

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: September 13, 2022 – 5:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Chairman Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
PRESENT: Legislators Bartels, Cahill, Ronk, & Walter
ABSENT: Legislator Fabiano
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Erner, Heppner, Maloney, Nolan, & Uchitelle, Legislative Counsel Gordon, Deputy County Executives Kelly & Rider, Comptroller Gallagher – UC Comptroller’s Office, Director Litwin, Ashlee Long, & Molly Scott – UC Recovery and Resilience, Director Macaluso – UC Information Services, Director Doyle – UC Planning, Commissioner McDonald & Deputy Commissioner Williams – UC Mental Health, Director Weidemann – UC Economic Development, Brian MacGregor – UC Insurance, Jack Hayes, George Heidcamp – UC Residents

Chairman Gavaris called the meeting to order at 5:06 PM

Motion No. 1: **Moved to APPROVE Minutes of the August 9th & August 16th Regular Meetings**

Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None

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

Resolutions for the September 20, 2022 Session of the Legislature

Resolution No. 11: Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County

Resolution Summary: This Resolution requests the enactment of a Senate and Assembly Bill in the New York State Legislature to increase the Hotel & Motel Occupancy Tax to 4% and the Short-Term Rental Tax to 8%.

Motion No. 2: **MOTION TO DISCUSS Resolution No. 11**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislator Maloney stated that they are close to agreement on how to move forward, reiterating that short-term rentals have been the focus. Legislator Maloney went out to explain that Marlborough does not allow for short term rentals that are not owner occupied and will force the non-owner-occupied locations back onto the market, therefore increasing the real estate inventory for residents.

Legislator Uchitelle stated that the hotel / motel rate should come to parity with neighboring counties.

Legislative Chair Bartels expressed that the rates should probably increase simultaneously and stay consistent between short term rentals and hotel / motels. In addition, there are legal definitions that need to be updated regarding the various types of rental property options.

Motion No. 3: **MOTION TO POSTPONE Resolution No. 11 FOR 1 MONTH**

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution POSTPONED FOR 1 MONTH**

Resolution No. 189: Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy”

Resolution Summary: This Resolution directs the Ulster County Sheriff to deliver a report to the Clerk of the Legislature within 30 days of any transfer of an incarcerated individual from a county or federal correctional facility located outside of Ulster County to the Ulster County Jail and prohibits the transfer of incarcerated individuals with the exception of several specific exemptions.

Motion No. 4: **MOTION TO DISCUSS Resolution No. 189**

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: Legislator Walter expressed issue with the title of the resolution as helping a neighboring county or the state with a board-in is not the same as board-ins for profit.

Legislator Maloney stated the jail was built larger than necessary and built for profit. However, the revenue per board-in has decreased over time and now does not cover the associated cost. Legislator Maloney agreed that the title of the policy could be changed.

Legislator Uchitelle informed the committee that the resolution had been heavily amended from the original version, while in Law Enforcement & Public Safety, to address concerns and give the Sheriff the discretion to make the best decision for the safety of the inmates and county alike, thus making the policy name no longer completely accurate.

Legislator Cahill informed the committee that an additional pod was requested at the time the jail was built but was rejected by the Ulster County Legislature and “for profit” was never the intent.

Chair Bartels expressed support for the reporting aspect of the policy but would like to speak to Sheriff Figueroa and would like to receive some data regarding current board-ins.

Legislator Ronk also expressed support for the policy name change and disagreed with the idea that mandatory overtime was due to board-ins, instead stating that there are staffing issues everywhere but especially at the jail.

Legislator Maloney stated the required reports would allow the county to “figure out, what we’re hearing, whether or not Greene County just doesn’t want to run overtime and we do”.

Discussion ensued on the history of the jail and the impacts that the policy will have.

Motion No. 5: **Motion to POSTPONE Resolution No. 189 FOR 1 WEEK**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Ronk

Voting Against: Legislator Walter

Votes in Favor: 4

Votes Against: 1

Disposition: **Resolution POSTPONED FOR 1 WEEK**

Resolution No. 308: Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services

Resolution Summary: This Resolution declares Ulster County’s intent to act as lead agency under New York State Environmental Quality Review Act (SEQRA) for the construction of a governmental operations center to be located at Paradies Lane in New Paltz.

