

Resolution No. 432 A Policy Requiring Venders To Comply With All Applicable Ulster County Policies
Resolution Summary: Requiring vendors and contractors to comply with relevant policies.
Motion No. 3 **Moved to POSTPONE Resolution No. 432 for One Month**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED One Month**

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

Resolution Summary: Application for \$840,000 through the ESD Restore New York Communities for the rehabilitation of the Barrel Factory in Kingston
Motion No. 4 **Moved Resolution for DISCUSSION**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Bartels
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 601 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley, As An ARPA-SLFRF Subrecipient, To Improve The West Hurley Town Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: IMA with the Town of Hurley as part of the ARPA Parks Program.

Resolution No. 602 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund Improvements To Young’s Park And Cluett Schantz Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: IMA with the Town of Marlborough as part of the ARPA Parks Program.

Resolution No. 603 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town of Rosendale, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Rosendale Community Center Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: IMA with the Town of Rosendale as part of the ARPA Parks Program.

Resolution No. 604 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Pickleball Courts And Access Improvements At 3 Court Drive – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: IMA with the Town of Saugerties as part of the ARPA Parks Program.

Motion No. 5 **Moved to Block Resolution Nos. 601, 602, 603, 604**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None.
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions BLOCKED**

Motion No. 6 **Moved to ADOPT Blocked Resolutions**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Bartels
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions 601, 602, 603, 604 ADOPTED**

Resolution No. 605 Approving The Execution Of A Contract For \$92,532.00 Entered Into By The County – Hudson House Events, LLC D/B/A The Hudson House & Distillery – Department Of Economic Development

Resolution Summary: CDBG from Empire State Development to Hudson House Events for kitchen improvements.

Motion No. 7 **Moved Resolution for DISCUSSION**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts

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

Resolution No. 606 Approving The Execution Of A Contract For \$840,000.00 Entered Into By The County – MHV BF Developer LLC D/B/A MHV Development – Department Of Economic Development

Resolution Summary: Contract with MHV BF Developer for the Barrel Factory in the City of Kingston. Corresponding with Resolution No. 479

Motion No. 8 **Moved Resolution for DISCUSSION**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 608 Approving The Execution Of A Contract For \$340,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training

Resolution Summary: Contract for \$340,000 for the school year Youth Employment Program

Motion No. 10 **Moved Resolution for DISCUSSION**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 609 Approving The Execution Of A Contract Amendment For \$7,696.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Flint Media Inc. – Tourism

Resolution Summary: Extending the term of the contract to December 31, 2024 and increasing funding for graphic design, layout and advertising services

Motion No. 11
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: Legislators Gavaris and Maloney questioned the value of printed material in the digital age. Legislators Cahill, Nolan and the Hansut iterated their support for a printed magazine. Legislator Erner requested of the Tourism Department that a list of locations the magazines are distributed be provided to the Legislature.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 611 Confirming The Appointment Of Europa McGovern As Director Of The Department Of Environment

Resolution Summary: Confirming The Appointment Of Europa McGovern As Director Of The Department Of Environment.

Motion No. 12
Motion By: Legislator Bartels
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 615 Amending The 2023 Ulster County Budget To Authorize The Transfer Of Funds For The Funding Of The New York State Office Of Mental Health Criminal Court Order Program - Department of Mental Health

Resolution Summary: Transferring \$600,000 from the appropriated fund balance for the Criminal Court Order Program New York State Mental Hygiene Law Section 43.03.

Motion No. 13
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell

Discussion: Chair Bartels stated that the Resolution lists only an estimated cost and requested the final cost. Budget Director Juras stated these were estimates to finish the fiscal year according to the Office of Mental Health.

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

Resolution No. 616 Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health

Resolution Summary: Receiving \$17,772 from the NYS Office of Mental Health for COLA.

Motion No. 14 **Moved Resolution for DISCUSSION**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: Chair Bartels stated that she supports separating Health from Mental Health, and that the move to restore County operations of mental health services instead of contracting with outside bodies. Legislator Uchitelle stated his continued frustration of the County skirting the updated procurement manual and using contractors in order to compensate workers less than if they were County employees. Legislator Maloney echoed these comments and stated that the Legislature should ask the Comptroller to issue a report on what DSS and Mental Health services could be completed in house.

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

Resolution No. 617 Approving The Execution Of A Contract For \$798,970.00 Entered Into By The County – Access: Supports for Living Inc. – Department of Mental Health

Resolution Summary: Contract for pass-through funding for crisis intervention services.

