

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: June 12, 2025 – 5:00 PM
LOCATION(S): Legislative Chambers, 6th Floor, County Office Building
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Criswell, Hansut, Kovacs, Roberts & Uchitelle
MEMBERS ABSENT: Legislator Nolan
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Levine, Deputy County Executives Amenta, Capuano & LaValle, Comptroller Gallagher, Budget Director Juras, Deputy Budget Director Quesnell, Planning Director Doyle, Commissioner of Finance Daw, Deputy Commissioner of Finance Cordella, Information Services Director Macaluso, Michael Schreiber – SUNY Ulster Community College

Chair Gavaris called the meeting to order at 5:00 PM

Motion No. 1: Approval of the May 15th Regular Meeting Minutes
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the June 17, 2025 Session of the Legislature:

Resolution No. 52 – Adopting The Ulster County Fleet Vehicle Take-Home Policy

Resolution Summary – This Resolution adopts the Ulster County Fleet Vehicle Take-Home Policy and resolves that the Policy shall take effect 10 days after adoption.

Motion No. 2: **Motion to Adopt Resolution No. 52**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Hansut, Kovacs, & Roberts
Voting Against: Legislators Collins, Criswell, Gavaris, & Uchitelle
Votes in Favor: 3
Votes Against: 4
Disposition: **Resolution Adopted**

Resolution No. 265 – Setting A Public Hearing On 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, To Be Held On Tuesday, July 15, 2025 At 7:15 PM

Resolution Summary – This Resolution sets a Public Hearing on 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, to be held on Tuesday, July 15, 2025 At 7:15 PM.

Motion No. 3:	Motion to Adopt Resolution No. 265
Motion Made By:	Legislator Roberts
Motion Seconded By:	Legislator Hansut

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 269 – Amending The 2025 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

Resolution Summary – This Resolution amends the Operating Budget in the amount of \$494,918.00 upon the receipt of notification from the New York State Office of Temporary and Disability Assistance (OTDA) of an allocation of Rental Supplement Program (RSP) funding.

Motion No. 4:	Motion to Adopt Resolution No. 269
Motion Made By:	Legislator Roberts
Motion Seconded By:	Legislator Hansut

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 270 – Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$494,918.00 with Catholic Charities of Orange, Sullivan & Ulster to administer the New York State Rental Supplement Program for the County’s Department of Social Services for the term 4/1/25 – 3/31/26.

Motion No. 5:	Motion to Adopt Resolution No. 270
Motion Made By:	Legislator Roberts

Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 271 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$100,000.00 with Family of Woodstock Inc. to increase the not to exceed amount to provide emergency shelter to unhoused individuals during inclement weather as part of the County’s “Code Blue” plan for the term 10/1/24 – 9/30/25.

Motion No. 6: **Motion to Adopt Resolution No. 271**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 272 – Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$250,000.00 with Family of Woodstock Inc. to increase the not to exceed amount for appropriate emergency shelter to any person in Ulster County who is living without shelter for the term 1/1/25 – 12/31/25.

Motion No. 7: **Motion to Adopt Resolution No. 272**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 276 – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Baileys Gap Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into a PILOT Agreement, and any amendments thereto, with Baileys Gap Solar, LLC for the building and operations of a Solar Energy System.

Motion No. 8: **Motion to Adopt Resolution No. 276**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 277 – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Highland 201 Solar LLC, The Town Of Marlborough, And Marlboro Central School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into a PILOT Agreement, and any amendments thereto, with Highland 201 Solar LLC, the Town of Marlborough, and Marlboro Central School District for the building and operations of a Solar Energy System.

Motion No. 9: **Motion to Adopt Resolution No. 277**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 280 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Professional Ambulance Billing, LLC – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Professional Ambulance Billing, LLC for revenue recovery services as a third-party billing service from individuals utilizing the County’s ambulance and Basic and Advanced Life Support services for the term 6/1/25 – 5/31/26.

Motion No. 10: **Motion to Adopt Resolution No. 280**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 281 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Dormitory Authority For The State and Municipal Facilities – Amending The 2025 Budget – District Attorney

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement (Project ID# 28109) and any amendments thereto, in the amount of \$80,000.00 for the State and Municipalities (SAM) grant from the Dormitory Authority State of New York (DASNY), and amends the operating budget accordingly.

Motion No. 11: Motion to Adopt Resolution No. 281
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 282 – Approving The Execution Of A Contract Amendment For \$38,394.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$38,394.00 with New York Communications Company, Inc. to amend the list of Sheriff's Department owned radios being maintained and extend the term of agreement from 8/1/24 – 5/31/27.

