## **ULSTER COUNTY LEGISLATURE**

PETER CRISWELL, Chair MEGAN SPERRY, Vice Chair ABE UCHITELLE, Majority Leader KEVIN ROBERTS, Minority Leader VICTORIA A. FABELLA, Clerk



P.O. Box 1800 KINGSTON, NEW YORK 12402 Telephone: 845 340-3900 FAX: 845 340-3651

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#### **AGENDA**

## PUBLIC HEARINGS & REGULAR MEETING

## **TUESDAY, NOVEMBER 18, 2025**

#### 7:00 PM

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY Members of the public may also attend at 79 Latham Circle, Saugerties, NY 12477 Also available via Livestream: <a href="https://www.youtube.com/@UlsterCountyLegislature">https://www.youtube.com/@UlsterCountyLegislature</a>

**MEETING CALLED TO ORDER BY THE CHAIR:** 7:03 PM

#### PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:

## **ANNOUNCEMENTS**

## FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

#### **CELL PHONES**

Please silence cell phones for the duration of the Public Hearings and Legislative Session.

#### **MICROPHONES**

Please be reminded when speaking to use your microphones so that you are recorded for the official record.

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**ROLL CALL:** Present: 20 Absent: 3 (Kitchen, Maloney, Uchitelle)

## 7:00 PM – CALL OF THE 1st PUBLIC HEARING BY CLERK: 7:05 PM

On Proposed 2026 Ulster County Budget and Proposed 2026-2031 Ulster County Capital Program

**PUBLIC COMMENT:** None

**PUBLIC HEARING ADJOURNED:** 7:06 PM

Motion by Legislator Litts, Seconded by Legislator Sperry

## 7:05 PM – CALL OF THE 2<sup>nd</sup> PUBLIC HEARING BY CLERK: 7:06 PM

On Proposed Local Law No. 12 Of 2025, A Local Law To Require Notification To The Department Of Emergency Communications/ Emergency Management Of Battery Energy Storage Systems (BESS) By Local Municipalities In The County Of Ulster

**PUBLIC COMMENT:** There were 3 speakers signed up for public comment.

- 1. <u>Tim Kelly, Hurley</u> Opposed to Proposed Local Law 12 of 2025
- 2. Winnie Sokolowksi, Hurley In favor of Proposed Local Law 12 of 2025
- 3. Jillian Fried, Hurley In favor of Proposed Local Law 12 of 2025

#### **PUBLIC HEARING ADJOURNED:** 7:13 PM

Motion by Legislator Litts, Seconded by Legislator Sperry

## 7:10 PM – CALL OF THE 3<sup>rd</sup> PUBLIC HEARING BY CLERK: 7:13 PM

On Proposed Local Law No. 13 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 To Conform With Prior Enactments

**PUBLIC COMMENT:** None

PUBLIC HEARING ADJOURNED: 7:14 PM

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Motion by Legislator Litts, Legislator Sperry

# MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING

Legislator Levine motioned, Seconded by Legislator Sperry to dispense with the reading of the minutes of the previous meeting. All in favor.

## **COMMUNICATIONS FROM:**

LAC Legal Action Center

Minority Caucus Letter to PSC Commissioner Rory M.

Chrisitain Opposing Proposed NYSEG

Rate Hike

Legislative News Ulster County Legislature Approves

Comprehensive Analysis of Undesignated Section of U&D Corridor

Ulster County Legislature Passes Law to Protect Vulnerable Road Users - 3 Foot Passing Now Required On County Roads

Damon Metzner, Amplify Management Opposed to the Zena Homes Proposal

Catskill Watershed Corporation Notice of Preliminary Decisions

November 5, 2025

Concerned Citizens (12) Emails - In Favor of Resolution No. 483

- Opposing the "Big Beautiful Bill"

Concerned Citizens (3) Emails - In Favor of the Catskill

Mountain Railroad

Concerned Citizen (3) Emails – Opposed to Resolution No. 451

Concerned Citizen (1) Email – In Support of Proposed Local

Law 12 of 2025

Hudson 7 Agenda for November 12, 2025 &

Minutes for October 8, 2025

Hudson Valley Regional Council Economic Development Digest

FOIL Request – Ailya Jessa - Records Requested Related to Funds Received Pursuant to Opioid Settlement

Agreements

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## **COMMUNICATIONS FROM (continued):**

Katrina Frost

NYS Department of Agriculutral and Markets

NYS Department of Environmental Conservation

NYS Department of Public Service
Ulster County Board of Health
Ulster County Chamber of Commerce

