

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: October 16, 2025 – 4:30 PM
LOCATION(S): Legislative Chambers, 6th Floor, County Office Building
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst,
Tyron Rogers, Legislative Tech Support Specialist
MEMBERS PRESENT: Legislators Collins, Criswell, Hansut, Kovacs, Nolan, Roberts & Uchitelle
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Levine, Legislative Counsel Pascale & Ragucci, Deputy County Executives Amenta, Capuano & LaValle, Comptroller Gallagher & Deputy Comptroller Dinstuhl, Budget Director Juras, Deputy Budget Director Quesnell, Acting Commissioner of Finance Cordella, Information Services Director Macaluso, CJ Rioux – Commissioner of Finance appointee, Lyn Delliquadri, Tony & Charlotte Adamis, Steven & Wendy Lubin

Chair Gavaris called the meeting to order at 4:30 PM

Motion No. 1: Approval of the September 10th Regular Meeting Minutes
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the October 21, 2025 Session of the Legislature:

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)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute, on behalf of Ulster County, any and all agreements and documents related to an easement with New York State Electric & Gas to install electrical facilities on Herdman Road in the Town of Shandaken.

Motion No. 2: **Motion to Adopt Resolution No. 412**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Roberts

Disposition: **No Action Taken**

Motion No. 3: **Motion to Postpone Resolution No. 412**
Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Uchitelle

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

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Postponed**

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$49,497.92 with ISolved HCM LLC to extend the term of agreement and increase funding for TimeForce Time & Attendance Saas Subscription for the term 7/1/25 – 12/31/26.

Motion No. 4: **Motion to Adopt Resolution No. 443**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Roberts

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

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into a PILOT agreement, and any amendments thereto, with ELP Marlborough Solar LLC for the building and operation of a Solar Energy System.

Motion No. 5: **Motion to Adopt Resolution No. 449**

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$77,400.00 with Barton & Loguidice, D.P.C. to fund a feasibility study on the development of the undesignated portion of the Ulster & Delaware Corridor for the term 12/1/25 – 7/1/26.

Motion No. 6:	Motion to Adopt Resolution No. 450
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan

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

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition:	Resolution Adopted
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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

Resolution Summary – This Resolution authorizes the release of \$3,150,000.00 funds from the Housing Action fund for the projects listed therein and amends the Operating Budget accordingly.

Motion No. 7:	Motion to Adopt Resolution No. 456
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Nolan & Uchitelle

Voting Against: Legislators Hansut, Kovacs & Roberts

Votes in Favor: 5

Votes Against: 3

Disposition:	Resolution Adopted
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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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$250,000.00 with Family of Woodstock Inc. to increase the not to exceed amount of the agreement for shelter and support services for homeless individuals and families of Ulster County at its Darmstadt Residence and Family Inn shelters for the term 8/1/25 – 12/31/25.

Motion No. 8: **Motion to Adopt Resolution No. 457**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

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

Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$162,297.00 with Family of Woodstock Inc. for family-centered case management services for individuals and families who are recipients of Temporary Assistance for Needy Families (TANF) and who are placed in emergency housing at the Kingston Motel for the term 7/1/25 – 6/30/26.

Motion No. 9: **Motion to Adopt Resolution No. 458**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 459 – Approving The Execution Of A Contract For \$159,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$159,000.00 with RUPCO, Inc. for family center case management services for individuals and families who are recipients of Temporary Assistance for Needed Families (TANF) and who are placed in emergency housing for the term 7/1/25 – 6/30/26.

Motion No. 10: **Motion to Adopt Resolution No. 459**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with The New Paltz Rural Cemetery Association to purchase plots specifically designated by said Cemetery Association for veteran burials for the term 7/1/25 – 6/30/30.

Motion No. 11: **Motion to Adopt Resolution No. 460**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$11,018.00 with Astor Services for Children & Families to increase State aid funding for (a) a Health Home Non-Medicaid Care Management program, which provides services to children/youth with serious emotional disturbance; (b) a Health Home Care Management Service Dollars Program; (c) a Family Peer Support Services program; (d) operation of a warm line for families participating in the Families Together program, which will provide peer support as well as skill building to parents whose children are enrolled in Families Together , and (e) Home Based Crisis Intervention services for the amended term 1/1/25 – 12/31/25.

Motion No. 12: **Motion to Adopt Resolution No. 461**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$35,811.00 with Mental Health Association in Ulster County, Inc. to increase State Aid 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. 13: **Motion to Adopt Resolution No. 462**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

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)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a lease amendment with Access: Supports for Living Inc, for a total of 4,398 square feet for an amended total of \$226,680.00, and amends the Operating Budget accordingly in the amount of \$1,907.00.

Motion No. 14: **Motion to Adopt Resolution No. 463**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

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)

Resolution Summary – This Resolution establishes Capital Project No. 739 - Golden Hill Office Building Renovation Project in the amount of \$900,000.00 to renovate the existing windows, heating and cooling systems, lighting, elevators, and reconfigure the existing office space layout of the Golden Hill Office Building located at 239 Golden Hill Drive, Kingston.

Motion No. 15: **Motion to Adopt Resolution No. 466**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Nolan & Uchitelle
Voting Against: Legislators Hansut, Kovacs & Roberts
Votes in Favor: 5
Votes Against: 3
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution authorizes the issuance of \$900,000.00 Bonds upon the establishment of Capital Project No. 739 - Golden Hill Office Building Renovation Project for the renovation of the Golden Hill Office Building located at 239 Golden Hill Drive, Kingston.