Motion No. 12: Motion to Adopt Resolution No. 282
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 283 – Approving The Execution Of A Contract Amendment For \$3,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Watch Systems, L.L.C. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$3,000.00 with Watch Systems, L.L.C. to increase the not to exceed amount of the agreement to cover additional costs for Postage Notification Services – OffenderWatch Suite – sex offender registration and notification that includes the registry, mobile app, and Safe Virtual Neighborhood services as well as maintenance and support for the term 4/1/25 – 12/31/26.

Motion No. 13: **Motion to Adopt Resolution No. 283**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 284 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster County Board Of Cooperative Educational Services (BOCES) To Provide One (1) Part-time Deputy Sheriff As School Resource Officer To BOCES Port Ewen Location– Ulster County Sheriff

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign an agreement and any amendments thereto with the Ulster County BOCES to provide one Deputy Sheriff to serve as a School Resource Officer for the term July 7, 2025, through August 15, 2025.

Motion No. 14: **Motion to Adopt Resolution No. 284**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 285 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster County Board Of Cooperative Educational Services (BOCES) To Provide Two (2) Deputy Sheriffs As School Resource Officers To Three (3) BOCES locations – Ulster County Sheriff

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign an agreement and any amendments thereto with Ulster County BOCES to provide two Deputy Sheriffs to serve as School Resource Officers for the term July 1, 2025, through June 30, 2026.

Motion No. 15: **Motion to Adopt Resolution No. 285**
Motion Made By: Legislator Hansut
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 286 – Creating A Position Pursuant To An Agreement With The United States Department Of Justice Office Of Community Oriented Policing Services In Connection To The LEMGWA Grant Award – Amending The 2025 Ulster County Budget – Ulster County Sheriff

Resolution Summary – This Resolution creates a position of Case Manager to serve as a Wellness Case Manager and amends the Operating Budget accordingly.

Motion No. 16: **Motion to Adopt Resolution No. 286**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 287 – Approving The 2025-2026 Ulster County Community College Budget – SUNY Ulster

Resolution Summary – This Resolution approves the SUNY Ulster Budget for the fiscal year beginning September 1, 2025, and ending August 31, 2026 in the amount of \$31,336,310.00, providing for a County contribution in the amount of \$7,107,889.00.

Motion No. 17: **Motion to Adopt Resolution No. 287**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 291 – Authorizing The Department Of Planning To Submit An Application To The US Department Of Transportation (USDOT) For Funding Under The Safe Streets And Roads For All (SS4A) Program To Perform A Comprehensive Analysis Of Road Safety For All Users – Department Of Planning

Resolution Summary – This Resolution authorizes the Director of Planning to submit an application to USDOT for a planning grant for the SS4A program for up to \$500,000.00 to provide a comprehensive road safety program consistent with federal rules that will allow the County and municipalities to seek implementation funds to improve road safety for all users.

Motion No. 18: **Motion to Adopt Resolution No. 291**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7

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

Resolution No. 292 – Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$25,000.00 with Medium Giant Company, Inc. D/B/A Medium Giant to expand the scope of services to include special project / campaign to promote sustainable tourism in Ulster County by showcasing biking in Ulster County on rail trails and accessing and stopping in the towns along the way for the term 6/1/25 – 12/31/25.

Motion No. 19: **Motion to Adopt Resolution No. 292**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 293 – Approving The Execution Of A Contract For \$151,660.83 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$151,660.83 with Family of Woodstock Inc. for the Transitional Living I Program that provides long term adolescent residential, transitional living, and non-residential case management for runaway and homeless youth for the term 10/1/24 – 9/30/25.

Motion No. 20: **Motion to Adopt Resolution No. 293**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 294 – Approving The Execution Of A Contract For \$151,660.83 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$151,660.83 with Family of Woodstock Inc. for the Transitional Living II Program that provides long term adolescent residential, transitional living, and non-residential case management for runaway and homeless youth for the term 10/1/24 – 9/30/25.

Motion No. 21: Motion to Adopt Resolution No. 294

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 295 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$150,000.00 with Anderson Medical, P.C. D/B/A Emergency One Urgent Care and Diagnostic Center for independently administered drug and/or alcohol screening to certain DSS clients for the term 7/1/25 – 6/30/27.

Motion No. 22: Motion to Adopt Resolution No. 295

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 297 – Approving The Execution Of A Contract For \$225,000.00 Entered Into By The County – Oxford House, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$225,000.00 with Oxford House, Inc. to create recovery housing for adults with substance use disorder utilizing funds received by the county as part of the settlement agreement reached in the New York Action and/or National Action Opiate Litigation for the term 7/1/25 – 6/30/26.

