

**Approving The Execution Of A Contract Amendment For \$87,500.00  
Entered Into By The County – James McGuinness & Associates,  
Inc.– Department Of Social Services**

Referred to: The Health, Human Services and Human Rights Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Health, Human Services and Human Rights Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with James McGuinness & Associates, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-356 - Amd #4 - extend term of agreement and increase funding for software support for the County's Preschool Special Education Services program, including processing of Medicaid claims	59.5% State 40.5 County	Professional Services	Prior Term 1/1/21 - 6/30/25 Amd Term 7/1/25 - 6/30/26	Prior Amt \$310,750.00 Amd Amt \$87,500.00 Total Amt \$398,250.00
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WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

**Resolution No. 228      May 20, 2025**

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Passed Committee: Health, Human Services and Human Rights on May 8, 2025

Passed Committee: Ways and Means on May 15, 2025

FINANCIAL IMPACT:  
\$87,500.00 – 2025/2026 APPROPRIATIONS

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 20<sup>th</sup> Day of May in the year Two Thousand Twenty-Five, 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 23<sup>rd</sup> Day of May in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this  
23<sup>rd</sup> Day of May 2025.

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

Approved by the County Executive this  
29<sup>th</sup> Day of May 2025.

[s] Jen Metzger  
Jen Metzger, County Executive