

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** November 14, 2024 – 5:00 PM  
**LOCATION(S):** Mescal Hornbeck Community Center 56 Rock City Road Woodstock, NY 12498  
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, & Nolan  
**MEMBERS ABSENT:** Legislators Kovacs & Roberts  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Deputy County Executives Capuano & LaValle, Comptroller Gallagher, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Budget Director Juras, Information Services Director Macaluso, Recovery and Resilience Director Litwin, Assistant District Attorney Sajaa Ahmed, Tourism Director Berger, Hugh Reynolds - Press

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

Chair Gavaris called the meeting to order at 5:34 PM

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**Motion No. 1:** **Motion to Approve the minutes October 10, 2024 Regular Meeting Minutes**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Hansut  
**Voting in Favor:** Legislators Collins, Criswell, Gavaris, Hansut, & Nolan  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Minutes Approved**

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Resolutions for the November 19, 2024 Session of the Legislature:

**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. 2:** **Motion to Adopt Resolution No. 356**  
**Motion Made By:** Legislator Nolan

The motion was not seconded.

**Disposition: No Action Taken**

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**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 Health Alliance Hospital Mary’s Avenue Campus for provision of methadone maintenance treatment services for the term 1/1/25 – 12/31/25.

**Motion No. 3: Motion to Postpone Resolution No. 513**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Collins

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition: Resolution Postponed**

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**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. 4: Motion to Adopt Resolution No. 531**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition: Resolution Adopted**

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**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.

**Motion No. 5:** **Motion to Adopt Resolution No. 532**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**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. 6:** **Motion to Amend Resolution No. 546, As Presented**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

**Motion No. 7:** **Motion to Adopt Resolution No. 546, As Amended**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 555** – Setting A Public Hearing On Proposed Local Law No. 12 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) In Relation To Certain Employment Restrictions, To Be Held On Tuesday, December 17, 2024 At 6:05 PM

**Resolution Summary** – This Resolution sets a public hearing on Proposed Local Law No. 12 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) In Relation To Certain Employment Restrictions, to be held on Tuesday, December 17, 2024 at 6:05 PM.

**Motion No. 8:** **Motion to Adopt Resolution No. 555**  
**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Hansut

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

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

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**Resolution No. 559** – Setting A Public Hearing On Proposed Local Law No. 13 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Remove Certain Employment Restrictions, To Be Held On Tuesday, December 17, 2024 At 6:10 PM

**Resolution Summary** – This Resolution sets a Public Hearing on Proposed Local Law No. 13 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Remove Certain Employment Restrictions, to be held on Tuesday, December 17, 2024 at 6:10 PM.

**Motion No. 9:** **Motion to Adopt Resolution No. 559**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Collins

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

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

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**Resolution No. 561** – Approving The Execution Of A Contract Amendment For \$35,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

**Resolution Summary** – This Resolution amends a contract in the amount of \$35,000.00 with United Way of Ulster County Inc., to extend the term of the agreement and increase funding for youth employment payroll services for the Brighter Futures Initiative Program for the term 1/1/25 – 6/30/25.

**Motion No. 10:** **Motion to Adopt Resolution No. 561**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Collins

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

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

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**Resolution No. 562** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County For Calendar Year 2025 – Department Of Tourism

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

**Motion No. 11:** **Motion to Adopt Resolution No. 562**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 563** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

**Resolution Summary** – This Resolution authorizes the Commissioner of Finance to pay the Comptroller of the City of Kingston, the Treasurer of the three villages, and to the respective Supervisors of the twenty towns of the County of Ulster the amount designated therein for Mortgage Tax Receipts for the period of April 1, 2024 through September 30, 2024.

**Motion No. 12:** **Motion to Adopt Resolution No. 563**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 564** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough For Installation Of Solar Panels At The Town Of Marlborough Community Center – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of Marlborough to partially fund the installation of solar panels at the Town of Marlborough Community Center in the amount of \$95,910.00.

