

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: November 13, 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, Hansut, Kovacs, Nolan, Roberts & Uchitelle
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Levine, Legislative Counsel Pascale, Deputy County Executives Amenta, Capuano & LaValle, Comptroller Gallagher & Deputy Comptroller Dinstuhl, Budget Director Juras, Deputy Budget Director Quesnell, Deputy Finance Director Cordella, Deputy Director Information Services Hynes, Steve Ellman – Press

Chair Gavaris called the meeting to order at 4:31 PM

Motion No. 1: Approval of the October 16th Regular Meeting Minutes & the October 29th Special Meeting Minutes
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the November 18, 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 Postpone Resolution No. 412**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Postponed**

Resolution No. 452 – Establishing A Policy Requiring Evaluation Of Surplus Or Idle County-Owned Real Property For Inclusion Of Tiny Home Developments To Support Unhoused Persons

Resolution Summary – This Resolution establishes a Policy requiring that all surplus or idle real property owned by Ulster County be evaluated for its suitability for tiny home developments intended for the use and occupancy of unhoused residents of Ulster County, with a priority on addressing the needs of unhoused Ulster County veterans. This Resolution further directs the Director of Planning to develop a process to assess the feasibility of such developments, including site suitability, infrastructure needs, compliance with local zoning and building codes, the availability of grant funding from federal, state, and local sources and public-private partnerships with nonprofit organizations to minimize fiscal impacts and support the development and operation of tiny home communities.

Motion No. 3: **Motion to Adopt Resolution No. 452**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
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.

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.

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. 4: **Motion to Block Resolution Nos. 466, 467 & 468**
Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolutions Blocked**

Motion No. 5: **Motion to Strike DMV (Department of Motor Vehicles) from the Scope**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

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

Voting Against: Legislators Hansut, Kovacs & Roberts

Votes in Favor: 4

Votes Against: 3

Disposition: **Block Amended**

Motion No. 6: **Motion to Adopt Blocked Resolutions as Amended**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Nolan & Uchitelle

Voting Against: Legislators Gavaris, Hansut, Kovacs & Roberts

Votes in Favor: 3

Votes Against: 4

Disposition: **Blocked Resolutions Defeated**

Resolution No. 487 – Approving The Execution Of A Contract Amendment For \$10,920.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC – Department Of Environment

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$10,920.00 with Livingston Energy Group, LLC to expand the scope of services to include retractable cable management systems for the EV charging stations in the rear of the County’s Office Complex at 1 Development Court, Kingston, and to increase the not-to-exceed amount to reflect the additional services – turnkey electric vehicle charging station installation for the amended term 9/29/25 – 10/31/29.

Motion No. 7: **Motion to Adopt Resolution No. 487**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 490 – Approving The Execution Of A Contract Amendment For \$80,000.00, Entered

Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$80,000.00 with United Way of Ulster County Inc. to increase the not-to-exceed amount of the agreement for Youth Program payroll services for the amended term 1/1/26 – 6/30/26.

Motion No. 8: **Motion to Adopt Resolution No. 490**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 492 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc. On Behalf Of The Ulster County Deputy Sheriffs’ Superior Officers’ Unit, For The Years 2025, 2026, 2027, 2028 – Amending The 2025 Ulster County Budget

Resolution Summary – This Resolution approves the Memorandum of Agreement covering the period January 1, 2025 through December 31, 2028, between the County of Ulster and the Ulster County PBA on behalf of the Ulster County Sheriff's Superior Officers' Unit, authorizes the County Executive a Collective Bargaining Agreement with the Ulster County PBA on behalf o the Ulster County Sheriff's Superior Officers' Unit in accordance with the executive Memorandum of Agreement, and amends the 2025 Operating Budget accordingly in the amount of \$193,302.00.

Motion No. 9: **Motion to Adopt Resolution No. 492**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 493 – Approving The Execution Of A Contract For \$65,500.00 Entered Into By The County – J&J Sass Electric, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$65,500.00 with J&J Sass Electric, Inc. for electrical equipment installation at the Ulster County Law Enforcement Center (UCLEC) Impound Yard for the term 12/1/25 – 6/30/26.

