Resolution No. 545 October 15, 2024

Approving The Execution Of A Contract For \$327,200.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kevin A. Roberts 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 for execution by the County with Roemer Wallens Gold & Mineaux LLP has been submitted for approval by the Ulster County Legislature, which is described below:

| 2025-75 - comprehensive legal services related to: Comprehensive | 100% County | Professional | 1/1/25 - 12/31/27 | \$327,200.00 |
|--|-------------|--------------|-------------------|--------------|
| negotiating services with bargaining units, consultations and advice | _ | Services | | |
| on compliance with laws, rules and procedures and legal | | | | |
| representation | | | | |

WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract 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: 22 NOES: 1 (Noes: Legislator Maloney)

Passed Committee: Ways and Means on October 10, 2024

FINANCIAL IMPACT: \$327,200.00 - 2025/2026/2027 - APPROPRIATIONS

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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 15th Day of October in the year Two Thousand Twenty-Four, 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 17th Day of October in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 17th Day of October 2024.

Approved by the County Executive this 25th Day of October 2024.

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