Resolution No. 618 Approving The Execution Of A Contract For \$345,397.00 Entered Into By The County – Access: Supports for Living Inc. – Department of Mental Health

Resolution Summary: Contract for mobile mental health services, expanding the service hours by two hours five days a week.

Resolution No. 619 Approving The Execution Of A Contract For \$669,450.00 Entered Into By The County – Astor Services for Children & Families – Department of Mental Health
Resolution Summary: Contract for the Health Home Non-Medicaid Care Management Program.

Resolution No. 620 Approving The Execution Of A Contract Amendment For \$11,807.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services for Children & Families – Department Of Mental Health
Resolution Summary: Increasing the amount of the existing contract with Astor Services for the Health Home Non-Medicaid Care Management, Health Home Care Management Program, Family Peer Support Services Program and the Home Based Crisis Intervention Services Program.

Resolution No. 621 Approving The Execution Of A Contract For \$2,493,795.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Mental Health
Resolution Summary: Contract for pass-through funding by the NYS Office of Mental Health for the Supportive Housing Community Services.

Resolution No. 622 Approving The Execution Of A Contract For \$52,000.00 Entered Into By The County – The Institute for Family Health – Department of Mental Health
Resolution Summary: Contract for pass-through funding by the NYS Office of Mental Health for Non-Medicated Care Coordination.

Motion No. 15 **Moved to BLOCK Resolution Nos. 617, 618, 619, 620, 621, 622**

Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Motion No. 16 **Moved to ADOPT Blocked Resolutions**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None

Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions 617, 618, 619, 620, 621, 622 ADOPTED**

Resolution No. 623 Approving The Execution Of A Contract For \$5,744,262.00 Entered Into By The County – Health Research, Inc. – Department of Health
Resolution Summary: Federal pass-through money for public health Infrastructure funding.

Motion No. 17 **Moved Resolution for DISCUSSION**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 624 Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department of Health
Resolution Summary: Federal pass-through funding for emergency preparedness funding.

Motion No. 18 **Moved Resolution for DISCUSSION**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 625 Approving The Execution Of A Contract For \$71,289.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Office For The Aging
Resolution Summary: Contract for case management services for the Home Delivered Meals Program.

Motion No. 19 **Moved Resolution for DISCUSSION**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Bartels

Discussion: Chair Gavaris inquired who would be managing the program. Deputy Executive Contreras stated it would be the same contractor through Gateway.

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

Resolution No. 626 Approving The Execution Of A Contract Amendment For \$29,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Patricia O. Ricks – Office For The Aging

Resolution Summary: Extending term of agreement for dietician services through December 31, 2024.

Motion No. 20 **Moved Resolution for DISCUSSION**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 627 Approving The Execution Of A Contract For \$100,00.00 Entered Into By The County – Berkshire Farm Center and Services for Youth – Department of Social Services

Resolution Summary: Contract for independent assessment of the foster care as part of the Qualified Residential Treatment Program.

Motion No. 21 **Moved Resolution for DISCUSSION**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 628 Approving The Execution Of A Contract For \$80,00.00 Entered Into By The County – Bonadio & Co. LLP – Department of Social Services

Resolution Summary: Contract for independent review of benefit fraud.

Motion No. 22
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 630 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: Contract for the inspection of all non-exempt daycares in Ulster County.

Motion No. 23
Motion By: Legislator Bartels
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 631 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: Contract for residential services for victims of domestic violence.

Resolution No. 638 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: Contract to provide assistance for families who are victims of domestic violence but do not fall under the Needy Families Umbrella.

Resolution No. 650 Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation
Resolution Summary: Contract for domestic violence legal services.

Motion No. 24
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Moved to BLOCK Resolution Nos. 631, 638, 650

Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions BLOCKED**

Motion No. 25 **Moved to ADOPT Blocked Resolutions**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions 631, 638, 650 ADOPTED**

Resolution No. 629 Approving The Execution Of A Contract For \$400,00.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
Resolution Summary: Contract to provide for emergency services for homeless individuals as part of the Code Blue Program.

Resolution No. 632 Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
Resolution Summary: Contract for emergency shelter services.

Resolution No. 633 Approving The Execution Of A Contract For \$385,311.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
Resolution Summary: Contract for the operation of the toll-free emergency need help line as well as the operation of three walk-in centers.

Resolution No. 634 Approving The Execution Of A Contract For \$2,400,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
Resolution Summary: Contract for the Operation the Darmstadt shelter and Family Inn.

Resolution No. 635 Approving The Execution Of A Contract Amendment For \$155,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
Resolution Summary: Contract for the Operation the Darmstadt shelter and Family Inn.

