

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** July 11, 2023 – 5:00 PM  
**LOCATION:** KL Binder Library, 6th Floor, County Office Building  
**PRESIDING OFFICER:** Chair Gavaris  
**LEGISLATIVE STAFF:** Natalie Kelder, Legislative Financial Analyst  
**PRESENT:** Legislators Bartels, Cahill, Criswell, & Roberts  
**ABSENT:** Legislator Ronk  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislators Erner, Heppner, Litts, Maloney, Nolan, & Uchitelle, Legislative Counsel Pascale & Ragucci, Deputy County Executive Contreras, Kelly, & LaValle – UC Executive’s Office, Comptroller Gallagher & Charles Dinstuhl – UC Comptroller’s Office, District Attorney Clegg – UC District Attorney’s Office, Director Macaluso – UC Information Services, Director Doyle – UC Planning Department, Commissioner Daw & Director Litwin – UC Department of Finance, Director Juras – UC Department of Budget, Director Erichsen – UC Emergency Services, Jen Zell – SUNY Ulster, Cheryl Schneider – UC Resident

Chair Gavaris called the meeting to order at 5:03 PM

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Resolutions for the July 18, 2023 Session of the Legislature

**Motion No. 1:** **MOTION TO APPROVE the Meeting Minutes of June 6, 2023 and June 13, 2023 Regular Meetings**

**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

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

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

**Motion No. 2:** **MOTION TO DISCUSS Resolution No. 486 OF 2022**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislative Chair Bartels questioned the status of this policy. Deputy County Executive Kelly explained that the policy has been reduced from 90 to 41 pages, anything that is operating procedure related is being removed to focus just on the policy.

Ways and Means Chair Gavaris stated that there would be a separate meeting to walk the committee through the revised policy.

Deputy Executive Kelly requested another week or two to refine the policy, prior to the meeting.

Legislative Chair Bartels requested the redline version, in advance of the meeting.

**Motion No. 3:** MOTION TO POSTPONE Resolution No. 486 OF 2022 1 MONTH  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution POSTPONED 1 MONTH

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**Resolution No. 331:** Approving The 2023-2024 Ulster County Community College Budget – SUNY Ulster

**Resolution Summary:** This Resolution approves the 2023-2024 Ulster County Community College Budget in the amount of \$29,251,881.00 providing for a contribution by Ulster County in the amount of \$6,900,863.00.

**Motion No. 4:** MOTION TO APPROVE Resolution No. 331  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislator Cahill noted that the budget was submitted earlier than any other year and provided ample time for review.

Legislator Criswell confirmed that the committee will be informed when New York State approves the SUNY Ulster Budget.

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 336:** Adopting The Ulster County Department Of Health And Emergency Services Medical Reserve Corps Unit Organization And General Operation Policy – Department Of Emergency Services

**Resolution Summary:** This Resolution adopts a policy requiring Ulster County to establish a Medical Reserve Corps and adopts the Ulster County Department of Health and Department of Emergency Services Medical Reserve Corps Procedure Manual.

**Motion No. 5:** MOTION TO DISCUSS Resolution No. 336, AS PRESENTED

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Roberts

**Discussion:** Legislative Chair Bartels noted that additional backup was received just prior to the meeting and requested a one-week postponement to allow for time to review the new information. Legislative Chair Bartels also pointed out that this document is more of a procedure than a policy and suggested that the language be changed to reflect that.

Legislator Nolan suggested that some associated groups may require the specific language.

Deputy Executive Kelly suggested a potential amendment to the Resolution.

Deputy Executive Contreras stated the importance of having this complete before applying for federal funding.

Legislator Criswell confirmed that the language regarding eligibility was revised.

**Motion No. 6:** MOTION TO POSTPONE Resolution No. 336 1 WEEK

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution POSTPONED 1 WEEK

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**Resolution No. 337:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City's ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute the Intermunicipal Agreement with the City of Kingston to partially fund the renovation of the 21 Elizabeth Street property into an emergency homeless housing shelter.

**Motion No. 7:** MOTION TO DISCUSS Resolution No. 337  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Ways & Means Chair Gavaris requested a postponement at the request of the County Executive.

**Motion No. 8:** MOTION TO POSTPONE Resolution No. 337 1 MONTH  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislative Chair Bartels agreed with the postponement but stressed the request for additional supportive backup in the interim.

