

Adopting Ulster County Capital Program For 2024 - 2029

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kenneth J. Ronk, Jr. offer the following:

WHEREAS, the Ulster County Legislature has met and considered the Capital Program and has conducted Public Hearings thereon as required by Section 359 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code; and

WHEREAS, pursuant to Article VII, Department of Planning, Section C-50(B) of the Ulster County Charter and Section A7-6(B) of the Administrative Code:

“Additional powers and duties of Planning Board. The Planning Board shall have the following additional powers and duties: To review the capital improvement program prepared by the Department of Planning and guidelines for its preparation; to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects in the first year of the program; and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget;” and

WHEREAS, the Ulster County Planning Board continues to review the Capital Improvement Program prepared by the Department of Planning and guidelines for its preparations; now, therefore be it

RESOLVED, that in accordance with Sections 356 and 360 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C- 37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code, the Capital Program, as on file with the Clerk of the Legislature, as changed, altered and revised is hereby adopted,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 2
(Noes: Legislators Maloney and Petit)
(Absent: Legislators Corcoran and Litts)

Resolution No. 683 December 6, 2023

Adopting Ulster County Capital Program For 2024 - 2029

Passed Committee: Ways and Means with 2024 – 2029 Ulster County Capital Program as amended on November 29, 2023

FINANCIAL IMPACT:
NONE

Legislator Heppner motioned, seconded by Legislator Ronk, to adopt Proposed Amendment Nos. 1 through 3 as official amendments to the Proposed 2024 – 2029 Ulster County Capital Program; Amendment Nos. 1 through 3 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Corcoran and Litts)

Legislator Heppner motioned, seconded by Legislator Ronk, to adopt Proposed Amendment No. 6 as the next official amendment to the Proposed 2024 – 2029 Ulster County Capital Program; Amendment No. 4 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 1
(Noes: Legislator Erner)
(Absent: Legislators Corcoran and Litts)

Resolution No. 683 December 6, 2023

Adopting Ulster County Capital Program For 2024 - 2029

Legislator Heppner motioned, seconded by Legislator Ronk, to adopt Proposed Amendment No. 5 as amended as the next official amendment to the Proposed 2024 – 2029 Ulster County Capital Program; Amendment No. 5 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Corcoran and Litts)

Legislator Heppner motioned, seconded by Legislator Ronk, to adopt Proposed Amendment No. 4 as the next official amendment to the Proposed 2024 – 2029 Ulster County Capital Program; Proposed Amendment No. 4 as presented in the attached exhibit.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 2 NOES: 19
(Ayes: Legislators Maloney and Petit)
(Absent: Legislators Corcoran and Litts)

Resolution No. 683 December 6, 2023

Adopting Ulster County Capital Program For 2024 - 2029

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 6th Day of December in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 7th Day of December in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
7th Day of December 2023.

Approved by the County Executive this
19th Day of December 2023.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive