

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: December 12, 2023 – 5:00 PM
LOCATION(S): Legislative Chambers, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
MEMBERS PRESENT: Legislators Bartels, Cahill, Criswell, Roberts & Ronk
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Bowen, Greene, Heppner, Hewitt, Levine, Litts, Maloney, Nolan, Petit, Sperry & Uchitelle, Legislative Counsels Gordon & Ragucci, Minority Counsel Pascale, Legislator Elect Collins, Deputy County Executives Capuano & LaValle, Sheriff Figueroa, Comptroller Gallagher, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Budget Director Juras, Information Services Director Macaluso, Planning Director Doyle, Recovery & Resilience Director Litwin,

Complete content of the meeting can be accessed via the Ulster County Legislature’s YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Chair Gavaris called the meeting to order at 5:09 PM

Motion No. 1: **Motion to Approve the minutes of the November 8, 2023 and November 14, 2023 Regular Meetings and the November 20, 2023 and November 21, 2023, Special Meetings and the October 23, 2023 Special Joint Meeting**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Ronk
Voting in Favor: Legislators Bartels, Cahill, Criswell, Gavaris Roberts & Ronk
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the December 18, 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.

Disposition: **No Action Taken**

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

Resolution Summary – This Resolution establishes a restricted capital reserve fund for the Government Operations Center in the amount of \$18,000,000.00.

Motion No. 2: **Motion to Adopt Resolution No. 364**
Motion Made By: Legislator Cahill
Motion Seconded By: Legislator Ronk

Voting in Favor: Legislators Last Name, Last Name, Last Name, Last Name, and Last Name
Voting Against: None (or name as above)
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution establishes a Policy that all present and future vendors be notified at the earliest possible point and in all contractual agreements of their need to comply with all Ulster County policies relevant to their interactions with the County and requires that all vendors operating in or on County buildings and properties be required to comply with Ulster County policies.

Disposition: **No Action Taken**

Resolution No. 596 – Setting A Public Hearing On Proposed Local Law No. 13 Of 2023, A Local Law Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Office Of Housing Counsel, To Be Held On Thursday, January 4, 2024 At 7:05 PM

Resolution Summary – This Resolution sets a Public Hearing, to be held on Thursday January 4, 2023, at 7:05 PM, on Proposed Local Law No. 13 of 2023, to establish the Office of Housing Counsel.

Motion No. 3: **Motion to Postpone Resolution No. 596 for One Week**
Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Voting in Favor: Legislator Bartels
Voting Against: Legislator Cahill, Criswell, Gavaris, Roberts & Ronk
Votes in Favor: 1
Votes Against: 5
Disposition: **Postponement Defeated**

Motion No. 4: **Motion to Adopt Resolution No. 596**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Ronk

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

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 – This Resolution sets additional requirements in relation to Capital Project No. 678, to subdivide parcel 38.19-3-23, which contains a single family 1.5 story house on the warehouse property.

Motion No. 5: **Motion to Postpone Resolution No. 667 One Week**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Cahill

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Postponed One Week**

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 amends the 2023 Ulster County Budget for clarification and correction of an Ulster County Civil Service Employee Association agreement with an expected impact of \$1,800,000.

Disposition: **Withdrawn by Sponsor**

Resolution No. 685 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of Ellenville, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Village of Ellenville for improvements to the Berme Road Park, in the amount of \$100,000 of American Rescue Plan funds.

Motion No. 6: **Motion to Adopt Resolution No. 685**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Criswell

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 686 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Improve 1.2 Miles Of Henry W. DuBois Drive – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of New Paltz to partially fund improvements to 1.2 miles of Henry W. DuBois Drive, in the amount of \$100,000 of American Rescue Plan funds.

Resolution No. 687 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Improve The Town Parks Of Galeville, Garrison, Popp, And Verkeerderkill – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of Shawangunk in improve the Town Parks of Galeville, Garrison, Popp, and Verkeerdekill, in the amount of \$100,000 of American Rescue Plan funds.

Resolution No. 688 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of Wawarsing to partially fund improvements to Berme Road Park, in the amount of \$100,000 of American Rescue Plan funds.

Motion No. 7:	Motion to Block Resolution Nos. 686, 687, & 688
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Motion No. 8:	Motion to Adopt Resolution Nos. 686, 687, & 688
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 689 – Granting An Easement On Lands Owned By Ulster County Located On Route 28 In The Town Of Ulster For The Construction Of A Sewer Line To Serve A Supportive Housing Development – Department Of Finance - Division Of Recovery And Resilience

Resolution Summary – This Resolution grants an easement of lands owned by Ulster County, for construction of a sewer line to serve as a supportive housing development, on Route 28 in the Town of Ulster.

