Ulster County Legislature



Ways and Means Committee

Meeting Agenda - November 13, 2025

4:30 PM (or immediately following Laws, Rules and Government Services Committee)

Legislative Chambers, 6th 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 October 16th Regular Meeting Minutes & the October 29th Special Meeting Minutes

Resolutions for November 18, 2025 Legislative Session:

- 1) Resolution No. 412 Authorizing The Chair To Sign A Permanent Easement With New York State Electric & Gas Corporation (NYSEG) For Purposes Of Installing A New Pole And Anchor On Herdman Road In The Town Of Shandaken Department Of Public Works (Buildings And Grounds)
- 2) Resolution No. 452 Establishing A Policy Requiring Evaluation Of Surplus Or Idle County-Owned Real Property For Tiny Home Developments To Support Unhoused Persons
- 3) Resolution No. 453 Setting Minimum Habitability Standards For Emergency Housing Contracts And Establishing A Policy Requiring Transportation Access For Emergency Housing Facilities In Ulster County
- **4) Resolution No. 466** Establishing Capital Project No. 739 Golden Hill Office Building Interior Renovations, 239 Golden Hill Drive Amending The 2025 Capital Fund Budget Department Of Public Works (Buildings & Grounds)
- 5) Resolution No. 467 Authorizing The Interior Renovations Of The Golden Hill Office Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$990,000.00, And Authorizing The Issuance Of \$990,000.00 Bonds Of Said County To Pay The Cost Thereof
- **6) Resolution No. 468** Approving The Execution Of A Contract For \$960,500.00 Entered Into By The County LaBella Associates, D.P.C. Department Of Public Works

- 7) Resolution No. 487 Approving The Execution Of A Contract Amendment For \$10,920.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Livingston Energy Group, LLC Department Of Environment
- 8) Resolution No. 490 Approving The Execution Of A Contract Amendment For \$80,000.00, Entered Into By The County United Way Of Ulster County Inc. Office Of Employment And Training
- 9) Resolution No. 492 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. On Behalf Of The Ulster County Deputy Sheriffs' Superior Officers' Unit, For The Years 2025, 2026, 2027, 2028 Amending The 2025 Ulster County Budget
- **10**) **Resolution No. 493** Approving The Execution Of A Contract For \$65,500.00 Entered Into By The County J&J Sass Electric, Inc. Ulster County Sheriff
- **11) Resolution No. 494** Approving The Execution Of A Contract Amendment For \$64,000.00 Entered Into By The County Ulster Literacy Association Inc. Ulster County Sheriff
- **12**) **Resolution No. 495** Approving The Execution Of A Contract For \$223,588.95 Entered Into By The County Motorola Solutions Inc. Ulster County Sheriff
- 13) Resolution No. 496 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County Aramark Correctional Services, LLC Ulster County Sheriff
- **14) Resolution No. 497** Approving The Execution Of A Contract Amendment For \$7,440.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Tyler Technologies, Inc. Ulster County Sheriff
- **15**) **Resolution No. 498** Approving The Execution Of A Contract Amendment For \$73,413.42 Entered Into By The County Black Creek Integrated Systems Corp. Ulster County Sheriff
- **16**) **Resolution No. 499** Approving Ulster County's 2026 STOP-DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan Department Of Probation, STOP-DWI Division
- 17) Resolution No. 500 Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The NYS STOP-DWI Foundation High Visibility Engagement Campaign – Department Of Probation, STOP-DWI Division
- **18) Resolution No. 501** Approving The Execution Of A Contract Amendment For \$25,356.68, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Catalis Courts & Land Records, LLC Department Of Probation
- 19) Resolution No. 502 Setting A Public Hearing On Proposed Local Law No. 16 Of 2025, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Renaming Article XXXVI From Department Of Emergency Communications/Emergency Management To Department Of Emergency Services, To Be Held On Wednesday, December 3, 2025 At 6:10 PM