**Motion No. 13:** **Motion to Adopt Resolution No. 564**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Criswell

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

**Disposition: Resolution Adopted**

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**Resolution No. 565** – Authorizing A Permanent Easement To Lorpak Willow Park LLC For The Limited Purpose Of Permitting Underground Access To An Electric Pole For An Electric Vehicle Charging Station In The City Of Kingston – Department Of Public Works (Highways & Bridges)

**Resolution Summary** – This Resolution determines that the project herein is an unlisted action and adopts a negative declaration, as such, determining that the Project has not had a significant effect on the environment, and authorizes the Chair of the Legislature to execute any and all agreements and documents related to the easement with LORPAK WILLOW PARK LLC.

**Motion No. 14: Motion to Adopt Resolution No. 565**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 566** – Approving The Execution Of A Contract Amendment For \$17,019.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

**Resolution Summary** – This Resolution amends a contract in the amount of \$17,019.00 with Access: Supports for Living Inc., to increase pass thru funding for crisis intervention services to children and adults in the community who have behavioral health concerns, and who are in the crisis situations or in need of mobile crisis services for the term 1/1/24 – 12/31/24.

**Motion No. 15: Motion to Adopt Resolution No. 566**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 567** – Approving The Execution Of A Contract Amendment For \$16,625.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

**Resolution Summary** – This Resolution amends a contract in the amount of \$16,625.00 with Family of Woodstock Inc to increase pass thru funding for non-Medicaid care coordination, Respite Services, Primary

Prevention Services, Advocacy/Support Services, Family Peer Support Services (Children and Family), and Outreach for the term 1/1/24 – 12/31/24.

**Motion No. 16: Motion to Adopt Resolution No. 567**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 568** – Approving The Execution Of A Contract Amendment For \$73,353.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

**Resolution Summary** – This Resolution amends for execution of a contract in the amount of \$73,353.00 with Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley to exercise the first of two (2) options to extend the term of agreement for Case Management Services for its Home Delivered Meals Program for the term 1/1/25 – 12/31/25.

**Motion No. 17: Motion to Adopt Resolution No. 568**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 569** – Approving The Execution Of A Contract Amendment For \$22,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Celeste-Hoyal D/B/A Celeste Graves Fitness – Office For The Aging

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$22,000.00 with Celeste-Hoyal d/b/a Celeste Graves Fitness to exercise final option to extend the term of agreement for coordination and instruction of Tai Chi for the Arthritis and Fall Prevention Program for the benefit of Ulster County residents aged sixty (60) and older for the term 1/1/25 – 12/31/25.

**Motion No. 18: Motion to Adopt Resolution No. 569**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition: Resolution Adopted**

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**Resolution No. 570** – Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom's Meals – Office For The Aging

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$125,000.00 with Purfoods, LLC d/b/a Mom’s Meals to exercise final option to extend the term of agreement for home delivered meals to Office of the Aging (OFA) clients with special dietary needs arising from health or religious requirements or ethnic backgrounds of eligible individuals for the term 1/1/25 – 12/31/25.

**Motion No. 19: Motion to Adopt Resolution No. 570**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition: Resolution Adopted**

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**Resolution No. 571** – Approving The Execution Of A Contract Amendment For \$27,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Patricia O. Ricks – Office For The Aging

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$27,000.00 with Patricia O. Ricks to exercise final option to extend the term of agreement for dietitian services, consultation service, menu planning and overnight of home-delivered and congregate dining programs for the term 1/1/25 – 12/31/25.

**Motion No. 20: Motion to Adopt Resolution No. 571**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition: Resolution Adopted**

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**Resolution No. 572** – Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$1,111,339.00 with Health Research, funding for 2024-2025 Public Health Emergency Preparedness Program for the term 7/1/24 – 6/30/25.

