

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: December 12, 2024 – 5:00 PM
LOCATION(S): Legislative Chambers, 6th Floor, County Office Building
PRESIDING OFFICER: Chair Criswell
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Hansut, Kovacs & Nolan
MEMBERS ABSENT: Legislators Gavaris & Roberts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Maloney & McCollough, Deputy County Executives Capuano & Contreras, Comptroller Gallagher, Deputy Comptroller Dinstuhl, Budget Director Juras, Deputy Budget Director Quesnell, Planning Director Doyle, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Director of Emergency Services Erichsen, Deputy Director of Emergency Services Peterson

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

Chair Criswell called the meeting to order at 5:16 PM

Motion No. 1: Approval of the October 29th, October 30th, November 21st, December 4th Special and November 14th Regular Meeting Minutes
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut
Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the December 17, 2024 Session of the Legislature:

Resolution No. 731 – Authorizing A One-Time Reimbursement To Ulster County 2024 Real Property Taxpayers

Resolution Summary – This Resolution authorizes the Commissioner of Finance to calculate, determine, and remit payment/credit to property taxpayers the proportionate share due pursuant to the formula set forth therein, with a total of \$14,805,645.00 to be reimbursed for the 2024 tax year.

Motion No. 2: Motion to Amend Resolution No. 731 to include in the first last resolved “each parcel of property classified in the 200 range of the real property tax code”

Motion Made By: Legislator Kovacs
The motion did not receive a second

Motion No. 3: **Motion to Postpone Resolution No. 731**
Motion Made By: Legislator Collins

Motion Seconded By: Legislator Kovacs
Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Postponed**

Resolution No. 684 – Adopting 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

Resolution Summary – This Resolution adopts 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).

Motion No. 4: **Motion to Adopt Resolution No. 684**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 644 – Approving The Execution Of A Contract For \$198,622.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$198,622.00 with Access: Supports For Living Inc. for expanded mobile mental health services to support the Kingston Mobile Mental Health Team pilot program from 1/1/25-12/31/26.

Resolution No. 645 – Approving The Execution Of A Contract For \$1,219,839.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$1,219,839.00 with Family Of Woodstock Inc. for the State Of New York Office of Mental Health and Office of Addiction Services and supports to fund Non-Medicaid Care Coordination, Respite Services, Primary Prevention Services, Advocacy/Support Services, Family Peer Support Services and Outreach for the term 1/1/25 – 12/31/25.

Resolution No. 646 – Approving The Execution Of A Contract For \$390,698.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$390,698.00 with Family Services, Inc. for New York State Office of Addiction Services and Supports designed for the administration of the Ulster Prevention Council and Primary Prevention Program for the term 1/1/25 – 12/31/25.

Resolution No. 647 – Approving The Execution Of A Contract For \$2,641,125.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,641,125.00 with Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley for State of New York Office of Mental Health and County designated funding for the provision of Supported Housing Community Services, Treatment Apartment, Comprehensive Personalized Recovery Oriented Services with Clinic and Non Medicaid Care Coordination, Transformed Business Model and Transportation for the term 1/1/25 – 12/31/25.

Resolution No. 651 – Approving The Execution Of A Contract For \$2,671,374.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,671,374.00 with Mental Health Association in Ulster County, Inc. for New York State Office of Mental Health and County designated funding for the provision of Advocacy/Support Services, Non-Medicaid Care Coordination, Family Peer Support Services, Supported Housing Community Services, Assertive Community Treatment Program and Dollars, Health Home Non-Medicaid Care Management and Services Dollars, Supported Education, Self-Help Program, Drop-in Center and Outreach for the term 1/1/25 – 12/31/25.

Resolution No. 655 – Approving The Execution Of A Contract For \$938,677.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$938,677.00 with Rehabilitation Support Services, Inc. for New York Office of Mental Health and Office of Addiction Services and Supports designated funding for the provision of Community Residential Services, Supported Housing Community Services and Non-Medicaid Care Coordination for the term 1/1/25 – 12/31/25.

Motion No. 5: **Motion to Block Resolution Nos. 644, 645, 646, 647, 651, & 655**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 6: **Motion to Adopt Resolution Nos. 644, 645, 646, 647, 651, & 655**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 656 – Approving The Execution Of A Contract For \$419,000.00 Entered Into By The County – Children’s Home Of Wyoming Conference – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$419,000.00 with Children’s Home of Wyoming Conference for children and families community-based services, to assist families in creating and maintain safe, stable, and nurturing home environment for youth who are at risk of, out of home placement 1/1/25 – 12/31/25.

Resolution No. 657 – Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Dispute Resolution Center, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$145,000.00 with Dispute Resolution Center, Inc. for children and families community-based services to assist families in creating and maintaining safe, stable, and nurturing home environments for youth who are or are at risk of, out of home placement for the term 1/1/25 – 12/31/25.