Motion No. 10: **Motion to Adopt Resolution No. 493**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
Voting Against: Legislator Roberts
Votes in Favor: 6
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 494 – Approving The Execution Of A Contract Amendment For \$64,000.00 Entered Into By The County – Ulster Literacy Association Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$64,000.00 with Ulster Literacy Association Inc. to extend the term of the agreement for instruction and educational services for incarcerated individuals in the Ulster County Correctional Facility for the amended term 1/1/26 – 12/31/26.

Motion No. 11: **Motion to Adopt Resolution No. 494**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 496 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Aramark Correctional Services, LLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment for rates anticipated to exceed \$50,000 with Aramark Correctional Services, LLC to exercise the first of two options to extend the term of the agreement and memorialize the agreed upon price per meal increase for the period of January 1, 2026 through December 31, 2026 for food services to the Ulster County Jail.

Motion No. 12: **Motion to Adopt Resolution No. 496**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 497 – Approving The Execution Of A Contract Amendment For \$7,440.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$7,440.00 with Tyler Technologies, Inc. for CAD export interface installation services for Axon, Alpine, and

Power Engage Software for the County's Sheriff's Office, Department of Information Services, and Department of Emergency Services, and to increase the not-to-exceed amount of the Agreement – New World Public Safety Enterprise software for the amended term 10/15/25 – 7/31/26.

Motion No. 13: **Motion to Adopt Resolution No. 497**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 498 – Approving The Execution Of A Contract Amendment For \$73,413.42 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$73,413.42 with Black Creek Integrated Systems Corp. to extend the term of the agreement and increase funding for the Level 3 service plan for the jail central locking system for the amended term 1/1/26 – 12/31/26.

Motion No. 14: **Motion to Adopt Resolution No. 498**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 499 – Approving Ulster County's 2026 STOP-DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute inter-municipal agreements, and any amendments thereto, as may be required to carry out the Probation, STOP-DWI Program Plan.

Motion No. 15: **Motion to Adopt Resolution No. 499**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 500 – Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The NYS STOP-DWI Foundation High Visibility Engagement Campaign – Department Of Probation, STOP-DWI Division

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute inter-municipal agreements, and any amendments thereto, as may be required to carry out the High Visibility Engagement Campaign for the period October 1, 2025 through September 30, 2026 in the amount of \$24,500.00.

Motion No. 16: **Motion to Adopt Resolution No. 500**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 501 – Approving The Execution Of A Contract Amendment For \$25,356.68, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Catalis Courts & Land Records, LLC – Department Of Probation

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$25,356.68 with Catalis Courts & Land Records, LLC to extend the term of the agreement and increase funding for Probation Case Management System for the amended term 3/29/26 – 3/28/27.

Motion No. 17: **Motion to Adopt Resolution No. 501**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 502 – Setting A Public Hearing On Proposed Local Law No. 16 Of 2025, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Renaming Article XXXVI From Department Of Emergency Communications/Emergency Management To Department Of Emergency Services, To Be Held On Wednesday, December 3, 2025 At 6:10 PM

Resolution Summary – This Resolution sets 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.

Motion No. 18: **Motion to Adopt Resolution No. 502**
Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 503 – Setting A Public Hearing On Proposed Local Law No. 14 Of 2025, A Local Law Opting The County Of Ulster Into The Real Property Tax Exemption Under § 421-p Of The New York State Real Property Tax Law For Qualifying Multifamily Rental Housing In The City Of Kingston, To Be Held On Wednesday, December 3, 2025 At 6:05 PM

Resolution Summary – This Resolution sets 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.

Motion No. 19: **Motion to Adopt Resolution No. 503**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 504 – Approving The Execution Of A Contract For \$407,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$407,000.00 with Family of Woodstock Inc. for the Washbourne residential program for victims of domestic violence, services as such term is defined in Section 459-a (4) of the SSL and New York State regulations for the term 1/1/26 – 12/31/26.

Motion No. 20: **Motion to Adopt Resolution No. 504**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Collins

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 505 – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$400,000.00 with Family of Woodstock Inc. to provide any person in Ulster County who is living without shelter, with safe and appropriate emergency shelter including individuals who have been sanctioned for non-compliance, or individuals who are not the subject of a public assistance case for the term 1/1/26 – 12/31/26.