Legislator Criswell informed the committee that his vote would be against the postponement as this Resolution is accepting money from the City of Kingston and the issues can be worked on in the meantime.

Deputy Executive Contreras stated a document was being put together with the criteria needed for emergency housing.

Legislator Maloney noted that a different piece of property could allow for faster project completion, adding that the City of Kingston would not contribute money for a project outside of the City. Legislator Maloney also spoke about the state of the current building and the inability of the Department of Public Works to work in the building for a year or two, due to other projects.

Legislative Chair Bartels

**Voting In Favor:** Legislators Bartels, Cahill, & Gavaris  
**Voting Against:** Legislators Criswell & Roberts  
**Votes in Favor:** 3  
**Votes Against:** 2  
**Disposition:** Resolution POSTPONED 1 MONTH

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**Resolution No. 369:** Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System

**Resolution Summary:** This Resolution provides access and training at the request of an Ulster County Legislator to the New World financial management system on a County-issued laptop device for the purpose of performing their fiscal duties.

**Motion No. 9:** MOTION TO DISCUSS Resolution No. 369  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislative Chair Bartels noted that she would like to see the New World system prior to moving forward.

Legislator Cahill noted that the legislative staff is always able to provide requested information and has worked in the data industry where information access is always granted by what is needed at each position.

Legislator Maloney noted that there can be a line of Legislators requesting information and sometimes you will not know your question until you're in the system.

Legislative Chair Bartels noted that it is hard to imagine the harm that can be done when the access is read-only and on county-issued devices and agreed with Legislator Maloney that perhaps a question or concern would be identified while viewing information.

Legislative Chair Bartels asked how many people have read-only access and if they can access it on a county issued device at home. Deputy Executive Kelly explained that an individual must have access to the VPN (virtual private network) to access New World at home. Deputy Executive Kelly went on to explain that most access is granted based upon the job duties of the employee.

Legislator Criswell expressed the importance of ensuring everyone has the same baseline training.

Legislator Maloney said that access to specific sections such as contract management would be useful.

Legislator Roberts asked Deputy Executive Kelly what training would be like. Deputy Executive Kelly explained that training would be tailored to the access given. Chairman Gavaris stated that access would be the same for the legislators as the legislative financial analysts.

Legislator Cahill confirmed that there is not an employee in the county who has full access to everything within the system.

Legislator Uchitelle asked the Executive's Office to provide more information on the sensitive areas within the system. Deputy Executive Kelly explained that there is a section for Department of Social Services case files, which is hidden from view in most users.

<b>Motion No. 10:</b>	<b>MOTION TO POSTPONE Resolution No. 369 1 WEEK</b>
<b>Motion By:</b>	Legislator Criswell
<b>Motion Seconded By:</b>	Legislator Cahill
<b>Discussion:</b>	None
<b>Voting In Favor:</b>	Legislators Bartels, Cahill, Criswell, & Gavaris
<b>Voting Against:</b>	Legislator Roberts
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	1
<b>Disposition:</b>	<b>Resolution POSTPONED 1 WEEK</b>

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**Resolution No. 370:** Authorizing Legislative Review Of Certain Non-Commodity Draft Bid Documents

**Resolution Summary:** This Resolution requires that, at the request of an Ulster County Legislator, review of any draft of a non-commodity bid document, RFP, and/or RFQ shall be granted for the purpose of providing recommendations, requires that electronic copies of such are forwarded to the Clerk of the Legislature for distribution to the Legislature, and requires that the Legislature have representatives for RFP award decision making that include two appointments by the Chair of the Legislature and one appointment recommended by the Majority Leader and one appointment recommended by the Minority leader.

**Motion No. 11:** MOTION TO APPROVE Resolution No. 370, AS PRESENTED  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislative Chair Bartels asked the sponsor, Legislator Maloney, to explain the amendment. Legislator Maloney clarified that this Resolution is not ready, and a lot of work needs to be completed prior to moving forward.

Legislative Chair Bartels noted that historically there have been some issues where an RFP (Request for Proposal) is issued but does not reflect legislative intent.

Legislator Criswell agreed with need to be involved in the process but wanted to recognize the time constraints and stressed opposition to holding up the process.