Ulster County Comptroller's Office

Ulster County Department of Finance

Email – Advocating for humanity in healthcare

Letter – Agricultural District 3 and 4 Modification Certification – Inclusion of viable farmland approved

Letter – Regarding the Consolidated Funding Application (CFA) #149634 for the 2025 Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant (NPG) Program

Response to Republican Caucus Letter

Agenda for June 10th & September 9th

Ribbon Cutting (revised date from October 28<sup>th</sup>) – Kestrel – Friday, November 14, 2025 @ 2:00 PM – 21 O'Neil Street, Kingston

Ribbon Cutting – Hole In the Wall Donuts - Thursday, November 20, 2025 @ 11:00 AM – 215 Main Street, New Paltz

Ribbon Cutting to Welcome HealthAlliance Hospital's DaVinci Robot – Wednesday, November 19, 2025 at 11:00 AM – 75 Mary's Avenue, Auditorium, Kingston

Comptroller Releases Report on 2024 Audited Financial Statements

Q3 of 2025 – Treasury Report and Revenue Journals

Bond Anticipation Note Certificate Dated November 13, 2025

Bond Determinations Certificate Dated November 13, 2025

Ulster County Department of General Services

Non-Commodity Solicitations:

RFQ-UC25-030 – Respite Program Coordination Services

RFP-UC25-076 - Personal Emergency

Response System (PERS)

RFB-UC25-077 – Crack Sealing of County Roads

RFB-UC25-078 – Reclamation of County Roads

RFB-UC25-079 – Hot In Place Asphalt Recycling

RFB-UC25-085 – Solar Minibid Ulster County Government Operations Center

RFB-UC25-086 – Solar Minibid DSS, DPW Mechanics, And Trudy Resnick Farber Buildings

September 2025 Executed Contracts

Community Services Board Minutes for August 11, 2025

Civil Service Exams/Job Announcements

Agenda for November 5<sup>th</sup>, minutes for October 8<sup>th</sup> & Financial Report Nov 5th

Top 10 Events for November 2025

Announces Public Input Sessions for Sustainable Tourism Plan

HV Hospice 2025 Veterans Breakfast – Thursday, November 6<sup>th</sup> at 9:00 AM – DoubleTree By Hilton, 40 Civic Center Plaza, Poughkeepsie

Marlboro Middle School Veterans Day Breakfast – Friday, November 7<sup>th</sup> from 8:00 AM – 10:00 AM – 1375 Route 9W, Marlboro

Ulster County Department of General Services

Ulster County Department of Mental Health

Ulster County Department of Personnel (11)

Ulster County Department of Planning

Ulster County Department of Tourism

Ulster County Veterans Services

Ulster County Veterans Services

Meadow Hill School Veterans Day Breakfast Celebration – Friday, November 7<sup>th</sup> at 8:30 AM – 124 Meadow Hill Road, Newburgh

Veterans Day Shabbat – Saturday, November 8<sup>th</sup> at 9:30 AM – Newburgh, Location Provided Upon RSVP

Kingston Elks Lodge Veterans Day Lunch – Saturday, November 8<sup>th</sup>, Sit in or Curbside Pickup from 12:00 PM to 2:00 PM – 143 Hurley Avenue, Kingston

Veterans Appreciation Day – Saturday, November 8<sup>th</sup> From 1:00 PM – 4:00 PM – American Legion Post 1308 – 4 Martin Street, Pinebush

Special Mass Honoring all Veterans – Saturday, November 8<sup>th</sup> at 4:00 PM – St. Francis of Assisi Church – 145 Benkard Ave, Newburgh

Congress Pat Ryan's Veterans Appreciation Luncheon – Sunday, November 9<sup>th</sup> From 1:00 PM – 3:00 PM – Orange County Veterans Center – 30 Lawrence Avenue, New Windsor

Marist University Free Breakfast/Lunch for Veterans – Tuesday, November 11<sup>th</sup> from 8:00 AM – 2:30 PM – 3399 North Road, Poughkeepise

United States Marine Corps 250<sup>th</sup> Birthday Cake Cutting – Monday, November 10<sup>th</sup> at 10:00 AM – NYS Capitol War Room, Albany

Veterans Day, Honoring All Who Served – Tuesday, November 11<sup>th</sup> at 11:00 AM – American Legion Post 950 – 1045 Veterans Way, Phoenicia

Ulster County Veteran Services

Veterans Day, Honoring All Who Served – Tuesday, November 11<sup>th</sup> at 11:00 Am – Veteran's Monument at the Corner of Route 9w and Route 94, New Windsor

The Guido Family Salutes Our Veterans – Tuesday, November 11<sup>th</sup> From 11:30 AM – 3:00 PM – Frank Guido's Little Italy – 14 Thomas Street, Kingston

Veterans Appreciation Luncheon – Tuesday, November 11<sup>th</sup> From 12:00 PM – 3:00 PM – 39 Elkay Drive, Chester

Plattekill Veterans Committee, Honoring Those Who Served – Tuesday, November 11<sup>th</sup> at 1:00 PM – At the Veterans Park

Marlbetown Veterans Day Ceremony – November 11<sup>th</sup> at 11:00 AM – Stoney Ridge Firehouse

Kingston Veterans Day Ceremony – November 11<sup>th</sup> at 11:00 AM – American Legion on Broadway

Wallkill American Legion Ceremony – November 11<sup>th</sup> at 11:00 AM – Shawngunk Town Hall

Highland American Legion Ceremony – November 11<sup>th</sup> at 11:00 AM – Town of Lloyd Veterans Memorial Park on 9W

Marlboro Viebey-Sutton Post# 124 Veterans Day Ceremony – Tuesday, November 11<sup>th</sup> at 11:00 AM – at the Monument below Marlboro Middle School – Soup & Sandwich at Post Hall at 50 Western Avenue to follow Ceremony

Saugerties Veterans Day Ceremony – Tuesday, November 11<sup>th</sup> – at the American Legion Post

Ulster County Veterans Services

Kingston Veterans Day Event Hosted by Howmet Aerospace and Local 1562 IAM – Kingston Business Park from 3:30 PM – 5:00 PM

Woodstock American Legion Ceremony

– November 11<sup>th</sup> at 11:00 AM –
Woodstock Cemetery

Vets Wash Free – Tuesdy, November 11<sup>th</sup> – Free Hoffman Car Wash For Veterans, Active Duty, & Retired Military

Sawkill Fire Department Veterans Day Dinner – Tuesday, November 11<sup>th</sup> From 5:00 PM – 7:00 PM – 896 Sawkill Road, Kingston

2025 Veterans Lunch – Wednesday, November 12<sup>th</sup> at 11:30 AM – St. Charles Borromeo Church Hall, Route 44/55, Gardiner

2025 Annual Pro Bono Veteran Law Day
– Saturday, November 15<sup>th</sup> From 8:30
AM – 4:00 PM – Albany Law School –
1928 Building, 80 New Scotland Ave,
Albany

Ulster County Veteran's Court Opening Ceremony – Friday, November 21<sup>st</sup> at 11:00 AM – Ceremonial Courtroom – 285 Wall Street, Kingston

#### **COUNTY EXECUTIVE COMMUNICATIONS:**

Appointment Letter – Human Rights Commission – Des Salomone

Appointment Letter – Ulster County Workforce Development Board – Holly Tubby

Appointment Letter – Position of the Ulster County Historian – Edward Moran

## **COUNTY EXECUTIVE COMMUNICATIONS (continued):**

Appointment Letter – Ulster County Community College Board of Trustees

Re-Appointing Letter – Ulster County Community College Board of Trustees – Anna Brett

Appointment Letter – Ulster County Environmental Management Council – Alan Newman; Carole Furman

Re-Appointing Letter – Ulster County Environmental Management Council – Kristen Schara; Emilie Hauser; Robert Ferri; Simon Strauss; James Easley; Dave Haldeman

Media Advisory – Help Shape the Future of Midtown Linear Park

Media Advisory – Ulster County and Partners Celebrate Ribbon Cutting for Affordable Housing at Golden Hill On November 14<sup>th</sup>

Press Release – Ulster County Honors Former County Clerk Nina Postupack with Dedication Ceremony and Archives Gallery Naming

Press Release – Ulster County Tourism Announces Public Input Sessions for Sustainable Tourism Plan

Press Release – County's Executive's Recommendations Approved by Legislature to Fund Seven Housing Projects

Press Release – Ulster County Offers Free 'Be Seen' Reflective Vests During Pedestrian Safety Month

Press Release – Final Draft of Route Optimization Plan to be Presented to the Public on November 6

## **COUNTY EXECUTIVE COMMUNICATIONS (continued):**

Press Release – Ulster County Executive Jen Metzgers Urges Release of Detained New Paltz Resident