Motion No. 21: **Motion to Adopt Resolution No. 505**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 506 – Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$162,600.00 with Family of Woodstock Inc. to operate Family House emergency shelter for runaway and homeless youth for the term 1/1/26 – 12/31/26.

Motion No. 22: **Motion to Adopt Resolution No. 506**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 507 – Approving The Execution Of A Contract For \$2,400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,400,000.00 with Family of Woodstock Inc. to operate two homeless shelters, the Darmstadt Residence and the Family Inn, and provide an array of services for those staying at the shelters for the term 1/1/26 – 12/31/26.

Motion No. 23: **Motion to Adopt Resolution No. 507**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 508 – Approving The Execution Of A Contract Amendment For \$75,478.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$75,478.00 with Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley to exercise the second of its two options to extend the term of agreement for case management services for its Home Delivered Meal programs for the amended term 1/1/26 – 12/31/26.

Motion No. 24: **Motion to Adopt Resolution No. 508**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 509 – Approving The Execution Of A Contract Amendment For \$16,024.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$16,024.00 with Access: Supports for Living Inc. to increase State of New York funding for the provision of crisis intervention services to children and adults in the community who have behavioral health concerns, and who are in crisis situations or in need of mobile crisis services for the amended term 1/1/25 – 12/31/25.

Resolution No. 510 – Approving The Execution Of A Contract Amendment For \$15,635.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$15,635.00 with Family of Woodstock Inc. to increase State of New York funding for i) Non-Medicaid Care Coordination, ii) Respite Services, iii) Primary Prevention Services, iv) Advocacy/Support Services, v) Family Peer Support Services (children & family), and vi) Outreach for the amended term 1/1/25 – 12/31/25.

Resolution No. 511 – Approving The Execution Of A Contract Amendment For \$71,739.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$71,739.00 with Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley to increase State of New York funding for i) supported housing community services; ii) treatment apartment; iii) comprehensive personalized recovery oriented services with clinic; iv) non-Medicaid care coordination; v) transformed business model; and vi) transportation for the amended term 1/1/25 – 12/31/25.

Resolution No. 512 – Approving The Execution Of A Contract Amendment For \$3,858.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$3,858.00 with The Hudson Valley National Center for Veteran Reintegration, Inc. to increase State of New York funding for peer to peer support service for veterans suffering from post-traumatic syndrome, other related stress disorders, or have counseling needs that are met through small group peer to peer counseling methods for the amended term 1/1/25 – 12/31/25.

Resolution No. 513 – Approving The Execution Of A Contract Amendment For \$1,043.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Institute For Family Health – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$1,043.00 with The Institute for Family Health to increase State of New York funding for Non-Medicaid Care Coordination for the amended term 1/1/25 – 12/31/25.

Resolution No. 514 – Approving The Execution Of A Contract Amendment For \$2,841.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$2,841.00 with PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. to increase State of New York funding for advocacy and support services and supported housing for psychiatrically labeled individuals for the amended term 1/1/25 – 12/31/25.

| | |
|----------------------------|---|
| Motion No. 25: | Motion to Block Resolution Nos. 509, 510, 511, 512, 513, & 514 |
| Motion Made By: | Legislator Uchitelle |
| Motion Seconded By: | Legislator Nolan |

| | |
|-------------------------|--|
| Voting in Favor: | Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle |
| Voting Against: | None |
| Votes in Favor: | 7 |
| Votes Against: | 0 |
| Disposition: | Resolutions Blocked |

| | |
|----------------------------|--|
| Motion No. 26: | Motion to Adopt Blocked Resolutions |
| Motion Made By: | Legislator Nolan |
| Motion Seconded By: | Legislator Uchitelle |

| | |
|-------------------------|--|
| Voting in Favor: | Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle |
| Voting Against: | None |
| Votes in Favor: | 7 |
| Votes Against: | 0 |
| Disposition: | Blocked Resolutions Adopted |

Resolution No. 516 – Approving The Execution Of A Contract For \$345,397.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$345,397.00 with Access: Supports for Living Inc. to expand mobile mental health services – expand the hours of operations for the existing Mobile Mental Health Team by two (2) hours per day, five (5) days per week in Kingston and eight (8) hours per day, five (5) days per week in New Paltz for the term 1/1/26 – 12/31/26.