**Motion No. 12:** MOTION TO POSTPONE Resolution No. 370 1 MONTH  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

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**Resolution No. 372:** Requesting The New York State Legislature Introduce, And The Governor Sign, An Amendment To Article 31 Of The New York State Tax Law To Permit The County Of Ulster To Adopt A Local Law To Impose, Collect And Retain A Tax On Real Estate Transfers

**Resolution Summary:** This Resolution requests that the New York State Legislature and Governor pass legislation amending Article 31 of the New York State Tax Law, adding subdivision “H”, permitting the County of Ulster to adopt and amend a local law imposing in the County of Ulster a tax on each conveyance of real property or interest therein when the consideration exceeds five hundred dollars, at the rate of fifty cents for each five hundred dollars or fractional part thereof.

**Motion No. 13:** MOTION TO DISCUSS Resolution No. 372  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** Legislative Chair Bartels requested a financial impact based on 2022 numbers and requested a bottom end exclusion.

Legislator Erner, as a sponsor, explained that New York State has imposed this tax since 1968, currently at a rate of \$2 per \$500, and this Resolution would add an additional \$0.50 per \$500 at the county level. Legislator Erner explained that based on 2021 figures, the county would have raised \$2 million with this additional tax. Legislator Erner added that on a \$100,000 property, the tax would be \$100 and expressed an openness to a bottom end exclusion.

Legislator Roberts noted that the minimum rate for a house in today's market is around \$300,000 and expressed issue with making housing less affordable and stated he would be a no vote on the Resolution as well as any potential postponement.

Legislative Chair Bartels noted the history of this topic and the complexity of the issue citing the importance of bringing it forward.

**Motion No. 14:** MOTION TO POSTPONE Resolution No. 372 1 MONTH  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

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

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**Resolution No. 375:** Adopting Proposed Local Law No. 8 Of 2023, 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 Provide Enhanced Transparency And Accountability Over County Finances

**Resolution Summary:** This Resolution adopts Proposed Local Law No. 8 Of 2023, 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 provide enhanced transparency and accountability over County finances.

**Motion No. 15:** MOTION TO APPROVE Resolution No. 375  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

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

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**Resolution No. 377:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Roger Mabie Water Treatment Plant– Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute the Inter Municipal Agreement with the Town of Espous to fund improvement to the Roger Mabie Water Treatment Plant in the amount of \$38,000.00.

**Motion No. 16:** **MOTION TO APPROVE Resolution No. 377**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

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

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**Resolution No. 385:** Approving The Execution Of A Contract For \$110,050.00, Entered Into By The County – Barton And Loguidice, D.P.C. – Department Of Environment

**Resolution Summary:** This Resolution authorizes the execution of a contract with Barton and Loguidice, D.P.C. from July 19, 2023 through September 30, 2024 to develop a Community Action Plan (CCAP) focused on climate change mitigation at the community level through the reduction of greenhouse gas (GHG) emissions and informed by a concurrent Community Greenhouse Gas Emissions Inventory update in the amount of \$110,050.00.

**Motion No. 17:** **MOTION TO APPROVE Resolution No. 385**  
**Motion By:** Legislator Cahill  
**Motion Seconded By:** Legislator Bartels

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



**Disposition: Resolution ADOPTED**

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**Resolution No. 387:** Amending The 2023 Ulster County Budget To Revise Compensation Of A Current Part-Time Investigator Position To A Full-Time Investigator Position - District Attorney

**Resolution Summary:** This Resolution amends the 2023 Operating Budget to adjust the salary lines for a DA Investigator position to increase the position from part-time, non-benefited to full-time, benefited.

**Motion No. 18: MOTION TO POSTPONE Resolution No. 387 1 WEEK**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

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**Resolution No. 388:** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In Project GIVE Program – District Attorney, Sheriff, And Probation

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute all contracts and any related amendments thereto with the Department of Justice Services of the purpose of Ulster County’s participation in the GIVE Initiative Grant in the amount of \$232,934.00.

**Motion No. 19: MOTION TO APPROVE Resolution No. 388**  
**Motion By:** Legislator Cahill  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 389:** Approving The Execution Of A Contract Amendment For \$299,998.60, Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Management

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Motorola Solutions Inc. to extend the contract term from July 1, 2023 through December 31, 2024 for an additional \$299,998.60, making the contract total \$8,774,998.60.

**Motion No. 20:** MOTION TO APPROVE Resolution No. 389

**Motion By:** Legislator Roberts

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**Voting Against:** Legislator Gavaris

**Votes in Favor:** 4

**Votes Against:** 1

**Disposition:** Resolution ADOPTED

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**Resolution No. 390:** Amending The 2023 Ulster County Budget – Department Of Health And Department Of Mental Health

**Resolution Summary:** This Resolution amends the 2023 Operating Budget to allow for transfer of funds between the Department of Health and the Department of Mental Health to continue services with the Federated Sportsmen to provide program administration services for fishing, hunting, trapping, and shooting programs throughout Ulster County.

