

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: April 11, 2023 – 5:00 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, Roberts, Ronk, & Walter
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Criswell, Erner, Greene, Hansut, Heppner, Litts, Maloney, Nolan, Petit, & Uchitelle, Legislative Counsel Gordon & Pascale, Deputy Clerk of the Legislature Feaster – UC Clerk of the Legislature, Deputy County Executive Contreras, Kelly & LaValle – UC Executive’s Office, Comptroller Gallagher & Charles Dinstuhl – UC Comptroller’s Office, Interim Commissioner of Finance Juras & Director of Recovery & Resilience Litwin – UC Department of Finance, Director Macaluso – UC Information Services, Elizabeth Corrado – UC Public Defender, Undersheriff Benjamin, Lieutenant Sciotto – UC Sheriff

Chair Gavaris called the meeting to order at 5:08 PM

Motion No. 1: MOTION TO APPROVE March 7, 2023 and March 21, 2023 Regular Meetings and the March 15, 2023 Special Meeting Minutes

Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris, Roberts, Ronk, & Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Minutes APPROVED

Resolutions for the April 11, 2023 Session of the Legislature

Resolution No. 486 of 2022: Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

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

Motion No. 2: MOTION TO DISCUSS Resolution No. 486 OF 2022 FOR 1 MONTH
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Deputy Executive Kelly agreed to hold a stakeholder meeting.

Motion No. 3: MOTION TO POSTPONE Resolution No. 486 OF 2022 FOR 1 MONTH

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: Legislative Chair Bartels requested that the Comptroller’s Office was also included in the stakeholder meeting and questioned if the Ways & Means Committee would be engaged. Deputy County Executive Kelly and Director Macaluso have agreed to review the policy within the next two weeks and Chair Gavaris agreed to have a Special Ways & Means meeting in two weeks’ time.

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution POSTPONED 1 MONTH

Resolution No. 78: Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 659 - ARP Solar And EV Charging Infrastructure – Amending The 2023 Capital Fund Budget – Department Of Finance

Resolution Summary: This Resolution amends the 2023 – 2028 Capital Improvement Program and establishes Capital Project No. 659, ARP Solar and EV Charging Infrastructure in the amount of \$2,500,000.00.

Motion No. 4: MOTION TO APPROVE Resolution No. 78

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: Legislator Walter asked if there were any restrictions regarding what types of projects this money can be used on and Legislator Criswell explained that it was very broad but municipal projects only. Legislative Chair Bartels clarified that it could be used for a municipal fleet only or municipal charger open to the public.

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 101: Amending The 2023-2028 Capital Improvement Program – Establishing Capital Project No. 656 – 2023 County Fleet Vehicles – Amending The 2023 Capital Fund Budget – Department Of Public Works (Central Garage)

Resolution Summary: This Resolution amends the 2023 – 2028 Capital Improvement Program to increase by \$550,000.00 and establishes Capital Project No. 656, 2023 County Fleet Vehicles, in the amount of \$2,600,000.00.

Motion No. 5: MOTION TO DISCUSS Resolution No. 101
Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: Legislative Chair Bartels noted that the committee has still not received answers to the questions from the prior meeting. Deputy County Executive Kelly added that one vehicle will be pulled out of the resolution. Legislator Maloney noted that the fleet manager was not present and was expecting a more thorough review of all the vehicles. Deputy County Executive Kelly stated that all the Emergency Services Vehicles were already included in the budget for 2023 and the one vehicle that was removed was not.

Discussion ensued regarding the bonding of vehicles and the practice of including vehicles in the capital plan vs the operating budget.

Legislator Maloney suggested reimbursing for mileage instead of providing county vehicles.

Legislative Chair Bartels noted that the life expectancy of vehicles may change as the fleet transitions to electric and there is less potential for pieces to wear and need replacement.

Motion No. 6: MOTION TO POSTPONE Resolution No. 101 FOR 1 WEEK
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Roberts, Ronk, & Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 102: Authorizing The Purchase Of County Fleet Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,600,000.00, And Authorizing The Issuance Of An Aggregate \$2,600,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes \$2,540,000.00 of bonds for the purchase of county fleet vehicles.