Motion No. 9:	Motion to Adopt Resolution No. 689
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Cahill

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

Resolution No. 690 – Amending The 2024 Ulster County Budget For ARPA SLRF Related Grant Program For Broadband Access – Department Of Finance

Resolution Summary – This Resolution amends the 2024 Ulster County Budget in the amount of \$130,000 of American Rescue Plan funds to improve access to wireless broadband at public locations.

Motion No. 10:	Motion to Adopt Resolution No. 690
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Cahill

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

Resolution No. 695 – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Leading In Lead Prevention Pilot Program – Planning Department

Resolution Summary – This Resolution authorizes the County of Ulster to submit an application and assurances to the New York State Office of Community Renewal for the Leading in Lead Prevention Pilot Program to receive an anticipated \$327,376 of anticipated pass-through funds.

Motion No. 11:	Motion to Adopt Resolution No. 695
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 696 – Authorizing The County Executive To Submit An Application And Assurances To The New York State Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of Active Transportation Improvements On Washington Avenue In The City Of Kingston – Department Of Planning

Resolution Summary – This Resolution authorizes the County Executive to submit an application and assurances to the New York State Department of Transportation under the Transportation Alternative Program

(TAP) for \$1,800,000 of state funds and \$1,500,000 federal funds in addition to \$360,000 of local matching funds to provide an active transportation crossing of NYS Route 28, near the Kingston Rail Trail.

Motion No. 12: **Motion to Adopt Resolution No. 696**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Ronk

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

Resolution No. 697 – Approving The Execution Of A Contract For \$98,574.00 Entered Into By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio – Department Of Planning

Resolution Summary – This Resolution Adopts the execution of a contract with Fitzgerald & Halliday, Inc doing business as FHI Studio in the amount of \$98,574 for transportation planning services.

Motion No. 13: **Motion to Adopt Resolution No. 697**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Cahill

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

Resolution No. 698 – Authorizing The 2024 Appropriation For The Ulster County Libraries Program – Ulster County Legislature

Resolution Summary – This Resolution authorizes the 2024 appropriation for the Ulster County Libraries Program in the amount of \$102,400.

Motion No. 14: **Motion to Adopt Resolution No. 698**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Cahill

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

Resolution No. 699 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2024 Appropriations – Ulster County Legislature

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with Cornell Cooperative Extension Association in the amount of \$371,315 for the 2024 appropriation.

Motion No. 15:	Motion to Adopt Resolution No. 699
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Cahill

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

Resolution No. 700 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2024 Appropriation – Ulster County Legislature

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with the Ulster County Soil & Water Conservation District in the amount of \$141,500 for the 2024 appropriation.

Motion No. 16:	Motion to Adopt Resolution No. 700
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 701 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Lord Cultural Resources – Ulster County Legislature

Resolution Summary – This Resolution Adopts the execution of a contract in the amount of \$150,000 with Lord Cultural Resources for consulting services for the development of the Ulster County Arts & Cultural Master Plan.

Motion No. 17:	Motion to Adopt Resolution No. 701
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 702 – Establishing A Restricted Capital Reserve Fund - Decarbonization Capital Reserve - Under Section 6-C Of The New York State General Municipal Law

Resolution Summary – This Resolution establishes a restricted capital reserve fund in the amount of \$18,000,000 for decarbonization.

Motion No. 18: Motion to Amend Resolution No. 702, as Presented

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Amendments Adopted

Motion No. 19: Motion to Adopt Resolution No. 702 As Amended

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

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

Voting Against: Legislators Roberts & Ronk

Votes in Favor: 4

Votes Against: 2

Disposition: Resolution Adopted As Amended

Resolution No. 703 – Authorizing A Grant Application To The New York State Energy Research And Development Authority (NYSERDA) To Apply, Accept And Administer Climate Justice Fellowship (Program Opportunity Notice No. 4772) And New York State Clean Energy Internship Program (Program Opportunity Notice No. 4000), And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Budget

Resolution Summary – This Resolution authorizes a grant application to the New York State Energy Research and Development Authority (NYSERDA) to apply, accept, and administer Climate Justice Fellowship and New York State Clean Energy Internship Program, in the amounts of \$40,000 and \$24,990 respectively, and authorizes the Ulster County Executive to execute any required applications or agreements required to accept funding.

