

## **Ways & Means Committee Regular Meeting Minutes**

**DATE & TIME:** October 17, 2023 – 4:30 PM  
**LOCATION:** KL Binder Library, 6th Floor, County Office Building  
**PRESIDING OFFICER:** Chair Gavaris  
**LEGISLATIVE STAFF:** Natalie Kelder, Legislative Financial Analyst  
**PRESENT:** Legislators Bartels, Cahill, Criswell, Roberts arrived at 4:45 PM, & Ronk arrived at 5:33 PM  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislators Greene, Hansut, Litts, Maloney, Nolan & Uchitelle, Deputy County Executives Contreras, Kelly, & LaValle – UC Executive’s Office, Comptroller Gallagher & Charles Dinstuhl – UC Comptroller’s Office, Director Doyle – UC Planning Department, Commissioner Daw & Deputy Commissioner Cordella - UC Department of Finance, Director Juras & Deputy Director Quesnell – UC Department of Budget, Director Macaluso – UC Information Services, Director Litwin – UC Recovery & Resilience, Deputy Commissioner Parete & Deputy Commissioner – Admin Rylewicz – UC Department of Public Works

Chair Gavaris called the meeting to order at 4:30 PM

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Roseann Daw, Commissioner of Finance, provided a 2024 County Executive Recommended budget overview, beginning with Assigned Counsel, explaining that there was a significant rate increase for counsel, half of which is being paid for by New York State.

Legislative Chair Gavaris noted, and the budget team confirmed, that there is no significant increase to health insurance. However, Budget Director Juras explained that there is a significant increase to retirement benefits.

Commissioner Daw moved on to the Finance Department budget and stated that there is no tax foreclosure revenue budgeted as the Supreme Court decision is still pending. The 2% Occupancy Tax increase was budgeted for but has not yet been signed into law by the Governor.

Chair Gavaris commented on the significant increase to revenues by obtaining a better yield on returns.

Commissioner Daw reviewed the remaining budget items and discussion ensued regarding the Airbnb agreement and the ability to audit the Airbnb tax payments.

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Alan Macaluso, Director of Information Services, noted that there are specific increases in the Information Services 2024 County Executive Recommended Budget that relate to heavy duty scanners for the County Clerk and other types of equipment replacements.

Legislator Cahill noted that the YTD regular pay line is not where it should be. Director Macaluso stated that the department has had several vacancies and Comptroller Gallagher explained that there is a backlog of payroll journal entries.

Director Macaluso discussed the need for on-call services and how it is currently budgeted for. Discussion ensued on the proper way to account for the true on call need of the department.

Director Macaluso noted that the Microsoft footprint is a large increase to the software expense as more license and upgraded packages are being utilized.

Director Macaluso continued to review the 2024 County Executive Recommended Budget and was invited back next month to finish the discussion.

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Resolutions for the October 17, 2023 Session of the Legislature

**Resolution No. 556:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive, As An ARPA-SLFRF Subrecipient, To Partially Fund The Construction Of New Fencing At Davis Park (46 Watson Hollow Road) – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of Olive for \$17,250 of American Rescue Plan Act funds for new fencing at Davis Park.

**Motion No. 1:** MOTION TO APPROVE Resolution No. 556  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 557:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Public Restrooms And Providing A New Roof To The Existing Park Pavilion At The Town Of Rochester Town Park (50 Scenic Road) – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of Rochester for \$100,000 of American Rescue Act funds to build public restrooms at the Town Park.

**Motion No. 2:** MOTION TO APPROVE Resolution No. 557  
**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Roberts

**Discussion:** Legislator Roberts requested an update on the remaining 14 contracts. Nate Litwin, Director of Recovery & Resilience explained that their goal was to complete four more for next month and the final 7 in January.

Legislative Chair Bartels confirmed that all towns have been notified of their award.

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 558:** Approving The Execution Of A Contract For \$275,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance

**Resolution Summary:** This Resolution approves the execution of a contract with Community Foundations in the amount of \$275,000 of American Rescue Plan Act funds to develop and deliver a grant program to benefit emergency food providers.