Motion No. 7: MOTION TO POSTPONE Resolution No. 102 FOR 1 WEEK
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution POSTPONED 1 WEEK**

Resolution No. 122: Establishing A Policy For The County Of Ulster To Replace Payroll Paper Checks With Electronic Deposits

Resolution Summary: This Resolution establishes a policy to replace the paper payroll checks with electric deposits.

Motion No. 8: **MOTION TO APPROVE Resolution No. 122**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislator Walter requested an update and Legislator Petit explained that a software recently purchased will allow for paperless paychecks. Deputy County Executive Kelly explained that Information Services is working with the vendor to activate the portal. Legislator Walter confirmed with Deputy County Executive Kelly that the paper receipt will most likely be replaced with a PDF copy.

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

Resolution No. 123: Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes

Resolution Summary: This Resolution establishes a Policy to formalize the procedures related to any future hiring freezes.

Motion No. 9: **MOTION TO DISCUSS Resolution No. 123**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter asked if the executive staff was able to fully review the policy and Deputy County Executive Kelly stated that a full review has not been done and was in favor of a one-week postponement and would follow up with the sponsors.

Motion No. 10: **MOTION TO POSTPONE Resolution No. 123 FOR 1 WEEK**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Roberts, Ronk, & Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 WEEK**

Resolution No. 127: Establishing A Policy To Prioritize ~~Feeding~~ **Meals For** Ulster County Residents Living In Emergency Housing

Resolution Summary: This Resolution establishes a policy to provide meals for Ulster County residents living in emergency housing.

Motion No. 11: **MOTION TO APPROVE Resolution No. 127**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

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

Resolution No. 129: Establishing A Policy To Maximize Resources For And Benefits Of Arts And Culture In Ulster County By Initiating Assessment And Developing An Arts And Culture Master Plan

Resolution Summary: This Resolution establishes a policy initiate assessment and developing an arts and culture master plan.

Motion No. 12: **MOTION TO DISCUSS Resolution No. 129**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Motion No. 13: **MOTION TO AMEND Resolution No. 129**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: Legislative Chair Bartels proposed an amendment to change the fourth resolve to read “or designee” to “and designees”

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

Votes Against: 0
Disposition: **Resolution AMENDED**

Motion No. 14: **MOTION TO APPROVE Resolution No. 129 AS AMENDED**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

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

Resolution No. 127: Establishing A Policy To Prioritize ~~Feeding~~ **Meals For** Ulster County Residents Living In Emergency Housing

Resolution Summary: This Resolution establishes a policy to provide meals for Ulster County residents living in emergency housing.

Motion No. 15: **MOTION TO RECONSIDER Resolution No. 127**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Deputy County Executive Contreras stated that this is a big responsibility and that there are some implementation questions. Legislator Uchitelle stated that he had spoken to Commissioner Iapoce and Deputy County Executive Kelly last week on this policy. Deputy County Executive Contreras stated that the Request for Proposal (RFP) responses could come back at over one million dollars.

Legislator Uchitelle expressed frustration with the fact that outreach and follow up was done with the appropriate parties and the executive concerns were not brought to the Health, Human Services and & Housing Committee. Legislator Uchitelle went on to explain that when individuals and families are placed in emergency housing, there is no kitchen in the motel or hotel and meals are not provided the way they are in shelters. Legislator Uchitelle went on to express the importance of providing stable housing for this population.

Legislative Chair Bartels noted that this resolution is establishing the policy and creating the RFP which means that if we do not move forward with the RFP the legislature is in violation of its own policy. Legislative Chair Bartels also sympathized how challenging it must be to feed yourself while in a hotel room, with no kitchen to prepare, making food more expensive, and those individuals may not have access to transportation to get to a grocery store.

Legislator Nolan suggested meals at a nearby diner may be more desirable than delivering meals.

Legislator Cahill suggested using Project Resilience as a model for providing meals to those in need.

Legislator Roberts asked if this would affect their food benefits. Legislator Uchitelle explained that he checked with Counsel Ragucci and Commissioner Iapoce who both assured him that this added benefit would not negatively affect the benefits individuals are already receiving.

Legislator Maloney made a comparison to a previous RFP that ended up being less money than expected expressing that the expectations should not stop the county from starting the RFP process.