Resolution No. 636 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: Contract for the operation of the Family House Program for runaway and homeless youth.

Resolution No. 637 Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services

Resolution Summary: Contract for the operation of the Independent Living Program.

Motion No. 26 **Moved to BLOCK Resolution Nos. 629, 632, 633, 634, 635, 636, 637**

Motion By: Legislator Roberts

Motion Seconded By: Legislator Criswell

Discussion: None.

Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolutions BLOCKED**

Motion No. 27 **Moved to ADOPT Blocked Resolutions**

Motion By: Legislator Criswell

Motion Seconded By: Legislator Roberts

Discussion: None.

Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolutions 629, 632, 633, 634, 635, 636, 637 ADOPTED**

Resolution No. 640 Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center for Accessible Living, Inc. – Department Of Social Services

Resolution Summary: Extending the term of agreement through February 28, 2025.

Motion No. 28 **Moved Resolution for DISCUSSION**

Motion By: Legislator Criswell

Motion Seconded By: Legislator Cahill

Discussion: None.

Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 639 Approving The Execution Of A Contract For \$685,372.00 Entered Into By The County – Family Services, Inc. – Department of Social Services
Resolution Summary: Contract for the Family Education Program for families at risk of child placement.

Resolution No. 641 Approving The Execution Of A Contract Amendment For \$725,000.00 Entered Into By The County – The William George Agency for Children’s Services, Inc. – Department of Social Services
Resolution Summary: Contract for foster care services.

Resolution No. 643 Approving The Execution Of A Contract For \$550,000.00 Entered Into By The County – The Young Women’s Christian Association of Ulster County, Inc. – Department of Social Services
Resolution Summary: Contract for the operation for the Families Now Program.

Motion No. 30 **Moved to BLOCK Resolutions Nos. 639, 641, 643**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions BLOCKED**

Motion No. 31 **Moved to ADOPT Blocked Resolutions**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions 639, 641, 643 ADOPTED**

Resolution No. 647 Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bambini Pediatrics PC – Ulster County Sheriff
Resolution Summary: Contract for the operation of the Families Now Program.

Motion No. 32 **Moved Resolution for DISCUSSION**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell

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

Resolution No. 648 Approving The Execution Of A Contract Amendment For \$60,364.96, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
Resolution Summary: Extending the term of agreement through December 31, 2024.

Motion No. 33 **Moved Resolution for Discussion**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 649 Approving The Execution Of A Contract Amendment For \$7,644.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff
Resolution Summary: Extending the term of agreement through December 31, 2026.

Motion No. 34 **Moved Resolution for DISCUSSION**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: Legislator Gavaris stated that he will be submitting an amendment to the FY2024 Budget to provide for a full time radio technician position and will be voting against the Resolution.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Roberts
Voting Against: Legislator Gavaris
Votes in Favor: 4
Votes Against: 1
Disposition: **Resolution ADOPTED**

Resolution No. 652 Approving The Execution Of A Contract For \$57,050.00 Entered Into By The County – Northeast Document Conservation Center, Inc. – Ulster County Clerk

Resolution Summary: Contract for the digitizing of 18th and 19th Century County Records.

Motion No. 35
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 653 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Amended Funding Agreement Under The Absentee Ballot Pre-Paid Postage Grant With The NYS Board Of Elections – Ulster County Board Of Elections

Resolution Summary: Authorizing the Chair of the Legislature to sign an amended grant agreement in the amount of \$57,677.00, and amendments thereto, with the NYS Board of Elections to obtain additional Pre-Paid Postage Grant Program funds to offset eligible expenses during the 2023 June and November elections.

Motion No. 36
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 654: Authorizing The Chair Of The Ulster County Legislature To Enter Into An Amended Funding Agreement For The Technology Innovation And Election Resource (TIER) Grant With The New York State Board Of Elections – Ulster County Board Of Elections

Resolution Summary: Authorizing the Chair of the Legislature to sign an amended grant agreement and amendments thereto, with the NYS Board of Elections to obtain additional Technology Innovation and Election Resource (TIER) Grant Program funds to offset eligible expenses during the 2023 purchase of voting systems.

Motion No. 37: MOVE TO APPROVE Resolution No. 654
Motion By: Legislator
Motion Seconded By: Legislator
Discussion: None.

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

Resolution No. 655: Approving The Execution Of A Contract Amendment For \$96,117.92 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Resolution Summary: Extending the term of agreement through December 6, 2024.