**Motion No. 21: Motion to Adopt Resolution No. 572**

**Motion Made By:** Legislator Hansut



**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

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

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**Resolution No. 574** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program – Department Of Social Services

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to enter into an agreement and any amendments thereto with the New York State OCFS for the Day Care Registration and Inspection Program.

**Motion No. 22:** **Motion to Adopt Resolution No. 574**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

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

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**Resolution No. 575** – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$400,000.00 with Family of Woodstock Inc for emergency shelter to unhoused individuals during inclement weather as part of the County’s “Code Blue” plan for the term 10/1/24 – 9/30/25.

**Motion No. 23:** **Motion to Adopt Resolution No. 575**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

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

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**Resolution No. 576** – Approving The Execution Of A Contract For \$244,662.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$244,662.00 with Family of Woodstock Inc to Raise the Age (RTA) case management services through its developing Adolescent Social Harmonies (DASH) for the term 10/1/24 – 9/30/27.

**Motion No. 24:**                    **Motion to Adopt Resolution No. 576**  
**Motion Made By:**                Legislator Hansut  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 577** – Approving The Execution Of A Contract Amendment For \$62,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$62,000.00 with Industrial Medicine Associates, P.C. to increase the not-to-exceed amount for substance abuse assessment, testing, and treatment monitoring services for individuals applying for or in receipt of public assistance for the term 7/1/24 – 12/31/24.

**Motion No. 25:**                    **Motion to Adopt Resolution No. 577**  
**Motion Made By:**                Legislator Hansut  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 578** – Approving The Execution Of A Contract For \$1,424,363.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$1,424,363.00 with Liberty Resources, Inc for Multi-Systemic Therapy (MST) intensive preventive services(the “Services”) as set forth below as part of the Country’s Department of Social Services (the “DSS”), Division of Coordinated Children’s Services (the “CCS”) for the term 10/1/24 – 9/30/27.

**Motion No. 26:**                    **Motion to Adopt Resolution No. 578**  
**Motion Made By:**                Legislator Hansut  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 579** – Amending Capital Project No. 540 – For The Samsonville Road Culvert Replacement Project, Town Of Rochester – Amending The 2024 Capital Fund Budget - Authorizing The Implementation And Funding Of 100% Of The Costs Of Replacing Said Culvert, Of Which Qualified Costs May Be Reimbursed From Bridge NY Funds – Department Of Public Works (Highways & Bridges)

**Resolution Summary** – This Resolution amends Capital Project No. 540 Samsonville Road Culvert in the amount of \$206,153.00 for the preliminary engineering, right of way incidental and construction phases for the Project, making the total project cost \$1,500,000.00, and amends the Capital Fund budget accordingly.

**Motion No. 27:**                      **Motion to Adopt Resolution No. 579**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 580** – Authorizing The Issuance Of An Additional \$206,153.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Replacement Of The Samsonville Road Culvert In The Town Of Rochester, In And For Said County

**Resolution Summary** – This Resolution authorizes the issuance of \$206,153.00 Bonds for the preliminary engineering, right of way incidental and construction phases for Capital Project No. 540 Samsonville Road Culvert.

**Motion No. 28:**                      **Motion to Adopt Resolution No. 580**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 581** – Establishing Capital Project Nos. 712 And 713 For The 2025 DPW Bridge Program – Amending Capital Project No. 613 - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution Summary** – This Resolution establishes Capital Project No. 712 for the Sully Bridge in the Town of Woodstock in the amount of \$225,000.00 and Capital Project No. 713 for the Banjo Bridge in the Town of Rochester in the amount of \$300,000.00 and amends the 2025 Capital Fund Budget accordingly.

**Motion No. 29:**                      **Motion to Adopt Resolution No. 581**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 582** – Authorizing An Additional Portion Of The 2025 DPW Bridge Program, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$570,000.00, And Authorizing The Issuance Of \$570,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the Issuance of \$525,000 Bonds upon the establishment of Capital Projects No. 712 and 713 for the Sully Bridge and the Banjo Bridge, respectively.