Motion No. 27: **Motion to Adopt Resolution No. 516**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 517 – Approving The Execution Of A Contract For \$2,042,233.00 Entered Into By The County – La Salle School – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,042,233.00 with La Salle School for behavioral health programming embedded within the County’s school districts for the term 1/1/26 – 12/31/27.

Motion No. 28: **Motion to Adopt Resolution No. 517**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 518 – Approving The Execution Of A Contract For \$918,028.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$918,028.00 with Access: Supports for Living Inc. for State of New York Office of Mental Health funding for crisis intervention services to children and adults in the community who have behavioral health concerns, and who are in crisis situations or in need of mobile crisis services for the term 1/1/26 – 12/31/26.

Motion No. 29: **Motion to Adopt Resolution No. 518**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

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)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a lease agreement at 83 South Putt Corners Road for a term beginning January 1, 2026 and ending December 31, 2030.

Motion No. 30: **Motion to Adopt Resolution No. 519**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Hansut, Nolan & Uchitelle
Voting Against: Legislators Gavaris, Kovacs & Roberts
Votes in Favor: 4
Votes Against: 3
Disposition: **Resolution Adopted**

Resolution No. 520 – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – NYSARC, Inc. DBA The ARC Mid-Hudson – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$90,000.00 with NYSARC, Inc. DBA The ARC Mid-Hudson to provide respite services on behalf of the county’s Early Intervention Program to the families of children who have been approved for services as part of the child’s individualized family service plan for the term 1/1/26 – 12/31/27.

Motion No. 31: **Motion to Adopt Resolution No. 520**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 521 – Approving The Execution Of A Contract Amendment For \$419,000.00 Entered Into By The County – Children’s Home Of Wyoming Conference – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$419,000.00 with Children’s Home of Wyoming Conference to exercise the first of four (4) options to extend the agreement for operation of a children and families support initiative program for the amended term 1/1/26 – 12/31/26.

Resolution No. 522 – Approving The Execution Of A Contract For \$175,858.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$175,858.00 with Family of Woodstock Inc. to register and inspect all non-legally exempt day care providers within the geographical boundaries of Ulster County that receive a subsidy from the County's Department of Social Services for the term 1/1/26 – 12/31/26.

Resolution No. 523 – Approving The Execution Of A Contract Amendment For \$45,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$45,000.00 with Family of Woodstock Inc. to exercise the first of four (4) options to extend the agreement for the supervised visitation program for DSS clients for the amended term 1/1/26 – 12/31/26.

Resolution No. 524 – Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$73,511.00 with Family of Woodstock Inc. to provide domestic violence support groups, case management, and educational programs for the term 1/1/26 – 12/31/26.

Resolution No. 525 – Approving The Execution Of A Contract Amendment For \$45,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dispute Resolution Center, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$45,000.00 with Dispute Resolution Center, Inc. to exercise the first of four (4) options to extend the Agreement for a Parent Education program for the amended term 1/1/26 – 12/31/26.

Resolution No. 526 – Approving The Execution Of A Contract Amendment For \$145,000.00 Entered Into By The County – Dispute Resolution Center, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$145,000.00 with Dispute Resolution Center, Inc. to exercise the first of four (4) options to extend the agreement for a Visit Coach supervised visitation program for the amended term 1/1/26 – 12/31/26.

Resolution No. 527 – Approving The Execution Of A Contract Amendment For \$199,330.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$199,330.00 with KidsPeace National Centers of North America, Inc. to exercise the first of four (4) options to extend the agreement for an independent living program for the amended term 1/1/26 – 12/31/26.

Resolution No. 528 – Approving The Execution Of A Contract Amendment For \$48,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – KidsPeace National Centers of North America, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$48,000.00 with KidsPeace National Centers of North America, Inc. to exercise the first of four (4) options to extend the agreement for a supervised visitation program for the amended term 1/1/26 – 12/31/26.