Resolution No. 309: Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To

Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution amends Capital Project No. 607, Government Operations Center and authorizes the acquisition of real property at Paradies Lane and authorizes the Chair of the Ulster County Legislature to execute any documents related to the acquisition.

Resolution No. 310: Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuances of \$3,750,000 bonds for the acquisition of parcels of land for a government operations center to be located at Paradies Lane in New Paltz.

Motion No. 6: MOTION TO BLOCK Resolution Nos. 308, 309, 310
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions BLOCKED

Motion No. 7: MOTION TO POSTPONE Resolution Nos. 308, 309, 310 FOR 1 MONTH
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: Legislator Ronk expressed disagreement with the postponement and felt that it was disrespectful to the dispatchers to push this project off any longer and exploring other options was not the best option for the county.

Legislator Maloney rejected the idea that dispatchers are being disrespected as this project has been discussed for many years and the developers are making decisions on behalf of the county.

Legislator Ronk took issue with the second appraisal because of the lack of comparable commercial properties post covid.

Deputy Executive Rider explained that the first appraisal was done through the county and not through a developer. In addition, a few other properties are being reviewed and a package will be sent to the Legislature.

Legislative Chair Bartels stated that the two appraisals are not so far apart as the most recent appraisal and the lowest comparable property in the first appraisal are much more in line with each other. Legislative Chair Bartels agreed that this project has been discussed for many years, but this is the first

substantial effort to undertake the project and it is important that it is done right.

Legislator Walter was worried that the bubble of covid would artificially inflate the project and was happy to see that was not the case. In addition, Legislator Walter requested that Golden Hill be on the new listing and have a concrete reason why some of the available properties that the county already owns are not being considered.

Legislator Maloney noted that the property has a lot of environmental issues and hasn't even been on the market.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: Legislator Ronk
Votes in Favor: 4
Votes Against: 1
Disposition: **Resolutions POSTPONED FOR 1 MONTH**

Resolution No. 340: Funding ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: This Resolution amends Capital Project No. 600, ARPA Food Security and Access, to provide \$75,000 for food system planning and \$275,000 for a grant program that will benefit Ulster County's emergency feeding providers for a total of \$350,000 in American Rescue Plan funds.

Motion No. 8: **Motion to APPROVE Resolution No. 340**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels thanked the executive staff for the collaborative effort behind this resolution.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 400: Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: This Resolution establishes and funds the Ulster County Agricultural Crisis Relief program, in the amount of \$2,000,000, to provide assistance to income eligible farmers while protecting farmlands and promoting improved soil health and climate resiliency.

Motion No. 9: **MOTION TO DISCUSS Resolution No. 400**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion:

Legislator Walter stated appreciation for the work Legislator Nolan has contributed to this resolution and expressed that there was still concern regarding the number of farms in Ulster County and how many would receive funding and how much.

Legislator Nolan explained that there are farms that are not on an agricultural list but would encourage those farms to come in and apply so they are able to get an idea of who is farming and not just based upon the USDA definitions and zoning. Legislator Nolan stated preference to diving up the money as previously discussed and if there are many more farms than identified additional money can be allocated.

Legislator Maloney noted that the Director of Soil & Water has previously cautioned from distributing money to farmers directly and there is some duplication of effort, suggesting providing \$2 Million to Soil & Water directly, instead.

Legislator Nolan explained that this builds upon what Soil & Water has already created and has unanimous support from the Ulster County Soil & Water board of directors. Legislator Nolan also informed the committee that Soil & Water has high overhead costs, and this program will provide more than 90% of funds directly to the farmers and was the preferred method, of the Soil & Water Board of Directors, to distribute these funds. Legislator Nolan later went on to explain that this resolution has been a collaborative process between the farms as well as the farming organizations.

Legislative Chair Bartels noted that Soil & Water is only one piece of this puzzle, and that Cornell Cooperative Extension also does similar work in addition to the Ulster County Planning Department, USDA, the Ag Society and amount others. Legislative Chair Bartels expressed concern regarding the \$3,000 per farm and how valuable that would be for each farm. Legislative Chair Bartels also noted that the value of land locally has exacerbated the farming issues within Ulster County and stated the importance of preserving farmland locally as this region is projected to be the future breadbasket of the country.