Legislator Walter informed the committee that the expansion of SNAP was found to have an positive economic development impact because it improved grocery store sales, therefore, this will also contribute to the local economy.

Legislative Chair Bartels encouraged the committee and the executive staff to all think more broadly than a single vendor approach.

Deputy Executives Contreras & Kelly informed the committee that the vendor who has a current contract for similar services is struggling to find drivers to deliver meals.

Motion No. 16: MOTION TO POSTPONE Resolution No. 127 FOR 1 WEEK
Motion By: Legislator Gavaris
Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 131: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – 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 in the amount of \$500,000 with the Town of Ulster to partially fund a water storage tank.

Motion No. 17: MOTION TO APPROVE Resolution No. 131
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

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

Resolution No. 151: Confirming The Appointment Of Elizabeth Corrado As Director Of Ulster County’s Public Defender’s Office

Resolution Summary: This Resolution confirms the appointment of Elizabeth Corrado as the Director of the Ulster County Public Defender’s Office for an annual salary of \$126,690.00

Motion No. 18: **MOTION TO APPROVE Resolution No. 151**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Public Defender Corrado gave a brief introduction and conveyed their expectations for the future.

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

Resolution No. 153: Amending The 2023 County Budget To Fund The Maintenance Of Tax Foreclosed Property Located At 701 Grant Ave., Town Of Ulster – Department Of Public Works

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to fund the maintenance of tax foreclosed properties located at 701 Grant Avenue in the Town of Ulster, in the amount of \$169,134.00.

Motion No. 19: **MOTION TO DISCUSS Resolution No. 153**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislative Chair Bartels had multiple technical questions on this resolution and the contract in the following resolution, including the expectation in the contract is of the vendor to pay the taxes on behalf of the county, noting that this is the first time the resolution has been before the legislature after the county took ownership of the property in January and an appraisal has not yet been done.

Deputy County Executive Kelly explained that the property managers fee is about \$4,800 per month and the intention is not to make investments in the property, merely to prevent further deterioration. Deputy County Executive

Kelly went on to explain that the vendor would submit an invoice to the county and the county would provide the funding for the vendor to pay the bill on behalf of the county.

Legislator Maloney questioned if the vendor has handled buildings of this size and how the vendor was chosen. Deputy County Executive Kelly explained that the vendor was chosen through a competitive process and has handled large buildings such as 368 Broadway. Legislator Maloney also asked why the Department of Public Works could not oversee the building for a few months, prior to it being sold and Deputy County Executive Kelly explained that there are not the resources within the department to do so.

Deputy County Executive Kelly offered to provide a monthly report on 701 Grant Avenue expenses and stressed that there is not a lot of fluff in the proposed budget.

Legislator Ronk noted that he foresaw these issues and suggested that could be why the former County Executive did not foreclose on the property.

Legislator Nolan commented on the size of the building and the fact that it has tenants in it, stating that it will become harder to sell if it falls into disrepair and may be easier to sell as a package.

Legislative Chair Bartels noted the compounding penalties were approximately \$6 Million and the expense to make the Town of Ulster whole through back taxes has been significant. Legislative Chair Bartels went on to question many of the terms in the contract and stated that as little as possible should be spent prior to selling the property.

Deputy County Executive LaValle cautioned that the chiller and air conditioning system is on the brink of failure and extreme temperatures are projected for the next week and stated that the size of the building is about five times the size of the County Office Building but has been minimally maintained.

Legislator Criswell asked if the leases have been reestablished with the County as the owner. Deputy County Executive Kelly stated that the leases were not altered, and the will is to keep the employees in Ulster County, and they have been working together to find alternative locations in the area for some of the businesses.

Discussion ensued on the overall plan for 701 Grant Avenue.

Motion No. 20:

Motion By:

Motion Seconded By:

MOTION TO POSTPONE Resolution No. 153 FOR 1 WEEK

Legislator Bartels

Legislator Walter

Discussion:

Legislator Ronk stated that he will vote no on the postponement, echoing Legislator Robert's view that the budget within this Resolution will not change in the next week.