Resolution No. 658 – Approving The Execution Of A Contract For \$175,858.00 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 \$175,858.00 with Family of Woodstock Inc. to register and inspect all non-legally exempt day care providers within the geographical boundaries of Ulster County that receive a subsidy from the County’s Department of Social Services for the term 1/1/25 – 12/31/25.

Resolution No. 659 – Approving The Execution Of A Contract For \$407,000.00 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 \$407,000.00 with Family Of Woodstock Inc. residential domestic violence services for the term 1/1/25 – 12/31/25.

Resolution No. 660 – Approving The Execution Of A Contract For \$150,000.00 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 \$150,000.00 with Family Of Woodstock Inc. for emergency shelter and related services for individuals in Ulster County including individuals who have been sanctioned for non-compliance by New York State Office of Temporary and Disability Assistance or individuals who are not the subject of a public assistance case for the term 1/1/25 – 12/31/25.

Resolution No. 661 – Approving The Execution Of A Contract For \$385,311.00 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 \$385,311.00 with Family Of Woodstock Inc. for toll-free twenty-four (24) hour emergency assistance telephone hotline and walk-in centers in Ellenville, New Paltz and Woodstock for the term 1/1/25 – 12/31/25.

Resolution No. 662 – Approving The Execution Of A Contract For \$162,600.00 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 \$162,600.00 with Family Of Woodstock Inc. for a fourteen bed emergency shelter for runaway and homeless youth between the ages of twelve and eighteen at Family House licensed by the New York State Office of Children and Family Services for the term 1/1/25 – 12/31/25.

Resolution No. 663 – Approving The Execution Of A Contract For \$2,400,000.00 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 \$2,400,000.00 with Family Of Woodstock Inc. to operate two homeless shelters, the Darmstadt Residence and the Family Inn, and provide an array of services for homeless individuals and families staying at the shelters for the term 1/1/25 – 12/31/25.

Resolution No. 665 – Approving The Execution Of A Contract For \$73,511.00 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 \$73,511.00 with Family Of Woodstock Inc. to provide assistance to victims of domestic violence who are not otherwise receiving assistance under the Temporary Assistance for needy families umbrella. The assistance shall include advocacy services, domestic violence support group services, and counseling and case management services for the term 1/1/25 – 12/31/25.

Resolution No. 668 – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$90,000.00 with Nicholas Kamen behavioral health clinic services consisting of mental health screening and assessment services for the Department of Social Services specifically in conjunction with Child Protective Services and preventative units for the term 12/1/24 – 11/30/25.

Resolution No. 669 – Approving The Execution Of A Contract For \$199,330.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$199,330.00 with KidsPeace National Centers Of North America, Inc. for independent living program which provides children and families' community based services, to assist families in creating and maintaining safe, stable, and nurturing home environments for youth who are or at risk of, out of home placement for the term 1/1/25 – 12/31/25.

Resolution No. 671 – Approving The Execution Of A Contract For \$447,057.00 Entered Into By The County – The Lincoln Center For Family And Youth – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$447,057 with The Lincoln Center For Family And Youth for children and families community-based services, to assist families in creating and maintaining safe, stable, and nurturing home environments for youth who are, or are at risk of out of home placement through its Transforming Lives and Community (TLC) program for the term 1/1/25 – 12/31/25.

Resolution No. 672 – Approving The Execution Of A Contract For \$222,600.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$222,600.00 with Mental Health Association In Ulster County, Inc. for children and families community-based services, to assist families in creating and maintaining safe, stable, and nurturing home environments for youth who are, or are at risk of, out of home placement for the term 1/1/25 – 12/31/25.

Resolution No. 673 – Approving The Execution Of A Contract For \$354,840.00 Entered Into By The County – Prismatic Services, Incorporated – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$354,840.00 with Prismatic Services, Incorporated for transportation management services for its Early Intervention and Preschool programs for the term 1/1/25 – 12/31/26.

Resolution No. 674 – Approving The Execution Of A Contract For \$281,590.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$281,590.00 Rehabilitation Support Services, Inc. for community based clinical support program to service families and youth up to twenty-one years of age who have experienced trauma, are at risk of experiencing trauma, and/or are in need of clinical support and care for the term 1/1/25 – 12/31/25.

Resolution No. 676 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$150,000.00 with Ulster County Community Action Committee, Inc. supportive services to families and individuals placed in temporary housing at various hotels and motels throughout Ulster County, as well as hotels and motels outside of the geographic boundaries of Ulster County for the term 1/1/25 – 12/31/25.

