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 306:** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2023 - Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster Legislature to execute an agreement with the New York State Department of Transportation to accept \$3,018,130.00 from the mass transportation projects for federal fiscal year 2023.

**Motion No. 38:** MOTION TO APPROVE Resolution No. 306  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 307:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Power Authority Of New York (NYPA) - Electric Bus Charging Infrastructure Project Phase 2.2 - Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Power Authority of New York for electric bus charging infrastructure project phase 2.2.

**Motion No. 39:** MOTION TO APPROVE Resolution No. 307  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 312:** Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Naviant Inc. – Department of Information Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Naviant Inc. for \$10,000.00 for support and configuration related to the OnBase document retention and retrieval software support and maintenance.

**Motion No. 40:** MOTION TO APPROVE Resolution No. 312  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None



**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 313:** Establishing A Policy To Waive All Exam Fees For Ulster County – Amending The 2023 County Budget – Department Of Personnel

**Resolution Summary:** This Resolution establishes a policy to waive all exam fees for county administered civil service exams with a budget impact of \$7,683.00 for the remainder of 2023.

**Motion No. 41:** **MOTION TO APPROVE Resolution No. 313, AS PRESENTED**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Criswell

**Discussion:** Legislative Chair Bartels and Legislator Gavaris questioned if the fees were shared with Towns or if the County administers tests for the Towns. Deputy County Executive Kelly explained that the County is the test administrator and collects the fee but does not share it with any municipality.

Chairman Gavaris expressed surprise that the financial impact is not greater than stated that he would like to see the impact this has on test numbers.

Legislator Cahill confirmed that the cost is \$20 per exam.

Legislative Chair Bartels requested that the county advertises this policy and uses it as part of a campaign.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED, AS PRESENTED**

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**Resolution No. 314:** Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

**Resolution Summary:** This Resolution adopts an updated procurement manual which includes many green improvements.

**Motion No. 42:** **MOTION TO APPROVE Resolution No. 314, AS PRESENTED**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** Legislator Uchitelle explained that he has requested and presented an amendment before the committee to include salary information in all contracts. Deputy Executive Kelly stated support for the amendment and informed the

committee that potential language was already being prepared and discussions with the Purchasing Director have already begun.

Legislative Chair Bartels stated support for the amendment from Legislator Uchitelle as well as the changes from the County Executive, noting that there are many advances, particularly in environmental aspects.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED, AS PRESENTED**

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**Resolution No. 315:** Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

**Resolution Summary:** This Resolution authorizes distribution of mortgage tax receipts pursuant to section 261 of the tax law for a total of \$2,803,731.91.

**Motion No. 43:** **MOTION TO APPROVE Resolution No. 315**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 316:** Approving Home Rule Request For Senate Bill No. S6446 And Assembly Bill No. A6688 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months

**Resolution Summary:** This Resolution approves the home rule request for Senate Bill No. S6446 and Assembly bill No. A6688, which authorizes Ulster County to continue the additional 1% rate of sales and compensating use tax for an additional twenty-four months, which is worth \$35,696,250.00 annually.

**Motion No. 44:** **MOTION TO APPROVE Resolution No. 316**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5

**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 317:** Adopting A Revised Ulster County Investment Policy

**Resolution Summary:** This Resolution adopts a revised Ulster County Investment Policy to define and address additional controls and to account for current and future potential changes to General Municipal Law.

**Motion No. 45:** **MOTION TO APPROVE Resolution No. 317**  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 318:** Adopting The Ulster County Debt Management Policy

**Resolution Summary:** This Resolution adopts the Ulster County Debt Management Policy to clarify the roles, responsibilities, and objectives of the county's debt management process.

**Motion No. 46:** **MOTION TO APPROVE Resolution No. 318**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 319:** Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2023 – 2024 To Be Held On Tuesday, June 13, 2023 At 7:05 PM

**Resolution Summary:** This Resolution sets a public hearing on the tentative budget of the Ulster County Community College for the 2023 – 2024 school year, to be held on June 13, 2023 at 7:05 PM.

**Motion No. 47:** **MOTION TO APPROVE Resolution No. 319**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislator Cahill informed the committee that the proposed Ulster County Community College budget would be received a few weeks ahead of schedule this year and he requested that it be distributed to the full legislature to allow for a review before the June committee meetings.

Legislative Chair Bartels noted that the extra couple of weeks for review is very helpful and a significant change from previous years.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**LATE Resolution No. 320:** Requesting Authorization To Commence The Process Of Direct Sale Of The Property Located At 701 Grant Ave., Town Of Ulster – Department Of Finance

**Resolution Summary:** This Resolution requests authorization for direct sale of the property located at 701 Grant Avenue in the Town of Ulster.

**Motion No. 48:** **MOTION TO APPROVE Resolution No. 320**  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris & Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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Chairman Gavaris moved on to the Forthcoming Local Laws portion of the agenda.

**Resolution No. 86** – Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency  
*(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture on 5/2/2023)*

**Resolution No. 87** - Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency  
*(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture on 5/2/2023)*

**Resolution No. 126** - Dedicating Funding To Housing Justice  
*(Postponed in Health, Human Services & Housing Committee on 5/3/2023)*

**Resolution No. 127** - Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing

*(Postponed in Health, Human Services & Housing Committee on 5/3/2023)*

**Resolution No. 155** - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 701 Grant Avenue, Lake Katrine (Town of Ulster), To Be Held On Tuesday, June 13, 2023 At 7:15 PM

*(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture on 5/2/2023)*

**Resolution No. 299** - Amending The 2023 Ulster County Budget - Authorizing Payment Of Retroactive COVID Pay – Ulster County

*(No Action in Law Enforcement & Public Safety Committee on 5/4/2023)*

**Resolution No. 305** - Approving The Execution Of A Contract Amendment For \$37,509.50, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – C & S Engineers, Inc. – Department of Public Works

*(No Action in Law Enforcement & Public Safety Committee on 5/4/2023)*

**FOR JUNE INTRODUCTION: Resolution No. 309** - Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz

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Comptroller Gallagher informed the committee that the Annual Update Document was not filed timely for Ulster County and that after conversations with the County Executive it seems that they are gathering the resources necessary to make the filings. However, Comptroller Gallagher noted that their office had many adjusting journal entries to be completed that would cause wide swings in the final numbers for 2022.

Comptroller Gallagher reiterated to the committee that many of the suggested changes would not make it to the ballot this year and bank reconciliations are the primary concern of the Comptroller's Office as they must audit their own work. Additionally, the Comptroller's Office is auditing solar pilot implementations and working on the risk assessment process.

Comptroller Gallagher informed the committee that the office is still working with state and local law enforcement agencies but cannot provide more detail at this time.

Comptroller Gallagher provided an update on the request for proper New World access and stated that the Metzger administration has been helpful, and they feel proper access will ultimately be provided without legislative input.

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Chairman Gavaris asked if there was any old or new business.

### **Adjournment**

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Cahill

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**TIME:** 5:43 PM

**Respectfully submitted: Natalie Kelder**  
**Minutes Approved: June 6, 2023**