Legislative Chair Bartels noted that the budget as well as the technical issues within the Resolution need to be addressed.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: Legislator Roberts & Ronk
Votes in Favor: 4
Votes Against: 2
Disposition: **Resolution POSTPONED FOR 1 WEEK**

Resolution No. 154: Approving The Execution Of A Contract For **\$1,082,435.00** Entered Into By The County – Vetere Real Estate LTD. – Department of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$1,082,435.00 with Vetere Real Estate LTD. for property management agreement at 701 Grant Avenue.

Motion No. 21: **MOTION TO POSTPONE Resolution No. 154 FOR 1 WEEK**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: Legislator Roberts & Ronk
Votes in Favor: 4
Votes Against: 2
Disposition: **Resolution POSTPONED FOR 1 WEEK**

Resolution No. 156: Approving And Executing A Five-Year Collective Bargaining Agreement Dated September 1, 2022 Through August 31, 2027 Between The County Of Ulster And The Organization Of Professional And Administrative Personnel (OPAP) – Ulster County Community

Resolution Summary: This Resolution approves and executes a five-year collective bargaining agreement with the Organization of Professional and Administrative Personnel beginning on September 1, 2022 through the Ulster County Community College.

Motion No. 22: **MOTION TO APPROVE Resolution No. 156**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

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

Resolution No. 157: Amending The Ulster County 2023 Budget To Allow For The Implementation Of The Plus One Accessory Dwelling Unit (ADU) Program With Funding Provided By The New York State Housing Trust Fund Corporation Existing As A Subsidiary of the New York State Housing Finance Agency - Department Of Planning

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to allow for the implementation of the Plus One Accessory Dwelling Unit Program with \$1,750,000.00 of additional state revenue and offsetting appropriations.

Motion No. 23: MOTION TO APPROVE Resolution No. 157
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislator Walter commented that this is State funded to add accessory dwellings and will help to improve the housing situation.

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

Resolution No. 158: Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – Housing Trust Fund Corporation – Department of Planning

Resolution Summary: This Resolution approves the execution of a contract with the Housing Trust Fund Corporation for \$1,750,000 of revenues for the Plus One Accessory Dwelling Unit Grant.

Motion No. 24: MOTION TO APPROVE Resolution No. 158
Motion By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter echoed the previous comments stating that this is State funding to improve the housing situation within Ulster County.

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

Resolution No. 159: Approving The Execution Of A Contract For \$646,632.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract with Barton & Loguidice in the amount of \$646,632 for engineering services for the conversion of a 2.65-mile multi-use trail.

Motion No. 25: MOTION TO APPROVE Resolution No. 159

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 163: Amending The 2023 Ulster County Budget To Reflect The Increase In Costs Associated With Forensic Pathology Services Provided By Westchester Medical Center (WMC) And Morgue Storage Services Provided By Health Alliance Hospital

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to reflect the increase in costs associated with forensic pathology services in the amount of \$106,865 from appropriated fund balance.

Motion No. 26: MOTION TO DISCUSS Resolution No. 163, AS PRESENTED

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: Legislator Ronk commented that the autopsies have been taking too long and asked if this would relieve some of the issues.

Deputy County Executive Contreras explained that there is a shortage of pathologists in the country and a long-term solution is still needed. Deputy County Executive Contreras added that this Resolution is extending the current agreement and the forensic pathologist allotted to Ulster County retired and the backup pathologist took a new job elsewhere. However, a nationwide search is being conducted and there is a roster of per-diem pathologists to call upon.

Legislator Walter questioned if the Ulster County Medical Examiner could also be a forensic pathologist. Deputy County Executive Contreras explained that there are other benefits to contracting with Westchester Medical Center, because there is a back up pathologist as well as their facility, plus a forensic pathologist makes \$300,000 per year plus benefits.

Legislator Ronk agreed that a backup agreement with Westchester Medical Center would be worthwhile, but we are not receiving the timeliness benefit of that agreement and suggested a partnership with Dutchess County.

Legislative Chair Bartels agreed with Legislator Ronk that a conversation about the future should be had and noted that this is exceptionally painful as it deals with grieving family and the wait time can be a real concern when it is related to potential crime.

Motion No. 27: MOTION TO AMEND Resolution No. 163 AS PRESENTED

Motion By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: Legislator Ronk stated he would be voting against the amendment.

