

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** July 10, 2025 – 4:45 PM  
**LOCATION(S):** Legislative Chambers, 6th Floor, County Office Building  
**PRESIDING OFFICER:** Chair Gavaris  
**LEGISLATIVE STAFF:** Amber Feaster, Deputy Clerk of the Legislature - Finance,  
Tyron Rogers, Legislative Tech Support Specialist  
**MEMBERS PRESENT:** Legislators Collins, Hansut, Kovacs, Nolan, Roberts, & Uchitelle  
**MEMBERS ABSENT:** None  
**QUORUM PRESENT:** Yes

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

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Chair Gavaris called the meeting to order at 4:49 PM

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**Motion No. 1:** Approval of the June 12<sup>th</sup> Regular Meeting Minutes  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle  
  
**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts, & Uchitelle  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** **Minutes Approved**

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Resolutions for the July 15, 2025 Session of the Legislature:

**Resolution No. 320** – Amending The 2025 Ulster County Budget To Transfer Funds Within The Department Of The Environment To Establish A Staff Position Supporting Watershed Management Implementation **And Authorizing Submission Of A Grant Application To Reduce County Costs**

**Resolution Summary** – This Resolution amends the 2025 Operating Budget for the Department of Environment to create a new full-time position entitled "Watershed Coordinator" which will focus on the implementation and coordination of watershed management plans across the County for an annual salary of \$70,979.00, **and authorizes the Acting Director of the Department of Environment to submit an application to the NYS DEC 2025 Hudson River Estuary Program due August 7, 2025 for funding to reduce the anticipated County share associated with this position.**

**Motion No. 2:** **Motion to Amend Resolution No. 320, as Presented**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

**Voting in Favor:** Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts, & Uchitelle  
**Voting Against:** None

**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** **Resolution Amended, as Presented**

**Motion No. 3:** **Motion to Adopt Resolution No. 320, as Amended**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 321** – Establishing Capital Project No. 736 Site Ready Services For 2025 Electric Vehicle Charging Stations – Amending The 2025 - 2030 Capital Improvement Program - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This Resolution establishes Capital Project No. 736 - EV Charging Stations in the amount of \$1,485,000.00 for the installation of forty-two Level 2 electric vehicle chargers, and two Level 3 electric vehicle (fast chargers), which can charge an EV battery from empty to full in about an hour or less at various locations.

**Motion No. 4:** **Motion to Adopt Resolution No. 321**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 322** – Authorizing The Purchase And Installation Of Electric Vehicle Charging Stations, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost of 1,485,000.00, And Authorizing The Issuance Of \$1,485,000.00 Serial Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$1,485,000.00 Bonds upon the establishment of Capital Project No. 736 - EV Charging Stations.

**Motion No. 5:** **Motion to Adopt Resolution No. 322**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

**Disposition: Resolution Adopted**

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**Resolution No. 323** – Authorizing The Planning Department To Submit An Application To The New York Environmental Facilities Corporation (NYSEFC) Via The NYSEFC Customer Portal – Department Of Planning

**Resolution Summary** – This Resolution authorizes the Director of Planning to submit an online application through the NYSEFC Customer Portal for the New York Environmental Facilities Corporation Green Resiliency Grant Program for funding up to the grant's maximum award amount of \$10,000,000.00 which has a minimum project cost of \$1,000,000.00.

**Motion No. 6:** **Motion to Adopt Resolution No. 323**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 324** – Authorizing The Department Of Budget To Submit Various Grant Applications Via The New York State Consolidated Funding Application (CFA) – Department Of Budget

**Resolution Summary** – This Resolution authorizes the Director of Budget to submit online applications through the New York State Consolidated Funding Application (CFA) for the included grant programs for each respective grant category's maximum award amounts, and authorizes the Director of Budget, or designee, an official or employee, to act on the County's behalf in submittal of an application through the CFA for \$2,000,000.00 to be used for the proposed food waste reduction project per the specific requirements of the Climate Smart Communities Grant Program.