**Motion No. 30:** **Motion to Adopt Resolution No. 582**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 583** – Approving The Execution Of A Contract Amendment For \$34,892.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$34,892.00 with Johnson Controls, Inc. to exercise first option to extend the term of agreement for preventative maintenance and repair services, including repairs necessitated by equipment failures, for one (1) 220-ton York Centrifugal Chiller at the Ulster County Office Building and two (2) 300-ton York Centrifugal Chillers at the Ulster County Law Enforcement Center for the term 12/1/24 – 11/30/25.

**Motion No. 31:** **Motion to Adopt Resolution No. 583**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Criswell

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

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**Resolution No. 584** – Approving The Execution Of A Contract Amendment For \$32,419.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$32,419.00 with Peak Power Systems, Inc., to expand the Scope of Services to include the generator at the County’s Saugerties 911 Communication Tower and increase the funds for as-needed Emergency Repair Services or Repair Services – Preventive maintenance and repair service for electrical generators at various County buildings and locations for the term 12/1/24 – 6/30/26.

**Motion No. 32:** **Motion to Adopt Resolution No. 584**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 585** – Approving The Execution Of A Contract Amendment For \$29,968.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$29,968.00 with New York Communications Company, Inc., to expand the Scope of Services to include the lease radio equipment for four (4) additional vehicles for the term 12/1/24 – 10/31/26.

**Motion No. 33:** **Motion to Adopt Resolution No. 585**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 586** – Approving The Execution Of A Contract Amendment For \$53,236.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$53,236.00 with Lothrop Associates Architects D.P.C. to expand scope of services to include additional structural engineering services particular building stair, and extended construction administration services and reallocate the line item budget amounts related to architectural and engineering services at and for the exterior envelope of the building(s) of the Ulster County Courthouse – Capital Project for the term 1/1/24 – 8/31/24.

**Motion No. 34:** **Motion to Adopt Resolution No. 586**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 587** – Approving The Execution Of A Contract For \$1,133,264.00 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$1,133,264.00 with Securitas Technology Corporation for twenty-four-hour fire, security, safety and environmental alarm system monitoring and maintenance services for the alarm systems installed in various County buildings for the term 1/1/25 – 12/31/29.

**Motion No. 35:** **Motion to Adopt Resolution No. 587**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 588** – Approving Ulster County’s 2025 STOP-DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an such Inter Municipal Agreements and any amendments thereto as may be required to carry out the approved 2025 STOP-DWI Program Plan.

**Motion No. 36:** **Motion to Adopt Resolution No. 588**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 589** – Approving Ulster County’s STOP-DWI Foundation High Visibility Engagement Campaign And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute such Inter Municipal Agreements, and any amendments thereto, as may be required to carry out the High Visibility Engagement Campaign in the amount of \$29,000.00.

**Motion No. 37: Motion to Adopt Resolution No. 589**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 590** – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Police Services – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement to accept a Governor's Traffic Safety Committee Grant, secured by New York State Department of Motor Vehicles in the amount of \$15,650.00

**Motion No. 38: Motion to Adopt Resolution No. 590**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 591** – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Child Passenger Safety – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement to accept a Governor's Traffic Safety Committee Grant, secured by New York State Department of Motor Vehicles in the amount of \$10,500.00.

**Motion No. 39: Motion to Adopt Resolution No. 591**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 592** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Department Of Justice (DOJ), Office Of Community Policing Services For Law Enforcement Mental Health And Wellness Act Implementation Projects - Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto in the amount of \$200,000.00 with the Department of Justice for Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects for Fiscal Years 2024-2026.

**Motion No. 40:**                      **Motion to Adopt Resolution No. 592**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 593** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Agreement With The Rondout Valley Central School District To Provide 1 (One) Additional Deputy Sheriff As School Resource Officer – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with the Rondout Valley Central School District to provide a Deputy Sheriff to serve as a School Resource Officer for the term January 1, 2025 through June 30, 2025.