Chair Gavaris expressed concern with American Rescue Plan funds continuously being used as one-time gifts and prefers a grant system where a need is demonstrated, and county money is leveraged to provide a greater value.

Legislator Erner informed the committee that many Ulster County farms are too small to qualify for federal farm assistance as they are intended for the larger farms seen in the Midwest or California.

Legislator Ronk expressed agreement with Chairman Gavaris and much of the American Rescue Plan funds have been one-time gifts to those in need.

Legislator Walter questioned specifically what \$3,000 would do to help a farm in a meaningful way. Legislator Nolan explained that farmers have seen price increase in wages, fertilizer, and fuel and some are on the brink of selling as the price of land has increased so dramatically.

Discussion ensued on the details regarding implementation of the program and what constitutes a farm.

Motion No. 10: **MOTION TO POSTPONE Resolution No. 400 FOR 1 WEEK**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1WEEK**

Resolution No. 438: Confirming The Appointment Of Brian MacGregor As Insurance Officer

Resolution Summary: This Resolution confirms the appointment of Brian MacGregor to the position of Insurance Officer for Ulster County with an annual salary of \$92,019.

Motion No. 11: **MOTION TO APPROVE Resolution No. 438**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 407: Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing – Amending 2022 Capital Fund Budget – Department Of Finance And The Department Of Public Works

Resolution Summary: This Resolution amends the 2022-2027 Capital Improvement Program to establish Capital Project No. 645, Renovation of 21 Elizabeth Street in the amount of \$200,000 for architect and engineering renovation planning services.

Resolution No. 408: Authorizing The Preliminary Architectural Professional Services In Connection With The Renovation Of 21 Elizabeth Street, In And For The County Of Ulster, New York, At A Maximum

Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$200,000 in bonds for the preliminary architectural professional services for the renovation of 21 Elizabeth Street.

Resolution No. 409: Approving The Execution Of A Contract For \$180,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance And Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with LaBella Associates, D.P.C. in the amount of \$180,000 for the preliminary architectural services associated with the renovation of 21 Elizabeth Street.

Motion No. 12: MOTION TO BLOCK Resolution Nos. 407, 408, 409
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolutions BLOCKED

Motion No. 13: MOTION TO APPROVE Resolution Nos. 407, 408, 409
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: Legislator Walter noted that \$1.5 Million was reduced from the price and requested that going forward the internal price estimates become more accurate, noting that it can sometimes feel deceptive, even if that is not the case.

Legislative Chair Bartels noted that there was a previous administration who rounded up and every project came in under budget.

Deputy Executive Rider explained that sometimes the cause is due to major changes in the scope of the project, such as the Veterans Cemetery.

Legislator Maloney noted that the county should not be publicly announcing what the project is expected to cost. Legislator Maloney also stated that there are times with unforeseeable reasons for price increases but other times it should be known in advance and the legislature should be asking more questions.

Voting In Favor: Legislators Bartels, Cahill, & Walter
Voting Against: Legislator Gavaris
Votes in Favor: 3
Votes Against: 1

Disposition: Resolution APPROVED

Resolution No. 414: Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 4.8, City Of Kingston To The Hudson Valley Housing Fund Company Inc. – Department Of Planning

Resolution Summary: This Resolution authorizes The Hudson Valley Housing Fund Company, Inc. a right to cross the right of way owned by Ulster County in the City of Kingston at the Ulster and Delaware Railroad Corridor to allow access for the construction of the affordable senior housing project.

Motion No. 14: MOTION TO APPROVE Resolution No. 414
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Cahill, Gavaris, & Walter
Voting Against: Legislator Bartels
Votes in Favor: 3
Votes Against: 1
Disposition: Resolution APPROVED

Resolution No. 433: Providing An Exemption From Sales And Compensating Use Taxes For Receipts From Retail Sales Of, And Consideration Given Or Contracted To Be Given For, Certain Clothing And Footwear, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. 286 Of 1969 Adopted February 13, 1969, As Amended On Various Occasions

Resolution Summary: This Resolution provides an exemption from sales and compensating use taxes for certain clothing and footwear effective March 1, 2023.