Motion No. 20: Motion to Adopt Resolution No. 703

Motion Made By: Legislator Criswell

Motion Seconded By: Legislator Ronk

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 704 – Approving The Execution Of A Contract For \$565,000.00 Entered Into By The County – Medium Giant – Department Of Tourism

Resolution Summary – This Resolution Adopts the execution of a contract with Medium Giant, in the amount of \$565,000, for advertising services to promote Ulster County to potential visitors or for potential relocation with their businesses.

Motion No. 21: **Motion to Adopt Resolution No. 704**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 706 – Authorizing The Chair Of The Ulster County Legislature And The Ulster County Sheriff To Accept The Award For DOJ FY 2023 Implementing Crisis Intervention Teams - Community Policing Development Solicitation Grant And Creating Two Positions – Amending The 2024 Ulster County Budget - Ulster County Sheriff

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature and the Ulster County Sheriff to accept the award for the Department of Justice Implementing Crisis Intervention Teams Community Policing Development Solicitation Grant and creates two positions within the Sheriff’s Department.

Motion No. 22: **Motion to Adopt Resolution No. 706**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 707 – Approving The Execution Of A Contract Amendment For \$17,457.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PowerDMS, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution Adopts the execution of a contract with PowerDMS, Inc. in the amount of \$17,457 for law enforcement compliance management subscription, support, and training.

Motion No. 23: **Motion to Adopt Resolution No. 707**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Cahill

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

Resolution No. 708 – Approving The Execution Of A Contract Amendment For \$1,266.33, 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 – This Resolution Adopts the execution of a contract amendment in the amount of \$1,266.33 with Black Creek Integrated Systems Corp. to repair the electronic locking equipment control system and include support for the Bosch Video Management System.

Motion No. 24: **Motion to Adopt Resolution No. 708**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Ronk

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

Resolution No. 709 – Approving The Execution Of A Contract For \$111,588.50 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution Adopts the execution of a contract in the amount of \$111,588.50, with Axon Enterprise, Inc, to provide cameras, wired mics, various sensors and lights to the Ulster County Sheriff’s interview rooms.

Motion No. 25: **Motion to Adopt Resolution No. 709**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Cahill

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

Resolution No. 710 – Approving The Execution Of A Contract For \$440,172.43 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution Adopts the execution of a contract with Axon Enterprise, Inc., in the amount of \$440,172.43, for body cameras, including equipment, software, and accessories.

Motion No. 26: **Motion to Adopt Resolution No. 710**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 711 – Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Division Of Criminal Justice Services For The Sexual Assault Crisis And Prevention Program – Department Of Probation

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to amend a contract with the New York State Division of Criminal Justice Services for the Sexual Assault Crisis and Prevention Program for an increase of \$75,430 and a total contract value of \$301,720.

Motion No. 27: **Motion to Adopt Resolution No. 711**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 712 – Approving The Execution Of A Contract For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary – This Resolution Adopts the execution of a contract in the amount of \$123,341 with Family Of Woodstock Inc. for the operation and implementation of a Juvenile Detention Program.

Motion No. 28: **Motion to Adopt Resolution No. 712**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 713 – Approving The Execution Of A Contract For \$95,371.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary – This Resolution Adopts the execution of a contract in the amount of \$95,371 with Family of Woodstock Inc for the operation and implementation of the Restorative Justice program in two Ulster County school districts.

Motion No. 29: **Motion to Adopt Resolution No. 713**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 714 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY23 State Homeland Security Program (SHSP) – Amending The 2024 Ulster County Budget – Emergency Communications / Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Homeland Security and Emergency Services for State Homeland Security Program (SHSP) and amends the 2024 Ulster County Budget in the amount of \$155,662 of addition federal revenues.

Motion No. 30:	Motion to Adopt Resolution No. 714
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 715 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2023 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Homeland Security and Emergency Services for participation in the 2023 Public Safety Answering Point Operations Grant in the amount of \$151,993.

Motion No. 31:	Motion to Adopt Resolution No. 715
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 716 – Approving The Execution Of A Contract Amendment For \$14,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Emergency Communications / Emergency Management

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$14,000 for engineering and environmental services for public safety radio system tower sites.

Motion No. 32: **Motion to Adopt Resolution No. 716**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 717 – Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to accept funding from the New York State Division of Criminal Justice Services in the amount of \$569,197.