Press Release – With no Federal SNAP Funding after Oct. 31 Due to Shutdown, Ulster County Executive Jen Metzger Takes Action On Food Access Emergency

Press Release – Ulster County Executive Jen Metzger Calls for Immediate State Action on Prolonged Water Outage in Boiceville and Longstanding Failures by Hudson Valley Water Company

Press Release – Ulster County and Partners Celebrate Completion of Golden Hill Apartments, a Landmark Affordable Housing Development in Kingston

## **MEMORIALIZING LETTER:**

To the Ulster County State Representatives requesting support for A.629 (Rosenthal) and education and enforcment of tennant application fee limits

COMMITTEE REPORTS:	DATE:
Economic Development, Planning, Education, Employment, Arts & Agriculture	October 14, 2025
Energy, Environment & Sustainability	October 14, 2025
Health, Human Services & Human Rights	October 9, 2025
Housing & Transportation	October 9, 2025
Law Enforcement and Public Safety	October 8, 2025
Laws and Rules, Government Services	October 16, 2025
Public Works, Capital Projects	October 15, 2025
Ways and Means	October 16, 2025

#### PRIVILEGE OF THE FLOOR:

Chair Criswell granted Privilege of the Floor to New York State Association of Counties (NYSAC) Director of Finance and Intergovernmental Affairs, Dave Lucas. Director Lucas has been invited to discuss implications and impacts of federal cuts on counties. NYSAC, originally called the New York State County Officers Association, is celebrating 100 years of collaboration and advocacy focused on county-specific needs. Since its inception the organization has grown and evolved into the the "official voice" of all the counties in New York State. Their mission is "to foster excellence in county government and unite the voice of New York's county leaders."

## PRIVILEGE OF THE FLOOR:

Chair Criswell granted Privilege of the Floor to Legislator Gina Hansut, District 10. Legislator Hansut will highlight November as National Pancreatic Cancer Awareness Month and the campaign to raise awareness and promote early detection.

#### PRIDE PRESENTATION:

The Legislature honored Jean LeRose, Director, Helping Hands Food Pantry, with a Pride of Ulster County Award. As an 8<sup>th</sup> Grade teacher, Jean saw first hand the effects of food insecurity on her students. After 34 years she retired from teaching and began her new line of work serving her community at Helping Hands Food Pantry in Gardiner. Director LeRose has been at the helm since 2005. Jean and her crew of dedicated volunteers help over 200 families each month who are struggling with food insecurity.

Chair Criswell called upon Legislator Clinton, District 16, and Legislator Sperry, District 17, to present the Pride of Ulster County Award.

**PUBLIC COMMENT** (on Resolutions currently before the Legislature): There were 24 speakers signed up for public comment.

- 1. Meg Carey Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 2. <u>Larry Roth</u> Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 3. Russ Bonk Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 4. Mathew Lundy, Kingston Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 5. <u>Heather Lundy, Kingston</u> Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 6. Helen K. Chase Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 7. Steve Peruso, Kingston Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 8. Harrison Balduf, Kingston Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 9. <u>Tim Kelly, Hurley</u> Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 10. Karl Beard, Ulster Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 11. Maryanne Moughan, Hurley Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 12. <u>Janet Rigoux-O'Shea, Hurley</u> In support of Resolution No. 451 Basin Road Bridge and CMRR

- 13. <u>Tracey Hazlett, Hurley</u> In support of Resolution No. 447 Battery Storage Systems (BESS)
- 14. Ryan Lennox, Shadaken Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 15. Susan Auchincloss In support of Resolution No. 451 Basin Road Bridge and CMRR
- 16. Tom Denton, New Paltz In support of Resolution No. 452 Tiny Homes
- 17. Michael Berg In support of Resolution No. 452 Tiny Homes
- 18. Winnie Sokulowski, Hurley In support of Resolution No. 447 Battery Storage Systems (BESS)
- 19. Patty Goodwin, Hurley In favor of Resloution No. 451 -Basin Road Bridge and CMRR
- 20. Dominick Mercurio, Rosendale In favor of Resolution No. 451 Basin Road Bridge and CMRR
- 21. Steve Bauer, Hurley In support of Resolution No.447 Battery Storage Systems (BESS
- 22. Sherret Chase, Olive Opposed to Resolution No. 451 Basin Road Bridge and CMRR
- 23. <u>Craig Kelly, Ulster</u> In support of Resolution No. 452 Tiny Homes
- 24. Betsy Blair, Hurley In support of Resolution No. 451- Basin Road Bridge and CMRR

Chair Criswell called a recess at 8:35 PM. The meeting reconvened at 8:40 PM.

