

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** November 9, 2022 – 5:00 PM  
**LOCATION:** Saugerties Public Library  
**PRESIDING OFFICER:** Chair John Gavaris  
**LEGISLATIVE STAFF:** Natalie Kelder, Legislative Financial Analyst  
**PRESENT:** Legislators Brian Cahill, Dean Fabiano, Ken Ronk, Eve Walter and Legislative Chair Tracey Bartels  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislators Phil Erner, Manna Joe Greene, Kathy Nolan, Joe Maloney & Abe Uchitelle; Legislative Counsel Ragucci & Gordon; Deputy County Executive Kelly; Comptroller Gallagher & Deputy Comptroller DeMarco – UC Comptroller’s Office; Sheriff Juan Figueroa; District Attorney David Clegg; Director Litwin – UC Recovery and Resilience; Director Erichsen & Steve Peterson– Emergency Services; Director Alan Macaluso – Information Services; Director Ken Juras – Budget & Innovation; Matt Eyster – Commercial Real Estate Broker

Chairman Gavaris called the meeting to order at 5:01 PM

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**Motion No. 1:** **MOTION TO APPROVE THE MINUTES of the Regular Meetings of October 11, 2022, and October 18, 2022 and the Special Meetings of October 4, 2022 and October 24, 2022.**

**Motion Made By:** Legislator Ronk  
**Motion Seconded By:** Legislator Walter

**Discussion:** None

**Voting in Favor:** Legislators Bartels, Gavaris, Ronk, Cahill, Fabiano, and Walter

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** **Minutes APPROVED**

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Resolutions for the November 15, 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 Fabiano

**Discussion:** None

**Motion No. 3:** **MOTION TO POSTPONE Resolution No. 11 FOR ONE MONTH**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution POSTPONED FOR ONE MONTH**

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**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.

**Motion No. 4:** **MOTION TO DISCUSS Resolution No. 308**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Motion No. 5:** **MOTION TO AMEND Resolution No. 308 AS PRESENTED**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Ronk

**Discussion:** Chair Bartels noted the amendments were significant. She thanked Planning Director Doyle for working with legislators to ensure compliance.

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution AMENDED**

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0

**Disposition:**

**Resolution ADOPTED AS AMENDED**

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**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.

**Motion No. 6:** MOTION TO DISCUSS Resolution No. 309  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislator Walter said her preference was for the Government Operations Center was the South Putt Corners property. She would have preferred a housing project on this site. She would rather make an investment in the facility than investing in the property. Legislator Ronk clarified that the facility would be state-of-the-art regardless of where it is built or the price of the property. Chair Bartels thanked the executive team for arranging tours of the sites being considered. While she was also concerned with the cost of the property, she noted through the legislature’s due diligence the executive team was able to negotiate a significantly better price. She acknowledged the need for the project to move forward and was offering some amendments. Legislator Uchitelle discussed some environmental concerns with the property and was satisfied that they were being address properly. Legislator Maloney questioned the process and felt it was another bad deal for the taxpayers. A discussion of several points ensued.

**Motion No. 7:** MOTION TO AMEND Resolution No. 309 AS PRESENTED  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Ronk

**Discussion:** Legislator Ronk clarified that the discussion of housing was a tertiary benefit of this site sometime in the future and not a consideration of the project before them. Several Legislators mentioned their constituents supported housing for this site in the future. Legislator Cahill suggested that if the legislature had been involved in the process sooner it may have gone smoother but noted the work and questions raised by legislators saved taxpayers \$20,000 a day for every day they looked at the project.

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution AMENDED

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

**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED AS AMENDED**

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**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. 8:** **MOTION TO DISCUSS Resolution No. 310**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Motion No. 9:** **MOTION TO AMEND Resolution No. 310 AS PRESENTED**  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Ronk

**Discussion:**

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution AMENDED**

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED AS AMENDED**

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**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. 10:** **MOTION TO DISCUSS Resolution No. 400**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Chair Bartels acknowledged the work of Legislator Nolan over the past few months on this resolution. She noted the resolution was an amendment to the 2022 budget which is ending in a few weeks. She suggested it be rolled into the discussions and amendments of the 2023 budget

**Motion No. 11:** MOTION TO POSTPONE Resolution No. 400 FOR ONE WEEK  
**Motion By:** Legislator Bartels  
**Motion Seconded By:** Legislator Walter

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution POSTPONED FOR ONE WEEK

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**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. 12:** MOTION TO DISCUSS Resolution No. 461  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** The committee discussed the need for additional collaboration among various stakeholders regarding roles and responsibilities as well as program elements.

**Motion No. 13:** MOTION TO POSTPONE Resolution No. 461 FOR ONE WEEK  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution POSTPONED FOR ONE WEEK

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

**Resolution Summary:** Adopts the Information Technology Security Policy

**Motion No. 14:** MOTION TO DISCUSS Resolution No. 486  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislator Uchitelle appreciated conversations with Director Macaluso and asked for some time to incorporate some concrete suggestions that came out of those discussions.

**Motion No. 15:** MOTION TO POSTPONE Resolution No. 486 FOR ONE MONTH  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Fabiano

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution POSTPONED FOR ONE MONTH

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**Resolution No. 507** - Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System - Amending The 2022 Capital Fund Budget – Department Of Finance

**Resolution Summary:** Establishes and funds the purchase and implementation of new tax collection and delinquency enforcement system software.

**Motion No. 16:** MOTION TO DISCUSS Resolution No. 507  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Walter

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 538** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Citizens For Local Power Inc. – Department Of Finance – ARPA 10)

**Resolution Summary:** This is part of the Green Home Retrofit (Capital project No. 642) the legislature previously approved - and will execute a \$90,000 contract with Communities for Local Power to administer the workforce development portion of the project

**Motion No. 17:** MOTION TO DISCUSS Resolution No. 538

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 539** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Finance – ARPA

**Resolution Summary:** This is part of the Food Security and Access Project the legislature previously approved. This is not a Capital Project. It's located within the ARP Recovery & Resilience Division's budget. This Resolution will execute a \$75,000 contract with Family of Woodstock to administer the program.

**Motion No. 18:** MOTION TO DISCUSS Resolution No. 539

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Fabiano

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 540** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster In Relation To Water And Sewer Infrastructure At 114 Route 28, Kingston, NY 12401 (S/B/L 48.14-1-27) – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This is part of the intermunicipal agreement with the Town of Ulster project (Capital Project 607) the legislature previously approved to extend the water and sewer lines to the Quality Inn site on Route 28.

**Motion No. 19:** MOTION TO DISCUSS Resolution No. 540

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 542** – Approving The Execution Of A Contract Amendment For \$12,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The B + C, Inc. D/B/A Belo + Company – Department Of Tourism

**Resolution Summary:** Extends term of agreement and increases amount for ad agency that creates material for Ulster County Tourism.

**Motion No. 20:** **MOTION TO DISCUSS Resolution No. 542**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 543** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Development Of The Agricultural Farmland Protection Plan – Department Of Planning

**Resolution Summary:** \$50,000 matching funding for grant award through the Agricultural Farmland Protection Plan provided by New York State Department of Agriculture and Markets.

**Motion No. 21:** **MOTION TO DISCUSS Resolution No. 543**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 544** – Establishing Capital Project No. 648 – Ulster & Delaware Corridor Rail Trail – Shandaken (PIN 8762.89) – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements For Federal Aid With The New York State Department Of Transportation – Amending The 2022 Capital Program - Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning

**Resolution Summary:** First phase of construction for the 2.5 mile trail from High Mount to Giggle Hollow in the Town of Shandaken.

**Motion No. 22:** **MOTION TO DISCUSS Resolution No. 544**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 548** – Amending Capital Project No. 585, Bridge Substructure Repairs – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

**Resolution Summary:** This resolution amends the 2022-27 Capital Improvement Project No. 585 to authorize \$212,502.00 for substructure repairs.