Motion No. 33: **Motion to Adopt Resolution No. 717**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 718 – Amending The 2024 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services

Resolution Summary – This Resolution amends the 2024 Ulster County Budget to accept an allocation of Child Abuse or Neglect Prevention Treatment Act (CAPTA) Comprehensive Addiction and Recovery Act of 2016 (CARA) funds from the New York State Office of Children and Family Services, in the amount of \$70,000.

Motion No. 34: **Motion to Adopt Resolution No. 718**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 720 – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Accucare Nursing & Home Care – Department Of Health

Resolution Summary – This Resolution approves the execution of a contract with Accucare in the amount of \$100,000 to provide Registered Nurses (RN) or Licensed Practical Nurses (LPN).

Motion No. 35: **Motion to Adopt Resolution No. 720**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Criswell

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 721 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute a grant application with required assurances for the Medicare Improvements for Patients and Providers Act (MIPPA) with the Office for the Aging in the amount of \$20,821.

Motion No. 36: **Motion to Adopt Resolution No. 721**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Criswell

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 722 – Authorizing The Chair Of The Ulster County Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute the Resource Allocation Plan and Inter-Municipal Agreements with various municipalities in the amount of \$278,280.

Motion No. 37: **Motion to Adopt Resolution No. 722**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Criswell

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 723 – Establishing A Policy To Provide A Stipend To Volunteer Board And Commission Members In All Allowable Instances

Resolution Summary – This Resolution establishes a policy to provide a \$25 stipend to volunteer board and commission members.

Motion No. 38: **Motion to Adopt Resolution No. 723**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 724 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston To Provide Law Enforcement Support For The Anti-Violence Effort Response Team (AVERT) And Opioid Awareness As County Law Enforcement Team (ORACLE) Programs – Department Of Mental Health

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the City of Kingston to provide law enforcement support for the Anti-Violence Effort Response Team (AVERT) and Opioid Awareness as a County Law Enforcement Team (ORACLE) in the amount of \$67,734.

Motion No. 39: **Motion to Adopt Resolution No. 724**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 725 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Funding For The Kingston Mobile Mental Health Team – Department Of Mental Health

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the City of Kingston for funding the Kingston Mobile Mental Health Team in the amount of \$99,311.

Motion No. 40: **Motion to Adopt Resolution No. 725**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 726 – Approving The Execution Of A Contract For \$99,311.00 Entered Into By The County – Access: Supports for Living Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$99,311 with Access: Supports for Living Inc. for expanded mobile mental health services.

Motion No. 41: **Motion to Adopt Resolution No. 726**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 727 – Approving The Execution Of A Contract For \$1,193,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract with Family of Woodstock in the amount of \$1,193,899 for various services.

Motion No. 42: **Motion to Adopt Resolution No. 727**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 728 – Approving The Execution Of A Contract Amendment For \$10,053.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$10,053 with Mental Health Association in Ulster County, Inc. for adult case management.

Motion No. 43: **Motion to Adopt Resolution No. 728**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 729 – Approving The Execution Of A Contract For \$2,459,183.00 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 in the amount of \$2,459,183 with Mental Health Association in Ulster County, Inc. for various mental health services.

Motion No. 44:	Motion to Adopt Resolution No. 729
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Cahill

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

Resolution No. 730 – Approving The Execution Of A Contract Amendment For \$2,697.00, 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 in the amount of \$2,697 with Rehabilitation Support Services, Inc. for adult case management non-Medicaid care coordination.

Motion No. 45:	Motion to Adopt Resolution No. 730
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 731 – Approving The Execution Of A Contract For \$870,307.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$870,307 with Rehabilitation Support Services, Inc. for community residential services, supported housing community services and non-Medicaid care coordination.

Motion No. 46:	Motion to Adopt Resolution No. 731
Motion Made By:	Legislator Ronk

Motion Seconded By: Legislator Criswell

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 732 – Approving The Execution Of A Contract Amendment For \$3,697.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$3,697 with Gateway Community Industries, Inc. for adult case management non-Medicaid care coordination.

Motion No. 47: **Motion to Adopt Resolution No. 732**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Criswell

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 733 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Department of Transportation to accept New York State funds for Ulster and Dutchess County Public Transit Service (LINK) in the amount of \$360,000.

Motion No. 48: **Motion to Adopt Resolution No. 733**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Criswell

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 734 – Approving The Execution Of A Contract For \$154,303.56 Entered Into By The County – Samsara Inc. – Department Of Public Transportation

Resolution Summary – This Resolution approves the execution of a contract with Samsara Inc. in the amount of \$154,303.56 for fleet management technologies with related software.