Motion No. 38: MOVE TO POSTPONE Resolution No. 655 ONE WEEK
Motion By: Legislator
Motion Seconded By: Legislator
Discussion: None.
Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED ONE WEEK**

Resolution No. 656: Approving The Execution Of A Contract Amendment For \$228,100.63 Entered Into By The County – NTS Data Services, LLC – Department Of Information Services

Resolution Summary: Extending term of agreement through December 6, 2024.

Motion No. 39: **MOVED TO POSTPONE Resolution No. 656 ONE WEEK**
Motion By: Legislator
Motion Seconded By: Legislator
Discussion: None.
Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution POSTPONED ONE WEEK

Resolution No. 657: Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution Summary: Disbursement of Mortgage Tax Receipts.

Motion No. 40: MOVE TO APPROVE Resolution No. 657

Motion By: Legislator
Motion Seconded By: Legislator
Discussion: None.
Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 658: Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Golden Hill Office Building, Kingston –To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings & Grounds)

Resolution Summary: Leasing 2,080 square feet of office space at Golden Hill for \$24,936 per annum.

Disposition: **NO ACTION TAKEN**

Resolution No. 659: Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget For Construction Of The Rosendale Bridge And Leggs Mills Bridge – Department Of Public Works (Highways & Bridges)

Resolution Summary: Amending Capital Project No. 585 to increase the funding available for construction services for Leggs Mills Bridge in the amount of \$3,475,000.00 and Rosendale Bridge in the amount of \$875,000.00 for a total of \$4,350,000.00.

Resolution No. 661: Approving The Execution Of A Contract For \$3,070,307.03 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works (Highways & Bridges)

Resolution Summary: Contract for the construction services of the Leggs Mills Bridge in the Town of Ulster.

Resolution No. 662: Approving The Execution Of A Contract For \$776,776.77 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works (Highways & Bridges)

Resolution Summary: Contract for the construction services of the Keator Avenue Bridge in the Town of Rosendale.

Motion No. 42: **MOVE TO BLOCK Resolution Nos. 659, 661, & 662**

Motion By: Legislator
Motion Seconded By: Legislator
Discussion: None.

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

Motion No. 43: **MOVE TO APPROVE Resolution Nos. 659, 661, & 662**
Motion By: Legislator
Motion Seconded By: Legislator
Discussion: None.
Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions ADOPTED**

Resolution No. 663: Amending Capital Project No. 628, Galeville Bridge Replacement, Town Of Shawangunk For Construction Services, And Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

Resolution Summary: Amending Capital Project No. 628 for construction services and construction inspection services for the Project in the amount of \$5,800,315.00 for a total project cost of \$5,910,315.00

Resolution No. 665: Approving The Execution Of A Contract For \$4,689,315.00 Entered Into By The County – Bette & Cring, LLC– Department Of Public Works (Highways & Bridges)

Resolution Summary: Contract for construction services for the replacement of the Galenville in the Town of Shawangunk.

Resolution No. 666: Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works

Resolution Summary: Contract for construction services for the replacement of the Galenville Bridge in the Town of Shawangunk.

Motion No. 44: **MOVE TO BLOCK Resolution Nos. 663, 665, & 666**
Motion By: Legislator
Motion Seconded By: Legislator
Discussion: None.
Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts
Voting Against: None

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

Motion No. 45: **MOVE TO APPROVE Resolution Nos. 663, 665, & 666**
Motion By: Legislator
Motion Seconded By: Legislator
Discussion: None.
Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions ADOPTED

Resolution No. 667: Setting Additional Requirements In Relation To Capital Project No. 678, The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue For Warehouse, Storage, And Office Space, To Address Existing Single Family Occupied Dwelling

Resolution Summary: Setting the intention to subdivide 1711-1715 Ulster Avenue once purchased by the County.

Motion No. 46: **MOVE TO APPROVE Resolution No. 667**
Motion By: Legislator
Motion Seconded By: Legislator
Discussion: Chair Bartels inquired if an analysis has been done on the feasibility of the subdivision. Deputy Director LaValle stated that being this was a Resolution coming from the Legislature and DPW did not conduct an analysis or study. Chair Bartels stated that this Resolution is getting ahead of the process as the County does not yet own this property. Legislator Maloney, the sponsor of the Resolution, stated that the text of the Resolution indicates that this would only be conducted after the property is purchased. Legislator Maloney stated he met with the family who are renting this home and they are concerned about finding a new place to live. Legislator Nolan stated zy was not happy with this Resolution being proscriptive and that a representative of the county should be speaking to the landlord to speak with the tenants. Legislator Maloney disagreed. Chair Bartels stated she appreciated all perspectives on this matter and requested a one week postponement to gather more information. Legislator Litts stated that that this Resolution was merely stating intent and that subdividing allows these two building to be put to their highest and best use separately rather than as a unit. Legislator Cahill stated that this is one of the only single family homes on Ulster Avenue and that if the County were to sell the subdivided property, it

would certainly be purchased for commercial use rather than keep it as a residential dwelling. Legislator Erner stated that he put forth the amendment to strike the requirement that the subdivided property be sold and that he would do everything in his power to keep the existing residents in this home.