**Motion No. 41:**                      **Motion to Adopt Resolution No. 593**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 594** – Approving The Execution Of A Contract For \$65,222.41 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$65,222.41 with Black Creek Integrated Systems Corp., for the Level Three support to, and maintenance and repair of, the electronic locking equipment system for all doors at the Ulster County Law Enforcement Center for the term 1/1/25 – 12/31/25.

**Motion No. 42:**                      **Motion to Adopt Resolution No. 594**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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



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**Resolution No. 595** – Approving The Execution Of A Contract For \$120,240.18 Entered Into By The County – Cook's Direct, Inc. – Ulster County Sheriff

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$120,240.18 with Cook's Direct, Inc., to deliver and install equipment and furniture for the office's dining room located in the Ulster County Law Enforcement Center for the term 1/1/25 – 3/31/25.

**Motion No. 43:**                      **Motion to Adopt Resolution No. 595**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 596** – Approving The Execution Of A Contract Amendment For \$17,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$17,500.00 with Public Safety Psychology, PLLC to extend the term of agreement for psychological evaluations for per-employment applicants for the term 1/1/25 – 12/31/25.

**Motion No. 44:**                      **Motion to Adopt Resolution No. 596**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 598** – Setting A Public Hearing On Proposed Local Law No. 14 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, In Relation To Applicability And Compensation, To Be Held On Tuesday, December 10, 2024 At 6:00 PM

**Resolution Summary** – This Resolution sets a Public Hearing on Proposed Local Law No. 14 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, In Relation To Applicability And Compensation, to be held on Tuesday, December 10, 2024 at 6:00 PM.

**Motion No. 45:**                      **Motion to Adopt Resolution No. 598**  
**Motion Made By:**              Legislator Hansut  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 599** – Setting A Public Hearing On Proposed Local Law No. 15 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Deleting Article XLIV From Each (Insurance Department), And Amending The Ulster County Charter And The Ulster County Administrative Code With Respect To Article XLIII (Safety Department), To Be Held On Tuesday, December 10, 2024 At 6:05 PM

**Resolution Summary** – This Resolution sets a Public Hearing on Proposed Local Law No. 15 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Deleting Article XLIV From Each (Insurance Department), And Amending The Ulster County Charter And The Ulster County Administrative Code With Respect To Article XLIII (Safety Department), to be held on Tuesday, December 10, 2024 at 6:05 PM.

**Motion No. 46:** **Motion to Adopt Resolution No. 599**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Hansut

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

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**Resolution No. 600** – Setting A Public Hearing On Proposed Local Law No. 16 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Remaining Article XVI From Department Of Purchasing To Department Of General Services, To Be Held On Tuesday, December 10, 2024 At 6:10 PM

**Resolution Summary** – This Resolution sets a Public Hearing on Proposed Local Law No. 16 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Renaming Article XVI From Department Of Purchasing To Department Of General Services, to be held on Tuesday, December 10, 2024 at 6:10 PM.

**Motion No. 47:** **Motion to Adopt Resolution No. 600**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Collins

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

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**Resolution No. 601** – Setting A Public Hearing On Proposed Local Law No. 17 Of 2024, A Local Law Applying The Salary Revisions Pursuant To The 2025 Ulster County Budget To County Officers Serving For Fixed Terms, To Be Held On Tuesday, December 10, 2024 At 6:15 PM

**Resolution Summary** – This Resolution sets a Public Hearing on Proposed Local Law No. 17 Of 2024, A Local Law Applying The Salary Revisions Pursuant To The 2025 Ulster County Budget To County Officers Serving For Fixed Terms, to be held on Tuesday, December 10, 2024 at 6:15 PM.

