

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda – December 11, 2025

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

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

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

#### Committee Members:

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

Jason Kovacs  
Kathy Nolan  
Abe Uchitelle

#### Call Meeting to Order

Approval of the November 13<sup>th</sup> Regular Meeting Minutes, November 10<sup>th</sup>, 18<sup>th</sup> & 24<sup>th</sup> Special Meeting Minutes & November 17<sup>th</sup> & 20<sup>th</sup> Budget Public Hearing Minutes

#### Resolutions for December 16, 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. 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)
- 3) **Resolution No. 556** – Approving The Execution Of A Contract For \$109,700.00 Entered Into By The County – Bynder LLC – Department Of Information Services
- 4) **Resolution No. 565** – Adopting 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
- 5) **Resolution No. 566** – Adopting 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
- 6) **Resolution No. 567** – Adopting 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

- 7) **Resolution No. 568** – Adopting 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
- 8) **Resolution No. 574** – Approving The Execution Of A Contract Amendment For \$19,950.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Finance
- 9) **Resolution No. 577** – Approving The Execution Of A Contract For \$70,500.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College
- 10) **Resolution No. 578** – Approving The Execution Of A Contract For \$149,980.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College
- 11) **Resolution No. 579** – Approving The Execution Of A Contract For \$149,980.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College
- 12) **Resolution No. 580** – Approving The Execution Of A Contract For \$770,000.00 Entered Into By The County – The Hudson Valley Agri-Business Development Corporation – Department Of Economic Development
- 13) **Resolution No. 582** – Amending The 2025 Ulster County Budget – Department Of Planning And Department Of Social Services
- 14) **Resolution No. 583** – Approving The Execution Of A Contract Amendment For \$90,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Planning
- 15) **Resolution No. 584** – Approving The Execution Of A Contract For \$249,980.00 Entered Into By The County – CPL Architects, Engineers And Landscape Architect, D.P.C. – Department Of Planning
- 16) **Resolution No. 585** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Of Ulster County For 2026 Appropriations – Ulster County Legislature
- 17) **Resolution No. 586** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2026 Appropriation – Ulster County Legislature
- 18) **Resolution No. 587** – Authorizing The 2026 Appropriation For The Ulster County Libraries Program – Ulster County Legislature
- 19) **Resolution No. 589** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To An Agreement With The New York State Office Of Indigent Legal Services For The Second Statewide Expansion Of Hurrell-Harring – Public Defender’s Office And Assigned Counsel Administration
- 20) **Resolution No. 590** – Approving The Execution Of A Contract Amendment For \$27,444.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – P.S. Technologies, Inc. D/B/A LegalServer – Office Of The Public Defender

- 21) Resolution No. 591** – Approving The Execution Of A Contract For \$216,688.80 Entered Into By The County – Axon Enterprise, Inc. – Office Of The Public Defender
- 22) Resolution No. 592** – Approving The Execution Of A Contract For \$460,742.40 Entered Into By The County – Axon Enterprise, Inc. – Ulster County District Attorney
- 23) Resolution No. 593** – Approving The Execution Of A Contract Amendment For \$14,300.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff
- 24) Resolution No. 596** – Approving The Execution Of A Contract Not To Exceed \$98,102.00 Entered Into By The County – ESO Solutions, Inc. – Department Of Emergency Communications/Emergency Management
- 25) Resolution No. 597** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Clintondale Fire District For The Purposes Of A Primary Emergency Medical Services System Services – Department Of Emergency Communications/Emergency Management
- 26) Resolution No. 598** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Modena Fire District For The Purposes Of A Supplemental Emergency Medical Services System Services – Department Of Emergency Communications/Emergency Management
- 27) Resolution No. 599** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner For The Purposes Of A Primary Emergency Medical Services System Services – Department Of Emergency Communications/Emergency Management
- 28) Resolution No. 600** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd For The Purposes Of A Primary Emergency Medical Services System Services – Department Of Emergency Communications/Emergency Management
- 29) Resolution No. 601** – Approving The Execution Of A Contract For \$1,379,935.96 Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/Emergency Management
- 30) Resolution No. 603** – Approving The Execution Of A Contract Amendment For \$23,180.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Luzon Oil Co., Inc., D/B/A Luzon Environmental Services – Ulster County Area Transit (UCAT)
- 31) Resolution No. 604** – Establishing Capital Project No. 746 For UCAT Bus Shelters Purchase 2026 – Amending The 2026 Capital Fund Budget – Ulster County Area Transit (UCAT)
- 32) Resolution No. 605** – BOND