**Motion No. 3:** **MOTION TO APPROVE Resolution No. 558**

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 562:** Approving The Execution Of A Contract For \$74,000.00 Entered Into By The County – HR&A Advisors, Inc. – Department Of Planning

**Resolution Summary:** This Resolution approves the execution of a contract with HR&A Advisors, Inc. in the amount of \$74,000 for affordable housing outreach and education specific to the Town of Woodstock.

**Motion No. 4:** **MOTION TO APPROVE Resolution No. 562**

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**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 \$126,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom’s Meals – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract amendment in the amount of \$126,000 with Purfoods LLC for home delivered meals.

**Motion No. 5:** **MOTION TO APPROVE Resolution No. 563**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

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

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**Resolution No. 564:** Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – VMC Consultants Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with VMC Consultants, Inc, in the amount of \$171,391.92 for transportation management services for Early Intervention and Preschool programs.

**Motion No. 6:** **MOTION TO APPROVE Resolution No. 564**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

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**Resolution No. 565:** 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 in the amount of \$100,000 with Industrial Medicine Associates for substance abuse assessment, testing, and treatment monitoring for individuals applying for or in receipt of public assistance.

**Motion No. 7: MOTION TO APPROVE Resolution No. 565**

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 566:** Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Nicholas Kamen in the amount of \$70,000 for behavioral health clinical services.

**Motion No. 8: MOTION TO APPROVE Resolution No. 566**

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 567:** 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 approves the execution of a contract amendment in the amount of \$86,047 with Liberty Resources, Inc to increase funding for trauma specialist case manager services.

**Motion No. 9: MOTION TO APPROVE Resolution No. 567**

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

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

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**Resolution No. 568:** Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute a contract with the New York State Department of Health to continue the Tobacco Enforcement Program in amount of \$63,765 state funds and offsetting expenses.

**Motion No. 10:** MOTION TO APPROVE Resolution No. 568  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 569:** Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For A 4.0% Cost Of Living Adjustment For Eligible Programs - Department Of Mental Health

**Resolution Summary:** This Resolution amends the 2023 Ulster County Budget to accept \$94,588 from the New York State Office of Mental health for a 4% Cost of Living Adjustment.

**Motion No. 11:** MOTION TO APPROVE Resolution No. 569  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 570:** Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. To Provide Mental Health Services To The Community At Golden Hill Office Building – Department Of Public Works

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute a lease agreement with Access: Supports for Living Inc to occupy space at Golden Hill.

**Motion No. 12:** MOTION TO APPROVE Resolution No. 570

**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

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**Resolution No. 571:** Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 671 – UCSO Corrections Dishwasher - Amending The 2023 Capital Fund Budget- Ulster County Sheriff

**Resolution Summary:** This Resolution amends the 2023 – 2028 Capital Improvement Program to establish Capital Project No. 671 – UCSO Corrections Dishwasher, in the amount of \$152,821.

**Motion No. 13:** **MOTION TO APPROVE Resolution No. 571**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

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**Resolution No. 572:** Authorizing The Purchase And Installation Of A Corrections Kitchen Dishwasher, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$152,821.00, And Authorizing The Issuance Of \$152,821.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$152,821 of bonds for the purchase and installation of a Corrections kitchen dishwasher.

**Motion No. 14:** **MOTION TO APPROVE Resolution No. 572**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

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

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**Resolution No. 578:** Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With Pine Professional Center, LLC, For Office Space Currently Occupied By The Ulster County Probation Department Located At 124 Main Street, New Paltz, New York – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to enter into a lease extension agreement with Pine Professional Center, LLC for office space at 124 Main Street in New Paltz through the Department of Public Works on behalf of the Department of Probation.

**Motion No. 15:** MOTION TO APPROVE Resolution No. 578  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, Roberts, & Ronk  
**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 \$105,000.00 Entered Into By The County – CPL Partnership, LLC – Department Of Public Works

**Resolution Summary:** This Resolution Approves the execution of a contract with CPL Partnership, LLC in the amount of \$105,000 for engineering and design services related to the HVAC at 733 Broadway.