**Motion No. 48:** **Motion to Adopt Resolution No. 601**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 602** – Setting A Public Hearing On Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms, To Be Held On Tuesday, December 10, 2024 At 6:20 PM

**Resolution Summary** – This Resolution sets a Public Hearing on Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms, to be held on Tuesday, December 10, 2024 at 6:20 PM.

**Motion No. 49:** **Motion to Adopt Resolution No. 602**  
**Motion Made By:** Legislator Collins  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 603** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – County Attorney

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$50,000.00 with Roemer Wallens Gold & Mineaux LLP to increase funding for comprehensive legal services related to employment matters for the term 5/1/24 – 12/31/24.

**Motion No. 50:** **Motion to Adopt Resolution No. 603**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 604** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$155,351.00 Under The Electronic Pollbook Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign a grant agreement in the amount of \$155,351.00 with the NYS Board of Elections to obtain Electronic Pollbook Grant Program funds to offset eligible expenses in the amount of \$77,675.00 for 2024 and \$77,676.00 for 2025.

**Motion No. 51:** **Motion to Adopt Resolution No. 604**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 605** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$83,089.00 Under The Ballot By Mail Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign a grant agreement in the amount of \$83,089.00 with the NYS Board of Elections to obtain Ballot by Mail Grant Program funds to offset eligible expenses in the amount of \$44,544.00 for 2024 and \$41,545.00 for 2025.

**Motion No. 52:** **Motion to Adopt Resolution No. 605**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 606** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$55,216.00 Under The 2024 General Election Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign a grant agreement in the amount of \$55,216.00 with the NYS Board of Elections to obtain 2024 General Election Grant Program Funds to offset eligible expenses in the amount of \$27,608.00 for 2024 and \$27,608.00 for 2025.00.

**Motion No. 53: Motion to Adopt Resolution No. 606**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Collins

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 607** – Approving The Execution Of A Contract Amendment For \$13,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – SGRisk, LLC – Department Of Finance

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$13,500.00 with SGRisk, LLC to exercise first of two (2) options to extend the term of agreement for annual actuarial valuation of the County’s Self-Insured Workers’ Compensation Program for the term 12/31/24 – 12/31/25.

**Motion No. 54: Motion to Adopt Resolution No. 607**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Hansut

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 608** – Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2022 In Rem Foreclosure Proceeding

**Resolution Summary** – This Resolution authorizes the Commissioner of Finance to accept monies equal to the amount due, plus interest to the date of payment, in the 2022 In Rem Proceeding, plus an additional late redemption fee of \$100.00, pending the approval of the Legislature, and authorizes the Commissioner of Finance to accept monies equal to the amount due, plus interest to the date of payment, plus the aforesaid \$100.00 redemption fee, plus a \$250.00 buy-back fee, plus recording fees in connection with the buy back of the property from the date the County takes title to said properties until five o'clock pm Eastern Time on the Friday before the Ulster County Public Auction.

**Motion No. 55: Motion to Adopt Resolution No. 608**

**Motion Made By:** Legislator Hansut

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution Adopted

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**Resolution No. 609** – Authorizing The Chair Of The Ulster County Legislature To Sign An Inter-Municipal Agreement With Various Municipalities For The Purpose Of Purchasing Licensing And Year One Hosting For The Systems East Total Collection Solution – Department Of Finance

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign agreements and any amendments thereto with the various municipalities for the limited one-time purchases of license and hosting fees for Systems East, Inc.'s Total Collection Solution in the amount of \$38,600.00.

**Motion No. 56:**                      **Motion to Adopt Resolution No. 609**  
**Motion Made By:**                Legislator Hansut  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 610** – Approving The Execution Of A Contract Amendment For \$33,083.55, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – AssetWorks Inc. – Department Of Information Services

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$33,083.55 with AssetWorks Inc., to extend term of agreement for maintenance and support of the software and hardware that make up the AVLGPS County-Wide Fleet Management System for the term 12/1/24 – 11/30/25.