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

Voting Against: Legislator Ronk

Votes in Favor: 5

Votes Against: 1

Disposition: Resolution AMENDED

Motion No. 28: MOTION TO ADOPT Resolution No. 163 AS AMENDED

Motion By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: None

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

Voting Against: Legislator Ronk

Votes in Favor: 5

Votes Against: 1

Disposition: Resolution ADOPTED AS AMENDED

Resolution No. 164: Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center HealthAlliance Hospital Mary’s Avenue Campus – Department Of Health

Resolution Summary: This Resolution approves the execution of a contract with Westchester County Health Care Corporation for rates anticipated to exceed \$50,000 to provide for forensic pathology, histology, dinner services, postmortem toxicology laboratory testing and morgue services.

Motion No. 29: MOTION TO APPROVE Resolution No. 164

Motion By: Legislator Walter

Motion Seconded By: Legislator Roberts

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 165: Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For The Dwyer Veteran Peer To Peer Support Program – Department Of Mental Health

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to accept additional funding from the New York State Office of Mental Health for the Dwyer Veteran Peer to Peer Support Pilot Program in the amount of \$185,000.00.

Motion No. 30: MOTION TO APPROVE Resolution No. 165

Motion By: Legislator Walter

Motion Seconded By: Legislator Cahill

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 166: Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For A 2.5% Cost of Living Adjustment For Eligible Programs And For A Stipend Increase For Supportive Housing Beds – Department Of Mental Health

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to accept additional funding from the New York State Office of Mental Health for a 2.5% cost of living adjustment in the amount of \$328,953.00

Motion No. 31: MOTION TO APPROVE Resolution No. 166

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 167: Approving The Execution Of A Contract Amendment For \$81,252.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Mental Health

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$81,252.00 with Gateway Community Industries, Inc. due to an increase in funding.

Motion No. 32: MOTION TO APPROVE Resolution No. 167

Motion By: Legislator Walter

Motion Seconded By: Legislator Cahill

Discussion: None

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

Resolution No. 168: Approving The Execution Of A Contract Amendment For \$32,880.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department of Mental Health

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$32,880.00 with PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. due to an increase in funding.

Motion No. 33: **MOTION TO APPROVE Resolution No. 168**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

Resolution No. 169: Approving The Execution Of A Contract Amendment For \$49,320.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department of Mental Health

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$49,320.00 for Rehabilitation Support Services, Inc. due to an increase in funding.

Motion No. 34: **MOTION TO APPROVE Resolution No. 169**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

Resolution No. 170: Approving The Execution Of A Contract Amendment For \$80,145.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department of Mental Health

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$80,145.00 with Mental Health Association in Ulster County, Inc. due to an increase in funding.

Motion No. 35: MOTION TO APPROVE Resolution No. 170

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 171: Approving The Execution Of A Contract For \$1,241,021.00 Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department of Mental Health

Resolution Summary: This Resolution approves the execution of a contract for \$1,241,021.00 with PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. for an intensive crisis stabilization center.

Motion No. 36: MOTION TO APPROVE Resolution No. 171

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels asked how many responses were received to the Request for Proposals and Deputy County Executive Contreras explained that two responses were received and the collaborative approach was chosen.

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 172: Amending The 2023 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Activities Associated With Sheltering The Homeless During Inclement Winter Weather (Code Blue Plan) – Department Of Social Services

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to accept an allocation of \$570,925.00 from the New York State Office of Temporary and Disability Assistance to provide the Code Blue Plan, which provides shelter to the homeless during inclement winter weather.

Motion No. 37: MOTION TO APPROVE Resolution No. 172
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 173: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties To Provide The Services Of A Domestic Violence Investigator To The Ulster County Family And Child Advocacy Center – Department Of Social Services

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of Saugerties to provide the services of a Domestic Violence Investigator to the Ulster County Family and Child Advocacy Center.

Motion No. 38: MOTION TO APPROVE Resolution No. 173
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 174: Approving The Execution Of A Contract Amendment For \$1,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Nicholas Kamen – Department of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$1,200.00 with Nicolas Kamen to increase the funding for behavioral health clinical services.

