

# Ulster County Legislature



## Ways and Means Committee

Meeting Agenda – August 14, 2025

**5:00 PM (or immediately following Laws, Rules and Government Services Committee)**

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY;

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

### Committee Members:

John Gavaris, Chair  
Kevin Roberts, Deputy Chair  
Jeff Collins  
Gina Hansut

Jason Kovacs  
Kathy Nolan  
Abe Uchitelle

### Call Meeting to Order

Approval of the July 10<sup>th</sup> Regular Meeting Minutes

### Resolutions for August 19, 2025 Legislative Session:

- 1) **Resolution No. 369** – Confirming The Appointment Of Andrew Bicking As Director Of The Department Of Environment
- 2) **Resolution No. 370** – Approving The Execution Of A Contract For \$194,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Environment
- 3) **Resolution No. 372** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County For Calendar Year 2026 – Department Of Tourism
- 4) **Resolution No. 374** – Amending The 2025 Ulster County Budget In Relation To Grant Funding From The New York State Education Department, State Archives Division, Local Government Records Management Improvement Fund (LGRMIF), And Creating Two Full-Time Archival Processing Technicians – County Clerk
- 5) **Resolution No. 375** – Amending The 2025 Ulster County Budget To Appropriate Funds To Hire A Civil Rights Attorney – County Clerk
- 6) **Resolution No. 376** – Adopting Proposed Local Law No. 6 Of 2025, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Amending The Code Of The County Of Ulster, To Modify Various Sections In Relation To Provisions Governing Budget And Finance

- 7) **Resolution No. 378** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging
- 8) **Resolution No. 379** – 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
- 9) **Resolution No. 380** – 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 Mobile Unit – Department Of Social Services
- 10) **Resolution No. 381** – Amending The 2025 Ulster County Budget To Accept Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Family-Centered Case Management Services – Department Of Social Services
- 11) **Resolution No. 383** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health
- 12) **Resolution No. 385** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health For Funding The Lead Rental Registry Program – Department Of Health
- 13) **Resolution No. 386** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Drinking Water Enhancement Program – Department Of Health
- 14) **Resolution No. 387** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary’s Avenue Campus – Ulster County Department Of Health
- 15) **Resolution No. 388** – Approving The Execution Of A Contract Amendment For \$22,825.05, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bonadio & Co. LLP – Department Of Health
- 16) **Resolution No. 389** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services – Department Of Probation
- 17) **Resolution No. 390** – Amending The 2025 Ulster County Budget To Transfer Funds Within The Department Of Emergency Communications / Emergency Management To Establish An Emergency Management Planning Specialist Position – Department Of Emergency Communications / Emergency Management
- 18) **Resolution No. 391** – Authorizing Submission Of A Grant Application To The Federal Emergency Management Agency (FEMA) For The Fire Prevention & Safety (FP&S) Grant And Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement – Department Of Emergency Communications / Emergency Management

- 19) Resolution No. 394** – Approving The Execution Of A Contract For \$222,150.00 Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Emergency Communications / Emergency Management
- 20) Resolution No. 395** – Approving The Execution Of A Contract For \$153,200.00 Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Emergency Communications / Emergency Management
- 21) Resolution No. 397** – Establishing Capital Project No. 738 - 2025 HVAC/Weatherization Project - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings And Grounds)
- 22) Resolution No. 398** – Authorizing Heating, Ventilating, And Air Conditioning Weatherization Improvements At Certain County Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$600,000.00, And Authorizing The Issuance Of \$600,000.00 Bonds Of Said County To Pay The Cost Thereof
- 23) Resolution No. 399** – Approving The Execution Of A Contract For \$273,400.00 Entered Into By The County – Collett Mechanical Service, Inc. – Department Of Public Works
- 24) Resolution No. 400** – Approving The Execution Of A Contract For \$402,384.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works
- 25) Resolution No. 401** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With CPR Associates For Public Defenders Office Space – Department Of Public Works (Buildings And Grounds)
- 26) Resolution No. 402** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
- 27) Resolution No. 403** – Approving The Execution Of A Contract Amendment For \$16,287.44, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eaton Corporation – Department Of Information Services
- 28) Resolution No. 404** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Superior Telephones, Inc. – Department Of Information Services
- 29) LATE Resolution No. 405** - Amending Resolution No. 286 Of 1968, Adopted February 13, 1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended On Various Occasions To Increase The Rate Of Sales And Compensating Use Taxes

## **Forthcoming Resolutions**

**Resolution No. 209** – Authorizing The Chair Of The Ulster County Legislature To Execute A Service Agreement With The Ulster County Resource Recovery Agency – Department Of The Environment  
*(Postponed in Energy, Environment, & Sustainability Committee on 8/5/2025)*

**Resolution No. 225** – Updating The Ulster County Pedestrian And Bicycle Policy  
*(Postponed in Housing & Transportation Committee on 8/7/2025)*

## **New Business**

Alera Group, Inc. data breach

Comptroller Gallagher – Office of the Comptroller update on office tasks and areas of focus

County Executive – Capital Project Update

## **Old Business**

## **Adjournment**