**Motion No. 21:** MOTION TO APPROVE Resolution No. 390

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Roberts

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 391:** Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A 4% Cost Of Living Adjustment – Department Of Mental Health

**Resolution Summary:** This Resolution amends the 2023 Operating Budget to increase funding upon the receipt of notification from the New York State Office of Addiction Services and Supports (OASAS) State Aid letter dated May 23, 2023 in the amount of \$28,339.00.

**Motion No. 22:** MOTION TO APPROVE Resolution No. 391

**Motion By:** Legislator Criswell

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

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

**Voting Against:** None

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

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**Resolution No. 392:** Approving The Execution Of A Contract Amendment For \$10,959.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Family Services, Inc., to extend the term of agreement from January 1, 2023 through December 31, 2023 for an additional \$10,959.00, making the contract total \$376,256.00.

**Motion No. 23:** **MOTION TO APPROVE Resolution No. 392**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 393:** Approving The Execution Of A Contract Amendment For \$2,548.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Gateway Community Industries, Inc. from January 1, 2023 through December 31, 2023 for an additional \$2,548.00, making the contract total \$2,329,877.00.

**Motion No. 24:** **MOTION TO APPROVE Resolution No. 393**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 394:** Approving The Execution Of A Contract Amendment For \$7,930.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Mental Health Association in Ulster County, Inc. to extend the term of agreement from January 1, 2023 through December 31, 2023 for an additional \$7,930.00, making the contract total \$2,360,860.00.

**Motion No. 25:** MOTION TO APPROVE Resolution No. 394  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 395:** Approving The Execution Of A Contract Amendment For \$11,004.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Rehabilitation Support Services, Inc. to extend the term of agreement from January 1, 2023 through December 31, 2023 for an additional \$11,004.00, making the contract total \$844,082.00.

**Motion No. 26:** MOTION TO APPROVE Resolution No. 395  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

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

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**Resolution No. 396:** Approving The Execution Of A Contract For \$185,000.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health

**Resolution Summary:** This Resolution authorizes the execution of a contract with The Hudson Valley National Center for Veteran Reintegration, Inc. from January 1, 2023 through March 31, 2024 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 in the amount of \$185,000.00.

**Motion No. 27:** MOTION TO APPROVE Resolution No. 396

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

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

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

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**Resolution No. 397:** Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the execution of a contract with Anderson Medical, P.C. D/B/A Emergency One Urgent Care and Diagnostic Center from July 1, 2023 through June 30, 2024 for independently administered drug and/or alcohol screening to certain DSS clients in the amount of \$150,000.00.

**Motion No. 28:** **MOTION TO APPROVE Resolution No. 397**

**Motion By:** Legislator Roberts

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

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

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**Resolution No. 398:** Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Anderson Medical, P.C. D/B/A Emergency One Urgent Care and Diagnostic Center to extend the term of agreement from April 1, 2023 through June 30, 2023 for an additional \$25,000.00, making the contract total \$150,000.00 to provide independently administered drug and/or alcohol screening to certain DSS clients.

**Motion No. 29:** **MOTION TO APPROVE Resolution No. 398**

**Motion By:** Legislator Roberts

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 399:** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – The New Village View SP LLC – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the execution of a contract with The New Village View SP LLC from January 1, 2023 through December 31, 2023 for assisted living program services under Title XIX of the Federal Social Security Act for rates anticipated to exceed \$50,000.00.

**Motion No. 30:** **MOTION TO APPROVE Resolution No. 399**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 400:** Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. For Office Space At 368 Broadway – Department Of Public Works

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to enter into a lease agreement with Access: Supports for Living, Inc. for office space at 368 Broadway, Kingston, NY.

**Resolution No. 402:** Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Van Dale Properties, LLC For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to enter into a lease renewal agreement, and any amendments thereto, with Van Dale Properties, LLC, for space at 316 Van Dale Road, Town of Hurley, NY for a term of five years commencing July 1, 2023 and ending June 30, 2028, at an annual cost of \$100,800.00 for rent.

