

**Ways & Means Committee
Special Meeting Minutes**

DATE & TIME: December 4, 2024 – 2:00 PM
LOCATION(S): Legislative Chambers, 6th Floor, County Office Building
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Amber Feaster, Deputy Clerk of the Legislature
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Criswell, Hansut, Kovacs, Nolan, & Roberts
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Hewitt, Clerk of the Legislature Fabella, Deputy County Executives Capuano & LaValle, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Budget Director Juras, Deputy Budget Directors Reid & Quesnell, District Attorney Nneji, Assistant District Attorney Sajaa Ahmed, Michael Schreiber – SUNY Ulster, Tina Buono - CSEA

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 2:10 PM

Resolutions for the December 10, 2024 Session of the Legislature:

Resolution No. 617 – Ratification Of Tax Rolls

Resolution Summary – This Resolution ratifies and confirms the tax rolls of several Towns of Ulster County and directs the Collectors of those Towns to enforce the collection of taxes as required by law.

Motion No. 1: **Motion to Adopt Resolution No. 617**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Criswell

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

Resolution No. 618 – Levy For Unpaid Sewer Rents

Resolution Summary – This Resolution authorizes the collection of unpaid sewer assessments in several sewer districts throughout the county.

Motion No. 2: **Motion to Adopt Resolution No. 618**
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. 619 – Levy For Unpaid Water Rents

Resolution Summary – This Resolution authorizes the collection of unpaid water assessments in several water districts throughout the county.

Motion No. 3: **Motion to Adopt Resolution No. 619**
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. 620 – Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants

Resolution Summary – This Resolution approves the tax rolls and authorizes the levy of taxes and sets a deadline of December 31, 2024 to deliver the tax bill to various districts.

Motion No. 4: **Motion to Adopt Resolution No. 620**
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. 621 – Adopting The Ulster County Budget For Fiscal Year Commencing January 1, 2025 And Making Appropriations For The Conduct Of County Government

Resolution Summary – This Resolution adopts the Ulster County Budget for fiscal year commencing January 1, 2025 and makes appropriations for the conduct of county government

Proposed Operating Budget Amendment No 1– Real Property Tax Decrease

Motion No. 5: **Motion to Adopt Proposed Budget Amendment No. 1**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Hansut, Kovacs, & Roberts
Voting Against: Legislators Collins, Criswell, Gavaris, & Nolan
Votes in Favor: 3
Votes Against: 4
Disposition: **Budget Amendment Defeated**

Proposed Operating Budget Amendment No 2– Increase to Legislators Annual Pay
Motion No. 6: Motion to Adopt Proposed Budget Amendment No. 2
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell & Roberts
Voting Against: Legislators Gavaris, Hansut, Kovacs, & Nolan
Votes in Favor: 3
Votes Against: 4
Disposition: **Budget Amendment Defeated**

Proposed Operating Budget Amendment No 3– Rate Increases for Deputy Commissioners of BOE
Motion No. 7: Motion to Adopt Proposed Budget Amendment No. 3
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 4– Funding for Composting / Eco-Toilet Feasibility Study
Motion No. 8: Motion to Adopt Proposed Budget Amendment No. 4

Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Hansut & Kovacs
Voting Against: Legislators Collins, Criswell, Gavaris, Nolan & Roberts
Votes in Favor: 2
Votes Against: 5
Disposition: **Budget Amendment Defeated**

Proposed Operating Budget Amendment No 5– Increase to Dispatcher Annual Pay
Motion No. 9: Motion to Adopt Proposed Budget Amendment No. 5
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Hansut, Kovacs, & Roberts
Voting Against: Legislators Collins, Criswell, Gavaris, & Nolan
Votes in Favor: 3
Votes Against: 4
Disposition: **Budget Amendment Defeated**

Proposed Operating Budget Amendment No 6– Increase to Correction Officers Annual Pay
Motion No. 10: **Motion to Amend Proposed Budget Amendment No. 6, As Presented**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

