





**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 570** - Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom's Meals – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract amendment for \$125,000 with Purfoods LLC to extend the term of agreement to December 31, 2025 for meal delivery service for Office for the Aging clients with special dietary needs.

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

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**Resolution No. 571** - Approving The Execution Of A Contract Amendment For \$27,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Patricia O. Ricks – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract amendment for \$27,000 to extend the term of agreement to December 31, 2025 for dietitian services and oversight of delivery and congregate dining programs.

**Motion No. 7** **Moved to Adopt Resolution**  
**Motion By:** Legislator Harmon  
**Seconded By:** Legislator McCollough  
**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 572** - Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution Summary:** This Resolution authorizes the execution of a contract in the amount of \$1,111,339 with Health Research, Inc. for the 2024-25 Public Health Preparedness Plan.

**Motion No. 8** **Moved to Adopt Resolution**  
**Motion By:** Legislator McCollough  
**Seconded By:** Legislator Harmon  
**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle

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

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**Resolution No. 573 -** Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Accucare Nursing And Home Care – Department Of Health

**Resolution Summary:** This Resolution authorizes the execution of a contract for \$100,000 with Accucare Nursing for nursing services within the Department of Health

**Resolution No. 573 Withdrawn by Sponsor**

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**Resolution No. 574 -** Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program – Department Of Social Services

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to enter into an agreement and any amendments thereto with the New York State OCFS for the Day Care Registration and Inspection Program.

**Motion No. 9** **Moved to Adopt Resolution**  
**Motion By:** Legislator McCollough  
**Seconded By:** Legislator Corcoran  
**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 575 -** Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$400,000 with Family of Woodstock, Inc. for the operation of an emergency shelter during inclement weather as part of the County’s Code Blue Plan.

**Motion No. 10** **Moved to Adopt Resolution**  
**Motion By:** Legislator McCollough  
**Seconded By:** Legislator Harmon  
**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 576** - Approving The Execution Of A Contract For \$244,662.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$244,662 with Family of Woodstock, Inc. for the Raise the Age case management.

<b>Motion No. 11</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Harmon
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 577** - Approving The Execution Of A Contract Amendment For \$62,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment in the amount of \$62,000 with Industrial Medicine Associates, P.C. to increase funding for substance abuse assessment, testing and treatment monitoring.

<b>Motion No. 12</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator Harmon
<b>Seconded By:</b>	Legislator Collins
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 578** - Approving The Execution Of A Contract For \$1,424,363.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract for \$1,424,363 with Liberty Resources, Inc. for multi-system therapy preventative services.

<b>Motion No. 13</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Seconded By:</b>	Legislator Harmon
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**LATE Resolution No. 614** - Amending The 2024 Ulster County Budget To Accept Allocation Of Family-Centered Case Management Services Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

**Resolution Summary:** This Resolution amends the 2024 Ulster County Budget upon receipt of notification from the NYS Office of Temporary and Disability Assistance (OTDA) of an allocation of funding to support Family-Centered Case Management Services in the amount of \$330,769.00.

<b>Motion No. 14</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator Harmon
<b>Seconded By:</b>	Legislator Collins
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**LATE Resolution No. 615** - Approving The Execution Of A Contract For \$171,297.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract for \$171,297 with Family of Woodstock, Inc. for family centered case management services for families placed at Kingston Motel.

<b>Motion No. 15</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Harmon
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**LATE Resolution No. 616** - Approving The Execution Of A Contract For \$159,472.00 Entered Into By The County – RUPCO, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$159,472 with RUPCO, Inc. for family centered case management services for families placed in emergency housing.

<b>Motion No. 16</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator Corcoran
<b>Seconded By:</b>	Legislator Collins
<b>Voting in Favor:</b>	Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	6

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

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**Resolution No. 526 - Urging the Ulster County Executive To Implement The Membership Recommendations Of The Ulster County Comptroller For the Ulster County Compliance Committee**

**Resolution Summary:** This Resolution states that the Ulster County Legislature strongly urges the Ulster County Executive to implement the said recommendation of the Ulster County Comptroller and to revise the Ulster County Compliance Plan to provide that membership on the Compliance Committee shall include at least one (1) elected member of the Ulster County Legislature, or their designee.

**Motion No. 17** **Moved to Postpone Resolution**  
**Motion By:** Legislator Harmon  
**Seconded By:** Legislator Lopez  
**Voting in Favor:** Legislators Collins, Corcoran, Harmon, Lopez, McCollough, Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Resolution Postponed**

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### Adjournment

**Motion By:** Legislator Corcoran  
**Seconded By:** Legislator Harmon  
**Votes in Favor:** 6  
**Votes Against:** 0  
**TIME:** 2:35 PM  
**Approved:** December 5, 2024  
**Respectfully Submitted:** Michael Tierney, Legislative Support Specialist

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