Resolution No. 529 – Approving The Execution Of A Contract Amendment For \$447,057.00 Entered Into By The County – The Lincoln Center For Family And Youth – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$447,057.00 with The Lincoln Center for Family and Youth to exercise the first of four (4) options to extend the agreement for a Transforming Lives and Community (TLC) program for the amended term 1/1/26 – 12/31/26.

Resolution No. 530 – Approving The Execution Of A Contract Amendment For \$281,590.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$281,590.00 with Rehabilitation Support Services, Inc. to exercise the first of four (4) options to extend the agreement for a home-based clinical services program for the amended term 1/1/26 – 12/31/26.

Resolution No. 531 – Approving The Execution Of A Contract Amendment For \$222,600.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$222,600.00 with Mental Health Association in Ulster County, Inc. to exercise the first of four (4) options to extend the agreement for a respite program for the amended term 1/1/26 – 12/31/26.

Resolution No. 533 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$150,000.00 with Ulster County Community Action Committee, Inc. for supportive services to Ulster County residents who are placed in temporary housing in various motels and hotels throughout Ulster County, as well as hotels and motels outside of the geographical boundaries of Ulster County for the term 1/1/26 – 12/31/26.

Resolution No. 534 – Approving The Execution Of A Contract Amendment For \$607,267.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$607,267.00 with The Young Women’s Christian Association of Ulster County, Inc. exercise the first of four (4) options to extend the agreement for home-based clinical services for the amended term 1/1/26-12/31/26.

Motion No. 32: **Motion to Block Resolution Nos. 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 533 & 534**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolutions Blocked**

Motion No. 33: **Motion to Adopt Blocked Resolution Nos. 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 533 & 534**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Nos 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531 & 534 Adopted**

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan & Uchitelle
Voting Against: Legislator Roberts
Votes in Favor: 6
Votes Against: 1
Disposition: **Resolution No 533 Adopted**

Resolution No. 532 – Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$55,000.00 with Ulster County Community College to provide credit-bearing courses and degree programs, and non-credit bearing professional development programs to employees of the Department of Social Services for the term 1/1/26 – 12/31/26.

Motion No. 34: **Motion to Adopt Resolution No. 532**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 535 – Establishing Capital Project Nos. 740 And 741 - 2025 DPW – Roof Replacement Program Of County Facilities - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution establishes Capital Project No. 740 - Trudy Resnick Farber Center Roof Replacement Project in the amount of \$35,000.00, and Capital Project No. 741 - Ulster County Office Building Roof Replacement Project in the amount of \$35,000.00, amends the Capital Fund accordingly, and authorizes the Director of Budget to transfer funds between these projects if necessary.

Motion No. 35: **Motion to Adopt Resolution No. 535**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 536 – 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

Resolution Summary – This Resolution authorizes the issuance of \$70,000.00 Bonds upon the establishment of Capital Project No. 740 - Trudy Resnick Farber Center Roof Replacement Project, and Capital Project No. 741 - Ulster County Office Building Roof Replacement Project.

Motion No. 36: **Motion to Adopt Resolution No. 536**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 537 – Approving The Execution Of A Contract Amendment For \$49,100.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Roofing Innovations, LLC. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$49,100.00 with Roofing Innovations, LLC. to expand the scope of services to include design services, including construction observation, for the replacement of the Trudy Resnick Farber Building roof, extend the term of the agreement and increase funding for the term 12/1/25– 12/14/26.

Motion No. 37: **Motion to Adopt Resolution No. 537**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute Agreements and other documents with the Town of New Paltz in relation to Water District No. 3 for the furnishing of water, and the installation, maintenance, and repair of the waterline to provide water to the Ulster County Emergency Communication Building.

Motion No. 38: Motion to Amend Resolution No. 538 As Presented

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Uchitelle

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Amended

Motion No. 39: Motion to Adopt Resolution No. 538 As Amended

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Uchitelle

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted As Amended

Resolution No. 539 – Approving The Execution Of A Contract For \$116,680.00 Entered Into By The County – Energy Management Technologies, LLC D/B/A EMTECH – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$116,680.00 with Energy Management Technologies, LLC D/B/A EMTECH for the maintenance of Metasys Heating Ventilation and Air Conditions (HVAC) control systems at various buildings for the term 11/1/25 – 10/31/28.