Resolution No. 678 – Approving The Execution Of A Contract For \$607,267.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$607,267.00 with The Young Women’s Christian Association Of Ulster County, Inc. for Families Now, an intensive home-based family preservation program which serve families with youth aged eighteen years or younger, and who are at imminent risk of removal from the home for the term 1/1/25 – 12/31/25.

Motion No. 7: **Motion to Block Resolution Nos. 656, 657, 658, 659, 660, 661, 662, 663, 665, 668, 669, 671, 672, 673, 674, 676, & 678**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 8: **Motion to Block Resolution Nos. 656, 657, 658, 659, 660, 661, 662, 663, 665, 668, 669, 671, 672, 673, 674, 676, & 678**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 356 – Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects

Resolution Summary – This Resolution establishes that it is the Policy of Ulster County that prior to the allocation of any County funding toward any housing development project in Ulster County, or toward Ulster County Capital Projects proposed after the Policy's effective date that require the use of insulation for purposes of construction and development of space used for delivery a county service, it shall be required that such projects include consideration of hemp insulation as a component, and that such determination much be documented and included in the initial funding request for the project.

Motion No. 9: **Motion to Postpone Resolution No. 356**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Criswell, Hansut & Nolan
Voting Against: Legislator Kovacs
Abstention: Legislator Collins
Votes in Favor: 3
Votes Against: 1
Disposition: **Postponement Defeated**

Motion No. 10: **Motion to Adopt Resolution No. 356**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Abstention: Legislator Collins
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$100,000.00 with 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. 11: **Motion to Adopt Resolution No. 513**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$123,341.00 with Family of Woodstock Inc. to extend the term of the agreement to operate and implement the Alternative to Juvenile Detention Program through 12/31/25.

Motion No. 12: **Motion to Adopt Resolution No. 527**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 629 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley For Replacement Of An EV Charging Station At The Town Of Hurley Parking Lot – 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 Hurley to partially fund the replacement of an EV charging station at the Town of Hurley Parking Lot in the amount of \$5,500.00.

Motion No. 13: **Motion to Adopt Resolution No. 629**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 630 – Authorizing The Repurposing And Expense Of Funds From Capital Project No. 629, The Ulster County Brownfields Program Originally Funded By ARPA To Allow Funding Cleanup Of Environmental Contamination At Dietz Stadium – Department Of Planning

Resolution Summary – This Resolution amends Capital Project No. 629 - ARP Brownfields Redevelopment to provide for the expenditure of funds for clean-up of environmental contamination associated with County Owned Properties including the reimbursement of the City of Kingston for half of the contamination clean-up costs found on the border of the Ulster County property during construction of the Dietz Stadium Improvements Project in the amount of \$46,380.00.

Motion No. 14: **Motion to Adopt Resolution No. 630**
Motion Made By: Legislator Collins

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 631 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For Sharing The Cost Of An Environmental Contamination Cleanup On The Property Boundary Of City Of Kingston Dietz Stadium And The Ulster County Department Of Public Works Properties – Planning Department

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute the Inter Municipal Agreement with the City of Kingston to partially fund the cleanup costs on the border of Dietz Stadium and Ulster County property in the amount of \$46,380.00.

Motion No. 15: **Motion to Adopt Resolution No. 631**

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 633 – Establishing Capital Project No. 718 – Cornell Street Park, Amending Capital Project No. 479 Midtown Linear Park, And Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning

Resolution Summary – This Resolution establishes Capital Project No. 718 - Cornell Street Park in the amount of \$157,134.00 and amends the 2024 Capital Fund Budget accordingly.

Motion No. 16: **Motion to Adopt Resolution No. 633**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 634 – Approving The Execution Of A Contract For \$131,618.00 Entered Into By The County – PORT Architecture And Urbanism LLC – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$131,618.00 with PORT Architecture And Urbanism LLC for engineering and landscape design for a safe, accessible,

attraction and fun community park on lands that were once part of the Ulster and Delaware Railroad corridor that extends from Cornell Street to downs Street in the City of Kingston that is now part of the Kingston Midtown Linear Park for the term 1/1/25 – 11/30/25.

Motion No. 17: **Motion to Adopt Resolution No. 634**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 637 – Approving The Execution Of A Contract For \$102,600.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$102,600.00 with Transpo Group USA, Inc. for transportation planning services for the development of a Long-Range Transportation Plan for the Ulster County Transportation Council for the term 1/1/25 – 11/30/25.

Motion No. 18: **Motion to Adopt Resolution No. 637**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 638 – Authorizing The Chair Of The Ulster County Legislature to Execute A Grant Application With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) - Business Expansion And Start Up (BEST) – Department Of Economic Development

Resolution Summary – This Resolution authorizes the Director of the Department of Economic Development to submit an application, as well as all necessary understandings, assurances, and additional information as may be required, to the New York State Office of Community Renewal for the purposes of New York State Community Development Block Grant (NYS CDBG) Business Expansion and State-up Program toward the creation of a microenterprise grant program to provide financial assistance for profit businesses with five (5) or fewer employees, for an identified CDBG eligible activity which will result in the creation or retention of permanent private sector job opportunities, principally for persons from low-moderate income families.