**Motion No. 23:** **MOTION TO DISCUSS Resolution No. 548**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 550** – Approving The Execution Of A Contract Amendment For \$212,501.55 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract amendment with Hudson Valley Engineering Associates, PC to design services for bridge substructure repairs using 100% County funding for an increased term from 12/1/2022-2/28/2024.

**Motion No. 24:** **MOTION TO DISCUSS Resolution No. 550**  
**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 552** – Approving The Execution Of A Contract For \$88,600.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves a contract with Miller Environmental Group, Inc. to design services clean and maintain the various Oil Water Separators using 100% County funding for a term from 1/1/2023-2/31/2024.

**Motion No. 25:** **MOTION TO DISCUSS Resolution No. 552**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 555** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tappen House Development LLC For Office Space For The Office Of The Ulster County District Attorney - Ulster County Department Of Public Works – Buildings And Grounds

**Resolution Summary:** This resolution authorizes the Chair to enter a 5 year lease agreement for office space to be used by the District Attorney’s Office from 12/1/2022 to 11/30/2027.

**Motion No. 26:** **MOTION TO DISCUSS Resolution No. 555**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:**

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

**Discussion:** Legislator Uchitelle interrupted and asked if he could speak on the resolution. Since the last Law Enforcement & Public Safety Committee meeting, he had the opportunity to look at the space and get a better understanding of what the District Attorney's Office was losing. He shared serious public safety concerns and wanted to hear from the Executive's team about the plans. Deputy Executive Kelly detailed the planning process that involved the DA directly and OCA's tight timeline to have space for the new judge by Jan 1, 2023. After a lengthy discussion Legislator Uchitelle requested a one week postponement.

**Motion No. 27:** **Motion to RECONSIDER Resolution No. 555**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution RECONSIDERED**

**Motion No. 28:** **Motion to POSTPONE FOR ONE WEEK**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Fabiano

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution POSTPONED FOR ONE WEEK**

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**Resolution No. 556** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice – Sexual Assault Crisis And Prevention Program – Department Of Probation

**Resolution Summary:** This resolution authorizes the Chair to execute a agreement with NYS DOC Justice Service Sexual Assault and Prevention Program for the period 0/1/2020-09/30/2023 n the amount of \$226,290.

**Motion No. 29:** **MOTION TO DISCUSS Resolution No. 556**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**Resolution No. 557** – Approving The Execution Of A Contract Amendment 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 with Family of Woodstock to develop and operate a domestic violence program known as “EVOLVE” using 100% County funding for the term of 1/1/2022-12/31/2023.

**Motion No. 30: MOTION TO DISCUSS Resolution No. 557**

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Walter

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**Resolution No. 561** – Authorizing The Chair Of The Ulster County Legislature To Accept Award For BJA FY 22 Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program Grant - Ulster County Sheriff

**Resolution Summary:** Authorizes the Chair to execute an agreement for the Department of Justice BJA FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program Grant for an additional 3 years.

**Motion No. 31: MOTION TO DISCUSS Resolution No. 561**

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**Resolution No. 562** – Authorizing The Chair Of The Ulster County Legislature To Transfer Insurance Funds From Revenue To Expenditure And Amend The 2022 Budget- Ulster County Sheriff

**Resolution Summary:** Allows the transfer of funds compensating for the loss of a vehicle.

**Motion No. 32: MOTION TO DISCUSS Resolution No. 562**

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Walter

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 563** – Approving The Execution Of A Contract Amendment For \$17,850.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff

**Resolution Summary:** This resolution approves the execution and extension of a contract with Public Safety Psychology, PLCC to for pre-employment psychological evaluations of applicants to the Sheriff's Department using 100% County funding and extending the term for 1/1/2022-12/31/2023.

**Motion No. 33: MOTION TO DISCUSS Resolution No. 563**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 564** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY22 State Homeland Security Program (SHSP) – Amending The 2022 Ulster County Budget - Emergency Communications/ Emergency Management

**Resolution Summary:** Authorizes the Chair to execute an agreement (NYS Contract # C190187), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY22, in the amount of \$230,463.00.