Motion No. 23: Motion to Adopt Resolution No. 297

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, & Uchitelle

Voting Against: Legislator Roberts

Votes in Favor: 6

Votes Against: 1

Disposition: **Resolution Adopted**

Resolution No. 298 – Approving The Execution Of A Contract Amendment For \$76,800.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$76,800.00 with Rehabilitation Support Services, Inc. to increase New York State Office of Addition Services and Supports funding for the provision of (a) Community Residential Services; (b) Supported Housing Community Services; and (c) Non-Medicaid Care Coordination for the term 1/1/25 – 12/31/25.

Motion No. 24: Motion to Adopt Resolution No. 298

Motion Made By: Legislator Criswell

Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 299 – Amending The 2025 Ulster County Budget To Create A Public Health Technician To Be Utilized In The Lead Rental Registry Program – Department Of Health

Resolution Summary – This Resolution creates a position of Public Health Technician and amends the Operating Budget accordingly.

Motion No. 25: Motion to Adopt Resolution No. 299

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 301 – Amending The 2025 Ulster County Operating Budget – Amending Capital Project No. 520 Highway Safety Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution amends Capital Project No. 520 - Highway Safety Program in the amount of \$75,000.00 to fund additional design services for the Zandhoek Drainage project.

Motion No. 26: Motion to Adopt Resolution No. 301

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 302 – Approving The Execution Of A Contract Amendment For \$67,410.00 Entered Into By The County – Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$67,410.00 with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. to expand the scope of services to include an additional area measuring three-tenths (0.3) mile, more or less and with a width of plus or minus fifty (+/- 50) for new closed stormwater drainage system on Zandhoek Road in the Town of Hurley for the term 7/1/25 – 12/31/26.

Motion No. 27:	Motion to Adopt Resolution No. 302
Motion Made By:	Legislator Collins
Motion Seconded By:	Legislator Criswell

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 303 – Amending The 2025 Ulster County Operating Budget - Amending Capital Project No. 661 Bridge Superstructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution Amends Capital Project No. 661 Bridge Superstructure Repairs in the amount of \$500,000.00 for additional structural bridge deck repairs and amends the Capital Fund accordingly.

Motion No. 28:	Motion to Adopt Resolution No. 303
Motion Made By:	Legislator Collins
Motion Seconded By:	Legislator Criswell

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 304 – Approving The Execution Of A Contract Amendment For \$33,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – M.M.G. Fire Equipment, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$33,000.00 with M.M.G. Fire Equipment, Inc. to expand the scope of services to include services at 9 and 15 Joys Lane, Kingston; 1711 Ulster Avenue, Kingston; and the 911 Communications Tower located on Quarry Road, Saugerties; and remove services at 171 Main Street, New Paltz, 21 Elizabeth Street, Kingston for fire extinguisher and fire suppression systems inspection, testing, and as-needed maintenance services for the term 7/1/25 – 6/30/26.

Motion No. 29: Motion to Adopt Resolution No. 304

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 305 – Approving The Execution Of A Contract For \$67,928.56 Entered Into By The County – United States Pest Service LLC – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$67,928.56 with United States Pest Service LLC for comprehensive integrated pest management program for various county-owned and county occupied buildings for the term 7/1/25 – 6/30/27.

Motion No. 30: Motion to Amend Contract as Presented

Motion Made By: Legislator Kovacs

Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Contract Amended as Presented**

Motion No. 31: Motion to Adopt Resolution No. 305 with contract as Amended

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 306 – Establishing Capital Project No. 735 – 2025 Purchase Of Highway Equipment – Amending The 2025 Capital Fund Budget — Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes Capital Project No. 735 - Highway Equipment - Roads & Bridges in the amount of \$3,670,000.00 and amends the Capital Fund Budget accordingly.

Motion No. 32: Motion to Adopt Resolution No. 306

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Roberts

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 307 – Authorizing The Purchase Of Construction And Maintenance Equipment, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,670,000.00, And Authorizing The Issuance Of \$3,670,000.00 Serial Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of Bonds in the amount of \$3,670,000.00 upon the establishment of Capital Project No. 735 - Highway Equipment - Roads & Bridges.

Motion No. 33: **Motion to Adopt Resolution No. 307**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 309 – Approving The Execution Of A Contract For \$56,077.00 Entered Into By The County – Schneider Geospatial, LLC – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$56,077.00 with Schneider Geospatial, LLC for beacon software implementation, support & maintenance for web-based property information portal featuring land assessment, taxation, CAMA, and digital map data utilizing existing real estate and GIS datasets to replace the Image Mate Online software for the term 6/1/25 – 12/31/27.

