

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: December 11, 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, Deputy County Executives Amenta, Capuano & LaValle, Comptroller Gallagher & Deputy Comptroller Dinstuhl, District Attorney Nneji, Finance Commissioner Rioux, Budget Director Juras, Deputy Budget Director Quesnell, Planning Director Doyle, Director Information Services Macaluso, Michael Schreiber – SUNY Ulster Community College

Chair Gavaris called the meeting to order at 4:36 PM

Motion No. 1: Approval of the November 13th Regular Meeting Minutes & the November 10th, November 18th, November 24th Special Meeting Minutes & the November 17th & 20th Budget Public Hearing Minutes
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: Minutes Approved

Resolutions for the December 16, 2025 Session of the Legislature:

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. 2: **Motion to Amend Resolution No. 519 As Presented**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Gavaris
Voting in Favor: Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against: None
Votes in Favor: 8

Votes Against:	0
Disposition:	Resolution Amended
Motion No. 3:	Motion to Adopt Resolution No. 519 As Amended
Motion Made By:	Legislator Collins
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 as Amended

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 1/1/26 – 1/1/29.

Motion No. 4:	Motion to Amend Resolution No. 556 to add cancellation clause to contract
Motion Made By:	Legislator Gavaris
Motion Seconded By:	Legislator Collins
Voting in Favor:	Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Amended
Motion No. 5:	Motion to Adopt Resolution No. 556 As Amended
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Criswell
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 As Amended

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.

Disposition: **No Action Taken**

Resolution No. 565 – Adopting Proposed Local Law No. 14 Of 2025, A Local Law Opting The County Of Ulster Into The Real Property Tax Exemption Under § 421-p Of The New York State Real Property Tax Law For Qualifying Multifamily Rental Housing In The City Of Kingston

Resolution Summary – This Resolution adopts 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.

Motion No. 6: **Motion to Adopt Resolution No. 565**

Motion Made By: Legislator Hansut

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. 566 – Adopting Proposed Local Law No. 15 Of 2025, A Local Law Amending § C-8 Of The Ulster County Charter And § A2-2 Of The Administrative Code Of The County Of Ulster In Relation To Legislative Term Of Office

Resolution Summary – This Resolution adopts 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.

Motion No. 7: **Motion to Adopt Resolution No. 566**

Motion Made By: Legislator Hansut

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. 567 – Adopting Proposed Local Law No. 16 Of 2025, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Renaming Article XXXVI From Department Of Emergency Communications/Emergency Management To Department Of Emergency Services

Resolution Summary – This Resolution adopts 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.

Motion No. 8:
Motion Made By:
Motion Seconded By:

Voting in Favor:

Voting Against:

Votes in Favor:

Votes Against:

Disposition:

Motion to Adopt Resolution No. 567

Legislator Hansut
Legislator Uchitelle

Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle

None

8

0

Resolution Adopted

Resolution No. 568 – Adopting Proposed Local Law No. 17 Of 2025, A Local Law Applying The Salary Revisions Pursuant To The 2026 Ulster County Budget To County Officers Serving For Fixed Terms

Resolution Summary – This Resolution adopts 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.

Motion No. 9:
Motion Made By:
Motion Seconded By:

Voting in Favor:

Voting Against:

Votes in Favor:

Votes Against:

Disposition:

Motion to Adopt Resolution No. 568

Legislator Hansut
Legislator Nolan

Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle

None

8

0

Resolution Adopted

Resolution No. 574 – Approving The Execution Of A Contract Amendment For \$19,950.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$19,950.00 with Barton & Loguidice, D.P.C. to extend the term of agreement, increase funding and expand scope of work to include ‘Pre-Demolition Hazardous Materials Investigation Services’ at 58 Brigham Lane, Ulster (Tax Parcel #39.15.-3-17), identified in the contract as parcel ‘B-7’ – Phase I and Phase II Environmental Site Assessments for certain foreclosure eligible properties as requested by the county for the amended term 10/1/25 – 9/1/26.

Motion No. 10:
Motion Made By:
Motion Seconded By:

Voting in Favor:

Voting Against:

Votes in Favor:

Votes Against:

Motion to Adopt Resolution No. 574

Legislator Uchitelle
Legislator Nolan

Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle

None

8

0

Disposition: **Resolution Adopted**

Resolution No. 577 – Approving The Execution Of A Contract For \$70,500.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$70,500.00 with Trane U.S. Inc. to install Vanderlyn Hall English Department RTU and 239 Social Science BMS at Ulster County Community College for the term 11/1/25 – 12/31/26.

Motion No. 11:
Motion Made By:
Motion Seconded By:

Motion to Adopt Resolution No. 577

Legislator Uchitelle
Legislator Nolan

Voting in Favor:
Voting Against:
Votes in Favor:
Votes Against:
Disposition:

Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle

None

8

0

Resolution Adopted

Resolution No. 578 – Approving The Execution Of A Contract For \$149,980.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$149,980.00 with Trane U.S. Inc. to install English Department RTU at Ulster County Community College for the term 11/1/25 – 12/31/26.