Motion No. 19: **Motion to Adopt Resolution No. 638**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

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

Resolution No. 639 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Of Ulster County For 2025 Appropriations – Ulster County Legislature

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign a memorandum of agreement, as well as an agreement for professional services in the amount of \$479,046.00 with the County of Ulster and Cornell Cooperative Extension Association of Ulster County.

Motion No. 20: **Motion to Adopt Resolution No. 639**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 640 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2025 Appropriation – Ulster County Legislature

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$181,500.00, to be expended towards the costs associated with operations of the Ulster County Soil and Water Conservation District.

Motion No. 21: **Motion to Adopt Resolution No. 640**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 641 – Authorizing The 2025 Appropriation For The Ulster County Libraries Program – Ulster County Legislature

Resolution Summary – This Resolution authorizes and directs the Ulster County Commissioner of Finance to pay to the Mid-Hudson Library System the sum of \$120,600.00 and requires the Library System to render a verified account of disbursements, including a list of the distribution.

Motion No. 22: **Motion to Adopt Resolution No. 641**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins
Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 642 – Approving The Execution Of A Contract For \$168,000.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$168,000.00 with Halwick Law, LLC for legal services in accordance with Federal Title III-B of the Older Americans Act and New York State Community Services for the Elderly to residents of Ulster County, age 60 and over and to family caregivers caring for an older individual who are residents of Ulster County for the term 1/1/25 – 12/31/26.

Motion No. 23: **Motion to Adopt Resolution No. 642**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins
Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 643 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Funding For The Kingston Mobile Mental Health Team – Department Of Mental Health

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into an agreement, and any amendments thereto, with the City of Kingston, to accept Federal Block Grant Funding through the City of Kingston in the amount of \$198,622 for the continued operation of the Kingston Mobile Mental Health Team for the term January 1, 2025, through December 31, 2026.

Motion No. 24: **Motion to Adopt Resolution No. 643**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan
Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 648 – Approving The Execution Of A Contract Amendment For \$50,185.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$50,185.00 with Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley for the increase of State of New York Office of Mental Health designated funding for the provision of supported housing community services, treatment apartment, comprehensive personalized recovery oriented services with clinic, non-Medicaid care coordination, transformed business model and transportation for the term 1/1/24 – 12/31/24.

Motion No. 25: **Motion to Adopt Resolution No. 648**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 649 – Rescinding Resolution No. 517 Of 2024, And Approving The Execution Of A Contract For \$800,000.00, Entered Into By The County – La Salle School – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$800,000.00 with La Salle School for behavioral health programming embedded within Ulster County School districts for the term 1/1/25 – 12/31/25.

Motion No. 26: **Motion to Adopt Resolution No. 649**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 650 – Approving The Execution Of A Contract Amendment For \$51,813.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$51,813.00 with Mental Health Association in Ulster County, Inc. to increase New York State Office of Mental Health designated funding for the provision of advocacy support services, non-Medicaid care coordination, family peer support services, supported housing community services, assertive community treatment program assertive community treatment service dollars, health home non-Medicaid care management, health home care management service dollars, supported education, self-help program, drop-in center and outreach for the term 1/1/24 – 12/31/24.

Motion No. 27: **Motion to Adopt Resolution No. 650**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 652 – Approving The Execution Of A Contract Amendment For \$30,570.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$30,570.00 with PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. to increase New York State Office of Mental Health designated funding for the provision of advocacy and support services and supported housing for psychiatrically labeled individuals for the term 1/1/24 – 12/31/24.

Motion No. 28: **Motion to Adopt Resolution No. 652**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 653 – Approving The Execution Of A Contract For \$456,743.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$456,743.00 with PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. New York State Office of Mental Health and County designated funding for the provision of advocacy and support services and supported housing for psychiatrically labeled individuals for the term 1/1/25 – 12/31/25.

Motion No. 29: **Motion to Adopt Resolution No. 653**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 654 – Approving The Execution Of A Contract Amendment For \$43,320.00, 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 approves the execution of a contract amendment in the amount of \$43,320.00 with Rehabilitation Support Services, Inc. increase New York Office of Mental Health and Office of Addiction Services and Supports designated funding for the provision of community residential services, supported housing community services and non-Medicaid care coordination for the term 1/1/24 – 12/31/24.