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

Motion No. 11: **Motion to Adopt Proposed Budget Amendment No. 6, As Amended**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Hansut, Kovacs, & Roberts
Voting Against: Legislators Collins, Criswell, Gavaris, & Nolan
Votes in Favor: 3
Votes Against: 4
Disposition: **Budget Amendment Defeated**

Proposed Operating Budget Amendment No 7– Increase to Buildings & Grounds Rates
Motion No. 12: **Motion to Adopt Proposed Budget Amendment No. 7**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Hansut, Kovacs, & Roberts
Voting Against: Legislators Collins, Criswell, Gavaris, & Nolan
Votes in Favor: 3
Votes Against: 4
Disposition: **Budget Amendment Defeated**

Proposed Operating Budget Amendment No 8– Hold MGT, Non-Union COLA Adjustments
Motion No. 13: **Motion to Adopt Proposed Budget Amendment No. 8**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Kovacs

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

Votes in Favor: 3
Votes Against: 4
Disposition: **Budget Amendment Defeated**

Proposed Operating Budget Amendment No 9– Office of the Comptroller Personnel Adjustments

Motion No. 14: **Motion to Adopt Proposed Budget Amendment No. 9**

Motion Made By: Legislator Kovacs

Motion Seconded By: Legislator Roberts

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

Voting Against: Legislator Nolan

Votes in Favor: 6

Votes Against: 1

Disposition: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 10– Funding for Sheriff Uniforms

Motion No. 15: **Motion to Adopt Proposed Budget Amendment No. 10**

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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 11– Funding for Industrial Hemp Research - Econ Dev

Motion No. 16: **Motion to Amend Proposed Budget Amendment No. 11 from \$75,000 to \$25,000**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Kovacs

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

Voting Against: None

Abstaining: Legislator Collins

Votes in Favor: 6

Votes Against: 0

Votes Abstaining: 1

Disposition: **Budget Amendment Amended to \$25,000**

Motion No. 17: **Motion to Adopt Proposed Budget Amendment No. 11, As Amended**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Criswell, Kovacs, & Roberts

Voting Against: Legislator Gavaris, Hansut, & Nolan

Abstaining: Legislator Collins
Votes in Favor: 3
Votes Against: 3
Votes Abstaining: 1
Disposition: **Budget Amendment Defeated**

Proposed Operating Budget Amendment No 12– Creation of three Bus Steward Positions

Motion No. 18: **Motion to Amend Proposed Budget Amendment No. 12 From Three Bus Stewards to Two Bus Stewards**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Gavaris

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

Motion No. 19: **Motion to Adopt Proposed Budget Amendment No. 12, as Amended**

Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs, Nolan
Voting Against: Legislators Gavaris & Roberts
Votes in Favor: 5
Votes Against: 2
Disposition: **Budget Amendment Adopted, as Amended**

Proposed Operating Budget Amendment No 13– Creation of Public Ridership Coordinator Position

Motion No. 20: **Motion to Adopt Proposed Budget Amendment No. 13**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Criswell

Disposition: **Budget Amendment Withdrawn**

Proposed Operating Budget Amendment No 14– Increase to Dept of Environment for Zero Waste Events

Motion No. 21: **Motion to Amend Proposed Budget Amendment No. 14, as Presented**

Motion Made By: Legislator Nolan

This motion was not seconded.

Disposition: **No Action Taken**

Chair Gavaris called for a Motion to Adopt Proposed Operating Budget Amendment No 14.

None was Made.

Disposition: **No Action Taken**

Proposed Operating Budget Amendment No 15– Funding for Magnetic Levitation Feasibility Study
Chair Gavaris called for a motion to Adopt Proposed Budget Amendment No. 15. None was Made.
Disposition: No Action Taken

Proposed Operating Budget Amendment No 16– Contractual Funding for Legislative Board
Chair Gavaris called for a motion to Adopt Proposed Budget Amendment No. 16. None was Made.
Disposition: No Action Taken

Proposed Operating Budget Amendment No 17– UCSWCD Industrial Hemp Research & Equipment Funding
Motion No. 22: Motion to Adopt Proposed Budget Amendment No. 17
Motion Made By: Legislator Roberts

This motion was not seconded.