Motion No. 49: Motion to Adopt Resolution No. 734

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Criswell

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 735 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Trudy Resnick Farber Building, Ellenville –Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute a lease agreement with Astor Services for Children & Families for Office Space at the Trudy Resnick Farber Building for 5 years with \$14,760 in anticipated county revenue dollars annually.

Motion No. 50: Motion to Adopt Resolution No. 735

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Bartels

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 736 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute a lease agreement with Family Services, Inc. at Trudy Resnick Farber Center for 5 years with \$37,116 in anticipated county revenue dollars annually.

Motion No. 51: Motion to Adopt Resolution No. 736

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Bartels

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 737 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Ulster County Legislature to execute a lease agreement with Family Services, Inc. at the Golden Hill Office Building for 5 years with \$54,732 in anticipated county revenue dollars annually.

Motion No. 52: **Motion to Adopt Resolution No. 737**
Motion Made By: Legislator Cahill
Motion Seconded By: Legislator Ronk

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 740 – Establishing Capital Project No. 679 For The Replacement Of The Hurley Mountain Road Bridge, Town Of Marbletown - Authorizing Implementation And Funding Of Costs Exceeding Federal And/Or State Aid Reimbursements - Amending The Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes Capital Project No. 679 for the Replacement of the Hurley Mountain Road Bridge in the amount of \$515,000 for professional services.

Motion No. 53: **Motion to Adopt Resolution No. 740**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 742 – Establishing Capital Project No. 680 – Replacement Of The Scudder Brook Bridge, Town Of Hardenburgh, And Authorizing Implementation Funding Pending Reimbursement From Federal-Aid And State "Marchiselli" Program-aid Eligible Costs, - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes Capital Project No. 680, the replacement of Scudder Brook Bridge, in the amount of \$285,000 for professional services.

Motion No. 54: **Motion to Adopt Resolution No. 742**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 744 – Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 681 – 368 Broadway Fire Alarm And Access Control Upgrades - Amending The Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution amends the 2024-2029 Capital Improvement Program and establishes Capital Project No. 681, 368 Broadway Fire Alarm and Access Control Upgrades in the amount of \$210,000 for professional services.

Motion No. 55: **Motion to Adopt Resolution No. 744**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 746 – Approving The Execution Of A Contract For \$199,610.49 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$199,610.49 for facility security systems equipment and software located at 368 Broadway.

Motion No. 56: **Motion to Postpone Resolution No. 746 One Week**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Postponed One Week**

Resolution No. 747 – Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$135,000 with Dutchess Tekcon Industries, Inc. for heating, ventilating, and air conditioning equipment repair at various county buildings.

Motion No. 57: **Motion to Adopt Resolution No. 747**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 748 – Approving The Execution Of A Contract For \$178,360.00 Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of contract with Encon Services & Supply, Inc. in the amount of \$178,360 for auto-matrix director digital control systems and maintenance at six county buildings.

Motion No. 58: **Motion to Adopt Resolution No. 748**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 749 – Approving The Execution Of A Contract For \$107,899.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract with Gotham Refining Chemical Corp. in the amount of \$107,899 for testing, treatment, and planned maintenance of closed recirculating water systems in various county buildings.

Motion No. 59: **Motion to Adopt Resolution No. 749**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 750 – Approving The Execution Of A Contract Amendment For \$74,064.11 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract with County Waste and Recycling Service, Inc. in the amount of \$74,064.11 for trash and dual stream recycling services.

Motion No. 60: **Motion to Adopt Resolution No. 750**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against: None
Votes in Favor: 5

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 751 – Approving The Execution Of A Contract Amendment For \$23,318.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$23,318 with Ashley Mechanical, Inc. for boiler maintenance and repair services at the Ulster County Law Enforcement Center.

Motion No. 61: **Motion to Adopt Resolution No. 751**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 752 – Approving The Execution Of A Contract Amendment For \$32,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$32,600 with Eastern Heating & Cooling, Inc. for preventative maintenance inspections and repair of the automated logic web control equipment for the Ulster County Law Enforcement Center and the Ulster County Public Transportation Building.

Motion No. 62: **Motion to Adopt Resolution No. 752**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Cahill

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

Resolution No. 753 – Approving The Execution Of A Contract Amendment For \$355,600.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$355,600 with Vetere Real Estate LTD for property management services at 701 Grant Avenue.

