

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: October 10, 2024 – 5:00 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Criswell, Hansut, Kovacs, Nolan & Roberts
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Levine, Deputy County Executives Contreras, Capuano & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Commissioner of Mental Health McDonald, Budget Director Juras, Planning Director Doyle, Information Services Director Macaluso, Recovery and Resilience Director Litwin, Environment Health Services Director Rose, Assistant District Attorney Sajaa Ahmed, Assistant Deputy County Executive Amberly Campbell, Director of Public Health Candidate Eve Walter

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 5:05 PM

Motion No. 1: Motion to Approve the minutes September 12, 2024 Regular Meeting Minutes

Motion Made By: Legislator Collins
Motion Seconded By: Legislator Kovacs
Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, & Roberts
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the October 15, 2024 Session of the Legislature:

Resolution No. 523 – Confirming Appointment Of Eve Walter, PhD (Epidemiology) As Ulster County Public Health Director

Resolution Summary – This Resolution confirms the appointment of Eve Walter, PhD (Epidemiology) as the Ulster County Public Health Director.

Motion No. 2: Motion to Amend Resolution No. 523 as Presented
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

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

Motion No. 3: **Motion to Adopt Resolution No. 523 as Amended**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Roberts

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

LATE Resolution No. 557 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Department Of Housing And Urban Development (HUD) To Accept Grant Funds From The Congressionally Directed Spending (CDS) – Department Of Planning

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the Department of Housing and Urban Development (HUD) to accept grant funds in the amount of \$1,000,000 for the Golden Hill Affordable Housing Project.

Motion No. 4: **Motion to Adopt Resolution No. 557**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Collins

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

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 Adopt Resolution No. 356**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Hansut

Motion No. 6: **Motion to Postpone Resolution No. 356**

Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Roberts

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

Resolution No. 480 – Approving The Execution Of A Contract For ~~\$679,563.00~~ **\$730,000.00** 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 \$730,000.00 with The Children’s Home Of Poughkeepsie, N.Y. for mental health outpatient treatment and rehabilitative service for children for the term 10/2/24 – 12/31/26.

Motion No. 7: **Motion to Amended Resolution No. 480 as Presented**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Roberts

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

Motion No. 8: **Motion to Adopt Resolution No. 480 as Amended**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

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

Resolution No. 505 – Amending The 2024 Ulster County Budget And The 2024 Capital Budget, To Reallocate ARPA Funding To Sustain Governmental Services Threatened By Revenue Losses Cause By The COVID- 19 Pandemic

Resolution Summary – This Resolution authorizes the recognition of ARPA revenue and an increase to appropriated fund balance to continue previously authorized ARPA programming.

Motion No. 9: **Motion to Adopt Resolution No. 505**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Roberts

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

Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 508 – Approving The Execution Of A Contract Amendment For \$565,000.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$565,000.00 with Medium Giant Company, Inc. D/B/A Medium Giant for advertising and marketing services for the term 1/1/25 – 12/31/25.

Motion No. 10: **Motion to Adopt Resolution No. 508**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

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

Resolution No. 509 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Childrens Home Of Poughkeepsie For Space At 368 Broadway, City Of 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 the Childrens Home of Poughkeepsie for a five-year term beginning November 1, 2024 and ending October 31, 2029.

Motion No. 11: **Motion to Adopt Resolution No. 509**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Roberts

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

Resolution No. 510 – Approving The Execution Of A Contract For \$345,397.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$345,397.00 with Access: Supports For Living Inc. to expand the hours of operations for the mobile mental health team and add an additional team in New Paltz for the term 1/1/25 – 12/31/25.

Motion No. 12: **Motion to Adopt Resolution No. 510**
Motion Made By: Legislator Collins

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 511 – Approving The Execution Of A Contract For \$896,663.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$896,663.00 with Access: Supports For Living Inc. to allocate designated funding for the provision of crisis intervention services to children and adults in the community for the term 1/1/25 – 12/31/25.

Motion No. 13: **Motion to Adopt Resolution No. 511**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 512 – Approving The Execution Of A Contract For \$685,054.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$685,054.00 with Astor Services For Children & Families to allocate funding for the provision of a health home non-Medicaid care management program, a health home care management service dollars program, family peer support services program, operation of a warm line for families in the Families Together program and home based crisis intervention services for the term 1/1/25 – 12/31/25.