Motion No. 30: **Motion to Adopt Resolution No. 654**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 666 – Approving The Execution Of A Contract Amendment For \$171,343.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$171,343.00 with Family Services, Inc. to extend the term of agreement for Family Education and Supervised Visitation Program for the term 1/1/25 – 3/31/25.

Motion No. 31: **Motion to Adopt Resolution No. 666**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 667 – Approving The Execution Of A Contract Amendment For \$28,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$28,000.00 with Industrial Medicine Associates, P.C. to extend the term of agreement for substance abuse assessment, testing, and treatment monitoring services for individuals applying for or in receipt of public assistance for the term 1/1/25 – 3/31/25.

Motion No. 32: **Motion to Adopt Resolution No. 667**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 675 – Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$250,000.00 with Rondout Legal Services, Inc. to extend the agreement for legal process and subpoena services through 12/31/25.

Motion No. 33: **Motion to Adopt Resolution No. 675**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 677 – 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 – Youth Advocate Programs, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$36,000.00 with Youth Advocate Programs, Inc. increasing funding for preventative services and community-based alternatives to detention for Raise The Age eligible youth who are at risk, diverted, adjudicated, or granted Adjournment in Contemplation of Dismissal through 12/31/24.

Motion No. 34: **Motion to Adopt Resolution No. 677**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 679 – Approving The Execution Of A Contract For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$67,106.00 with Family Of Woodstock Inc. for the operation of a batterers intervention program known as “Evolve” which is

designed to help men and women end their violence towards those closest to them, for the term 1/1/25 – 12/31/25.

Motion No. 35: **Motion to Adopt Resolution No. 679**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 683 – Adopting Proposed Local Law No. 11 Of 2024, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions Relating To Certain Departments And Duties

Resolution Summary – This Resolution adopts Proposed Local Law No. 11 of 2024 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions Relating To Certain Departments And Duties).

Motion No. 36: **Motion to Adopt Resolution No. 683**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 685 – Adopting 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)

Resolution Summary – This Resolution adopts 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)).

Motion No. 37: **Motion to Adopt Resolution No. 685**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

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

Resolution No. 686 – Adopting 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

Resolution Summary – This Resolution adopts 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).

Motion No. 38: **Motion to Adopt Resolution No. 686**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 687 – Adopting 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

Resolution Summary – This Resolution adopts 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).

Motion No. 39: **Motion to Adopt Resolution No. 687**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 688 – Adopting Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms

Resolution Summary – This Resolution adopts Proposed Local Law No. 18 Of 2024, (A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms).

Motion No. 40: **Motion to Amend Resolution No. 688 to become operative on January 1, 2026**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Nolan

The committee tabled the resolution until the end of the meeting.

Resolution No. 689 – Establishing A Restricted Capital Reserve Fund - Bridge Capital Reserve - Under Section 6-C Of The New York State General Municipal Law

Resolution Summary – This Resolution establishes a Restricted Capital Reserve - Bridge Capital Reserve in the amount of \$10,000,000.00.

Motion No. 41: **Motion to Adopt Resolution No. 689**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Collins

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

Resolution No. 690 – Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways & Bridges)

Resolution Summary – This Resolution amends Capital Project No. 585 - Substructure Repairs: Rosendale Bridge & Leggs Mills Road Bridge in the amount of \$90,000.00 to increase funding available for construction services for Rosendale Bridge.

Resolution No. 691 – Authorizing The Issuance Of An Additional \$90,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Bridge Substructure Reconstruction, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$90,000.00 Bonds upon amendments to Capital Project No. 585 - Substructure Repairs: Rosendale Bridge & Leggs Mills Road Bridge.

Resolution No. 692 – Approving The Execution Of A Contract Amendment For \$83,791.26 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$83,791.26 with Hudson Valley Engineering Associates, P.C. to increase not-to-exceed amount due to the need for additional steel repairs, construction inspection services and supplemental design work on the Rosendale Bridge in the Town of Rosendale and the Leggs Mill bridge in the Town of Saugerties for the term 9/1/24 – 12/31/24.

Motion No. 42: **Motion to Block Resolution Nos. 690, 691, & 692**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5

Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 43: **Motion to Block Resolution Nos. 690, 691, & 692**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

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

Resolution No. 693 – Rescinding Resolution No. 55 Of 2024 And Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, To Improve The Town Park On Tongore Road – 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 Marbletown to partially fund the improvement at the Town Park on Tongore Road.

Motion No. 44: **Motion to Adopt Resolution No. 693**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 694 – Establishing Capital Project No. 711 Department Relocation Management - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution establishes Capital Project No. 711 - DPW Department Relocation Management in the amount of \$500,000.00 and amends the 2024 Capital Fund accordingly.

Resolution No. 695 – Authorizing Department Relocation Management, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$500,000.00 Bonds upon the establishment of Capital Project No. 711 - DPW Department Relocation Management.