**Motion No. 34: MOTION TO DISCUSS Resolution No. 564**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 565** – Authorizing The Chair Of The Ulster County Legislature To Execute A Participation Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2022 – Emergency Communications / Emergency Management

**Resolution Summary:** Authorizes the Char to execute a Participation Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2022, with an annual allocation of \$73,814.00

**Motion No. 35:** **MOTION TO DISCUSS Resolution No. 565**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Walter

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 566** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2021-2022 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

**Resolution Summary:** Authorizes the Chair to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2021-2022 Public Safety Answering Point (PSAP) Operations Grant, in the amount of \$119,511.00.

**Motion No. 36:** **MOTION TO DISCUSS Resolution No. 566**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**Resolution No. 567** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications For The 2021 Statewide Interoperable Communications Grant – Amending The 2022 Ulster County Budget – Department Of Emergency Communications/Emergency Management

**Resolution Summary:** Authorizes the Chair to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2021 Statewide Interoperable Communications Grant (SICG), for the period beginning January 1, 2022 and ending December 31, 2024, in the amount of \$1,091,873.00

**Motion No. 37:** MOTION TO DISCUSS Resolution No. 567  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 568** – Amending Capital Project No. 482 – Countywide Radio System – Amending The 2022 Capital Fund Budget – Department Of Emergency Communications / Emergency Management

**Resolution Summary:** Amends Capital Project No. 482 for a County Wide Radio System in the amount of \$1,091,873.00 using 100% NYS funding and established a process to notify the legislature should the funding be eliminated.

**Motion No. 38:** MOTION TO DISCUSS Resolution No. 568  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Walter

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution ADOPTED

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**Resolution No. 572** – Approving The Execution Of A Contract Amendment For \$62,500.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging

**Resolution Summary:** This resolution approves a contract amendment for an additional \$62,500 with Halwick Law, LLC to provide legal services in accordance with Federal Title III-B of the Older American's Act (OAA) and NYS Community Services for the Elderly (CSE) to qualifying residents of Ulster County using 93% Federal and 7% County funding for a additional term from 1/1/2023 to 12/31/2023.

**Motion No. 39:** MOTION TO DISCUSS Resolution No. 572

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 573** – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health

**Resolution Summary:** This resolution approves a budget amendment reflecting an increase in funding from the NYS Office of Mental Health for a 5.4% Cost of Living Adjustment for eligible programs and has no increase of County funding.

**Resolution No. 575** – Approving The Execution Of A Contract Amendment For \$23,380.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution and extension of an existing contract with Gateway Community Industries to supported Housing Community Services and other Vocational Rehabilitation using 96% State funding and 4% County funding for an increased term from 1/1/2023-12/31/2023.

**Resolution No. 576** – Approving The Execution Of A Contract Amendment For \$8,745.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health

**Resolution Summary:** This resolution approves a contract amendment for an additional \$8,725.00 with the Mental Health Association of Ulster County for various support and treatment programs for a term from 1/1/2023 – 12-31-2023.

**Motion No. 40:** MOTION TO BLOCK Resolution No. 573, 575, AND 576

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Fabiano



**Discussion:** None  
**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolutions No. 573, 575, AND 576 BLOCKED FOR VOTING**

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolutions No. 573, 575, AND 576 ADOPTED**

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**Resolution No. 574** – Approving The Execution Of A Contract For \$390,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Access: Supports for Living Inc. to provide expanded mobile Mental Health services for a term of 1/1/2023-12/31/2023 using 100% County funding.

**Motion No. 41:** **MOTION TO DISCUSS Resolution No. 574**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 577** – Amending The 2022 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

**Resolution Summary:** This resolution reflects the increase funding of \$494,918.00 received form the NYS Office of Temporary and Disability Assistance for the Rental Supplement Program funding and makes the necessary budget amendments.

**Motion No. 42:** **MOTION TO DISCUSS Resolution No. 577**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 578** – Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan, And Ulster – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Catholic Charities of Orange, Sullivan and Ulster to administer rental assistance to eligible individuals using 100% State funding for the term of 4/1/2022-3/31/2023.