**Resolution No. 403:** Establishing Capital Project No. 673 – Ulster County Office Building Elevator Modernization Project - Amending The 2023 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution establishes Capital Project No. 673 – Ulster County Office Building Elevator Modernization Project in the amount of \$400,000.00.

**Resolution No. 405:** Approving The Execution Of A Contract Amendment For \$120,680.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Complete Building Solutions, Inc. to extend the term of agreement from August 1, 2023 through July 31, 2024 for an additional \$120,680.00, making the contract total \$1,093,230.00 for janitorial services.

**Resolution No. 406:** Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Dutchess Overhead Doors, Inc. to extend the term of agreement from August 1, 2023 through July 31, 2024 for an additional \$20,000.00, making the contract total \$110,790.00 for overhead door maintenance and repair services.

**Resolution No. 407:** Approving The Execution Of A Contract For \$60,700.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution authorizes the execution of a contract with Greenman-Pedersen, Inc. from July 1, 2023 through December 31, 2024 for geotechnical engineering services and, if needed, construction inspection services on Oliverea Road in the Town of Shokan and Ulster Landing Road in the Town of Ulster in the amount of \$60,700.00.

**Resolution No. 408:** Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with The Gordian Group, Inc. to extend the term of agreement from August 1, 2023 through July 31, 2024 for Job Order Contracting Consulting Services for rates anticipated to exceed \$50,000.00.

**Resolution No. 409:** Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with L.W. Tree Services, Inc. to extend the term of agreement from August 1, 2023 through July 31, 2024 for removal of dead and dying ash and other species of hazardous trees for rates anticipated to exceed \$50,000.00.

**Resolution No. 410:** Approving The Execution Of A Contract Amendment For \$28,740.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alleymor, Inc., D/B/A Pestmaster Services – Department Of Public Works

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Alleymor, Inc. D/B/A Pestmaster Services to extend the term of agreement from July 1, 2023 through June 30, 2024 for an additional \$28,740.00, making the contract total \$98,612.00 for a comprehensive Integrated Pest Management program.

**Resolution No. 411:** Supporting A Grant Application To The Federal Transit Administration And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)

**Resolution Summary:** This Resolution supports a grant application to the FTA for ARPA funds and authorizes the County Executive to execute any required applications or agreements and any amendments to any documents to accept the funding agreement with the FTA.

**Resolution No. 412:** Approving The Execution Of A Contract For \$51,056.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Transportation

**Resolution Summary:** This Resolution authorizes the execution of a contract with Complete Building Solutions, Inc. from September 1, 2023 through August 31, 2024 for interior cleaning of its buses and support vehicles in the amount of \$51,056.00.

**Resolution No. 427:** Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services

**Resolution Summary:** This Resolution establishes a Policy to set minimum frequencies and to prevent gaps on fixed route public transportation services.

**Resolution No. 428:** Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places

**Resolution Summary:** This Resolution establishes a policy to provide public transportation to every city, town, and village, as well as every United States Census Designated Place in the County.

**Resolution No. 429:** Establishing A Policy To Have Express And Local Fixed-Route Public-Transportation Service

**Resolution Summary:** This Resolution establishes a Policy requiring UCAT to plan to introduce and operate express bus routes, having a principal purpose to travel between municipalities.

**Motion No. 31:** MOTION TO BLOCK Resolution Nos. 400, 402, 403, 405, 406, 407, 408, 409, 410, 411, 412, 427, 428, & 429

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolutions BLOCKED

**Motion No. 32:** MOTION TO POSTPONE Resolution Nos. 400, 402, 403, 405, 406, 407, 408, 409, 410, 411, 412, 427, 428, & 429

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Criswell



**Discussion:** Legislative Chair Bartels noted that Resolution No. 402 is for a lease agreement at Van Dale Road in the Town of Hurley and was hesitant to approve a five-year lease in the middle of a space study. Legislative Chair Bartels confirmed with Deputy Executive Contreras that the space study would be finalized this summer.

Legislator Cahill noted that the current lease agreement has already ended and noted that at the cost of rent over the years, the county could have built their own building, several times over. Legislator Cahill also urged the executive's office to review the price being paid for the building, while also acknowledging the cost savings to the county that the building provides. Legislator Cahill questioned why the county has not invested in building their own building as the monthly payments would be less than the current lease payments.

Legislator Nolan explained that the savings of just one bridge project pays for this building.