Motion No. 15: MOTION TO APPROVE Resolution No. 433
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution APPROVED

Resolution No. 434: Extending The Election Of A Cents Per Gallon Rate Of Sales And Compensating Use Taxes On Motor Fuel And Diesel Motor Fuel, In Lieu Of The Percentage Rate Of Such Taxes, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. Resolution No. 169 Adopted April 19, 2022

Resolution Summary: This Resolution extends the election of a cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel.

Motion No. 16: MOTION TO APPROVE Resolution No. 434
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: Legislative Chair Bartels noted that she was against this resolution last time, when it was a holiday and is not in favor for extending the holiday, stating that there is no way to ensure that the savings makes it to the constituent and that gas stations themselves are not required to lower their prices. Legislative Chair Bartels also pointed out that sales tax revenue is needed to fund the programming that the county offers.

Legislator Cahill expressed interest in seeing the data regarding the first gas tax holiday also commenting that gas taxes have come down over a dollar a gallon since the original holiday went into effect.

Legislator Walter noted that the data will not be able to inform her if the people were impacted in a meaningful way, such as getting to work when they otherwise wouldn't have been able to, perhaps someone filling up their gas tank when maybe they wouldn't of otherwise.

Voting In Favor: Legislator Cahill
Voting Against: Legislators Bartels, Gavaris, & Walter
Votes in Favor: 1
Votes Against: 3
Disposition: Resolution DEFEATED

Resolution No. 435: Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development

Resolution Summary: This Resolution dedicates \$2,000,000 in American Rescue Plan funds for the “Boost for Main Streets” program to provide capital investments and rehabilitation of commercial properties to increase economic vitality and boost community quality of life.

Motion No. 17: MOTION TO DISCUSS Resolution No. 435
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels expressed concern giving such large amounts of money to so few businesses and could see supporting other more robust projects, such as agricultural relief, with this money, however, less concern regarding the main street portion of the project. Legislative Chair Bartels also expressed interest in waiting to see how the for-profit program does.

Legislator Walter noted that the for-profit small business program is just starting, and it is hard to know what next steps are appropriate as many of these small businesses are actually located on main streets.

Legislator Maloney stated that funds such as these need to be distributed by industry and you cannot give one business extra funds but not their competitor, agreeing that there are better ways to spend this money.

Director Weidemann clarified that conditions on main streets have deteriorated since the pandemic and this is intended to strengthen the commercial core areas throughout the county. The program will focus on two types of investments, one for larger, anchor stores needing larger sums of money to accomplish more aggressive projects while the second category is more of the ‘downtown core’ and may assist with adding signage and wayfinding.

Legislator Maloney, Legislator Walter, and Legislative Chair Bartels all expressed interest in limiting the main street revitalization to just municipalities.

Motion No. 18: **MOTION TO POSTPONE Resolution No. 435 FOR 1 WEEK**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 WEEK**

Resolution No. 436: Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Finance

Resolution Summary: This Resolution approves the execution of a contract with the Ulster County Economic Development Alliance in the amount of \$2,000,000 to administer the “Boost for Main Streets” program.

Motion No. 19: **MOTION TO DISCUSS Resolution No. 436**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Motion No. 20: **MOTION TO POSTPONE Resolution No. 436 FOR 1 WEEK**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None

Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 WEEK**

Resolution No. 441: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program And Amending The 2022 Ulster County Budget – Department Of Social Services

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execution an agreement with the New York State Office of Victim Services for Victims of Crime Act and Victim and Witness Assistance grant program and amends the 2022 Ulster County Budget for an additional \$26,199 in federal revenue.

Motion No. 21: **MOTION TO APPROVE Resolution No. 441**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 442: Amending The 2022 Ulster County Budget To Accept Allocations Of Pandemic Emergency Assistance Funding From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

Resolution Summary: This Resolution amends the 2022 Ulster County budget to accept allocations of Pandemic Emergency Assistance funding from the New York State Office of Temporary and Disability Assistance in the amount of \$498,638.

Motion No. 22: **MOTION TO APPROVE Resolution No.**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 443: Approving The Execution Of A Contract Amendment For \$100,000.00 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 for \$100,000 with Industrial Medicine Associates, P.C. to extend the term of the agreement through December 31, 2023, for substance abuse assessment, testing, and treatment monitoring services.

Motion No. 23: MOTION TO APPROVE Resolution No. 443

Motion By: Legislator Walter

Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution APPROVED

Resolution No. 444: Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Birnie Bus Services Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Birnie Bus Services, Inc. to increase rates and extend the term of the agreement through August 31, 2023, for transportation services for children enrolled in special education programs through the county’s preschool and early intervention programs.

Resolution No. 445: Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – MAT Bus Corp. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment with MAT Bus Corp. to increase the rates and extend the term of the agreement through August 31, 2023, for transportation services for children enrolled in special education programs through the county’s preschool and early intervention programs.

Resolution No. 446: Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Orange County Transit, LLC – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Orange County Transit, LLC to increase the rates and extend the term of the agreement through August 31, 2023, for transportation services for children enrolled in special education programs through the county’s preschool and early intervention programs.

Resolution No. 449: Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment with VMC Group, Inc to increase the rates and extend the term of the agreement through December 31, 2023, for transportation services for children enrolled in special education programs through the county’s preschool and early intervention programs.

Motion No. 24: MOTION TO BLOCK Resolution Nos. 444, 445, 446, 449
Motion By: Legislator Cahill
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolutions BLOCKED

Motion No. 25: MOTION TO APPROVE Resolution Nos. 444, 445, 446, 449
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolutions APPROVED

Resolution No. 447: Approving The Execution Of A Contract Amendment For \$455,315.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment to extend the term of the contract through September 30, 2023, with Liberty Resources, Inc. for the operation of the multi-systemic therapy unit, in the amount of \$455,315.

Motion No. 26: MOTION TO APPROVE Resolution No. 447
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution APPROVED

Resolution No. 448: Approving The Execution Of A Contract Amendment For \$79,588.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment to extend the term through December 31, 2023, with Liberty Resources, Inc. for the trauma specialist case manager, in the amount of \$79,588.

Motion No. 27: MOTION TO APPROVE Resolution No. 448

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution APPROVED

Resolution No. 450: Approving The Execution Of A Contract For \$979,241.00 Entered Into By The County – LaSalle School – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with LaSalle School for behavioral health programming within Ulster County School Districts in the amount of \$979,241 through December 31, 2023.

Motion No. 28: MOTION TO APPROVE Resolution No. 450

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter explained the Schedule A was updated to properly address the number of children that would be seen through this contract.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution APPROVED

Resolution No. 451: Approving The Execution Of A Contract Amendment For \$503,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract amendment with Access: Supports for Living, Inc to expand the scope of services of the mobile mental health program to include walk-in access and the addition of a team located in New Paltz, in the amount of 503,000 through December 31, 2022.

Motion No. 29: MOTION TO APPROVE Resolution No. 451

Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution APPROVED**

Resolution No. 452: Approving The 2022 Resource Allocation Plan And Authorizing Inter-Municipal Agreements With The Various Municipalities To Be Funded Under The Said Plan – Youth Bureau

Resolution Summary: This Resolution approves the 2022 Resource Allocation Plan in the amount of \$260,324 and authorizes intermunicipal agreements to be funded under this plan.

Motion No. 30: **MOTION TO APPROVE Resolution No. 452**

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution APPROVED**

Resolution No. 454: Authorizing A Public Hearing For The Possible Transfer Of Real Property Owned By Ulster County And Located In The Town of Rochester To The Ulster County Economic Development Alliance – Department Of Economic Development

Resolution Summary: This Resolution authorizes a public hearing for the possible transfer of real property, located in the Town of Rochester, to the Ulster County Economic Development Alliance.

Motion No. 31: **MOTION TO APPROVE Resolution No. 454**

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels requested that Director Doyle provide the committee some background information on this piece of property.

Dennis Doyle, Director of Planning, explained that the Planning Department requested this piece of property be taken off of the auction list to possibly be used for respite houses or affordable housing, through the Ulster County Economic Development Agency, and will not need to go to auction if used for public benefit.

Legislative Chair Bartels questioned if the main intention was for respite homes or for housing and if it is for housing then would the housing authority be the proper place for it or UCEDA.

Legislator Walter confirmed with Director Doyle that the apartment building being looked at for respite houses has four units. Director Doyle added that it is in a historic district.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 455: Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) - Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Construction And Construction Inspection – Amending The 2022 Capital Fund Budget - Department Of Planning

Resolution Summary: This Resolution amends Capital Project No. 334, Kingston Rail Trail in the amount of \$2,957,000 for construction and engineering costs and authorizes the necessary agreements, certifications, and reimbursements.

Motion No. 32: **MOTION TO APPROVE Resolution No. 455**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 457: Approving The Execution Of A Contract Amendment For \$403,918.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract amendment with Barton & Loguidice, D.P.C. in the amount of \$403,918 through July 31, 2024 to update the scope of the agreement to include preliminary and detailed design services as well as right-of-way incidental services for the construction of the Kingston Rail Trail.

Motion No. 33: **MOTION TO APPROVE Resolution No. 457**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 461: Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice

Resolution Summary: This Resolution revises the Ulster County Fund Balance Policy to assign 25% of the monies over the maximum allowable fund balance to affordable housing and moves \$10 Million of the Fiscal Year ended 2021 excess fund balance to a newly established assigned fund balance for the purposes of affordable housing.

Motion No. 34: **MOTION TO DISCUSS Resolution No. 461**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: Legislative Chair Bartels requested that Legislator Uchitelle, as the sponsor, provide an update.

Legislator Uchitelle noted this is a time with significant housing shortages but a very large excess fund balance and introduced this resolution as a mechanism to automatically allocate a portion of the excess fund balance to create a fund to act as seed money. This is not intended to be the only source of funds but a starting point and can be used for housing infrastructure, building housing, partnerships, anti-displacement initiatives etc.

Legislator Walter thanked Legislator Uchitelle for the work done on this and asked about the additional amendment that was discussed when this was approved in the Health, Human Services & Housing Committee. Legislator Uchitelle explained that an additional resolved was added to provide clarity that this is the initial seed money for the housing fund but the 25% of excess fund balance does not have to be the only source for this funding. Legislator Uchitelle went on to add that the words ‘trust’ and ‘fund’ should not be used at the advice of counsel.

Chairman Gavaris questioned how this concept would be affected if a Debt Management Policy is adopted and a Capital Budget is in place to decrease the excess fund balance going forward. Legislator Uchitelle acknowledged that less money will be allocated to this fund if there is less excess fund balance going forward and reiterated that this should not be the only mechanism to contribute to this fund. Both Legislators Gavaris and Uchitelle agreed that there should not be such a significant fund balance in the future.

Legislative Chair Bartels noted that the Commissioner of Finance has not been attending Ways & Means meetings and this is a topic that is important to discuss with the Commissioner directly.

Legislator Cahill clarified with Deputy Executive Kelly that fund balance is not normally so excessive. Deputy Executive Kelly added that the 2023 proposed budget will be unveiled in just a few weeks and the extraordinary fund balance will be addressed and key priority items will be in line with some of this discussion.

Motion No. 35: **MOTION TO POSTPONE Resolution No. 461 FOR 1 WEEK**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 WEEK**

Resolution No. 462: Approving The Execution Of A Contract For \$505,855.00 Entered Into By The County – S & O Construction Services, Inc. – Ulster County Community College

Resolution Summary: This Resolution approves the execution of a contract with S&O Construction Services, Inc. to replace the rooftop HVAC unit at Hardenburgh Hall in the amount of \$505,855.

Motion No. 36: **MOTION TO APPROVE Resolution No. 462**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 463: Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

Resolution Summary: This Resolution designates the Ulster County Department of Tourism as the official tourism promotion agency of Ulster County and eligible to apply for and accept matching tourism promotion funds.

Motion No. 37: **MOTION TO APPROVE Resolution No. 463**

Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution APPROVED**

Resolution No. 464: Approving The Execution Of A Contract For \$81,000.00 Entered Into By The County – Center For Public Safety Management, LLC – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Center for Public Safety Management, LLC for the comprehensive evaluation of the current emergency medical services system in the amount of \$81,000.