Motion No. 14: **Motion to Adopt Resolution No. 512**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 513 – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$100,000.00 with HealthAlliance Hospital Mary’s Avenue Campus for the provision of methadone maintenance treatment services for the term 1/1/25 – 12/31/25.

Motion No. 15: **Motion to Postpone Resolution No. 513**
Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Collins

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

Resolution No. 514 – Approving The Execution Of A Contract For \$197,758.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$197,758.00 with HealthAlliance Hospital Mary’s Avenue Campus to allocate funding for the provision of crisis intervention services inclusive of a stabilization, triage, hospital diversion and linkage to community-based services/supports for the term 1/1/25 – 12/31/25.

Motion No. 16: **Motion to Adopt Resolution No. 514**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 515 – Approving The Execution Of A Contract For \$197,864.00 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 in the amount of \$197,864.00 with The Hudson Valley National Center For Veteran Reintegration, Inc. for peer to peer support services for veterans suffering from post-traumatic stress syndrome, other related stress disorders, or have counseling needs using small group peer to peer counseling methods for the term 1/1/25 – 12/31/25.

Motion No. 17: **Motion to Adopt Resolution No. 515**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 516 – Approving The Execution Of A Contract For \$53,477.00 Entered Into By The County – The Institute For Family Health – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$53,477.00 with The Institute For Family Health for funding for the provision of Non-Medicaid Care Coordination for the term 1/1/25 – 12/31/25.

Motion No. 18: **Motion to Adopt Resolution No. 516**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 517 – Approving The Execution Of A Contract For \$1,018,411.00 Entered Into By The County – La Salle School – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$1,018,411.00 with La Salle School for behavioral health programming embedded within Ulster County School districts for the term 1/1/25 – 12/31/25.

Motion No. 19: **Motion to Adopt Resolution No. 517**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 522 – 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 Saugerties Central School District – Department Of Social Services

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement and any amendments thereto with Saugerties Central School District in the amount of \$12,000.00 for the Preschool Special Education and Related Services Program, for the period beginning September 1, 2024 through June 30, 2027.

Motion No. 20: **Motion to Adopt Resolution No. 522**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Collins

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

Resolution No. 525 – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a five-year contract and any future amendments thereto, for the period of April 1, 2024 through March 31, 2029 in the amount of \$338,250.00 with the New York State Department of Health to provide funds to continue the Tobacco Enforcement Program.

Motion No. 21: **Motion to Adopt Resolution No. 525**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

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

Resolution No. 529 – Approving The Execution Of A Contract Amendment For \$20,797.20, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$20,797.20 with Axon Enterprise, Inc. to expand the scope of services and increase funding to include five additional body cameras for the term 3/1/25 – 5/31/27.

Motion No. 22: **Motion to Adopt Resolution No. 529**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Collins

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

Resolution No. 530 – Establishing Capital Project No. 710 – Sheriff’s Office Oracle Training Trailer Purchase - Amending The 2024 Capital Fund Budget - Ulster County Sheriff

Resolution Summary – This Resolution amends the 2024-2029 Capital Improvement Program for the establishment of Capital Project No. 710 - Sheriff's Office - Oracle Training Trailer in the amount of \$45,000.00 for the purchase of a camper and necessary up fitting.

Motion No. 23: **Motion to Adopt Resolution No. 530**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 531 – Establishing Capital Project No. 707 - Purchase And Acquisition Of Real Property Located At 9 And 15 Joys Lane In The City Of Kingston For The Purpose Of Office Space – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto and such other documents as may be necessary to establish the terms and conditions pursuant to which the County of Ulster shall purchase and take title to lands at 9 and 15 Joys Lane in the City of Kingston consisting of approximately 2.0 acres, establishes Capital Project No. 707 - Ulster County Office Building - Joys Ln, and amends the 2024-2029 Capital Improvement Program and the 2024 Capital Fund Budget accordingly in the amount of \$3,705,000.00.

Motion No. 24: **Motion to Postpone Resolution No. 531**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Collins

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

Resolution No. 532 – Authorizing The Purchase Of The Land And Building At 9 And 15 Joys Lane, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,705,000.00, And Authorizing The Issuance Of \$3,705,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$3,705,000.00 Bonds upon the establishment of Capital Project No. 707 - Ulster County Office Building - Joys Ln in the amount of \$3,705,000.00 for the purchase of lands at 9 and 15 Joys Lane in the City of Kingston.