RESOLUTION NOS: 447, 451, 452, 487, 488, 490 – 494, 496 – 514, 516 – 539, 541 – 555; 412, 453, 495, & 556 – POSTPONED; 178, 245, 275, & 342 – NO ACTION TAKEN; 466, 467, & 468 – DEFEATED; 489, 515, & 540 – WITHDRAWN

<u>Resolution No. 412</u> - 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) *Postponed in Committee.* 

<u>Resolution No. 453</u> - Setting Minimum Habitability Standards For Emergency Housing Contracts And Establishing A Policy Requiring Transportation Access For Emergency Housing Facilities In Ulster County

Postponed in Committee.

<u>Resolution No. 495</u> - Approving The Execution Of A Contract For \$223,588.95 Entered Into By The County – Motorola Solutions Inc. – Ulster County Sheriff *Postponed in Committee.* 

<u>Resolution No. 556</u> - Approving The Execution Of A Contract For \$109,700.00 Entered Into By The County – Bynder LLC – Department Of Information Services Postponed in Committee. Resolution No. 178 - Setting A Public Hearing On Proposed Local Law No. 4 Of 2025, A Local Law Providing For The Protection And Restoration Of The Esopus Creek, Rondout Creek And Wallkill River In Ulster County, And Providing For The Rights Of The Residents Of Ulster County To Clean Water And A Healthy And Productive Ecosystem, To Be Held On Wednesday, December 3, 2025 At 6:00 PM

No Action Taken in Committee.

<u>Resolution No. 245</u> - Calling For Enhanced Security Measures, Including Magnetometers And Airport-Style Screening, At the Ulster County Office Building During All Hours Of Public Access *No Action Taken in Committee.* 

**Resolution No. 275** - Amending Resolution No. 275 Of 2014 As Amended, Establishing A Policy For A "Rail With Trail" Along The County-Owned Ulster And Delaware Railroad Corridor *No Action Taken in Committee.* 

<u>Resolution No. 342</u> - Amending Resolution No. 275 Of 2014 As Amended, Establishing A Policy For A "Rail With Trail" Along The County-Owned Ulster And Delaware Railroad Corridor For Increased Available Railroad Operation

No Action Taken in Committee.

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)

Defeated in Committee.

<u>Resolution No. 467</u> - 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 *Defeated in Committee*.

<u>Resolution No. 468</u> - Approving The Execution Of A Contract For \$960,500.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Public Works Defeated in Committee.

<u>Resolution No. 489</u> - Approving The Execution Of A Contract For \$735,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Economic Development

Withdrawn by Sponsor.

<u>Resolution No. 515</u> - 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

Withdrawn by Sponsor.

<u>Resolution No. 540</u> - 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 *Withdrawn by Sponsor*.

	Consent	
452	Establishing A Policy Requiring Evaluation Of Surplus Or Idle County- Owned Real Property For Inclusion Of Tiny Home Developments To Support Unhoused Persons	
	ADOPTED BY THE FOLLOWING VOTE:	
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)	
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	
	ADOPTED BY THE FOLLOWING VOTE:	
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)	
488	Appointing Michael Baden To The Ulster County Planning Board – Village Of New Paltz	
	ADOPTED BY THE FOLLOWING VOTE:	
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)	

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
491	Establishing The Ulster County Arts And Culture Advisory Council
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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  ADOPTED BY THE FOLLOWING VOTE:  AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
494	Approving The Execution Of A Contract Amendment For \$64,000.00 Entered Into By The County – Ulster Literacy Association Inc. – Ulster County Sheriff
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
504	Approving The Execution Of A Contract For \$407,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
505	Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
506	Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

517	Approving The Execution Of A Contract For \$2,042,233.00 Entered Into By The County – La Salle School – Department Of Mental Health
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

522	Approving The Execution Of A Contract For \$175,858.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
524	Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
532	Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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)
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
538	Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, 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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 19 NOES: 0
	(1 Abstention: Legislator Litts) (Absent: Legislators Kitchen, Maloney, and Uchitelle
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
542	Approving The Execution Of A Contract For \$52,502.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
547	Establishing A Policy Requiring An Annual Report From The Commissioner Of Finance Listing The Twenty Largest Delinquent Real Property Taxpayers In Ulster County
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
548	Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