- 33) Resolution No. 606** – Approving The Execution Of A Contract Amendment For \$30,000.00, 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
- 34) Resolution No. 607** – Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health
- 35) Resolution No. 608** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Lamar Companies – Department Of Health
- 36) Resolution No. 609** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz Central School District For Preschool Special Education Transportation Services – Department Of Social Services
- 37) Resolution No. 610** – Amending The 2026 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2026 – Department Of Social Services
- 38) Resolution No. 611** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services
- 39) Resolution No. 612** – Approving The Execution Of A Contract For \$625,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services
- 40) Resolution No. 613** – 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
- 41) Resolution No. 614** – Approving The Execution Of A Contract For \$951,376.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 42) Resolution No. 615** – Approving The Execution Of A Contract Amendment For \$12,590.00, 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
- 43) Resolution No. 616** – Approving The Execution Of A Contract For \$2,772,305.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Department Of Mental Health
- 44) Resolution No. 617** – Approving The Execution Of A Contract For \$699,746.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health
- 45) Resolution No. 618** – Approving The Execution Of A Contract For \$1,244,235.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
- 46) Resolution No. 619** – Approving The Execution Of A Contract For \$410,857.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 47) Resolution No. 620** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary's Avenue Campus – Department Of Mental Health

- 48) Resolution No. 621** – Approving The Execution Of A Contract For \$54,867.00 Entered Into By The County – The Institute For Family Health – Department Of Mental Health
- 49) Resolution No. 622** – Approving The Execution Of A Contract For \$2,713,856.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
- 50) Resolution No. 623** – Approving The Execution Of A Contract For \$449,671.00 Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department Of Mental Health
- 51) Resolution No. 624** – Approving The Execution Of A Contract For \$203,265.20 Entered Into By The County – Samsara Inc. – Department Of Public Works
- 52) Resolution No. 625** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)
- 53) Resolution No. 626** – Amending Capital Project No. 520 – DPW Highway Safety Program – Passing Zones - Amending The 2026 – 2031 Capital Improvement Program - Amending The 2026 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 54) Resolution No. 627** – BOND
- 55) Resolution No. 628** – Approving The Execution Of A Contract For \$74,480.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works
- 56) Resolution No. 629** – Amending Capital Project No. 638 – Boiceville Substation Building Improvements – Amending The 2026 – 2031 Capital Improvement Program – Amending The 2026 Capital Fund Budget Department of Public Works (Buildings & Grounds)
- 57) Resolution No. 630** – BOND
- 58) Resolution No. 631** – Amending Capital Project No. 651 – 2023 DPW Bridge Program - Cape Avenue Bridge - Amending The 2025 – 2030 Capital Improvement Program - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 59) Resolution No. 632** – BOND
- 60) Resolution No. 633** – Amending Capital Project No. 693, DPW Facility Improvement Program - Amending The 2026 – 2031 Capital Improvement Program - Amending The 2026 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 61) Resolution No. 634** – BOND
- 62) Resolution No. 635** – Establishing Capital Project Nos. 742, 743, 744 & 745 For The 2026 DPW Bridge Program – Amending The 2026 - 2031 Capital Improvement Program – Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 63) Resolution No. 636** – Approving The Execution Of A Contract Amendment For \$336,127.47 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works

- 64) Resolution No. 637** – Approving The Execution Of A Contract Amendment For \$33,823.02, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Hart InterCivic, Inc. – Board Of Elections
- 65) Resolution No. 638** – Confirming The Appointment Of Adam Sessler As Director Of The Department Of Risk Management
- 66) Resolution No. 639** – Confirming The Appointment Of Edward Moran As The Ulster County Historian
- 67) Resolution No. 640** – Approving The Execution Of A Contract Amendment For \$8,201.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Governmentjobs.com, Inc. D/B/A NEOGOV – Department Of Information Services
- 68) Resolution No. 641** – Approving The Execution Of A Contract For \$191,973.68 Entered Into By The County – SHI International Corp. – Department Of Information Services
- 69) Resolution No. 642** – Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of General Services
- 70) Resolution No. 643** – Approving The Execution Of A Contract Amendment For \$13,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – SGRisk, LLC – Department Of Finance
- 71) Resolution No. 644** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
- 72) Resolution No. 645** – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget
- 73) Resolution No. 646** – Establishing A Policy In Relation To Issuance Of Bonds Of Ulster County And Issuance Of Bond Anticipation Notes Of Said County
- 74) LATE Resolution No. 648** – Approving The Execution Of A Contract Amendment For \$3,575,836.59 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management
- 75) LATE Resolution No. 649** - Creating And Funding A First Responder Outreach Specialist Position For The Ulster County Sheriff's Officer Wellness Unit
- 76) LATE Resolution No. 650** - 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) Additional Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 77) LATE Resolution No. 651** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

**78) LATE Resolution No. 653** - Establishing Capital Project Nos. 748 and 749 - DPW Solar Array Siting Program, Amending The 2026 - 2031 Capital Improvement Program - Amending The 2026 Ulster County Operating Budget - Amending The 2026 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

**79) LATE Resolution No. 654** - Approving The Execution Of A Contract For \$1,700,392.42 Entered Into By The County – National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies – Department Of Public Works

#### **New Business**

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

County Executive – Capital Project Update

#### **Old Business**

#### **Adjournment**