**Motion No. 7:** **Motion to Adopt Resolution No. 324**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 325** – Amending The Policy Adopted Pursuant To Resolution No. 78 Of 2024, Requiring Nonprofit Vendors To Comply With Applicable Financial Reporting And Tax Filing Regulations, In Relation to Effective Date

**Resolution Summary** – This Resolution amends the Policy adopted pursuant to Resolution No. 78 of 2024, Requiring Nonprofit Vendors To Comply With Applicable Financial Reporting And Tax Filing Regulations to move the Policy's effective date from contracts executed on or after January 1, 2025 to those executed on or after January 1, 2026.

**Motion No. 8:**                      **Motion to Adopt Resolution No. 325**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 326** – Approving The Execution Of A Contract Amendment For \$71,080.80 Entered Into By The County – Sedara, LLC – Department Of Information Services

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$71,080.80 with Sedara, LLC for cyber security services for the extended term of 6/1/25-5/31/26.

**Motion No. 9:**                      **Motion to Adopt Resolution No. 326**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 329** – Amending Capital Project No. 541 SUNY Ulster Facilities Equipment – Amending The 2025 Capital Fund Budget – SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 541 - SUNY Ulster - Facilities Equipment in the amount of \$50,000.00 for replacement battery equipment for the Plant Operations Department.

**Motion No. 10:**                      **Motion to Adopt Resolution No. 329**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 330** – Authorizing The Purchase Of Facilities Equipment At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$50,000.00 Bonds upon amendments to Capital Project No. 541 - SUNY Ulster - Facilities Equipment for replacement batter equipment for the Plant Operations Department.

**Motion No. 11:** **Motion to Adopt Resolution No. 330**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 331** – Amending Capital Project No. 542 HVAC Upgrades Campuswide -Amending The 2025 Capital Fund Budget – SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 542 - SUNY Ulster - HVAC Upgrades in the amount of \$1,000,000.00 for design and construction services to the Vanderlyn Hall Cafeteria and Bookstore/Art Room HVAC and upgrade of the building management system (BMS) in Vanderlyn Hall.

**Motion No. 12:** **Motion to Adopt Resolution No. 331**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 332** – Authorizing Campuswide Heating, Ventilating, And Air Conditioning Improvements At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, And Authorizing The Issuance Of \$1,000,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$1,000,000.00 Bonds upon amendments to Capital Project No. 542 - SUNY Ulster - HVAC Upgrades for design and construction services to the Vanderlyn Hall Cafeteria and Bookstore/Art Room HVAC and upgrade of the building management system (BMS) in Vanderlyn Hall.

**Motion No. 13:** **Motion to Adopt Resolution No. 332**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 333** – Amending Capital Project No. 546 SUNY Ulster Technology Upgrade – Amending The 2025 Capital Fund Budget – SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 546 - SUNY Ulster - Technology Upgrades in the amount of \$290,000.00 to upgrade technology equipment in 2025.

**Motion No. 14:** **Motion to Adopt Resolution No. 333**

**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 334** – Authorizing Technology Upgrades At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$290,000.00, And Authorizing The Issuance Of \$290,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$290,000.00 Bonds upon amendments to Capital Project No. 546 - SUNY Ulster - Technology Upgrades for upgrades to technology equipment in 2025.

**Motion No. 15:** **Motion to Adopt Resolution No. 334**

**Motion Made By:** Legislator Nolan

**Motion Seconded By:** Legislator Uchitelle

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 335** – Amending Capital Project No. 701 SUNY Ulster Minor Critical Maintenance - Amending The 2025 Capital Project Fund – SUNY Ulster

**Resolution Summary** – This Resolution amends Capital Project No. 701 - SUNY Ulster - Minor Critical Maintenance in the amount of \$500,000.00 to handle minor critical maintenance in 2025.