Motion No. 38: **MOTION TO APPROVE Resolution No. 464**

Motion By: Legislator Bartels

Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution APPROVED**

Resolution No. 465: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Services – Fire Coordinator

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the Counties of Orange, Rockland, and Sullivan for the purpose of creating a regional partnership for Fire/Emergency Services.

Motion No. 39: **MOTION TO APPROVE Resolution No. 465**

Motion By: Legislator Cahill

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution APPROVED

Resolution No. 467: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPCC) To Accept Grant Funds

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New England Interstate Water Pollution Control Commission to accept grant funds in the amount of \$125,464.

Motion No. 40: MOTION TO APPROVE Resolution No. 467
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution APPROVED

Resolution No. 468: 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 Ulster County Community Climate Action Plan Project And Amending The 2022 Ulster County Budget – Department Of The Environment

Resolution Summary: This Resolution amends the 2022 Ulster County Budget and authorizes 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, in the amount of \$74,000, for the Ulster County Community Climate Action Plan Project.

Motion No. 41: MOTION TO APPROVE Resolution No. 468
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution APPROVED

Resolution No. 469: Establishing Capital Project No. 646 – Reuse Innovation Center Planning Study – Department of the Environment

Resolution Summary: This Resolution establishes Capital Project No. 646, Reuse Innovation Center Planning Study in the amount of \$73,570.

Motion No. 42: MOTION TO APPROVE Resolution No. 469
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: Legislative Chair Bartels thanked the executive team for moving this project forward.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution APPROVED

Resolution No. 471: Approving The Execution Of A Contract For \$73,570.00 Entered Into By The County – Sustainable Hudson Valley, Inc. – Department of Environment

Resolution Summary: This Resolution approves the execution of a contract with Sustainable Hudson Valley, Inc. in the amount of \$73,570 for the initial planning study for the development of an Ulster County Reuse Innovation Center.

Motion No. 43: MOTION TO APPROVE Resolution No. 471
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution APPROVED

Resolution No. 472: Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System - Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends Capital Project No. 488, Installation of Shoulders along Route 299, in the Town of New Paltz and Gardiner in the amount of \$749,397.

Motion No. 44: MOTION TO APPROVE Resolution No. 472
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels noted what an important project this is and the roads in our county are shared among the walkers, bicyclists, and vehicles, which can pose safety issues.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 473: Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Installing Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution authorizes the right-of-way acquisition of certain real property for the purpose of installing shoulders along Route 299.

Motion No. 45: **MOTION TO APPROVE Resolution No. 473**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 474: Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Le Kingston Trois LLC For Office Space For The Ulster County Office Of Employment And Training - Department Of Public Works – Buildings And Grounds

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into a lease agreement with Le Kingston Trois LLC for office space through 2027 for the Ulster County Office of Employment and Training.

Motion No. 46: **MOTION TO APPROVE Resolution No. 474**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 475: Amending Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution amends Capital Project No. 596 Wilbur Bridge, to increase the authorized amount by \$1,832,059 for construction and engineering.

Motion No. 47: MOTION TO APPROVE Resolution No. 475
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution APPROVED

Resolution No. 477: Approving The Execution Of A Contract For \$1,387,059.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Colarusso and Son, Inc in the amount of \$1,387,059 for construction services for the replacement of the Wilbur Bridge.

Motion No. 48: MOTION TO APPROVE Resolution No. 477
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution APPROVED

Resolution No. 478: Approving The Execution Of A Contract Amendment For \$280,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Creighton Manning Engineering in the amount of \$280,000 to expand the engineering services agreement for the replacement of the Wilbur Bridge to include construction inspection services.

Motion No. 49: MOTION TO APPROVE Resolution No. 478
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 479: Approving The Execution Of A Contract Amendment For \$71,453.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Ashley Mechanical in the amount of \$71,453 to extend the term of the agreement and increase funding for the boiler maintenance and repair services at the Ulster County Law Enforcement Center.

Motion No. 50: **MOTION TO APPROVE Resolution No. 479**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 480: 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 – Johnson Controls, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Johnson Controls, Inc. in the amount of \$25,000 to increase funding for preventative maintenance and repair service.