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

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**Resolution No. 413:** Authorizing The County Of Ulster Pursuant To Section 4 Of The Sales Tax Agreement With The City Of Kingston To Increase The Allocation Of Sales Tax Distributed To The Towns – Department Of Finance

**Resolution Summary:** This Resolution authorizes an additional 1.0% of the gross sales tax collected to be allocated to the area of the County outside of the City, to be distributed among the Towns therein, based upon full valuation.

**Motion No. 33:** **MOTION TO APPROVE Resolution No. 413**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

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**Resolution No. 414:** Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

**Resolution Summary:** This Resolution authorizes the Commissioner of Finance to accept payment as set forth therein with respect to the included parcels, and authorizes the Chair of the Legislature, upon receipt of such payment, to make, execute, and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel.

**Motion No. 34:** MOTION TO APPROVE Resolution No. 414  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

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

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**Resolution No. 415:** Approving The Execution Of A Contract Amendment \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Freer Abstract, Inc. to extend the term of agreement from November 1, 2023 through October 31, 2024 for an additional \$195,000.00, making the contract total \$390,000.00 for title services for property acquisitions related to the County’s in rem tax foreclosure proceeding.

**Motion No. 35:** MOTION TO APPROVE Resolution No. 415  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 416:** Approving The Execution Of A Contract Amendment For \$355,500.00 Entered Into By The County – Info Quick Solutions, Inc. – Department Of Information Services

**Resolution Summary:** This Resolution authorizes the execution of a contract amendment with Info Quick Solutions, Inc. to extend the term of agreement from August 1, 2023 through October 31, 2028 for an additional \$355,500.00, making the contract total \$1,401,188.00 for implementation of a land records management solution, verification and correction of pre-1984 land record indices, and to provide for a means of charging and collecting fees associated with the public’s ability to access the County Clerk’s Office records online.

**Motion No. 36:** MOTION TO APPROVE Resolution No. 416

**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislative Chair Bartels questioned what this program is and Information Services Director Macaluso explained this is a renewal for the deed and mortgage system in the County Clerk’s Office.

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

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**Resolution No. 417:** Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Periscope Holdings, Inc. – Department Of Information Services

**Resolution Summary:** This Resolution authorizes the execution of a contract with Periscope Holdings, Inc. from September 1, 2023 through August 30, 2026 for ePro Solution Software as a Service Implementation and Subscription in the amount of \$150,000.00.

**Motion No. 37:** **MOTION TO APPROVE Resolution No. 417**  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Roberts

**Discussion:** Legislative Chair Bartels questioned what this program is and Information Services Director Macaluso explained that this is an eSourcing solution for the Purchasing Department.

Deputy Executive Kelly explained that Purchasing Director Jordan has been working on a shared purchasing arrangement with several other counties and this is the software that will facilitate the program.

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

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**Resolution No. 418:** Approving The Execution Of A Contract For \$1,798,088.00 Entered Into By The County – Hart InterCivic, Inc. – Board Of Elections

**Resolution Summary:** This Resolution authorizes the execution of a contract with Hart InterCivic, Inc. from June 14, 2023 through June 13, 2028 for voting system machines, software, and support services in the amount of \$1,798,088.00.

**Motion No. 38:** **MOTION TO APPROVE Resolution No. 418**  
**Motion By:** Legislator Roberts  
**Motion Seconded By:** Legislator Criswell

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

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**Resolution No. 420:** Amending The Ulster County Capital Asset Policies

**Resolution Summary:** This Resolution amends the Capital Asset Policy for the implementation of GASB 87 - Leases.

**Motion No. 39:** **MOTION TO APPROVE Resolution No. 420**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Criswell

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

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**Resolution No. 432:** A Policy Requiring Vendors To Comply With All Applicable Ulster County Policies

**Resolution Summary:** This Resolution establishes a Policy that all present and future vendors be notified at the earliest possible point and in all contractual agreements of their need to comply with all Ulster County policies relevant to their interactions with the County and requires that all vendors operating in or on County buildings and properties be required to comply with Ulster County policies.

**Motion No. 40:** **MOTION TO DISCUSS Resolution No. 432**  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Roberts

**Discussion:** Legislative Chair Bartels requested an update from the sponsor, Legislator Nolan, who explained that any policy that has been put in place for Building and Grounds would also apply to the county's vendors.  
  
Legislator Maloney clarified with Legislator Nolan that this would apply to all past and future policies, even procurement, noting the large amount of oversight this would need.  
  
Legislator Criswell agreed that the oversight would be significant.