**Motion No. 16:** **Motion to Adopt Resolution No. 335**

**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition: Resolution Adopted**

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**Resolution No. 336** – Authorizing Minor Critical Improvements To Facilities At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary** – This Resolution authorizes the issuance of \$500,000.00 Bonds upon amendments to Capital Project No. 701 - SUNY Ulster - Minor Critical Maintenance to handle minor critical maintenance in 2025.

**Motion No. 17:** **Motion to Adopt Resolution No. 336**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 337** – Approving The Execution Of A Contract For \$235,916.66 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 \$235,916.66 with Family of Woodstock Inc. to provide the Family House Program for runaway and homeless youth in Ulster County for the term 10/1/24 – 9/30/25.

**Motion No. 18:** **Motion to Adopt Resolution No. 337**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 338** – Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located At 21 Elizabeth Street City Of Kingston, NY (SBL 56.124-1-12) To The Ulster County Housing Development Corporation – Department Of Planning

**Resolution Summary** – This Resolution authorizes the required steps for the transfer of real property owned by Ulster County and located at 21 Elizabeth Street, Kingston, NY (SBL 56.124-1-12) to the Ulster County Housing Development Corporation.

**Motion No. 19:** **Motion to Adopt Resolution No. 338**  
**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 339** – Adopting Proposed Local Law No. 5 Of 2025, A Local Law Amending Local Law No. 7 Of 2025, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P\*2

**Resolution Summary** – This Resolution adopts Proposed Local Law No. 5 of 2025, A Local Law Amending Local Law No. 7 Of 2025, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P\*2.

**Motion No. 20:** **Motion to Adopt Resolution No. 339**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 340** – Establishing Capital Project No. 737 For UCAT < 30’ Rolling Stock Purchase 2025 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

**Resolution Summary** – This Resolution establishes Capital Project No. 737 - <30' Rolling Stock in the amount of \$529,388.00 for the purchase of four (4) < 30’ Ford Cutaway Buses.

**Motion No. 21:** **Motion to Adopt Resolution No. 340**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Uchitelle

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

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**Resolution No. 341** – Authorizing Purchase Of Four (4) 30’ Cutaway Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$529,388.00, And Authorizing The Issuance Of \$529,388.00 Bonds Of Said County To Pay The Cost Thereof



**Resolution Summary** – This Resolution authorizes the issuance of \$529,388.00 Bonds upon the establishment of Capital Project No. 737 - <30' Rolling Stock for the purchase of four (4) < 30' Ford Cutaway Buses.

**Motion No. 22:**                      **Motion to Adopt Resolution No. 341**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Hansut

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

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**Resolution No. 343** – Approving The Execution Of A Contract Amendment For \$19,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Jewish Family Services Of Ulster County Inc. – Office For The Aging

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$19,500.00, with Jewish Family Services of Ulster County Inc. to increase funding for program and volunteer coordination for transportation services for seniors for the term 5/1/25 – 12/31/25.

**Motion No. 23:**                      **Motion to Adopt Resolution No. 343**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 344** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Children's Home Of Wyoming Conference – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$90,000.00 with Children's Home of Wyoming Conference for a youth advocacy program for a minimum of nine (9) youth who are pre-diversion, diversion, and adjudicated PINS/JD for the term 10/1/25 – 9/30/26.

**Motion No. 24:**                      **Motion to Adopt Resolution No. 344**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 345** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Children’s Home Of Wyoming Conference – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$90,000.00 with Children’s Home of Wyoming Conference for a youth advocacy program for a minimum of nine (9) youth who are with Raise the Age for the term 10/1/25 – 9/30/26.

**Motion No. 25:** **Motion to Adopt Resolution No. 345**

**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 346** - Approving The Execution Of A Contract Amendment For \$70,359.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$70,359.00 with United Way of Ulster County Inc. to exercise the first of its two (2) options to extend the Agreement for one (1) additional year and to increase the level of Services Family and Youth Empowerment Partner for the term 11/1/25 – 10/31/26.