Motion No. 16: **Motion to Adopt Resolution No. 467**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Nolan & Uchitelle
Voting Against: Legislators Hansut, Kovacs & Roberts
Votes in Favor: 5
Votes Against: 3
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$960,500.00 with LaBella Associates, D.P.C. for architectural and engineering design services in connection with the renovation of the Golden Hill Office Building located at 239 Golden Hill Drive for the term 11/15/25 – 4/30/28.

Motion No. 17: **Motion to Adopt Resolution No. 468**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
Voting Against: Legislator Roberts
Votes in Favor: 7
Votes Against: 1
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$165,000.00 with Dutchess Tekcon Industries, Inc. to increase the not-to-exceed amount and exercise the option to extend the term for repair services for heating, ventilating, and air conditioning (HVAC) equipment at various County buildings for an additional two-year period for the amended term 6/24/25 – 12/31/27.

Motion No. 18: **Motion to Adopt Resolution No. 471**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$26,582.00 with Encon Services & Supply, Inc. to increase the not-to-exceed amount and expand the scope of services of the agreement to include the upgrade of the existing auto matrix building maintenance software at the County’s building located at 15 Joys Lane, Kingston – auto-matrix direct digital control systems maintenance in multiple county-owned facilities for the amended term 11/1/25 – 12/31/26.

Motion No. 19:	Motion to Adopt Resolution No. 472
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign an agreement to accept a Governor's Traffic Safety Committee Grant, secured by New York State Department of Motor Vehicles in the amount of \$12,650.00 anticipated 2026 State Revenue Dollars.

Motion No. 20:	Motion to Adopt Resolution No. 475
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

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

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$56,426.40 with Motorola Solutions Inc. for a services agreement for microwave communications equipment for the term 12/1/25 – 11/30/26.

Motion No. 21: **Motion to Adopt Resolution No. 477**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution authorizes the submission of an application by Ulster County Veterans Services Agency to the New York State Department of Transportation for Section 5310 Program funding, and authorizes the County Executive, or designee, to execute any required applications or agreements, and any amendments thereto, to secure such funding.

Motion No. 22: **Motion to Adopt Resolution No. 478**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 479 – Establishing County Equalization Rates For The Year 2026 Levy

Resolution Summary – This Resolution adopts the ratio of percentages which the assessed valuation of real property in each Town and City of Kingston bears to its full valuation.

Motion No. 23: **Motion to Adopt Resolution No. 479**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8

Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$12,320.00 with New York Communications Company, Inc. for the addition of two (2) Digital Mobile Radio Packages, Motorola Model No.:XPR-5550E and two (2) Digital Multiband Radio Packages, Harris Model No.: XL-200P, for the remaining Twenty-Eight (28) months of the lease for the term 9/1/25 – 12/31/27.

Motion No. 24: **Motion to Adopt Resolution No. 480**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution authorizes the Budget Director, or his designee, to submit online applications through the New York State Consolidated Funding Application (CFA) for the included grant programs for up to each respective grant category's maximum award amounts.

Motion No. 25: **Motion to Adopt Resolution No. 482**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 483 – Opposing The Harmful Impacts Of The “Big Beautiful Bill”

Resolution Summary – This Resolution finds the "Big Beautiful Bill" harmful to constituents, local hospitals and providers, family budgets, and county finances, and opposes its provisions. This Resolution further urges Congress to replace provisions within the Bill, and urges the Governor and State Legislature to recapture, through state tax code reform, the windfall in the federal budget to large corporations and the wealthiest households in order to mitigate federal cuts and cost shifts that will unduly burden local property taxpayers.

Motion No. 26: Motion to Postpone Resolution No. 483

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Kovacs

Voting in Favor: Legislators Hansut, Kovacs & Roberts

Voting Against: Legislators Collins, Criswell, Gavaris, Nolan, & Uchitelle

Votes in Favor: 3

Votes Against: 5

Disposition: Postponement Defeated

Motion No. 27: Motion to Adopt Resolution No. 483

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Nolan, & Uchitelle

Voting Against: Legislators Kovacs & Roberts

Votes in Favor: 6

Votes Against: 2

Disposition: Resolution Adopted

Resolution No. 484 – Establishing A Policy Authorizing The Personnel Director To Execute Student Internship And Educational Affiliation Agreements Containing No Fiscal Impact

Resolution Summary – This Resolution authorizes the Ulster County Personnel Director to execute any and all student internship or educational affiliation agreements with accredited educational institutions for the placement of students as interns or trainees in County Departments for educational or clinical training purposes, provided that specified criteria are met.

Motion No. 28: Motion to Adopt Resolution No. 484

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 485 – Confirming The Appointment Of CJ Rioux As Commissioner Of Finance

Resolution Summary – This Resolution confirms the appointment of CJ Rioux to the position of Commissioner of Finance for Ulster County.

Motion No. 29: Motion to Adopt Resolution No. 485

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Uchitelle

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 486 – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

Resolution Summary – This Resolution authorizes the Commissioner of Finance to accept payment as set forth therein with respect to the included parcels, and authorizes the Chair of the Legislature to make, execute, and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel.

Motion No. 30:	Motion to Adopt Resolution No. 486
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Roberts

Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

New Business

Comptroller Gallaher provided updates to the committee on sales tax, interest earnings, occupancy tax, cannabis tax, the external audit, iPark. The Office of the Comptroller recently released a report on short term rentals and the impact on housing, reports on the Medical Examiners, quality of service, and ARPA funds are in process. Additionally, the office is working to increase transparency on their vendor dashboard.

Deputy Budget Director Quesnell informed the committee that fiscal year to date there has been nearly \$26 Million in capital spending

Old Business	None
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Adjournment

Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Kovacs
Votes in Favor:	8
Votes Against:	0

Time:	5:00 PM
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Respectfully Submitted:	Natalie Kelder, Legislative Financial Analyst
Approved:	November 13, 2025

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