- **20**) **Resolution No. 503** Setting A Public Hearing On Proposed Local Law No. 14 Of 2025, A Local Law Opting The County Of Ulster Into The Real Property Tax Exemption Under § 421-p Of The New York State Real Property Tax Law For Qualifying Multifamily Rental Housing In The City Of Kingston, To Be Held On Wednesday, December 3, 2025 At 6:05 PM
- **21) Resolution No. 504** Approving The Execution Of A Contract For \$407,000.00 Entered Into By The County Family Of Woodstock Inc. Department Of Social Services
- **22**) **Resolution No. 505** Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County Family Of Woodstock Inc. Department Of Social Services
- **23**) **Resolution No. 506** Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County Family Of Woodstock Inc. Department Of Social Services
- **24**) **Resolution No. 507** Approving The Execution Of A Contract For \$2,400,000.00 Entered Into By The County Family Of Woodstock Inc. Department Of Social Services
- **25**) **Resolution No. 508** Approving The Execution Of A Contract Amendment For \$75,478.00 Entered Into By The County Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley Office For The Aging
- **26**) **Resolution No. 509** Approving The Execution Of A Contract Amendment For \$16,024.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Access: Supports For Living Inc. Department Of Mental Health
- 27) Resolution No. 510 Approving The Execution Of A Contract Amendment For \$15,635.00, 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
- **28) Resolution No. 511** Approving The Execution Of A Contract Amendment For \$71,739.00 Entered Into By The County Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley Department Of Mental Health
- 29) Resolution No. 512 Approving The Execution Of A Contract Amendment For \$3,858.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County The Hudson Valley National Center For Veteran Reintegration, Inc. Department Of Mental Health
- **30**) **Resolution No. 513** Approving The Execution Of A Contract Amendment For \$1,043.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County The Institute For Family Health Department Of Mental Health
- 31) Resolution No. 514 Approving The Execution Of A Contract Amendment For \$2,841.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County PEOPLe: Projects To Empower And Organize The Psychiatrically Labeled, Inc. Department Of Mental Health
- **32) Resolution No. 515** Approving The Execution Of A Contract For \$2,738,247.00 Entered Into By The County Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley Department Of Mental Health

- **33**) **Resolution No. 516** Approving The Execution Of A Contract For \$345,397.00 Entered Into By The County Access: Supports For Living Inc. Department Of Mental Health
- **34) Resolution No. 517** Approving The Execution Of A Contract For \$2,042,233.00 Entered Into By The County La Salle School Department Of Mental Health
- **35**) **Resolution No. 518** Approving The Execution Of A Contract For \$918,028.00 Entered Into By The County Access: Supports For Living Inc. Department Of Mental Health
- **36**) **Resolution No. 519** Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With WCB 83 S. Putt Realty Corp. For Office Space For The County's Department Of Social Services Department Of Public Works (Buildings & Grounds)
- **37**) **Resolution No. 520** Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County NYSARC, Inc. DBA The ARC Mid-Hudson Department Of Social Services
- **38) Resolution No. 521** Approving The Execution Of A Contract Amendment For \$419,000.00 Entered Into By The County Children's Home Of Wyoming Conference Department Of Social Services
- **39) Resolution No. 522** Approving The Execution Of A Contract For \$175,858.00 Entered Into By The County Family Of Woodstock Inc. Department Of Social Services
- **40**) **Resolution No. 523** Approving The Execution Of A Contract Amendment For \$45,000.00, 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 Social Services
- **41) Resolution No. 524** Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County Family Of Woodstock Inc. Department Of Social Services
- **42**) **Resolution No. 525** Approving The Execution Of A Contract Amendment For \$45,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Dispute Resolution Center, Inc. Department Of Social Services
- **43**) **Resolution No. 526** Approving The Execution Of A Contract Amendment For \$145,000.00 Entered Into By The County Dispute Resolution Center, Inc. Department Of Social Services
- **44) Resolution No. 527** Approving The Execution Of A Contract Amendment For \$199,330.00 Entered Into By The County KidsPeace National Centers Of North America, Inc. Department Of Social Services
- **45**) **Resolution No. 528** Approving The Execution Of A Contract Amendment For \$48,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County KidsPeace National Centers of North America, Inc. Department Of Social Services
- **46**) **Resolution No. 529** Approving The Execution Of A Contract Amendment For \$447,057.00 Entered Into By The County The Lincoln Center For Family And Youth Department Of Social Services
- **47**) **Resolution No. 530** Approving The Execution Of A Contract Amendment For \$281,590.00 Entered Into By The County Rehabilitation Support Services, Inc. Department Of Social Services