**Motion No. 26:** **Motion to Adopt Resolution No. 346**

**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** **Resolution Adopted**

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**Resolution No. 347** - 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

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$22,574.00 to reflect an increase in funding upon notification from the New York State Office of Addiction Services and Support (OASAS) of a \$22,574.00 targeted inflationary increase in funding effective April 1, 2025 as per New York State Office of Addiction Services and Supports (OASAS) State Aid Award letter dated May 23, 2025.

**Motion No. 27:** **Motion to Adopt Resolution No. 347**

**Motion Made By:** Legislator Uchitelle

**Motion Seconded By:** Legislator Nolan

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

**Voting Against:** None

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

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**Resolution No. 348** - Approving The Execution Of A Contract Amendment For \$2,662.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$2,662.00 with Family of Woodstock Inc. to increase OASAS funding for i) Non-Medicaid Care Coordination, ii) Respite Services, iii) Primary Prevention Services, iv) Advocacy/ Support Services, v) Family Peer Support Services (Children and Family), and vi) Outreach for the term 1/1/25 – 12/31/25.

**Motion No. 28:** **Motion to Adopt Resolution No. 348**  
**Motion Made By:** Legislator Uchitelle  
**Motion Seconded By:** Legislator Nolan

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

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**Resolution No. 349** - Approving The Execution Of A Contract Amendment For \$7,650.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, 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 \$7,650.00 with Rehabilitation Support Services, Inc. to increase OASAS funding for (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. 29:** **Motion to Adopt Resolution No. 349**  
**Motion Made By:** Legislator Nolan  
**Motion Seconded By:** Legislator Roberts

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

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**Resolution No. 350** - Approving The Execution Of A Contract Amendment For \$488.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$488.00 with Mental Health Association in Ulster County, Inc. to increase Office of Mental Health funding for

i) Advocacy/Support Services, ii) Non-Medicaid Care Coordination, iii) Family Peer Support Services; iv) Supported Housing Community Services; v) Assertive Community Treatment Program; vi) Assertive Community Treatment Service Dollars; vii) Health Home Non-Medicaid Care Management, viii) Health Home Care Management Service Dollars; ix) Supported Education; x) Self-Help Program; xi) Drop-in Center; and xii) Outreach for the term 1/1/25 – 12/31/25.

**Motion No. 30:**                      **Motion to Adopt Resolution No. 350**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 351** - Approving The Execution Of A Contract Amendment For \$7,619.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$7,619.00 with Family Services, Inc. to increase Office of Mental Health funding for administration of the Ulster Prevention Council and Primary Prevention Program for the term 1/1/25 – 12/31/25.

**Motion No. 31:**                      **Motion to Adopt Resolution No. 351**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 352** - Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Lexington Center For Recovery, Inc. – Department Of Mental Health

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$50,000.00 with Lexington Center for Recovery, Inc. to provide a Methadone Treatment Program for the term 9/1/25 – 8/31/26.

**Motion No. 32:**                      **Motion to Adopt Resolution No. 352**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 355** - 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

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute a contract, and any amendments thereto, with the New York State DCJS to receiving funding in the amount of \$803,272.00 for the Raise the Age grant for the contract period April 1, 2024 through March 31, 2025.

**Motion No. 33:**                      **Motion to Adopt Resolution No. 355**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Motion No. 34:**                      **Motion to Block Resolutions No. 356, 357, & 358**  
**Motion Made By:**              Legislator Roberts  
**Motion Seconded By:**        Legislator Kovacs

**Voting in Favor:**                Legislators Hansut, Kovacs, & Roberts  
**Voting Against:**                Legislators Collins, Gavaris, Nolan, & Uchitelle  
**Votes in Favor:**                 3  
**Votes Against:**                 4  
**Disposition:**                  **Block Defeated**

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**Resolution No. 356** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Kingston City School District To Provide One (1) Deputy Sheriff As School Resource Officer – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with the Kingston City School District to provide a Deputy Sheriff to serve as a School Resource Officer for the term September 1, 2025 through June 30, 2026.