Motion No. 39: MOTION TO APPROVE Resolution No. 174
Motion By: Legislator Cahill
Motion Seconded By: Legislator Walter

Discussion: None

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

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

Resolution No. 175: Approving The Execution Of A Contract Amendment For \$13,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$13,000.00 with Family Home Health Care, Inc. to increase the funding for in-home personal care assistance services for seniors residing in Ulster County.

Motion No. 40: **MOTION TO APPROVE Resolution No. 175**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

Resolution No. 176: Approving The Execution Of A Contract Amendment For \$30,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veteran Services Agency

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$30,000.00 with Pitingaro & Doetsch Consulting Engineers, P.C. to expand the scope of services and increase funding for design, engineering, and construction management services for the Ulster County Veteran’s Cemetery.

Motion No. 41: **MOTION TO APPROVE Resolution No. 176**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels asked for someone to explain the cost increase in this Resolution. Legislator Petit explained that the increase was for construction costs.

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

Resolution No. 177: Approving The Execution Of A Contract For \$130,860.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This Resolution approves the execution of \$130,860.00 for a radio equipment lease beginning on June 1, 2023 through May 31, 2028.

Motion No. 42: MOTION TO APPROVE Resolution No. 177
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Chairman Gavaris expressed interest in hiring a full-time radio technician as over \$400,000 has been paid out to New York Communications Company, Inc in 2022, which could not all be equipment costs and the County could save money by completing the service in house.

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk, & Walter
Voting Against: Legislator Gavaris
Votes in Favor: 5
Votes Against: 1
Disposition: Resolution ADOPTED

Resolution No. 178: Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with GeoStabilization International, LLC for materials, labor, equipment and machinery required to stabilize slopes using soil nailing techniques.

Motion No. 43: MOTION TO APPROVE Resolution No. 178
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

Resolution No. 179: Amending Capital Project No. 585 - Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends Capital Project No. 585 – Bridge Substructure Repairs and amends the 2023 Capital Fund Budget in the amount of \$118,275.00 for professional services.

Motion No. 44: MOTION TO APPROVE Resolution No. 179
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

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

Resolution No. 181: Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 611 To Provide Funding For Construction - Amending The 2023 Capital Fund Budget Development Court Lighting Retrofit – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution amends the 2023-2028 Capital Improvement Program and amends Capital Project No. 611, Development Court LED Lighting Retrofit, for an additional \$70,270.00

Motion No. 45: MOTION TO APPROVE Resolution No. 181
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislator Cahill received calls regarding concerns from the Town of Ulster, however it was confirmed that this project is for interior lighting.

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

Resolution No. 183: Approving The Execution Of A Contract For \$409,935 Entered Into By The County – Centrica Business Solutions, Inc. – Department of Public Works

Resolution Summary: This Resolution approves the execution of a contract for \$409,935.00 with Centrica Business Solutions, Inc. for lighting retrofit of the Ulster County Office Complex.

Motion No. 46: MOTION TO APPROVE Resolution No. 183
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

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

Resolution No. 184: Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project 621 – Voting System Replacement —Amending The 2023 Capital Fund Budget – Department Of Elections (Ulster County Board Of Elections)

Resolution Summary: This Resolution amends the 2023 – 2028 Capital Improvement Program to increase Capital Project No. 621, Voting System Replacement, in the amount of \$600,000.00 to purchase voting machines.

Motion No. 47: **MOTION TO APPROVE Resolution No. 184**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter noted that the voting machines being replaced are from 2008.

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

Resolution No. 186: Amending Capital Project No. 640 DPW Large Culvert Program – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends Capital Project No. 640 DPW Large Culvert Program in the amount of \$30,000 for bridge materials.

Motion No. 48: **MOTION TO APPROVE Resolution No. 186**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

Resolution No. 188: Establishing Capital Project No. 659 – 2023 Pavement Preservation Of Various Roads - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 659, 2023 Pavement Preservation of Various Roads, in the amount of \$650,000.00 for road materials.

Motion No. 49: MOTION TO APPROVE Resolution No. 188

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 190: Establishing Capital Project No. 660 – 2023 Bridge Flag Response - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 660, 2023 Bridge Flag Response, in the amount of \$110,250.00 for bridge materials.