Motion No. 47 **Moved to POSTPONE Resolution No. 667 One Week**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill
Discussion: Legislator Maloney asked members of the Committee to take the week to speak with the family residing in the home in question. Legislator Roberts asked that the time be taken to figure out exactly what the family wants and that the Committee should consider selling the subdivided property to the family for \$1.
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris
Voting Against: Legislator Roberts
Votes in Favor: 4
Votes Against: 0
Disposition: **RESOLUTION POSTPONED ONE WEEK**

The Committee Recessed at 6:12 PM and Resumed at 7:01 PM.

Resolution No. 668: Amending The 2023 Ulster County Budget – Clarification And Correction Of Settlement Between The County Of Ulster And The Ulster County Civil Service Employee Association, For The Period Of January 1, 2021 Through December 31, 2023

Resolution Summary: This Resolution seeks to raise the compensation of the Buildings and Grounds Employees by 5.70 per hour to match the raise given to other Department of Public Works Employees effective December 31, 2021.

Motion No. 47: **MOVE TO APPROVE Resolution No. 668**
Motion By: Legislator
Motion Seconded By: Legislator

Discussion: Chair Gavaris gave the floor to members of the public. CSEA Unit 8950 President Buono stated that CSEA is opposed to this Resolution and any title and grade change need to be negotiated through CSEA. Chad McPeck, Buildings & Grounds employee, stated he opted out of CSEA membership and spoke of his disfavor towards the union and in support of the Resolution. Legislator Maloney stated that there are certain offices that get preferential treatment in CSEA negotiations due to familial relations. Chair Bartels stated they did not feel ready to make changes to the collective bargaining agreement, and the remembers that Buildings & Grounds were not included in the \$5.70 raise, and cited a smaller fiscal impact at the time.

Motion No. 48 **Moved to POSTPONE Resolution No. 668**
Motion By: Legislator Criswell
Motion Seconded By: Legislator Roberts
Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED ONE WEEK**

Resolution No. 670: Authorizing The Issuance Of An Operating Permit To Catskill Mountain Railroad Company Inc. For Use Of The Eastern Segment Of The Ulster And Delaware Railroad Corridor For Tourism Railroad Operations With Revenues To Exceed \$50,000.00 – Department Of Public Works

Resolution Summary: Authorizing the issuance of a five year operating permit for the Catskill Mountain Railroad on the rail owned by the county from Kingston plaza in the City of Kingston to the Crossing of 28A in the Town of Kingston.

Motion No. 49: **MOVE TO APPROVE Resolution No. 670**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell
Discussion: None.
Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Roberts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 671: Authorizing The Issuance Of An Operating Permit To Rail Explorers Corporation For Use Of The Western Segment Of The Ulster And Delaware Railroad Corridor For Tourism Railbike Operations With Revenues To Exceed \$50,000.00 – Department Of Public Works

Resolution Summary: Authorizing the issuance of a five year operating permit for Rail Explorers on the rail owned by the County from Milepost 23.3 to Milepost 27.7.

Motion No. 50: **MOTION TO APPROVE Resolution No. 671**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Criswell

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

Disposition:**Resolution ADOPTED**

Chair Gavaris granted the floor to Comptroller Gallagher. Comptroller Gallagher stated that the sales tax was 3.2% ahead of projection, occupancy tax is on track and her office will be releasing audits soon regarding health insurance, CARES I, investment policy and corporate compliance.

Legislator Roberts brought to the attention of the Committee the ongoing litigation between the Comptroller and Executive and cautioned on the cost to the County of hiring outside counsel to represent the County, and inquired if the Committee should enter Executive Session to discuss further. Chair Gavaris stated that he is hesitant to discuss or enter Executive Session as there are likely other Legislators who may want to be informed and this not being on the agenda would be a disservice to them. Legislator Roberts clarified that he was seeking more information on the subject.

Adjournment:

Motion By: Legislator Roberts

Seconded By: Legislator Criswell

Time: 7:54PM

Respectfully Submitted By Financial Analyst Natalie Kelder, Prepared by Senior Legislative Employee Michael Tierney