Motion No. 63: **Motion to Adopt Resolution No. 753**
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Criswell

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

Resolution No. 754 – Approving The Use Of A Project Labor Agreement For Capital Project No. 607 – Ulster County Government Operations Center – Department Of Public Works And Department Of Purchasing

Resolution Summary – This Resolution approves the use of a project labor agreement for Capital Project No. 607, Ulster County Government Operations Center, which is expected to result in an anticipated savings of \$432,237.

Motion No. 64:	Motion to Adopt Resolution No. 754
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Cahill

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

Resolution No. 755 – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

Resolution Summary – This Resolution authorizes the conveyance of county-owned property to the former owner for a payment of \$900.82.

Motion No. 65:	Motion to Adopt Resolution No. 755
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 756 – Approving The Execution Of A Contract For \$80,640.00 Entered Into By The County – CuraLinc Healthcare – Personnel Department

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$80,640 with CuraLinc Healthcare for the employee assistance program.

Motion No. 66:	Motion to Adopt Resolution No. 756
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 757 – Approving The Execution Of A Contract Amendment For \$71,355.22 Entered Into By The County – Naviant, Inc. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$71,355.22 with Naviant, Inc. for OnBase records management software support and maintenance.

Motion No. 67:	Motion to Adopt Resolution No. 757
Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Criswell

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

Resolution No. 762 – Adopting Proposed Local Law No. 19 Of 2023, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster

Resolution Summary – This Resolution adopts Proposed Local Law No. 19 of 2023, a local law amending Article III Hotel and Motel Room Occupancy Tax which would change the tax from 2% to 4%.

Motion No. 68:	Motion to Postpone Resolution No. 762 One Week
Motion Made By:	Legislator Bartels
Motion Seconded By:	Legislator Ronk

Voting in Favor:	Legislators Bartels, Cahill, Criswell, Gavaris, Roberts & Ronk
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Postponed One Week

Resolution No. 763 – Setting A Public Hearing On Proposed Local Law No. 20 Of 2023, A Local Law Amending Article XIII Collection Of Delinquent Real Property Taxes, Of The Code Of The County Of Ulster, In Relation To Authorization, To Be Held On Thursday, January 4, 2024 At 7:00 PM

Resolution Summary – This Resolution sets a public hearing on Proposed Local Law No. 20 of 2023, a local law amending Article XIII, Collection of Delinquent Real Property Taxes, to be held on Thursday, January 4th, 2024 at 7:00 PM.

Motion No. 69:	Motion to Adopt Resolution No. 763
Motion Made By:	Legislator Ronk

Motion Seconded By: Legislator Cahill

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 764 – Raising The Living Wage Per Hour Worked For Employees Of Ulster County And Employees Of Contractors And Subcontractors That Provide Services To Ulster County

Resolution Summary – This Resolution raises the Living Wage per Hour for all county employees, employees of contractors, and employees of subcontracts for an approximate cost of \$33,796,291.

Motion No. 70: **Motion to Postpone Resolution No. 764 One Week**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Bartels

Voting in Favor: Legislators Bartels, Roberts & Ronk

Voting Against: Legislators Cahill, Criswell & Gavaris

Votes in Favor: 3

Votes Against: 3

Disposition: **Postponement Defeated**

Motion No. 71: **Motion to Adopt Resolution No. 764**

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Bartels

Voting in Favor: None

Voting Against: Legislators Bartels, Cahill, Criswell, Gavaris, Roberts & Ronk

Votes in Favor: 0

Votes Against: 6

Disposition: **Resolution Defeated**

Resolution No. 765 – Appropriating Surplus Funds Into The Tax Stabilization Reserve Fund Of The County Of Ulster

Resolution Summary – This Resolution appropriates a surplus of funds, in the amount of \$3,998,026, into the Tax Stabilization Reserve Fund from unassigned fund balance.

Motion No. 72: **Motion to Adopt Resolution No. 765**

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution Adopted**

New Business:

The Committee briefly discussed nominating Legislator Roberts to the Ulster County Fleet Management Review Committee pursuant to Resolution No. 676 adopted in November 2023, but decided to wait until the December 18, 2023 Ways and Means Committee meeting to make a final decision.

Comptroller Gallagher provided an update on sales tax, 2023 3rd quarter report, corporate compliance audit, CARES I, and health insurance audits.

Old Business: None

Adjournment

Motion Made By: Legislator Cahill
Motion Seconded By: Legislator Criswell
Votes in Favor: 6
Votes Against: 0

TIME: 7:33 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst
Approved: February 8, 2024

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>