Motion No. 50: MOTION TO APPROVE Resolution No. 190

Motion By: Legislator Walter

Motion Seconded By: Legislator Cahill

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 192: Amending The 2023-2028 Capital Improvement Program - Establishing Capital Project No. 661 Bridge Superstructure Repairs – Department Of Public Works (Highways And Bridges Buildings And Grounds)

Resolution Summary: This Resolution amends the 2023-2028 Capital Improvement Program and establishes Capital Project No. 661, Bridge Superstructure Repair, in the amount of \$65,000.00 for professional services.

Motion No. 51: MOTION TO APPROVE Resolution No. 192

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 194: Approving The Execution Of A Contract For \$59,700.00 Entered Into By The County – Barton & Loguidice, DPC – Department of Public Works (Highways and Bridges)

Resolution Summary: This Resolution approves the execution of a contract for \$59,700.00 with Barton & Loguidice, DPC for architectural and engineering services in connection with the design and construction inspection of superstructure deck and/or bearing repairs on various County-owned bridges.

Motion No. 52: MOTION TO APPROVE Resolution No. 194

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 195: Establishing Capital Project No. 662 – 2023 DPW Guide Rail Replacement Program - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 662, 2023 DPW Guide Rail Replacement Program in the amount of \$150,000.00 for construction services.

Motion No. 53: MOTION TO APPROVE Resolution No. 195

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 197: Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 663 Woodstock Culvert #2 – 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 establishes Capital Project No. 663, Woodstock Culvert #2, in the amount of \$250,000.00 for Bridge Materials.

Motion No. 54: MOTION TO APPROVE Resolution No. 197

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 199: Establishing A Policy To Provide Healthy, Locally Sourced Food To Those Facing Food Insecurity, Through Community Supported Agriculture

Resolution Summary: This Resolution establishes a policy to provide healthy, locally sourced food to those facing food insecurity.

Motion No. 55: MOTION TO DISCUSS Resolution No. 199

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter expressed support for the intent of this Resolution but felt there were a few outstanding questions and requested a postponement to allow for time to speak to the sponsor.

Legislator Cahill agreed that there were a few remaining questions, such as the ability for CSA's to provide for the provisions of the contract.

Legislator Ronk suggested the local food pantries as a potential distribution center for the CSA shares.

There was discussion on the Department of Planning vs Economic Development as the best fit for this policy and other similar programs.

Legislator Erner agreed that it is probably too late in the year to implement Spring or Summer CSA's but suggested a pilot program for Fall CSA's.

Motion No. 56: MOTION TO POSTPONE Resolution No. 199 FOR 1 WEEK

Motion By: Legislator Ronk

Motion Seconded By: Legislator Cahill

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 202: Approving The Execution Of A Contract Amendment For \$23,516.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Environmental Systems Research Institute, Inc. – Department of Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment for \$23,516.00 with Environmental Systems Research Institute, Inc. to extend the term of agreement and increase funding for software support and maintenance.

Motion No. 57: MOTION TO APPROVE Resolution No. 202
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

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

Resolution No. 203: Approving The Execution Of A Contract Amendment For \$84,753.38 Entered Into By The County – Gimmel LLC – Department of Information Services

Resolution Summary: This Resolution approves the execution of a contact amendment for \$84,753.38 with Gimmel LLC to reflect the vendor name change and extend the term and increase funding for physical records management system and hosting services.

Motion No. 58: MOTION TO APPROVE Resolution No. 203
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

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

Resolution No. 204: Approving The Execution Of A Contract For \$96,306.15 Entered Into By The County – Sedara LLC – Department of Information Services

Resolution Summary: This Resolution approves the execution of a contract for Sedara LLC in the amount of \$96,306.15 to provide a cybersecurity development program.

Motion No. 59: MOTION TO APPROVE Resolution No. 204

Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 206: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Saugerties To Provide An ~~Officer~~ **Deputy** To The Sheriff's O.R.A.C.L.E. Team As A Trainee – Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the Town of Saugerties to provide an officer to the Sheriff's O.R.A.C.L.E. team as a trainee for a term of October 1, 2022 through September 30, 2025 for \$107,922.00 per year.