Motion No. 51: **MOTION TO APPROVE Resolution No. 480**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 481: Approving The Execution Of A Contract For \$155,500.00 Entered Into By The County – Bergmann Associates, Architects, Engineers, Landscape Artists & Surveyors, D.P.C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Bergmann Associates, Architects, Engineers, Landscape Artists & Surveyors, D.P.C. in the amount of \$155,500 for a space needs assessment.

Motion No. 52: MOTION TO APPROVE Resolution No. 481

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution APPROVED

Resolution No. 482: Approving The Execution Of A Contract For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

Resolution Summary: This Resolution approves the execution of a contract with Freer Abstract, Inc. in the amount of \$195,000 of title services related to InRem foreclosure.

Motion No. 53: MOTION TO APPROVE Resolution No. 482

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution APPROVED

Resolution No. 483: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Governor’s Traffic Safety Committee For The Police Traffic Services (PTS) Program - Amending The 2022 Ulster County Budget - Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute and agreement with the Governor’s Traffic Safety Committee for the reimbursement of \$17,710 to be spent 2022 and 2023 for the Police Traffic Services Program.

Motion No. 54: MOTION TO APPROVE Resolution No. 483

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels
Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 484: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services — Project GIVE — Ulster County Sheriff, District Attorney And Probation

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Criminal Justice Services to receive funds in the amount of \$157,820 for the years of 2022 and 2023.

Motion No. 55: **MOTION TO APPROVE Resolution No. 484**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 485: Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to accept funding from the New York State Division of Criminal Justice Services in the amount of \$79,380 for the Aid to Prosecution program.

Motion No. 56: **MOTION TO APPROVE Resolution No. 485**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0

Disposition: Resolution APPROVED

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

Resolution Summary: This Resolution adopts a updated Ulster County Information Services / Information Technology Security Policy.

Motion No. 57: MOTION TO DISCUSS Resolution No. 486
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels requested that Information Services Director Alan Macaluso discuss this policy with the committee and that a Special Meeting be held to further delve into this topic.

Director Macaluso stated that the previous security policy is 23 years old and the risks that the county faces are real, noting that Suffolk County just had a ransomware attack that took down their entire public safety system, email system, web properties, and social media. Director Macaluso added that the new policy gives flexibility for changing technology but still provides structure.

Chairman Gavaris requested that Director Macaluso have compliance review the policy as well.

Motion No. 58: MOTION TO POSTPONE Resolution No. 486 FOR 1 MONTH
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution POSTPONED FOR 1 MONTH

Resolution No. 487: Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution Summary: This Resolution authorizes the conveyance of county-owned property to the original owner which resulted in the collection of unpaid taxes in the amount of \$32,468.34

Motion No. 59: MOTION TO APPROVE Resolution No. 487
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 488: Accepting The Accounting Of Unpaid School Taxes For The 2022-2023 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

Resolution Summary: This Resolution accepts the accounting of unpaid school taxes for the 2022-2023 school year and directs payment to the school districts.

Motion No. 60: **MOTION TO APPROVE Resolution No. 488**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 489: Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2020 In Rem Foreclosure Proceeding – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept redemption offers of real property taxes in the 2020 in rem foreclosure proceedings.

Motion No. 61: **MOTION TO APPROVE Resolution No. 489**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution APPROVED**

Resolution No. 490: Setting A Public Hearing On Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships, To Be Held On Tuesday, October 18, 2022 At 7:25 PM

Resolution Summary: This Resolution sets a public hearing on Proposed Local Law No. 10 of 2022, to amend the code of Ulster County to include graduation requirements, to be held on Tuesday October 18th at 7:25 PM.

Motion No. 62: MOTION TO APPROVE Resolution No. 490

Motion By: Legislator Walter

Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution APPROVED

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

Resolution No. 432 – Establishing A Policy To Dedicate The Surplus Revenue Received From Ulster County Real Property Public Auctions

(Postponed in Health, Human Services, & Housing Committee on September 7th, 2022)

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

Adjournment

Motion Made By: Legislator Cahill

Motion Seconded By: Legislator Walter

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 8:30 PM

Respectfully submitted: Natalie Kelder

Minutes Approved: October 11, 2022