

Ulster County Legislature



Ways and Means Committee

Meeting Agenda – October 16, 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 September 10th Regular Meeting Minutes

Resolutions for October 21, 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. 443** – Approving The Execution Of A Contract Amendment For \$49,497.92, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – ISolved HCM LLC – Department Of Information Services
- 3) **Resolution No. 449** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With ELP Marlborough Solar LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
- 4) **Resolution No. 450** – Approving The Execution Of A Contract For \$77,400.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Ulster County Legislature
- 5) **Resolution No. 456** – Authorizing The Release Of \$3,150,000 From Assigned Fund Balance (Ulster County Housing Action Fund) To Provide Funding For Seven Housing Projects Recommended For Award In Round 2 Of The Housing Action Fund's Annual Notice Of Funding Availability
- 6) **Resolution No. 457** – Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 7) **Resolution No. 458** – Approving The Execution Of A Contract For \$162,297.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

- 8) **Resolution No. 459** – Approving The Execution Of A Contract For \$159,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Social Services
- 9) **Resolution No. 460** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The New Paltz Rural Cemetery Association – Veterans’ Service Agency
- 10) **Resolution No. 461** – Approving The Execution Of A Contract Amendment For \$11,018.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health
- 11) **Resolution No. 462** – Approving The Execution Of A Contract Amendment For \$35,811.00, 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
- 12) **Resolution No. 463** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Amendment With Access: Supports For Living, Inc. For Space At 368 Broadway, City of Kingston – Department Of Public Works (Buildings & Grounds)
- 13) **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)
- 14) **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
- 15) **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
- 16) **Resolution No. 471** – Approving The Execution Of A Contract Amendment For \$165,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works
- 17) **Resolution No. 472** – Approving The Execution Of A Contract Amendment For \$26,582.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works
- 18) **Resolution No. 475** – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Police Traffic Services – Ulster County Sheriff
- 19) **Resolution No. 477** – Approving The Execution Of A Contract For \$56,426.40 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management
- 20) **Resolution No. 478** - Authorizing Submission Of A Grant Application To The New York State Department Of Transportation For 5310 Funds And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements In Order To Accept Funding – Ulster County Veterans Services

- 21) Resolution No. 479** – Establishing County Equalization Rates For The Year 2026 Levy
- 22) Resolution No. 480** – Approving The Execution Of A Contract Amendment For \$12,320.00, 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. – Department Of Probation
- 23) Resolution No. 482** – Authorizing The Department Of Budget To Submit Various Grant Applications Via The New York State Consolidated Funding Application (CFA) – Department Of Budget
- 24) Resolution No. 483** – Opposing The Harmful Impacts Of The “Big Beautiful Bill”
- 25) Resolution No. 484** – Establishing A Policy Authorizing The Personnel Director To Execute Student Internship And Educational Affiliation Agreements Containing No Fiscal Impact
- 26) Resolution No. 485** – Confirming The Appointment Of CJ Rioux As Commissioner Of Finance
- 27) Resolution No. 486** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

Forthcoming Resolutions

Resolution No. 452 – Establishing A Policy Requiring Evaluation Of Surplus Or Idle County-Owned Real Property For Tiny Home Developments To Support Unhoused Persons
(Postponed in Housing & Transportation Committee on October 9, 2025)

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
(Postponed in Housing & Transportation Committee on October 9, 2025)

Upcoming Meetings

- October 29th at 4:00PM -**Special Meeting** with Public Works & Capital Projects Committee- 2026-2031 Proposed Capital Program
- November 10th at 3:15 PM -**Special Meeting** -2026 Budget Discussion
- November 13th at 5:00 PM -**Regular Meeting**
- 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