Motion No. 60: MOTION TO APPROVE Resolution No. 206

Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 207: Authorizing The Chair Of The Ulster County Legislature To Approve Application For BJA FY 2023 Connect And Protect: Law Enforcement Behavioral Health Response Program Grant - Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to approve an application for the Department of Justice for a maximum award of \$550,000.00 through 2025.

Motion No. 61: MOTION TO APPROVE Resolution No. 207

Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

Votes in Favor: 6

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

Resolution No. 208: Authorizing The Chair Of The Ulster County Legislature To Approve Application For DOJ COPS FY 2023 Law Enforcement Mental Health And Wellness Act (LEMHWA) Grant - Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an application for the Department of Justice Law Enforcement Mental Health and Wellness Act Grant for a maximum award of \$200,000.00.

Motion No. 62: **MOTION TO APPROVE Resolution No. 208**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

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

Resolution No. 210: Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For The Second Upstate Family Defense (Child Welfare) Quality Improvement & Caseload Reduction – Public Defender

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with the New York State Office of Indigent Legal Services for the Second Upstate Family Defense Quality Improvement & Caseload Reduction for a term of January 1, 2023 through December 31, 2025 and total award of \$685,429.13.

Motion No. 63: **MOTION TO APPROVE Resolution No. 210**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

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

Resolution No. 212: Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to sign agreements with various school districts in Ulster County for the use of polling equipment and materials for a cost of \$16,000.00

Motion No. 64: MOTION TO APPROVE Resolution No. 212
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

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

Resolution No. 213: Adopting Revised Ulster County Fund Balance Policy

Resolution Summary: This Resolution adopts a revised Ulster County Fund Balance Policy, adjusting the various thresholds.

Motion No. 65: MOTION TO APPROVE Resolution No. 213
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels shared that the Comptroller's Office stated an intent to bring forward comment on the proposed policy and encouraged the Executive's Office to as well.

Motion No. 66: MOTION TO POSTPONE Resolution No. 213 FOR 1 WEEK
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Roberts, Ronk, & Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 214: Amending The 2023 County Budget To Defund Two Grant Positions In The Finance Department, And Fund Two Grant Positions in the Budget Division – Department Of Finance

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to defund two grant positions in the Department of Finance for \$120,970 combined and fund two grant positions in the Division of Budget for \$150,000 combined.

Motion No. 67: MOTION TO DISCUSS Resolution No. 214
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislative Chair Bartels stated that there were technical amendments needed and discrepancies with the benefit rates formerly used.

Motion No. 68: MOTION TO POSTPONE Resolution No. 214 FOR 1 WEEK
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 215: Setting A Public Hearing On Proposed Local Law No. 4 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Department Of Budget, To Be Held On Tuesday, May 16, 2023 At 7:20 PM

Resolution Summary: This Resolution sets a Public Hearing, to be held on Tuesday, May 16, 2023, at 7:20 PM, on Proposed Local Law No. 4 of 2023, a local law amending the Ulster County Charter and amending the Administrative Code for the County of Ulster and establishes the Department of Budget.

Motion No. 69: MOTION TO DISCUSS Resolution No. 215
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislative Chair Bartels requested a week postponement to allow for more discussion with the Executive's Office.

Motion No. 70: MOTION TO POSTPONE Resolution No. 215 FOR 1 WEEK
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution POSTPONED FOR 1 WEEK

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

Resolution No. 86 - Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency
(Postponed in Economic Development, Planning, Education, Employment, Arts, and Agriculture on 4/3/2023)

Resolution No. 87 - Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency
(Postponed in Economic Development, Planning, Education, Employment, Arts, and Agriculture on 4/3/2023)

Resolution No. 126 - Dedicating Funding To Housing Justice
(Postponed in Health, Human Services and Housing on 4/3/2023)

Resolution No. 155 - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 701 Grant Avenue, Lake Katrine (Town of Ulster), To Be Held On Tuesday, May 16, 2023 At 7:15 PM
(Postponed in Economic Development, Planning, Education, Employment, Arts, and Agriculture on 4/3/2023)

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

Adjournment

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

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

TIME: 7:38 PM

Respectfully submitted: Natalie Kelder
Minutes Approved: May 9, 2023