Motion No. 45: **Motion to Block Resolution Nos. 694 & 695**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

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

Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 46: **Motion to Adopt Resolution Nos. 694 & 695**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 696 – Establishing Capital Project No. 714 - Trudy Resnick Farber Building Repairs - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution establishes Capital Project No. 714 - Trudy Resnick Faber Building Renovation Project in the amount of \$125,000.00, and amends the Capital Fund Budget accordingly.

Resolution No. 697 – Authorizing Improvement Design Services For The Trudy Resnick Farber Building, Village Of Ellenville, Town Of Wawarsing, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,000.00, And Authorizing The Issuance Of \$125,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$125,000.00 Bonds upon the establishment of Capital Project No. 714 - Trudy Resnick Faber Building Renovation Project.

Resolution No. 698 – Approving The Execution Of A Contract For \$107,200.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$107,200.00 with Lothrop Associates Architects D.P.C. for architectural, engineering, and consulting design services, including construction administration/inspection in connection with the renovation of the Trudy Resnick Farber Building located at 50 Center Street, Ellenville for the term 1/15/25-7/15/26.

Motion No. 47: **Motion to Block Resolution Nos. 696, 697, & 698**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 48: **Motion to Adopt Resolution Nos. 696, 697, & 698**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

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

Resolution No. 699 – Establishing Capital Project No. 715 For The Replacement Of The Denning Road Bridge, Town Of Denning - Amending The 2025 Capital Fund Budget - Authorizing The Implementation And Funding Of The Costs Of A Transportation Project, Which May Be Eligible For Federal-Aid And/Or State-Aid, Or Reimbursement From Bridge NY Funds - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes Capital Project No. 715 - Denning Road Bridge Replacement in the amount of \$522,500.00 and amends the Capital Fund Budget accordingly.

Resolution No. 700 – Authorizing The Issuance Of An Additional \$522,500.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Replacement Of The Denning Road Bridge, In The Town Of Denning, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$522,500.00 Bonds upon the establishment of Capital Project No. 715 - Denning Road Bridge Replacement.

Motion No. 49: **Motion to Block Resolution Nos. 699 & 700**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 50: **Motion to Adopt Resolution Nos. 699 & 700**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 701 – Establishing Capital Project No. 716, Ulster County Pool Upgrades - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution establishes Capital Project No. 716 - Ulster County Pool Upgrades in the amount of \$5,500,000.00 and amends the Capital Fund Budget accordingly.

Motion No. 51: **Motion to Adopt Resolution No. 701**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 702 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign an agreement, any amendments thereto, with the New York State Department of Agriculture and Markets for the Petroleum Products Quality Testing Program (NYS Contract# C012660) for the period April 1, 2024 through March 31, 2029, in the amount of \$59,130.00 (\$11,826.00 annually).

Motion No. 52: **Motion to Adopt Resolution No. 702**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 703 – Approving The Execution Of A Contract Amendment For \$32,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$32,600.00 with Eastern Heating & Cooling, Inc. to extend the agreement for preventive maintenance inspections and repair of the Automated Logic Web Control Equipment by United Technologies for the County’s Law Enforcement Center and the County’s Public Transportation Building for the term 1/1/25 – 12/31/25.

Motion No. 53: **Motion to Adopt Resolution No. 703**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 704 – Approving The Execution Of A Contract For \$286,329.84 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$286,329.84 with County Waste and Recycling Service, Inc. for municipal solid waste and recycling services at various locations in Ulster County for the term 1/1/25 – 12/31/26.

Motion No. 54: **Motion to Adopt Resolution No. 704**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

Resolution No. 705 – Approving The Execution Of A Contract For \$359,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$359,000.00 with Complete Building Solutions, Inc. for janitorial services for numerous buildings with qualified supervision, labor, supplies, materials, and equipment for the term 1/1/25 – 12/31/26.

Motion No. 55: **Motion to Adopt Resolution No. 705**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 706 – Approving The Execution Of A Contract Amendment For \$51,056.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Transportation (UCAT)

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$51,056.00 with Complete Building Solutions, Inc. to extend the term of the agreement for interior cleaning services for the County’s buses and support vehicles through 8/31/25.

Motion No. 56: **Motion to Adopt Resolution No. 706**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 707 – Setting A Public Hearing On Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots, To Be Held On Tuesday, January 14, 2025 At 6:35 PM

Resolution Summary – This Resolution sets a public hearing on Proposed Local Law No. 19 of 2024 to be held on Tuesday, January 14, 2025 at 6:35 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY.