Disposition: **No Action Taken**

Resolution No. 534 – Authorizing Amendments To Contract 2023-682, An Intermunicipal Agreement With The City Of Kingston For Special Operations Response Services – Department Of Emergency Communications/ Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an amendment to the agreement with the City of Kingston to include Tactical Emergency Medical Response to the Ulster County Sheriff's Emergency Response Team under the Special Operations Response contract between Ulster County and the City of Kingston, effective August 19, 2024 through December 2024 at no cost, and beginning January 1, 2025 through December 31, 2025 to provide payment for Tactical Emergency Medical Response at a cost of \$5,000.00.

Motion No. 25: **Motion to Adopt Resolution No. 534**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 535 – Approving A Training Agreement With The City Of New York And Ulster County Department Of Emergency Communications/ Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign a training agreement with the City of New York acting by and through the New York City Fire Department to provide marine firefighting awareness training.

Motion No. 26: **Motion to Adopt Resolution No. 535**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 536 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Legislative Member Item For The New Government Operations Center – Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto in the amount of \$40,000.00 for the period of April 1, 2023 through March 31, 2025 for a Legislative Member Item grant.

Motion No. 27: **Motion to Adopt Resolution No. 536**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 537 – Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget For Construction Of The Rosendale Bridge – Department Of Public Works (Highways & Bridges)

Resolution Summary – This Resolution amends Capital Project No. 585 - Substructure Repairs Rosendale Bridge in the amount of \$75,000.00 for supplemental repairs and amends the 2024 Capital Fund Budget accordingly.

Motion No. 28: **Motion to Adopt Resolution No. 537**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 538 – Authorizing The Issuance Of An Additional \$75,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Bridge Substructure Reconstruction, In And For Said County

Resolution Summary – This Resolution authorizes the Issuance of \$75,000.00 Bonds upon amendments to Capital Project No. 585 - Substructure Repairs Rosendale Bridge for supplemental repairs.

Motion No. 29: **Motion to Adopt Resolution No. 538**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Collins

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

Resolution No. 539 – Establishing Capital Project No. 709 – Development Court Building Roof Replacement Project – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution establishes Capital Project No. 709 - Development Court Roof Replacement Project in the amount of \$2,500,000.00 and amends the 2024 Capital Fund Budget accordingly.

Motion No. 30: **Motion to Adopt Resolution No. 539**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 540 – Authorizing The Roof Reconstruction At The Development Court Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,500,000.00, And Authorizing The Issuance Of \$2,500,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the Issuance of \$2,500,000.00 Bonds upon the establishment of Capital Project No. 709 - Development Court Roof Replacement Project.

Motion No. 31: **Motion to Adopt Resolution No. 540**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 541 – Approving The Execution Of A Contract For \$2,150,000.00 Entered Into By The County – United Roofing & Sheet Metal, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,150,000.00 with United Roofing & Sheet Metal, Inc. for construction services for the replacement of the roofs at the Ulster County Department of Social Services for the term 12/1/24 – 6/30/26.

Motion No. 32: **Motion to Adopt Resolution No. 541**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Roberts

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

Resolution No. 542 – Approving The Execution Of A Contract Amendment For \$48,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$48,250.00 with Greenman-Pedersen, Inc. to expand the scope of services at the Ulster Landing Site to include additional investigation and soil testing relative to the roadway north and south of the Kingston Rhinecliff Bridge through 12/31/26.

Motion No. 33: **Motion to Adopt Resolution No. 542**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Resolution No. 543 – Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$40,000.00 with Town & County Bridge And Rail, Inc. to increase funding for repair of disintegrated concrete on various bridges and large culverts in Ulster County utilizing pneumatically projected concrete for the term 11/1/24 – 4/30/25.

Motion No. 34: **Motion to Adopt Resolution No. 543**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 544 – Approving The Execution Of A Contract Amendment For \$649,943.00 Entered Into By The County – NCACOMP, Inc. – Department Of Insurance

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$649,943.00 with NCACOMP, Inc. to extend the term of agreement for claim and administrative services in connection with the County Department Insurance self -insurance program for the term 1/1/25 – 12/31/26.

Motion No. 35: **Motion to Adopt Resolution No. 544**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 545 – Approving The Execution Of A Contract For \$327,200.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$327,200.00 with Roemer Wallens Gold & Mineaux LLP for comprehensive legal services related to comprehensive negotiating services with bargaining units, consultations and advice on compliance with laws, rules and procedures and legal representation for the term 1/1/25 – 12/31/27.

