

Clintondale, for a term effective immediately and ending December 31, 2028, to the Community Services Board.

Resolution No. 4 - Confirming Appointment Of Jessica Merck To The Community Services Board's Substance Use Subcommittee

Resolution Summary: This Resolution confirms the appointment of Jessica Merck, Kingston, for a term effective immediately and ending December 31, 2025, to the Community Services Board's Substance Use Subcommittee.

Resolution No. 5 - Confirming Appointment Of Gavin Walters To The Community Services Board's Mental Health Subcommittee

Resolution Summary: This Resolution confirms the appointment of Gavin Walters, for a term effective immediately and ending December 31, 2027, to the Community Services Board's Mental Health Subcommittee.

Resolution No. 8 - Confirming Appointment Of A Michael Zierler To The Ulster County Board Of Health

Resolution Summary: This Resolution confirms the appointment of Michael Zierler, New Paltz, for a term effective immediately and ending December 31, 2029 to the Ulster County Board of Health.

Resolution No. 11 - Confirming Appointments Of Monserrat Duran And Maureen Ritson Hamilton To The Ulster County Youth Board

Resolution Summary: This Resolution confirms the appointment of Monserrat Duran, Kingston, and Maureen Ritson Hamilton, Kerhonkson, for a term effective immediately and ending December 31, 2027 to the Ulster County Youth Board.

Resolution No. 12 - Confirming Reappointment Of Renee Falanga-Brenner To The Ulster County Youth Board

Resolution Summary: This Resolution confirms the appointment of Renee Falanga-Brenner for a term effective immediately and ending on December 31, 2027 to the Ulster County Youth Board.

Motion No. 2

Moved to Block Resolution Nos. 3, 4, 5, 8, 11, 12

Motion By:

Legislator Harmon

Seconded By:

Legislator Collins

Voting in Favor:

Legislators Collins, Harmon, Lopez, McCollough, Uchitelle

Voting Against:

None

Votes in Favor:

5

Votes Against:

0

Disposition:

Resolutions Blocked

Resolution No. 9 - 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

Resolution Summary: This Resolution Authorizes the Chair of the Legislature to execute a grant application in the amount of \$30,993 for the outreach and assistance for Medicare Part D beneficiaries in rural areas.

Motion No. 6	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Harmon
Voting in Favor:	Legislators Collins, Harmon, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 10 - Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Connect America.com, LLC – Office For The Aging

Resolution Summary: This Resolution Approves the Execution of a contract amendment in the amount of \$32,000 to extend the term of agreement with Connect America.com, LLC for the personal emergency response system for eligible seniors to March 31, 2026.

Motion No. 7	Moved to Adopt Resolution
Motion By:	Legislator Harmon
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Collins, Harmon, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 13 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget – Department Of Social Services

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute and agreement with NYS OCFS in order to receive \$66,000 in state funding for the Multidisciplinary Team and Child Advocacy Center.

Adjournment

Motion Made By: Legislator Collins
Motion Seconded By: Legislator McCollough
Votes in Favor: 5
Votes Against: 0

TIME: 5:55 PM

Respectfully Submitted: Michael Tierney, Legislative Support Specialist
Adopted: March 6, 2025