**Motion No. 43:** **MOTION TO DISCUSS Resolution No. 578**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 579** – Amending The 2022 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services

**Resolution Summary:** This resolution approves the Department of Social Services accepting \$70,000 from the New York State Office of Children and Family Services (OCFS) for federal Child Abuse or Neglect Prevention and Treatment Act (CAPTA) Comprehensive Addiction and Recovery Act of 2016 (CARA) funds to help improve Ulster County’s response to families and infants affected by substance use disorders (both alcohol and drugs) using 100% Federal funds.

**Motion No. 44:** **MOTION TO DISCUSS Resolution No. 579**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**Resolution No. 580** – Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Berkshire Farm Center and Services for Youth to provide independent assessment of children in foster cares using 31% Federal, 42% State and 27% County funding for a term from 1/1/2023 – 12/31/2023.

**Motion No. 45: MOTION TO DISCUSS Resolution No. 580**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition: Resolution ADOPTED**

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**Resolution No. 581** – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Bonadio & Co. LLP to assist DSS in assessing public assistance eligibility for referred case files to reduce the fraudulent claims for public assistance using 51% Federal and 49% State funding for a term from 1/1/2023 – 12/31/2023.

**Resolution No. 582** – Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2023 – Department Of Social Services

**Resolution Summary:** This resolution approves budget amendments to reflect increased funding from the New York State Division of Budget for the Raise the Age Implementation Planning Instrument as submitted by the County’s Department of Social Services, Coordinated Children’s Services division to the New York State Office of Children and Family Services (OCFS) for State Fiscal Year 2023.

**Resolution No. 583** – Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock to register and inspect all non-legally exempt day care providers n Ulster County that receive a subsidy from Ulster County using 100% county dollars for the term of 1/1/2023-12/31/2023.

**Resolution No. 584** – Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

**Resolution Summary:** This resolution approves a contract with Family of Woodstock’s Washburne house domestic violence program using 31% Federal, 42% State and 27% County funding for a term 1/1/2023-12/31/2023.

**Resolution No. 585** – Approving The Execution Of A Contract For \$270,328.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

**Resolution Summary:** This resolution approves a contract with Family of Woodstock to provided twenty-four-hour hotline for emergency assistance to Ulster County residents using 33% Federal, 15% State and 52% County funding for a term 1/1/2023-12/31/2023.

**Resolution No. 586** – 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 a contract with Family of Woodstock’s Family House program to provide emergency shelter for runaway and homeless youth using 31% Federal, 42% State and 27% County funding for a term 1/1/2023-12/31/2023.

**Resolution No. 587** – Approving The Execution Of A Contract For \$1,938,508.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

**Resolution Summary:** This resolution approves a contract with Family of Woodstock’s Darmstadt Residence and The Family Inn shelters including case management, meals and transportation using 33% Federal, 15% State and 52% County funding for a term 1/1/2023-12/31/2023.

**Resolution No. 588** – 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 a contract with Family of Woodstock to provide the Title XX domestic violence program using 33% Federal, 15% State and 52% County funding for a term 1/1/2023-12/31/2023.

**Resolution No. 589** – Approving The Execution Of A Contract For \$590,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

**Resolution Summary** – This resolution approves a contract with Family Services, Inc. to provide intensive family education and counselling to families with a history of child abuse and neglect to strength family relationships using 31% Federal, 42% State and 27% County funding for a term 12/31/2022-12/31/2023.

**Resolution No. 593** – Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services

**Resolution Summary** – This resolution approves a contract with Youth Advocate Programs, Inc. to provide community-based alternatives to detention programs for families with youth who are at high risk using 31% Federal, 42% State and 27% County funding for a term 12/31/2022-12/31/2023.

**Resolution No. 594** – Approving The Execution Of A Contract For \$550,000.00 Entered Into By The County – Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services

**Resolution Summary** – This resolution approves a contract with Young Women’s Christian Association of Ulster County, Inc. (YWCA) to provide Families Now program 24-7 intensive home-based family preservation services using 31% Federal, 42% State and 27% County funding for a term 12/31/2022-12/31/2023.

**Motion No. 46:** MOTION TO BLOCK Resolution No. 581, 582, 583, 584, 585, 586, 587, 588, 589, 593 AND 594

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** Legislator Walter asked to block these resolution that all involve pass through funding or the continuation of programs the legislature has approved before.

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolutions No. 581, 582, 583, 584, 585, 586, 587, 588, 589, 593 AND 594  
BLOCKED FOR VOTING

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolutions No. 581, 582, 583, 584, 585, 586, 587, 588, 589, 593 AND 594  
ADOPTED

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**Resolution No. 590** – Rescinding Resolution No. 448 Of 2022, And Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary** – This resolution rescinds Resolution No. 448 and approves a contract amendment with Liberty Resources, Inc. to extend the agreement and increase the level of Trauma Specialist Case Management service using 36% Federal, 29% State and 35% County funding for a term 12/31/2022-12/31/2023.

**Motion No. 47:** MOTION TO DISCUSS Resolution No. 590

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 591** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services

**Resolution Summary** – This resolution approves a contract with Rolling V Bus Corp. to provide transportation for certain preschool children with special needs using some State and some County funding for a term 12/31/2022-12/31/2023.

**Motion No. 48:** **MOTION TO DISCUSS Resolution No. 591**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 592** – 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 a contract with Ulster County Community Action Committee, Inc. to provide supportive services to families and individuals place in temporary housing using 33% Federal, 15% State and 52% County funding for a term 12/31/2022-12/31/2023.

**Motion No. 49:** **MOTION TO DISCUSS Resolution No. 592**

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 595** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

**Resolution Summary:** Authorizes payment of Mortgage Tax Receipts to local municipalities.

**Motion No. 50:** MOTION TO DISCUSS Resolution No. 595

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Walter

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 596** – Approving The Execution Of A Contract Amendment For \$167,238.08 Entered Into By The County – Newcastle Communications – Department Of Information Services

**Resolution Summary:** This resolution approves the extension of a contract with Newcastle Communications for hardware and software maintenance services for the VoIP system and manage services for the Office Watch call accounting software using 100% County funding and extending the term to 10/21/2023.

**Motion No. 51:** MOTION TO DISCUSS Resolution No. 596

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 597** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Next Step Digital, LLC – Department Of Information Services

**Resolution Summary:** This resolution approves the extension of a contract with Next Step Digital, LLC for website design/development, maintenance and support services using 100% County funding and extending the term to 12/31/2023.

**Motion No. 52:** MOTION TO DISCUSS Resolution No. 597

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 598** – Approving The Execution Of A Contract Amendment For \$106,239.92 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

**Resolution Summary:** This resolution approves the extension of a contract with Tyler Technologies, Inc. for the MUNIS Payroll and Human services software license, upgrades, maintenance, support, self-serve hosting and content manager using 100% County funding and extending the term to 12/6/2023.

**Motion No. 53:** MOTION TO DISCUSS Resolution No. 598

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 599** – Approving The Execution Of A Contract For \$630,000.00 Entered Into By The County – Robert G. Relph Agency, Inc., D/B/A Relph Benefit Advisors – Department Of Personnel

**Resolution Summary:** This resolution approves a contract with Robert G. Relph Agency, Inc. for the administration and support of health insurance benefits for employees and retirees of Ulster County Government using 100% County funding for the term of 1/1/2023 to 12/31/25.

**Motion No. 54:** MOTION TO DISCUSS Resolution No. 599

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6



**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 600** – Authorizing The Chair Of The Ulster County Legislature To Convey Parcels Of County-Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To Open Space Institute Land Trust, Inc. For Public Use And Benefit – Department Of Finance

**Resolution Summary:** Authorizes the Chair to transfer real property (SBL#: 93.1-1-34) to Open Space Institute Land trust, Inc.

**Motion No. 55:** **MOTION TO DISCUSS Resolution No. 600**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Motion No. 56:** **MOTION TO POSTPONE Resolution No. 600**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** The committee discussed concerns about adding language to ensure the property will remain open space in perpetuity.