549	Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
550	Approving The Execution Of A Contract Amendment For \$210,000.00 Entered Into By The County – Alera Group, Inc. – Department Of Personnel
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
551	Approving The Execution Of A Contract For \$110,940.00 Entered Into By The County – Quadient Leasing USA, Inc. – Department Of General Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
552	Approving The Execution Of A Contract Amendment For \$610.64, 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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
554	Approving The Execution Of A Contract Amendment For \$82,459.87 Entered Into By The County – Naviant, LLC – Department Of Information Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)
555	Approving The Execution Of A Contract For \$1,401,211.71 Entered Into By The County – Yorktel – Department Of Information Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
	Non- Consent
447	Expressing Concerns With The Development, Construction, And Operation Of Battery Energy Storage Systems (BESS) In Ulster County
	DEFEATED BY THE FOLLOWING VOTE:
	AYES: 7 NOES: 12 (1 Abstention: Legislator Kovacs) (Ayes: Legislators Corcoran, Hansut, Litts, Lopez, Roberts, Stewart, and Walls)
	(Absent: Legislators Kitchen, Maloney, and Uchitelle)

451	Authorizing The Removal Of The Railroad Bridge Over Basin Road On The Ulster and Delaware Railroad Corridor To Allow For The Movement Of Large Construction And Delivery Vehicles And Replacing It With An Active Transportation Bridge Connecting On The U&D Corridor East Of Basin Road With The Ashokan Rail Trail  Legislator Collins motioned, seconded by Legislator Grene, to Refer the Resolution back to the Housing and Transportation Committee.  MOTION ADOPTED BY THE FOLLOWING VOTE:  AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)
493	Approving The Execution Of A Contract For \$65,500.00 Entered Into By The County – J&J Sass Electric, Inc. – Ulster County Sheriff  ADOPTED BY THE FOLLOWING VOTE:  AYES: 19 NOES: 1 (Noes: Legislator Roberts) (Absent: Legislators Kitchen, Maloney, and Uchitelle)
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)  Legislator Gavaris motioned, seconded by Legislator Harmon, to Refer the Resolution back to the Ways and Means Committee.  MOTION ADOPTED BY THE FOLLOWING VOTE:  AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

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  ADOPTED BY THE FOLLOWING VOTE:  AYES: 19 NOES: 1 (Noes: Legislator Roberts) (Absent: Legislators Kitchen, Maloney, and Uchitelle)
536 BOND	Authorizing The Preliminary Planning For Roof Replacement At Two (2) County Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$70,000.00, And Authorizing The Issuance Of \$70,000.00 Bonds Of Said County To Pay The Cost Thereof  ADOPTED BY THE FOLLOWING VOTE:  AYES: 20 NOES: 0 (Absent: Legislators Kitchen, Maloney, and Uchitelle)

PUBLIC COMMENT (on subjects not currently before the Legislature): None

## MEETING ADJOURNED IN MEMORY OF: Read by Legislator Kathy Nolan

George Salinovich, Jr., Milton James Silvestri, Milton

Domenico Zito, Marlboro Edward C. Schmidt, Rosendale

Raymond L. Simonetty, Kingston Kevin Brooks, Tillson Darrell Sherman, Saugerties Lewis Oxendine, Ulster

Walter Ronald Startup, Kerhonkson Michael Edward Densen II, Woodstock

Clement Heitzman, Kingston

Tami Herendeen-Rice, Kingston

John A. Bordi, Sr., Highland

Robert L. Bingell, Jr., Kingston

Linda Nicoletti, Kingston

Michael McKee, Manhattan

Gary Galino, Highland

**CLOSING WORDS** – Chair Criswell called upon Legislator Limina Grace Harmon, District 20, to offer closing words. "Breathing Life" into the Community Together.

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#### **NEXT MEETINGS:**

Public Hearing on the Proposed 2026 Ulster County Budget and the Proposed 2026 – 2031 Capital Program is scheduled for:

• Thursday, November 20, 2025 at 5:30 PM at the Trudy Resnick Farber Center, 50 Center Street, Ellenville, NY 12428

The Proposed 2026 Ulster County Budget and Proposed 2026 – 2031 Capital Program will be voted on at a Special Session of the Legislature on Wednesday, December 3, 2025 at 6:00 PM in the Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY.

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, December 16, 2025 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

**MEETING ADJOURNED:** 9:15 PM

Motioned by Legislator Litts Seconded by Legislator Sperry