Disposition: No Action Taken

Proposed Operating Budget Amendment No 18– Funding for Legal Defense of Immigrants
Motion No. 23: Motion to Amend Proposed Budget Amendment No. 18, As Presented
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: Budget Amendment Amended as Presented

Motion No. 24: Motion to Adopt Proposed Budget Amendment No. 18, As Amended
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, & Nolan
Voting Against: Legislators Hansut, Kovacs, & Roberts
Votes in Favor: 4
Votes Against: 3
Disposition: Budget Amendment Adopted as Amended

Proposed Operating Budget Amendment No 19– Reclassifying Large Account Increases Pending Justification
Motion No. 25: Motion to Amend Proposed Budget Amendment No. 19, As Presented

Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

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

Motion No. 26: **Motion to Adopt Proposed Budget Amendment No. 19, As Amended**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

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

Proposed Operating Budget Amendment No 20– Funding for Salary Study Adjustments Forthcoming

Motion No. 27: **Motion to Adopt Proposed Budget Amendment No. 20**
Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, & Hansut
Voting Against: Legislators Kovacs, Nolan, & Roberts
Votes in Favor: 4
Votes Against: 3
Disposition: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 21– Creation of Data Analyst Artificial Intelligence Position

Motion No. 28: **Motion to Adopt Proposed Budget Amendment No. 21**
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 22– Funding for Contracted Case Management

Motion No. 29: **Motion to Amend Proposed Budget Amendment No. 22, As Presented**
Motion Made By: Legislator Gavaris
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: **Budget Amendment Amended, as Presented**

Motion No. 30: **Motion to Adopt Proposed Budget Amendment No. 22, As Amended**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Criswell

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

Proposed Operating Budget Amendment No 23– Office for the Aging Administrative Personnel

Motion No. 31: **Motion to Adopt Proposed Budget Amendment No. 23**
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 24– Funding for Career Expo within Dept of Mental Health

Motion No. 32: **Motion to Adopt Proposed Budget Amendment No. 24**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Roberts

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

Proposed Operating Budget Amendment No 25– Reconsideration of Funding Source for Agricultural Service Administrator

Motion No. 33: **Motion to Adopt Proposed Budget Amendment No. 25**
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 26– Technical Adjustments to Health Insurance Fund

Motion No. 34: **Motion to Adopt Proposed Budget Amendment No. 26**
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 27– Increase to Contracted Mental Health State Aid

Motion No. 35: **Motion to Adopt Proposed Budget Amendment No. 27**
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 28– Increase to OFA State Aid

Motion No. 36: **Motion to Adopt Proposed Budget Amendment No. 28**
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 29– Increase to DSS Office of Temporary Assistance

Motion No. 37: **Motion to Adopt Proposed Budget Amendment No. 29**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Votes in Favor: 7
Votes Against: 0
Disposition: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 30– Mental Health Position Adjustment and Additional Personnel

Motion No. 38: **Motion to Adopt Proposed Budget Amendment No. 30**
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 31– Reallocation of Occupancy Tax to Transportation

Motion No. 39: **Motion to Adopt Proposed Budget Amendment No. 31**
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 32– Adjustments to Personnel Listing for Technical Issues

Motion No. 40: **Motion to Amend Proposed Budget Amendment No. 32, as Presented**
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: **Budget Amendment Amended, as Presented**

Motion No. 41: **Motion to Adopt Proposed Budget Amendment No. 32, as Amended**
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: Budget Amendment Adopted, As Amended

Proposed Operating Budget Amendment No 33– Adjustment to Bond and BAN Principal and Interest

Motion No. 42: Motion to Amend Proposed Budget Amendment No. 33, as Presented

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Kovacs

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Budget Amendment Amended, as Presented