Motion No. 40: Motion to Adopt Resolution No. 539

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 541 – Approving The Execution Of A Contract Amendment For \$16,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Postler & Jaeckle Corp. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$16,800.00 with Postler & Jaeckle Corp. to exercise the first option to extend the term for preventative maintenance and other work as required for the heat pump system and its accessories located at the Ulster County Golden Hill Office Building for the amended term 12/1/25 – 12/31/26.

Motion No. 41: Motion to Adopt Resolution No. 541

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

| | |
|-------------------------|--|
| Voting in Favor: | Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle |
| Voting Against: | None |
| Votes in Favor: | 7 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

Resolution No. 542 – Approving The Execution Of A Contract For \$52,502.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$52,502.00 with Eastern Heating & Cooling, Inc. for preventative maintenance inspections (PMI) and repair of the Automated Logic Web Control Equipment by United Technologies for the County’s Law Enforcement Center (UCLEC) and for the County’s Public Transportation Building (UCAT) for the term 1/1/26 – 12/31/26.

| | |
|----------------------------|---|
| Motion No. 42: | Motion to Adopt Resolution No. 542 |
| Motion Made By: | Legislator Uchitelle |
| Motion Seconded By: | Legislator Nolan |

| | |
|-------------------------|--|
| Voting in Favor: | Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle |
| Voting Against: | None |
| Votes in Favor: | 7 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

Resolution No. 543 – Approving The Execution Of A Contract For \$75,750.00 Entered Into By The County – KNOWiNK, LLC D/B/A KNOWiNK – Board Of Elections

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$75,750.00 with KNOWiNK, LLC D/B/A KNOWiNK to deliver and implement software maintenance for election related electronic poll book system for the term 8/17/25 – 8/16/28.

| | |
|----------------------------|---|
| Motion No. 43: | Motion to Adopt Resolution No. 543 |
| Motion Made By: | Legislator Uchitelle |
| Motion Seconded By: | Legislator Nolan |

| | |
|-------------------------|--|
| Voting in Favor: | Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle |
| Voting Against: | None |
| Votes in Favor: | 7 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

Resolution No. 544 – Adopting Proposed Local Law No. 11 Of 2025, A Local Law Amending § 312-4 Of The Code Of The County Of Ulster To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption On Their Residence

Resolution Summary – This Resolution adopts 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.

Motion No. 44: **Motion to Adopt Resolution No. 544**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 545 – Setting A Public Hearing On Proposed Local Law No. 15 Of 2025, A Local Law Amending § C-8 Of The Ulster County Charter And § A2-2 Of The Administrative Code Of The County Of Ulster In Relation To Legislative Term Of Office, To Be Held On Wednesday, December 3, 2025 At 6:15 PM

Resolution Summary – This Resolution sets 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.

Motion No. 45: **Motion to Adopt Resolution No. 545**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 546 – Setting A Public Hearing On Proposed Local Law No. 17 Of 2025, A Local Law Applying The Salary Revisions Pursuant To The 2026 Ulster County Budget To County Officers Serving For Fixed Terms, To Be Held On Wednesday, December 3, 2025 At 6:20 PM

Resolution Summary – This Resolution sets 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.

Motion No. 46: **Motion to Adopt Resolution No. 546**
Motion Made By: Legislator Collins
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 547 – Establishing A Policy Requiring An Annual Report From The Commissioner Of Finance Listing The Twenty Largest Delinquent Real Property Taxpayers In Ulster County

Resolution Summary – This Resolution establishes a Policy requiring that the Commissioner of Finance shall, no later than August 15th of each calendar year, in addition to such other reports as may be required by law, provide a separate written report to be filed with the Clerk of the Legislature, and that such report shall identify the twenty (20) largest delinquent taxpayers of real property taxes in Ulster County as of July 31st of that year, together with the cumulative total of all outstanding delinquent taxes owed to the County as of that date.

Motion No. 47: **Motion to Adopt Resolution No. 547**
Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 548 – 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 parcels therein, 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. 48: **Motion to Adopt Resolution No. 548**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 549 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution Summary – This Resolution approves the apportionment as presented for the period from April 1, 2025 through September 30, 2025, and authorizes the Commissioner of Finance to pay the Comptroller of the City of Kingston, the Treasurer of the three villages and to the respective Supervisors of the twenty towns of the County of Ulster the amounts designated therein.