Motion No. 36: **Motion to Adopt Resolution No. 545**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

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

Resolution No. 546 – Amending The Bank Reconciliation Procedure For The County Of Ulster – Department Of Finance

Resolution Summary – This Resolution adopts the amended Ulster County Bank Reconciliation Procedure.

Motion No. 37: **Motion to Postpone Resolution No. 546**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 547 – Approving The Execution Of A Contract Amendment For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$195,000.00 with Freer Abstract, Inc. to extend the term of agreement for title services for property acquisitions related to the County’s in rem tax foreclosure proceeding for the term 11/1/24 – 10/31/25.

Chair Gavaris informed the committee that Resolution No. 547 has been withdrawn

Resolution No. 548 – Establishing County Equalization Rates For The Year 2025 Levy

Resolution Summary – This Resolution adopts the ratio of percentages which the assessed valuation of real property in each Town and City of Kingston bears to its full valuation is hereby re-established as stated therein.

Motion No. 38: **Motion to Adopt Resolution No. 548**

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

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

Resolution No. 549 – Establishing A Policy To Standardize Termination Clause Language Within All Ulster County Contracts

Resolution Summary – This Resolution adopts a Policy effective January 1, 2025 requiring that each contract executed on behalf of Ulster County contains a termination for convenience clause including language that "The County may, by written notice to the Firm, effective upon mailing, terminate this Agreement in whole or in part at any time for the County's convenience.", and requires where such termination is not possible or practical, a detailed explanation be provided at the time such contract is submitted to the Legislature for consideration clarifying why compliance with this Policy cannot be achieved.

Motion No. 39: **Motion to Adopt Resolution No. 549**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Collins

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

Resolution No. 550 – Approving The Execution Of A Contract Amendment For \$75,650.80 Entered Into By The County – Converge Technology Solutions US, LLC – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$75,650.80 with Converge Technology Solutions US, LLC to extend the term of agreement and increase funding for IBM iSeries Hosting through 10/31/26.

Motion No. 40: **Motion to Adopt Resolution No. 550**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 551 – Approving The Execution Of A Contract Amendment For \$100,758.82 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$100,758.82 with Tyler Technologies, Inc. to extend the term of the agreement and increase funding for MUNIS Payroll & Human Resources software modules receiving support and maintenance through 12/6/25.

Motion No. 41: **Motion to Adopt Resolution No. 551**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 552 – Approving The Execution Of A Contract Amendment For \$5,576.04, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Buffalo Computer Graphics, Inc. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$5,576.04 with Buffalo Computer Graphics, Inc. to amend the scope of services to reflect the updated DLAN system and hosting items and part numbers through 12/31/27.

Motion No. 42: **Motion to Adopt Resolution No. 552**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 554 – Setting A Public Hearing On Proposed Local Law No. 11 Of 2024, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions Relating To Certain Departments And Duties, To Be Held On Tuesday, November 19, 2024 At 7:10 PM

Resolution Summary – This Resolution sets a public hearing on Proposed Local Law No. 11 Of 2024, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions Relating To Certain Departments And Duties, to be held on Tuesday, November 19, 2024 At 7:10 PM.

Motion No. 43: **Motion to Adopt Resolution No. 554**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan

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

Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Forthcoming Resolutions:

Resolution No. 469 – Establishing A Pilot Program Providing A 24-Hour Convenience Recycling Center In Ulster County
(Postponed in Energy, Environment, and Sustainability Committee on 10/1/24)

Resolution No. 507 – Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy
(Postponed in Economic Development, Planning, Education, Employment, Arts & Agriculture Committee on 10/1/24)

Resolution No. 527 – Approving The Execution Of A Contract Amendment For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
(Postponed in Law Enforcement & Public Safety Committee on 10/2/24)

Comptroller Gallagher provided an update on sales tax, occupancy tax, interest income, the 2023 audit, Q4 2023, cannabis revenues, fund balance, bank reconciliations, external audit, occupancy tax, health insurance audit, cash handling, community college chargebacks, contract reporting, payroll, and staffing issues.

Comptroller Gallagher also provided an update on the contract dashboard.

New Business: None

Old Business: None

Adjournment

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

Votes in Favor: 7

Votes Against: 0

TIME: 5:59 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: November 14, 2024

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