Motion No. 43: Motion to Adopt Proposed Budget Amendment No. 33, as Amended

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: Budget Amendment Adopted, As Amended

Proposed Operating Budget Amendment No 34– Reduce DA PT Pay and Establish Two ADA Positions

Motion No. 44: Motion to Amend Proposed Budget Amendment No. 34, as Presented

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: Budget Amendment Amended, as Presented

Motion No. 45: Motion to Adopt Proposed Budget Amendment No. 34, as Amended

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: Budget Amendment Adopted, As Amended

Proposed Operating Budget Amendment No 35– Establish DA Court Stenographer Position

Motion No. 46: Motion to Adopt Proposed Budget Amendment No. 35

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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 37– Fund Sheriff Cap Court Supplies
Motion No. 47: Motion to Adopt Proposed Budget Amendment No. 37
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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 38– Establish Two Deputy Sheriff Positions
Motion No. 48: Motion to Adopt Proposed Budget Amendment No. 38
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Kovacs

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

Proposed Operating Budget Amendment No 39– Increase Dept of Environment for Prof. Services
Motion No. 49: Motion to Adopt Proposed Budget Amendment No. 39
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Proposed Operating Budget Amendment No 40– Establish ~~Director of Projects and~~ Law Enforcement Coordinator Positions and account for JAG

Motion No. 50: **Motion to Amend Proposed Budget Amendment No. 40, as Presented**

Motion Made By: Legislator Hansut

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: **Budget Amendment Amended as Presented**

Motion No. 51: **Motion to Adopt Proposed Budget Amendment No. 40, as Amended**

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: **Budget Amendment Adopted as Amended**

Proposed Operating Budget Amendment No 41– Establish Director of Arts, Culture, and Open Space Position

Motion No. 52: **Motion to Adopt Proposed Budget Amendment No. 41**

Motion Made By: Legislator Criswell

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: **Budget Amendment Adopted**

Proposed Operating Budget Amendment No 42– Necessary Adjustments to ARPA Projects

Motion No. 53: **Motion to Adopt Proposed Budget Amendment No. 42**

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: **Budget Amendment Adopted**

Motion No. 54: **Motion to Adopt Resolution No. 621, As Amended**
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, as Amended**

Resolution No. 622 – Adopting Ulster County Capital Program For 2025 - 2030

Resolution Summary – Approves the Capital Program for 2025 – 2030 Capital Improvement Program.

Proposed Capital Program Amendment No. 1 – Balance Bus Shelter Revenues and Expenses

Proposed Capital Program Amendment No. 2 - Adjust Timeline of Government Operations Center

Proposed Capital Program Amendment No. 3 - Balance and Increase Mount Marrion Traffic Signal

Proposed Capital Program Amendment No. 4 - Inclusion of Law Enforcement Technology Program

Proposed Capital Program Amendment No. 5 - Increase Expenses & Balance Revenues for Solar Array

Proposed Capital Program Amendment No. 6 - Multiple Errors within Axon Body Worn Cameras

Proposed Capital Program Amendment No. 7 - Revenue Reclassification for Turnwood Bridge

Proposed Capital Program Amendment No. 8 - Inclusion of Established Bridge Projects

Motion No. 55: **Motion to Block Proposed Capital Program Amendments No. 1, 2, 3, 4, 5, 6, 7, & 8**

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: **Budget Amendments Blocked**

Motion No. 56: **Motion to Adopt Blocked Capital Program Amendments**

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: **Budget Amendments 1, 2, 3, 4, 5, 6, 7, & 8 Adopted**

Resolution No. 623 – Approving The Advancement Of Capital Projects For The Ulster County Community College – Ulster County Community College

Resolution Summary – This Resolution approves the advancement of Capital Projects for the Ulster County Community College with a Ulster County share of \$16,339,829.50.

Motion No. 57: **Motion to Adopt Resolution No. 623**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Kovacs

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

Adjournment
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Nolan
Votes in Favor: 7
Votes Against: 0

TIME: 4:36 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>