**Motion No. 41:** **MOTION TO POSTPONE Resolution No. 432 1 MONTH**

**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

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

**Forthcoming Resolutions / Local Laws:**

**Resolution No. 126** – Dedicating Funding To Housing Justice  
*(No Action in Health, Human Services, & Housing Committee on 7/5/2023)*

**Resolution No. 127** – Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing  
*(No Action in Health, Human Services, & Housing Committee on 7/5/2023)*

**Resolution No. 299** – Amending The 2023 Ulster County Budget - Authorizing Payment Of Retroactive COVID Pay – Ulster County  
*(Postponed in Law Enforcement & Public Safety Committee on 7/6/2023)*

**Resolution No. 309** – Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz  
*(Postponed in Law Enforcement & Public Safety Committee on 7/6/2023)*

**Resolution No. 330** – Dedicating Funding To Housing Affordability, Establishing A Policy For Its Use, And Authorizing The Release Of A Notice Of Funding Availability (NOFA) For 2023 – Department Of Planning  
*(Postponed in Economic Development, Planning, Education, Employment, Arts, & Agriculture Committee on 7/6/2023)*

**Resolution No. 364** – Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law  
*(Postponed in Law Enforcement & Public Safety Committee on 7/6/2023)*

**Resolution No. 381** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Golden Hill Renewable Energy Project - Amending The 2023 Ulster County Budget – Department Of Planning  
*(Postponed in Health, Human Services, & Housing Committee on 7/5/2023)*

**Resolution No. 382** – Authorizing The Chair Of The Ulster County Legislature To Execute Various Agreements To Fulfill Requirements For Grant Funding Through The New York State Climate Smart

Communities Program For Renewable Energy Equipment At The Golden Hill Housing Site –  
Department Of Planning  
*(Postponed in Health, Human Services, & Housing Committee on 7/5/2023)*

**Resolution No. 423** – Establishing A Policy To Reform Social Services – Temporary Assistance  
Housing  
*(No Action in Health, Human Services, & Housing Committee on 7/5/2023)*

**Resolution No. 424** – Establishing A Policy To Track All Temporary Housing Facilities On A Daily  
Basis  
*(No Action in Health, Human Services, & Housing Committee on 7/5/2023)*

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

Legislative Chair Bartels requested that the reports for 701 Grant Avenue and Tech City be broken out by month, additionally asking for the reimbursements for gas and electric to be reflected in the Tech City report.

Chairman Gavaris requested that Planning Director Doyle discuss the two forthcoming resolutions related to the Golden Hill Site, Resolution No. 381, and Resolution No. 382.

Director Doyle explained that, while these resolutions are not ready to move forward, the Planning Department wanted to provide the Legislature with as much information as possible, in advance. Director Doyle explained that a grant application for solar was previously approved by the legislature and \$1.6 million has been awarded. Resolution No. 381 is accepting the grant funds and signing the contract with New York State. Director Doyle went on to explain that Resolution No. 382 is the various agreements between the County of Ulster and the developer of the project and allows the county to establish an environmental easement over the project to continue to have access to the system and an ownership interest. Additionally, there is an agreement regarding maintenance and design of the system where the developer will assume the cost of the design as well as the matching costs for the grant. The final agreement is a purchasing agreement where the county sells the power back to the project.

Legislative Chair Bartels requested that the associated contracts be circulated as soon as they are available and applauded Director Doyle for introducing this Resolution early due to the complex nature.

Legislator Criswell asked about the easement and if it was for the entire property. Director Doyle explained that his understanding is that the easement is of the facility and there will be an access and ownership easement.

Discussion ensued on the potential for a PILOT (payment in lieu of taxes).

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Comptroller Gallagher informed the committee that the Comptroller's Office is finishing up an audit on solar PILOTs (Payment in Lieu of Taxes) and is continuing the Real Property tax collection audit, CARES I, and CARES II grant program audits.

Additionally, Comptroller Gallagher explained that an occupancy tax follow-up audit may be tackled before the end of the year.

Comptroller Gallagher explained that occupancy tax is significantly down when compared to last year, while sales tax is right on par when compared with last year.

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**Adjournment**

**Motion Made By:** Legislator Roberts

**Motion Seconded By:** Legislator Bartels

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

**No. of Votes Against:** 0

**TIME:** 6:48 PM

**Respectfully submitted: Natalie Kelder**

**Minutes Approved: August 8, 2023**