- **48) Resolution No. 531** Approving The Execution Of A Contract Amendment For \$222,600.00 Entered Into By The County Mental Health Association In Ulster County, Inc. Department Of Social Services
- **49**) **Resolution No. 532** Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County Ulster County Community College Department Of Social Services
- **50**) **Resolution No. 533** Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County Ulster County Community Action Committee, Inc. Department Of Social Services
- **51) Resolution No. 534** Approving The Execution Of A Contract Amendment For \$607,267.00 Entered Into By The County The Young Women's Christian Association Of Ulster County, Inc. Department Of Social Services
- **52**) **Resolution No. 535** Establishing Capital Project Nos. 740 And 741 2025 DPW Roof Replacement Program Of County Facilities Amending The 2025 Capital Fund Budget Department Of Public Works (Buildings And Grounds)
- 53) Resolution No. 536 BOND
- **54) Resolution No. 537** Approving The Execution Of A Contract Amendment For \$49,100.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Roofing Innovations, LLC. Department Of Public Works
- 55) Resolution No. 538 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The Town Of New Paltz To Provide Water To Serve The Ulster County Emergency Communication Building At Paradies Lane From Water District No. 3 Department Of Public Works
- **56**) **Resolution No. 539** Approving The Execution Of A Contract For \$116,680.00 Entered Into By The County Energy Management Technologies, LLC D/B/A EMTECH Department Of Public Works
- **57**) **Resolution No. 540** Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies Department Of Public Works
- **58) Resolution No. 541** Approving The Execution Of A Contract Amendment For \$16,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County Postler & Jaeckle Corp. Department Of Public Works
- **59) Resolution No. 542** Approving The Execution Of A Contract For \$52,502.00 Entered Into By The County Eastern Heating & Cooling, Inc. Department Of Public Works
- **60**) **Resolution No. 543** Approving The Execution Of A Contract For \$75,750.00 Entered Into By The County KNOWiNK, LLC D/B/A KNOWiNK Board Of Elections
- 61) Resolution No. 544 Adopting Proposed Local Law No. 11 Of 2025, A Local Law Amending § 312-4 Of The Code Of The County Of Ulster To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption On Their Residence

- **62) Resolution No. 545** Setting A Public Hearing On Proposed Local Law No. 15 Of 2025, A Local Law Amending § C-8 Of The Ulster County Charter And § A2-2 Of The Administrative Code Of The County Of Ulster In Relation To Legislative Term Of Office, To Be Held On Wednesday, December 3, 2025 At 6:15 PM
- **63) Resolution No. 546** Setting A Public Hearing On Proposed Local Law No. 17 Of 2025, A Local Law Applying The Salary Revisions Pursuant To The 2026 Ulster County Budget To County Officers Serving For Fixed Terms, To Be Held On Wednesday, December 3, 2025 At 6:20 PM
- **64) Resolution No. 547** Establishing A Policy Requiring An Annual Report From The Commissioner Of Finance Listing The Twenty Largest Delinquent Real Property Taxpayers In Ulster County
- **65) Resolution No. 548** Authorizing The Conveyance Of County-Owned Property To The Former Owner Department Of Finance
- **66**) **Resolution No. 549** Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- **67**) **Resolution No. 550** Approving The Execution Of A Contract Amendment For \$210,000.00 Entered Into By The County Alera Group, Inc. Department Of Personnel
- **68) Resolution No. 551** Approving The Execution Of A Contract For \$110,940.00 Entered Into By The County Quadient Leasing USA, Inc. Department Of General Services
- **69) Resolution No. 552** Approving The Execution Of A Contract Amendment For \$431.04, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County SHI International Corp. Department Of Information Services
- **70**) **Resolution No. 553** Approving The Execution Of A Contract Amendment For \$36,210.23, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County AssetWorks Inc. Department Of Information Services
- 71) Resolution No. 554 Approving The Execution Of A Contract Amendment For \$82,459.87 Entered Into By The County Naviant, LLC Department Of Information Services
- **72**) **Resolution No. 555** Approving The Execution Of A Contract For \$1,401,211.71 Entered Into By The County Yorktel Department Of Information Services
- **73**) **Resolution No. 556** Approving The Execution Of A Contract For \$109,700.00 Entered Into By The County Bynder LLC Department Of Information Services

Upcoming Meetings

- November 17th at 5:30 PM -**Public Hearing** -New Paltz Justice Court, 59 N. Putt Corners Road
- November 18th at 1:00 PM -**Special Meeting** -Budgetary Appeals & Amendments Hearing at 7:00 PM -**Public Hearing**
- November 20th at Trudy Resnick Farber Center, 50 Center Street, Ellenville
 1:00 PM -Special Meeting -Budgetary Appeals & Amendment Hearing (as needed)
 5:30 PM -Public Hearing -Trudy Resnick Farber Center, 50 Center Street, Ellenville
- November 24th at 2:00 PM -**Special Meeting** -Committee Budget Vote

New Business

Comptroller Gallagher – Office of the Comptroller update on office tasks and areas of focus County Executive – Capital Project Update

Old Business

Adjournment