Motion No. 57: **Motion to Adopt Resolution No. 707**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 710 – Amending Capital Project No. 482 – Countywide Radio System –Amending The 2025 Capital Fund Budget – Emergency Communications / Emergency Management

Resolution Summary – This Resolution amends Capital Project No. 482 - County Wide Radio System in the amount of \$11,063,326.00 and amends the Capital Fund Budget accordingly.

Resolution No. 711 - Authorizing The Issuance Of An Additional \$11,063,325.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County

Resolution Summary – This Resolution authorizes the issuance of \$11,063,326.00 Bonds upon amendments to Capital Project No. 482 - County Wide Radio System.

Motion No. 58: **Motion to Block Resolution Nos. 710 & 711**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 59: **Motion to Adopt Resolution Nos. 710 & 711**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Disposition: Resolution Adopted

Resolution No. 712 – Approving The Execution Of A Contract Amendment For \$11,500,000.00 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$11,500,000.00 with Motorola Solutions Inc. to amend the scope of services and fee schedule for the Public Safety Radio System for the term 12/31/24 – 3/31/32.

Motion No. 60: Motion to Adopt Resolution No. 712
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 713 – Establishing Capital Project No. 717 – Ulster County Department of Emergency Services Mobile Command Vehicle - Emergency Communications / Emergency Management

Resolution Summary – This Resolution establishes Capital Project No. 717 - UCDECEM Mobile Command Vehicle in the amount of \$2,868,712.00 and amends the Capital Fund Budget accordingly.

Resolution No. 714 – Authorizing The Acquisition Of A Mobile Command Vehicle For The Department Of Emergency Communications / Emergency Management, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,868,712.00, And Authorizing The Issuance Of \$2,868,712.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$2,868,712.00 Bonds upon the establishment of Capital Project No. 717 - UCDECEM Mobile Command Vehicle.

Motion No. 61: Motion to Block Resolution Nos. 713 & 714
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions Adopted

Motion No. 62: Motion to Adopt Resolution Nos. 713 & 714
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

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

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

Resolution No. 715 – Authorizing The Chair Of The Ulster County Legislature To Execute Amendment To An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Emergency Management To Develop A Multi-Jurisdictional Multi-Hazard Mitigation Plan – Emergency Communications / Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an amendment, and any amendments thereto, with New York State Division of Homeland Security and Emergency Services, Office of Emergency Management to extend contract 2022-00000447 through March 31, 2025.

Motion No. 63: **Motion to Adopt Resolution No. 715**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Hansut

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

Resolution No. 716 – Amending The 2025 - 2030 Capital Improvement Program, Amending Capital Project No. 675 – Sheriff’s Office Axon Jail Body Camera Purchase - Amending The 2025 Capital Fund Budget - Ulster County Sheriff

Resolution Summary – This Resolution amends Capital Project No. 675 - Jail Axon Body Camera Purchase in the amount of \$215,520.00, and amends the Capital Fund accordingly.

Resolution No. 717 – Authorizing The Purchase Of Additional Axon Body Cameras For County Jail Use, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$215,520.00, And Authorizing The Issuance Of \$215,520.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$215,520.00 Bonds upon amendments to Capital Project No. 675 - Jail Axon Body Camera Purchase.

Resolution No. 718 – Amending The 2025 - 2030 Capital Improvement Program, Amending Capital Project No. 616 – Sheriff’s Office Axon Patrol BWC- Amending The 2025 Capital Fund Budget - Ulster County Sheriff

Resolution Summary – This Resolution amends Capital Project No. 616 - Sheriff’s Office Axon Patrol Body Cameras in the amount of \$20,798.00, and amends the Capital Fund Budget accordingly.

Resolution No. 719 – Authorizing The Replacement And Upgrade Of Technology At The Sheriff’s Office, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$20,798.00, And Authorizing The Issuance Of \$20,798.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$20,798.00 Bonds upon amendments to Capital Project No. 616 - Sheriff's Office Axon Patrol Body Cameras.

Resolution No. 722 – Amending The 2025 - 2030 Capital Improvement Program, Establishing Capital Project No. 719 – Axon In Car Camera Systems - Amending The 2025 Capital Fund Budget - Ulster County Sheriff

Resolution Summary – This Resolution amends Capital Project No. 719 - Axon In Car Camera System in the amount of \$349,922.00, and amends the Capital Fund Budget accordingly.

Resolution No. 723 – Authorizing The Issuance Of \$669,922.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase And Installation Of Axon In-Car Camera Upgrades, Ulster County Sheriff, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$349,922.00 Bonds upon amendments to Capital Project No. 719 - Axon In Car Camera System.