Motion No. 49: **Motion to Adopt Resolution No. 549**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

| | |
|-------------------------|--|
| Voting in Favor: | Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle |
| Voting Against: | None |
| Votes in Favor: | 7 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

Resolution No. 550 – Approving The Execution Of A Contract Amendment For \$210,000.00 Entered Into By The County – Alera Group, Inc. – Department Of Personnel

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$210,000.00 with Alera Group, Inc. to extend the term through December 31, 2026 to raise the not-to-exceed fee, and to add standard language to the agreement for administration of health insurance benefits for employees and retirees of Ulster County Government for the amended term 12/31/25 – 12/31/26.

| | |
|----------------------------|---|
| Motion No. 50: | Motion to Adopt Resolution No. 550 |
| Motion Made By: | Legislator Uchitelle |
| Motion Seconded By: | Legislator Nolan |

| | |
|-------------------------|--|
| Voting in Favor: | Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle |
| Voting Against: | None |
| Votes in Favor: | 7 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

Resolution No. 551 – Approving The Execution Of A Contract For \$110,940.00 Entered Into By The County – Quadient Leasing USA, Inc. – Department Of General Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$110,940.00 with Quadient Leasing USA, Inc. for the lease of folders/inserters for the mailroom for the term 1/1/26 – 12/31/30.

| | |
|----------------------------|---|
| Motion No. 51: | Motion to Adopt Resolution No. 551 |
| Motion Made By: | Legislator Uchitelle |
| Motion Seconded By: | Legislator Collins |

| | |
|-------------------------|--|
| Voting in Favor: | Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle |
| Voting Against: | None |
| Votes in Favor: | 7 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

Resolution No. 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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$610.64 with SHI International Corp. to increase the number of Microsoft Enterprise M365 G5 eDiscovery & Audit GCC Sub Add-on licenses by four (4) for the amended term 9/1/25 – 6/30/28.

Motion No. 52: **Motion to Adopt Resolution No. 552**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 553 – Approving The Execution Of A Contract Amendment For \$36,210.23, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – AssetWorks Inc. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$36,210.23 with AssetWorks Inc. to extend the term of the agreement for maintenance and support for the County’s AVL/GPS County-wide Fleet Management System for the amended term 12/1/25 – 11/30/26.

Motion No. 53: **Motion to Adopt Resolution No. 553**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 554 – Approving The Execution Of A Contract Amendment For \$82,459.87 Entered Into By The County – Naviant, LLC – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$82,459.87 with Naviant, LLC to extend the term of the agreement for software maintenance and support for OnBase software for the amended term 2/1/26-1/31/27.

Motion No. 54: **Motion to Adopt Resolution No. 554**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 555 – Approving The Execution Of A Contract For \$1,401,211.71 Entered Into By The County – Yorktel – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$1,401,211.71 with Yorktel for audio-visual equipment and integration services for the Ulster County Government Operations Center for the term 9/10/25-12/31/26.

Motion No. 55: **Motion to Adopt Resolution No. 555**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 556 – Approving The Execution Of A Contract For \$109,700.00 Entered Into By The County – Bynder LLC – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$109,700.00 with Bynder LLC for a digital asset management system for the term 1/2/26-1/1/29.

Motion No. 56: **Motion to Postpone Resolution No. 556**
Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Hansut

Voting in Favor: Legislators Collins, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Postponed**

Forthcoming Resolutions

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 11/6/2025)

Resolution No. 495 – Approving The Execution Of A Contract For \$223,588.95 Entered Into By The County – Motorola Solutions Inc. – Ulster County Sheriff
(Postponed in Law Enforcement & Public Safety Committee on 11/5/2025)

New Business

Comptroller Gallagher updated the committee on sales tax, interest income, occupancy tax, cannabis tax as well as various reports the department is working on.

Deputy Budget Director Quesnell updated the committee on monthly and annual capital spending.

Legislator Hansut requested an update on the Crisis Stabilization Center.

Old Business None

Adjournment

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Hansut

Votes in Favor: 7

Votes Against: 0

Time: 5:28 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: December 11, 2025

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