**Motion No. 35:**                      **Motion to Adopt Resolution No. 356**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

**Voting in Favor:**                Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, & Roberts  
**Voting Against:**                Legislator Uchitelle  
**Votes in Favor:**                 6  
**Votes Against:**                 1  
**Disposition:**                  **Resolution Adopted**

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**Resolution No. 357** - Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide Two (2) Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

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

**Motion No. 36:**                      **Motion to Adopt Resolution No. 357**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Hansut

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

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**Resolution No. 358** - Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two (2) Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with the Rondout Valley Central School District to provide two Deputy Sheriffs to serve as School Resource Officers for the term September 1, 2025 through June 30, 2026.

**Motion No. 37:**                      **Motion to Adopt Resolution No. 358**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Hansut

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

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**Resolution No. 359** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program (CARP) – Ulster County District Attorney

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services (NYS Contract No. C450883) in the amount of \$143,600.00 for the term January 1, 2025 through December 31, 2025.

**Motion No. 38:**                      **Motion to Adopt Resolution No. 359**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 360** - Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

**Resolution Summary** – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Unified Court System, for a term beginning April 1, 2024 and ending March 31, 2025, for reimbursement for cleaning and for minor and emergency repairs of court facilities, in a proposed contract amount of \$266,659.00 for the year.

<b>Motion No. 39:</b>	<b>Motion to Adopt Resolution No. 360</b>
<b>Motion Made By:</b>	Legislator Uchitelle
<b>Motion Seconded By:</b>	Legislator Hansut

<b>Voting in Favor:</b>	Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts, & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 361** - Amending The 2025 Ulster County Budget- CHIPS / PAVE NY/ EWR / POP Funding Adjustment - Department Of Public Works (Highways And Bridges)

**Resolution Summary** – This Resolution amends the 2025 Operating Budget to increase Consolidated Local Street and Highway Improvement Program (CHIPS) revenues and expenditures in the amount of \$294,380.00, to decrease PAVE NY revenues and expenditures in the amount of \$5,005.00, to decrease Pave Our Potholes (POP) revenues and expenditures in the amount of \$3,337.00, and to roll over outstanding revenues and expenditures relating to these revenue sources in the amount of \$662,790.00.

<b>Motion No. 40:</b>	<b>Motion to Adopt Resolution No. 361</b>
<b>Motion Made By:</b>	Legislator Uchitelle
<b>Motion Seconded By:</b>	Legislator Nolan

<b>Voting in Favor:</b>	Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts, & Uchitelle
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 362** - Approving The Execution Of A Contract For \$151,720.00 Entered Into By The County – Access Anvil Corp. D/B/A Overhead Door Company Of The Hudson River Valley – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$151,720.00 with Access Anvil Corp. D/B/A Overhead Door Company of The Hudson River Valley for as-needed overhead

door repair and preventative maintenance services for one hundred thirty-two (132) overhead doors at various locations for the term 8/1/25 – 7/31/27.

**Motion No. 41:**                      **Motion to Adopt Resolution No. 362**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 363** - Approving The Execution Of A Contract Amendment For \$139,500.00 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract amendment in the amount of \$139,500.00 with Jorrey Excavating, Inc. to increase funding for job order site work services for the term 6/15/25 – 12/31/25.

**Motion No. 42:**                      **Motion to Adopt Resolution No. 363**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 364** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$50,000.00 with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. for inspection and testing services for the construction of Ulster County’s Emergency Communications Center located at Paradies Lane in the Town of New Paltz for the term 7/1/25 – 12/31/27.