Motion No. 64: **Motion to Block Resolution Nos. 716, 717, 718, 719, 722 & 723**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs & Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions Blocked**

Motion No. 65: **Motion to Adopt Resolution Nos. 716, 717, 718, 719, 722 & 723**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 720 – Establishing Capital Project No. 710 – Law Enforcement Equipment - Amending The 2025 Capital Fund Budget - Ulster County Sheriff

Resolution Summary – This Resolution establishes Capital Project No. 710 - Law Enforcement Equipment in the amount of \$74,542.00 and amends the Capital Fund Budget accordingly.

Resolution No. 721 – Authorizing The Issuance Of \$74,542.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase A Marine Sonic ARC Explorer MKII System, Ulster County Sheriff's Office, In And For Said County

Resolution Summary – This Resolution authorizes the issuance of \$74,542.00 Bonds upon the establishment of Capital Project No. 710 - Law Enforcement Equipment.

Motion No. 66: **Motion to Block Resolution Nos. 720 & 721**
Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Kovacs

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolutions Blocked**

Motion No. 67: **Motion to Adopt Resolution Nos. 720 & 721**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Kovacs

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolutions Adopted**

Resolution No. 724 – Approving The Execution Of A Contract Amendment For \$5,500.00, 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. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$5,500.00 with New York Communications Company, Inc. to lease two additional MAEX-C81XX-RRE Harris P5450 portable radio packages for the remaining fifty-five months of the agreement for the term 1/1/25 – 7/31/29.

Motion No. 68: **Motion to Adopt Resolution No. 724**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 725 – Approving The Execution Of A Contract Amendment For \$23,013.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$23,013.00 with Tyler Technologies, Inc. to expand licensed software to include 2nd GIS Software with implementation and 1 year maintenance for the term 12/1/24 – 7/31/26.

Motion No. 69: **Motion to Adopt Resolution No. 725**

Motion Made By: Legislator Hansut

Motion Seconded By: Legislator Nolan

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

Resolution No. 726 – Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bambini Pediatrics, P.C. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$23,000.00 with Bambini Pediatrics, P.C. to extend the term of agreement for Covid-19 testing of employees of the County’s Sheriff’s Office for the term 12/30/24 – 12/29/25.

Motion No. 70: **Motion to Adopt Resolution No. 726**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 727 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-municipal Agreement For The Provision Of Attack Surface Management Services Between NYS Office Of Information Technology, NYS DHSES And Ulster County Department Of Information Services

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the New York State Office of Information Technology Services, the New York State Division of Homeland Security and Emergency Services for Attack Surface Management Services.

Motion No. 71: **Motion to Adopt Resolution No. 727**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Nolan

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

Resolution No. 728 – Authorizing The County To Submit An Application For The Local Government Efficiency Grant Program – Department Of Budget

Resolution Summary – This Resolution authorizes the Director of Budget to make transfers of funds and budgetary amendments as identified in the schedule on file with the Clerk of the Legislature, to properly close out the 2024 financial records of the County.

Motion No. 72: **Motion to Adopt Resolution No. 728**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 729 – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget

Resolution Summary – This Resolution authorizes the Director of Budget to make transfers of funds and budgetary amendments as identified in the schedule on file with the Clerk of the Legislature, to properly close out the 2024 financial records of the County.

Motion No. 73: **Motion to Adopt Resolution No. 729**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 730 – Establishing A Restricted Retirement Contribution Reserve Fund - Under Section 6-R Of The New York State General Municipal Law

Resolution Summary – This Resolution establishes a Restricted Retirement Contribution Reserve Fund in the amount of \$2,000,000.00.

Motion No. 74: **Motion to Adopt Resolution No. 730**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 688 – Adopting Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms

The committee returned to discussion on Resolution No. 688 and Legislator Nolan withdrew their second on the amendment.

Motion No. 75: **Motion to Adopt Resolution No. 688**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell & Nolan
Voting Against: Legislators Hansut & Kovacs
Votes in Favor: 3
Votes Against: 2
Disposition: **Resolution Defeated**

Forthcoming Resolutions:

Resolution No. 553 - Adopting Proposed Local Law No. 9 Of 2024, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2
(Postponed in Laws, Rules, & Governmental Services Committee on 12/12/24)

Comptroller Gallagher provided updates on sales tax, occupancy tax, interest income, bank reconciliations, the change in how the health insurance fund is represented in the financial statements, their Q3 report, the health insurance audit, the p-card audit, and the occupancy tax audit. Additionally, the Quality Analyst is working with departments to ensure that, when it is applicable, the department receives the vendors annual report prior to paying the final invoice.

Deputy Budget Director Quesnell provided an update on the Capital Projects of the County.

Legislator Hansut requested an updated on the salary study. Deputy County Executive Capuano explained that they are still working with Baker Tilly and a new round of meetings will be kicking off shortly but there is no estimated time frame for the final report.

Adjournment

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins
Votes in Favor: 5
Votes Against: 0

Time: 6:39 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst
Approved: December 13, 2025

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