Motion No. 34: **Motion to Adopt Resolution No. 309**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 310 – Approving The Execution Of A Contract For \$1,476,717.12 Entered Into By The County – SHI International Corp – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract for \$1,476,717.12 with SHI International Corp for county wide Microsoft enterprise licensing agreement for the term 7/1/25 – 6/30/28.

Motion No. 35: **Motion to Adopt Resolution No. 310**
Motion Made By: Legislator Collins

Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 311 – Approving The Execution Of A Contract Amendment For \$442,409.54 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$442,409.54 with Tyler Technologies, Inc. to extend the term of agreement for software maintenance and support services, including updates and upgrades required for the operation of the New World Public Safety Enterprise software, the CivilServe software, and all non-CivilServe software for the term 7/31/25 – 7/31/26.

Motion No. 36: **Motion to Adopt Resolution No. 311**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 312 – Approving The Execution Of A Contract Amendment For \$3,300.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$3,300.00 with Roemer Wallens Gold & Mineaux LLP to expand the scope of services for agreement for comprehensive legal services to include consultation on 207C for Sheriff's Dept for the term 4/1/25 – 12/31/27.

Motion No. 37: **Motion to Adopt Resolution No. 312**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 313 – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget

Resolution Summary – This Resolution authorizes the Ulster County Budget Director to make transfers of funds as identified in the schedule on file with the Clerk of the Legislature to properly close out the 2024 financial records of the County.

Motion No. 38: **Motion to Adopt Resolution No. 313**
Motion Made By: Legislator Criswell
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 314 – Authorizing The Execution Of A Municipal Cooperation Agreement And Related Documents For Participation In The New York Cooperative Liquid Assets Securities System (NYCLASS)

Resolution Summary – This Resolution authorizes the Commissioner of Finance to execute a NYCLASS Municipal Cooperation Agreement, amended and rested as of August 1, 2023, to participate in the NYCLASS program.

Motion No. 39: **Motion to Adopt Resolution No. 314**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 316 – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Contract With The New York City Department of Environmental Protection To Continue Delegation Of Administration Of Section 18-38 Of The Watershed Regulations

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a five-year contract (CAT-490) and any amendments thereto with the New York City Department of Environmental Protection commencing upon execution, in the amount not to exceed \$150,000.00, to continue delegation of administration of Section 18-38 of the Watershed Regulations.

Motion No. 40: **Motion to Adopt Resolution No. 316**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

LATE Resolution No. 317 – Authorizing Submission Of A Grant Application To The Federal Transit Administration To Accept 5307 Funds For Design, Site Selection, And Facility Analysis Of UCAT Transportation Facilities And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements In Order To Accept Funding – Ulster County Area Transit (UCAT)

Resolution Summary – This Resolution supports a grant application to the FTA for 5307 Funds, and authorizes the County Executive to execute any required applications or agreements and any amendments to any documents to accept the funding agreement with the FTA.

Motion No. 41: **Motion to Adopt Resolution No. 317**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Criswell

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

LATE Resolution No. 318 – Authorizing Submission Of A Grant Application To The Federal Transit Administration To Accept 5339(B) Funds For Capital Expenditures And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements In Order To Accept Funding – Ulster County Area Transit (UCAT)

Resolution Summary – This Resolution supports a grant application to the FTA for 5339 Funds, and authorizes the County Executive to execute any required applications or agreements, and any amendments to any documents to accept the funding agreement with the FTA.

Motion No. 42: **Motion to Adopt Resolution No. 318**
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

LATE Resolution No. 319 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff’s Employee Association, For The Years 2025, 2026, 2027 And 2028 – Amending The 2025 Ulster County Budget

Resolution Summary – This Resolution authorizes the County Executive to execute a Collective Bargaining Agreement with the Ulster County Sheriff’s Employee Association, (UCSEA) and amends the 2025 Operating Budget in the amount of \$988,525.00.

Motion No. 43: Motion to Adopt Resolution No. 319

Motion Made By: Legislator Collins

Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Roberts, & Uchitelle

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

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 6/3/2025)

Resolution No. 225 – Updating The Ulster County Pedestrian And Bicycle Policy
(Postponed in Housing & Transportation Committee on 6/5/2025)

Comptroller Gallagher provided updates on sales tax, cannabis tax, occupancy tax, interest income, bank reconciliations, electronic access, as well as the status of various audits such as community action and occupancy tax in addition to a delinquent real property tax report.

Deputy Budget Director Quesnell informed the committee that work is continuing to move along on the Government Operations Center and a significant number of responses were received for a Golden Hill Request for Proposal.

New Business None

Old Business None

Adjournment

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Collins

Votes in Favor: 7

Votes Against: 0

Time: 5:27 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: July 10, 2025

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