**Motion No. 16:** MOTION TO APPROVE Resolution No. 580  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, Roberts, & Ronk  
**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 Amendment For \$73,234.55 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Creighton Manning Engineering, LLP in the amount of \$73,234.55 to increase the funding for construction inspection services related to the replacement of the McKinstry Bridge.



**Motion No. 17:** MOTION TO APPROVE Resolution No. 581

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 582:** Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 505 – Replacement Of The Wolven Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution amends the 2023-2028 Capital Improvement Program and Capital Project No. 505, Replacement of the Wolven Bridge Over the Sawkill Creek and authorizes the implementation and funding of Federal Aid and State Aid eligible costs in the amount of \$2,178,350 county funds and \$2,102,000 total project cost.

**Resolution No. 583:** Authorizing The Issuance Of An Additional \$2,103,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolven Bridge On Zena Road, In And For Said County

**Resolution Summary:** This Resolution authorizes bonds in the amount of \$2,102,000 for the Replacement of the Wolven Bridge.

**Motion No. 18:** MOTION TO BLOCK Resolution Nos. 582 & 583

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolutions Blocked

**Motion No. 19:** MOTION TO APPROVE Resolution Nos. 582 & 583

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell, Gavaris, Roberts, & Ronk  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolutions ADOPTED**

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**Resolution No. 584:** Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 508 – Replacement Of The Fantinekill Bridge (PIN 8761.75) CR 3 (Samsonville Road) Over Mombaccus Creek In The Town Of Rochester - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution amends the 2023-2028 Capital Improvement Program and amends Capital Project No. 508, Replacement of the Fantinekill Bridge and authorizes the implementation of Federal and State aid eligible costs in the amount of \$1,657,000 county funds and \$1,755,600 total project cost.

**Motion No. 20:** **MOTION TO APPROVE Resolution No. 584**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Cahill

**Discussion:** None

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

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**Resolution No. 585:** Authorizing The Issuance Of An Additional \$1,657,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Fantinekill Bridge, In And For Said County

**Resolution Summary:** This Resolution authorizes the issuance of \$1,657,000 of bonds for Capital Project No. 508, Replacement of the Fantinekill Bridge.

**Motion No. 21:** **MOTION TO APPROVE Resolution No. 585**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Roberts

**Discussion:** None

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

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**Resolution No. 586:** Approving The Execution Of A Contract For A Rate Anticipated To Exceed \$50,000.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract with Vetere Real Estate LTD for real estate brokerage services for the property located at 701 Grant Avenue.

**Motion No. 22:** MOTION TO APPROVE Resolution No. 586

**Motion By:** Legislator Ronk

**Motion Seconded By:** Legislator Criswell

**Discussion:** None

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

**Voting Against:** None

**Votes in Favor:** 6

**Votes Against:** 0

**Disposition:** Resolution ADOPTED

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**Resolution No. 587:** Establishing Capital Project No. 678 - For The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#, 38.19-3-23 For The Purpose Of Warehouse, Storage, And Office Space - Amending The 2023 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute, All Documents Required For Said Acquisition – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution establishes Capital Project No. 678, the purchase and acquisition of real property located at 1711-1715 Ulster Avenue in Lake Katrine for Buildings & Grounds warehouse storage and office space.

**Motion No. 23:** MOTION TO APPROVE Resolution No. 587

**Motion By:** Legislator Roberts

**Motion Seconded By:** Legislator Cahill

**Discussion:** Legislator Maloney confirmed someone was living in the house that is located on the property and questioned what the plan was for the property. Legislator Maloney noted that it appeared the property could be split into two and have a portion remain residential.

Legislator Gavaris noted that the space study is about to be released and this property could be ill-suited.

Legislator Roberts stated that a Special Meeting had been scheduled for the following week with a presentation on the space study and was therefore not prepared to move forward with this purchase, at this time.

Legislator Ronk confirmed that the appraisal is above the county’s offer price.