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution POSTPONED FOR ONE WEEK**

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**Resolution No. 601** – Authorizing The Ulster County Commissioner Of Finance To Reject And Refund The Purchase Price On Two Parcels Of Property Previously Sold At Public Auction

**Resolution Summary:** Authorizes the Chair to transfer real property (SBL#:74.2-1-55 and SBL#:74.2-1-57) to Lev Hecht.

**Motion No. 57:** **MOTION TO DISCUSS Resolution No. 601**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** Committee discussed pending disposition of court decision regarding a bid on the property.

**Motion No. 58:** **MOTION TO POSTPONE Resolution No. 601**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Walter

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6

**Votes Against:** 0  
**Disposition:** **Resolution POSTPONED FOR ONE WEEK**

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**Resolution No. 602** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

**Resolution Summary:** Authorizes the Commissioner of Finance to accept payment and convey various property acquired by the county for non-payment of taxes to the original owners.

**Motion No. 59:** **MOTION TO DISCUSS Resolution No. 602**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 603** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Hurley – Department Of Finance

**Resolution Summary:** Authorizes the Chair to execute an intermunicipal agreement for the sharing of Short-term rental inventory information with the Town of Hurley

**Motion No. 60:** **MOTION TO DISCUSS Resolution No. 603**  
**Motion By:** Legislator Walter  
**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk & Walter  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 604** – Approving The Execution Of A Contract For \$389,275.00 Entered Into By The County – Systems East, Inc. – Department Of Finance

**Resolution Summary:** This resolution approves a contract with Systems East, Inc. for a software license and support for a hosted New York State complainant tax collection system using 100% County funding for the term of 12/1/2022 to 11/30/23.

**Motion No. 61:** MOTION TO DISCUSS Resolution No. 604

**Motion By:** Legislator Walter

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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

**Forthcoming Resolutions / Local Laws:**

**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~~” The Ulster County Board-In Policy  
*(Postponed in Law Enforcement & Public Safety Committee on 11/3/2022)*

**Resolution No. 541** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance  
*(No Action in American Rescue Plan Act Committee on 10/26/2022)*

**Resolution No. 546** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Drinking Water Intermunicipal Council (The “Hudson 7”) To Include Ulster County As A Member And To Provide Financial Assistance For The Hiring Of A Full Time “Protection Coordinator” – Department Of The Environment  
*(Postponed in Energy, Environment, & Sustainability Committee on 11/3/22)*

**Resolution No. 547** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – PlugIn Stations Online, LLC – Department Of The Environment  
*(Postponed in Energy, Environment, & Sustainability Committee on 11/3/22)*

**Resolution No. 553** – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules  
*(No Action in Public Works, Capital Projects & Transportation Committee on 11/7/22)*

**Resolution No. 554** – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships  
*(No Action in Public Works, Capital Projects & Transportation Committee on 11/7/22)*

## **New Business:**

**Comptroller Gallagher** – Office of the Comptroller update on office tasks and areas of focus including policies and procedures in Personnel and Real Property tax forecasting.

## **2023 Budget Amendments**

Chair Gavaris reminded members about submitting budget amendments by the deadline. He asked legislators to reach out to the legislative Financial Analyst to at least express their intent to submit amendments as soon as possible so they can plan accordingly.

Legislator Walter noted that several amendments have been discussed in various committees. She was concerned that something could be missed because members assumed another legislator was submitting the proposed amendment. Deputy Clerk Feaster said she was available and encouraged legislators to contact her with any amendment ideas or concerns.

Sheriff Figueroa discussed elected officials' salaries, noting that pay increases for staff has caused some compression where employees make close to or more than the elected official over that department. He explained that officials cannot submit salary increases for themselves in their department budget requests. Such changes can only come from the Legislature. He

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Chairman Gavaris asked if there was any old or new business. Hearing none:

## Adjournment

Motion Made By: Legislator Walter  
Motion Seconded By: Legislator Fabiano

No. of Votes in Favor: 6  
No. of Votes Against: 0

TIME: 6:01 PM

Respectfully submitted: Natalie Kelder  
Minutes Prepared by: Fawn Tantillo  
Minutes Approved: December 13, 2022