**Motion No. 57:**                      **Motion to Adopt Resolution No. 610**  
**Motion Made By:**                Legislator Hansut  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 611** – Approving The Execution Of A Contract Amendment For \$76,706.86 Entered Into By The County – Naviant, Inc. – Department Of Information Services

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$76,706.86 with Naviant, Inc., to extend term of agreement for OnBase software licensing, support and maintenance for the term 2/1/25 – 1/31/26.

**Motion No. 58:**                      **Motion to Adopt Resolution No. 611**  
**Motion Made By:**                Legislator Hansut  
**Motion Seconded By:**            Legislator Nolan

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

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

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**Resolution No. 612** – Approving The Execution Of A Contract Amendment For \$36,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Systems Development Group, Inc. – Department Of Information Services

**Resolution Summary** – This Resolution amends the execution of a contract in the amount of \$36,000.00 with Systems Development Group, Inc., to extend term of agreement for Licensing Installation, Configuration, Testing, Training and support of the SDG Outpost Anywhere Mobile Assessment System for the term 1/1/25 – 12/31/28.

**Motion No. 59:** **Motion to Adopt Resolution No. 612**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 613** – Establishing The Ulster County Information Services Acceptable Use Of Technology Policy – Department Of Information Services

**Resolution Summary** – This Resolution adopts the Ulster County Information Services Acceptable Use of Technology Policy and revokes and replaces the Information Technology Security Policy adopted pursuant to Resolution No. 248 of 1999.

**Motion No. 60:** **Motion to Adopt Resolution No. 613**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**LATE Resolution No. 614** – Amending The 2024 Ulster County Budget To Accept Allocation Of Family-Centered Case Management Services Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

**Resolution Summary** – This Resolution amends the 2024 Ulster County Budget upon receipt of notification from the NYS Office of Temporary and Disability Assistance (OTDA) of an allocation of funding to support Family-Centered Case Management Services in the amount of \$330,769.00.

**Motion No. 61:** **Motion to Adopt Resolution No. 614**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**LATE Resolution No. 615** – Approving The Execution Of A Contract For \$171,297.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$171,297.00 with Family of Woodstock Inc for the Family-Centered case management services for Temporary Assistance for Needy Families (“TANF”) families placed in emergency housing at the Kingston Motel for the term 11/1/24 – 6/30/25.

**Motion No. 62:** **Motion to Adopt Resolution No. 615**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Collins

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

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**LATE Resolution No. 616** – Approving The Execution Of A Contract For \$159,472.00 Entered Into By The County – RUPCO, Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$159,472.00 with RUPCO, Inc., for the Family-Centered case management services Temporary Assistance for Needy Families (“TANF”) families placed in emergency housing for the term 11/1/24 – 6/30/25.

**Motion No. 63:** **Motion to Adopt Resolution No. 616**  
**Motion Made By:** Legislator Hansut  
**Motion Seconded By:** Legislator Nolan

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

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**Forthcoming Resolutions:**



**Resolution No. 507** – Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy

*(No Action at Public Works, Capital Projects & Transportation Committee on 11/4/2024)*

**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 11/6/2024)*

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Comptroller Gallagher provided an update on sales tax, occupancy tax, interest income, 2024 spending, fund balance status, bank reconciliations, external audit, community college chargebacks, vendor contract dashboard. The Q2 2024 report is ready and the p-card audit should be ready by the end of the year and the occupancy tax is underway. An emergency housing update will come out in 2025. Comptroller Gallagher also spoke about the county's federal aid.

Budget Director Juras provided a capital project update.

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**New Business:** None

**Old Business:** None

**Adjournment**

**Motion Made By:** Legislator Collins

**Motion Seconded By:** Legislator Nolan

**Votes in Favor:** 5

**Votes Against:** 0

**TIME:** 5:55 PM

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

**Approved:** December 12, 2024

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