**Motion No. 43:**                      **Motion to Adopt Resolution No. 364**  
**Motion Made By:**              Legislator Nolan  
**Motion Seconded By:**        Legislator Uchitelle

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

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**Resolution No. 365** - Approving The Execution Of A Contract For \$82,751.00 Entered Into By The County – FST Technical Service, LLC – Department Of Public Works

**Resolution Summary** – This Resolution approves the execution of a contract in the amount of \$82,751.00 with FST Technical Service, LLC for building commissioning services for the Ulster County Emergency Communications Center located at Paradies Lane in New Paltz for the term 8/15/25 – 12/31/27.

**Motion No. 44:**                      **Motion to Adopt Resolution No. 365**  
**Motion Made By:**              Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 366** - Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2023 In Rem Foreclosure Proceeding

**Resolution Summary** – This Resolution authorizes the Ulster County Commissioner of Finance to accept monies equal to the amount due, plus interest to the date of payment, in the 2023 In Rem Proceeding, plus an additional late redemption fee of \$100.00, pending approval by this Legislature, authorizes the Commissioner of Finance to accept said payments as a late redemption fee up to the date the County takes title to said properties, authorizes the Commissioner of Finance to accept monies equal to the amount due plus interest to the date of payment, plus the \$100.00 redemption fee and a \$25.00 buyback fee and recording fees in connection with the buy back of the property up until 5:00 PM on the Friday before the Ulster County Public Auction, and requires that all monies are held in escrow and considered an offer of redemption which is subject to approval by the Legislature.

**Motion No. 45:**                      **Motion to Adopt Resolution No. 366**  
**Motion Made By:**                Legislator Uchitelle  
**Motion Seconded By:**        Legislator Nolan

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

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**Resolution No. 367** - Authorizing The County Of Ulster Pursuant To Section Four Of The Sales Tax Agreement With The City Of Kingston To Increase The Allocation Of Sales Tax Distributed To The Towns – Department Of Finance

**Resolution Summary** – This Resolution amends the 2025 Operating Budget in the amount of \$1,765,077.00 upon the agreement that an additional 1% of the gross sales tax collected in fiscal year 2024 will be allocated to the area of the County outside of the City of Kingston, to be distributed among the Towns therein based upon full valuation pursuant to the sales tax distribution agreement.

**Motion No. 46:**                      **Motion to Adopt Resolution No. 367**  
**Motion Made By:**                Legislator Uchitelle  
**Motion Seconded By:**            Legislator Nolan

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

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**Resolution No. 368 -** 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. 45:**                      **Motion to Adopt Resolution No. 368**  
**Motion Made By:**                Legislator Uchitelle  
**Motion Seconded By:**            Legislator Nolan

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

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#### **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 7/1/2025)*

**Resolution No. 225** – Updating The Ulster County Pedestrian And Bicycle Policy  
*(Postponed in Housing & Transportation Committee on 7/3/2025)*

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Comptroller Gallagher provided updates on sales tax, cannabis tax, occupancy tax, interest income, bank reconciliations, contract review processes, payments through the welfare management system, audits of Community Action, occupancy tax, ag society, in addition to reports on delinquent real property tax and short-term rentals.

Comptroller Gallagher also informed the committee that there are unposted transactions remaining from 2024, Q4 2024 is not yet complete, and their reports cannot yet be completed.

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Deputy Budget Director Quesnell informed the committee that capital expenditures have continued to remain high.

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**New Business**                None

**Old Business**                Discussion ensued on the previous request for a warming center in the Southern end of the county.

**Adjournment**

**Motion Made By:**                Legislator Uchitelle

**Motion Seconded By:**            Legislator Nolan

**Votes in Favor:**                    7

**Votes Against:**                    0

**Time:**                                5:27 PM

**Respectfully Submitted:**        Natalie Kelder, Legislative Financial Analyst

**Approved:**                          August 14, 2025

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