**Voting In Favor:** Legislators Bartels, Cahill, Criswell & Ronk  
**Voting Against:** Legislators Gavaris & Roberts  
**Votes in Favor:** 4  
**Votes Against:** 2  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 588:** Authorizing The Purchase Of An Approximately 1.47-Acre Parcel Of Land And Building For Warehouse, Storage And Office Space Purposes, In And For The County Of Ulster, New York At A Maximum Estimated Cost Of \$1,500,000.00, And Authorizing The Issuance Of \$1,500,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the purchase of an approximately 1.47 parcel of land, and building for warehouse and office space in the amount of \$1,500,000.

**Motion No. 24:** **MOTION TO APPROVE Resolution No. 588**  
**Motion By:** Legislator Ronk  
**Motion Seconded By:** Legislator Criswell

**Discussion:** None

**Voting In Favor:** Legislators Bartels, Cahill, Criswell & Ronk  
**Voting Against:** Legislators Gavaris & Roberts  
**Votes in Favor:** 4  
**Votes Against:** 2  
**Disposition:** **Resolution ADOPTED**

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#### **Forthcoming Resolutions / Local Laws:**

**Resolution No. 486 of 2022** - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services  
*(Postponed in Ways & Means Committee for one month on 10/10/23)*

**Resolution No. 127** – Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing  
*(No Action in Health, Human Services, & Housing Committee on 10/11/23)*

**Resolution No. 309** - Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz  
*(No Action in Law Enforcement & Public Safety Committee on 10/5/23)*

**Resolution No. 337** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City's ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience  
*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

**Resolution No. 364** - Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law

*(No Action in Law Enforcement & Public Safety Committee on 10/5/23)*

**Resolution No. 423** - Establishing A Policy To Reform Social Services – Temporary Assistance – Housing

*(Postponed in Health, Human Services, & Housing Committee on 10/11/23)*

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

*(Postponed in Ways & Means Committee for one month on 10/10/23)*

**Resolution No. 464** - Establishing A Public-Transportation Level-of-Service Policy

*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

**Resolution No. 468** - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing

*(No Action in Health, Human Services, & Housing Committee on 10/11/23)*

**Resolution No. 479** – Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation For State Funding For The Implementation Of Restore New York Communities Initiative Grants, Amending The 2023 Ulster County Budget – Department Of Economic Development

*(No Action in Economic Development, Planning, Education, Employment Arts & Agriculture on 10/3/23)*

**Resolution No. 552** - Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities

*(Postponed in Energy, Environment, and Sustainability Committee on 10/5/2023)*

**Resolution No. 559** – Funding American Rescue Plan Small Business And Economic Recovery For Low And Moderate Income (LMI) Businesses – Department Of Finance

*(Postponed in American Rescue Plan Special Committee on 9/27/23)*

**Resolution No. 560** - Recording ARPA Revenue Loss – Department Of Finance, Division Of Recovery And Resilience

*(Postponed in American Rescue Plan Special Committee on 9/27/23)*

**Resolution No. 561** – Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning

*(No Action in Economic Development, Planning, Education, Employment Arts & Agriculture on 10/3/23)*

**Resolution No. 596** - Setting A Public Hearing On Proposed Local Law No. 13 Of 2023, A Local Law Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Office Of Housing Counsel, To Be Held On Tuesday, November 14, 2023 At 7:20 PM

*(Postponed in Laws, Rules & Government Services Committee on 10/12/2023)*

**Resolution No. 597** - Establishing A Policy To Expand Paratransit Services - Department Of Public Transportation

*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

**Resolution No. 598** - Requiring Establishment And Maintenance Of Periodic Bus Stop Markers -  
Departments Of Public Transportation And Public Works  
*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

**Resolution No. 599** - Amending Resolution No. 553 Of 2022 To Clarify And Expand Requirements Of  
Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules  
*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

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**Adjournment**

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

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

**TIME:** 5:49 PM

**Respectfully submitted: Natalie Kelder**  
**Minutes Approved: November 8, 2023**