Motion No. 12:
Motion Made By:
Motion Seconded By:

Motion to Adopt Resolution No. 578

Legislator Criswell
Legislator Uchitelle

Voting in Favor:
Voting Against:
Votes in Favor:
Votes Against:
Disposition:

Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle

None

8

0

Resolution Adopted

Resolution No. 579 – Approving The Execution Of A Contract For \$149,980.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$149,980.00 with Trane U.S. Inc. for a Vanderlyn 239 Social Science HVAC replacement at Ulster County Community College for the term 11/1/25 – 12/31/26.

Motion No. 13:
Motion Made By:
Motion Seconded By:

Motion to Adopt Resolution No. 579

Legislator Nolan
Legislator Hansut

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. 580 – Approving The Execution Of A Contract For \$770,000.00 Entered Into By The County – The Hudson Valley Agri-Business Development Corporation – Department Of Economic Development

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$770,000.00 with The Hudson Valley Agri-Business Development Corporation for administration of an Agricultural Sustainability Loan Program dedicated exclusively to support agricultural enterprises in Ulster County for the term 12/1/25 – 11/30/26.

Motion No. 14:	Motion to Adopt Resolution No. 580
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. 582 – Amending The 2025 Ulster County Budget – Department Of Planning And Department Of Social Services

Resolution Summary – This Resolution amends the 2025 Operating Budget to increase the Planning Department's Other Professional Services account and decrease the Department of Social Service's Temporary Assistance Division's Misc. Contractual Other account in the amount of \$90,000.00 for the County's food insecurity program.

Motion No. 15:	Motion to Adopt Resolution No. 582
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. 583 – Approving The Execution Of A Contract Amendment For \$90,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$90,000.00 with Community Foundations of The Hudson Valley to increase funding for Ulster County emergency food service provider grants for the term 10/31/25 – 12/31/26.

Motion No. 16: **Motion to Adopt Resolution No. 583**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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. 584 – Approving The Execution Of A Contract For \$249,980.00 Entered Into By The County – CPL Architects, Engineers And Landscape Architect, D.P.C. – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$249,980.00 with CPL Architects, Engineers and Landscape Architect, D.P.C. to conduct a county-wide water and wastewater asset inventory and capacity study for the term 12/1/25 – 12/31/26.

Motion No. 17: **Motion to Adopt Resolution No. 584**
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. 585 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Of Ulster County For 2026 Appropriations – Ulster County Legislature

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign a memorandum of agreement and an agreement for professional services in the amount of \$493,417.00 between the County of Ulster and Cornell Cooperative Extension of Ulster County.

Motion No. 18: **Motion to Adopt Resolution No. 585**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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. 586 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2026 Appropriation – Ulster County Legislature

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$187,000.00, to be expended towards the costs associated with operations of the Ulster County Soil and Water Conservation District.

Motion No. 19: **Motion to Adopt Resolution No. 586**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

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. 587 – Authorizing The 2026 Appropriation For The Ulster County Libraries Program – Ulster County Legislature

Resolution Summary – This Resolution authorizes and directs the Ulster County Commissioner of Finance to pay to the Mid-Hudson Library System the sum of \$126,000.00 for the Ulster County Libraries Program.

Motion No. 20: **Motion to Adopt Resolution No. 587**
Motion Made By: Legislator Kovacs
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. 589 – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To An Agreement With The New York State Office Of Indigent Legal Services For The Second Statewide Expansion Of Hurrell-Harring – Public Defender's Office And Assigned Counsel Administration

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an amendment to the agreement (New York State Contract No. CSTWIDE248) with the New York State Office of Indigent Legal Services, for the period beginning April 1, 2024 and ending March 31, 2027 for the purpose of accepting additional funding.

Motion No. 21:
Motion Made By:
Motion Seconded By:

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. 590 – Approving The Execution Of A Contract Amendment For \$27,444.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – P.S. Technologies, Inc. D/B/A LegalServer – Office Of The Public Defender

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$27,444.00 with P.S. Technologies, Inc. D/B/A LegalServer to extend the term of the agreement for Public Defender's case management system for the amended term 1/1/26 – 12/31/26.

Motion No. 22:
Motion Made By:
Motion Seconded By:

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. 591 – Approving The Execution Of A Contract For \$216,688.80 Entered Into By The County – Axon Enterprise, Inc. – Office Of The Public Defender

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$216,688.80 with Axon Enterprise, Inc. for digital evidence storage and sharing platform for the term 1/1/26 – 12/31/30.

Motion No. 23:
Motion Made By:
Motion Seconded By:

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. 592 – Approving The Execution Of A Contract For \$460,742.40 Entered Into By The County – Axon Enterprise, Inc. – Ulster County District Attorney

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$460,742.40 with Axon Enterprise, Inc. for digital evidence storage and sharing platform for the term 1/1/26 – 12/31/30.

Motion No. 24:

Motion Made By:

Motion Seconded By:

Motion to Adopt Resolution No. 592

Legislator Hansut

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. 593 – Approving The Execution Of A Contract Amendment For \$14,300.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$14,300.00 with Public Safety Psychology, PLLC to extend the term of agreement for psychological evaluations for pre-employment applicants for an additional one (1) year for the amended term 1/1/26 – 12/31/26.

Motion No. 25:

Motion Made By:

Motion Seconded By:

Motion to Adopt Resolution No. 593

Legislator Uchitelle

Legislator Hansut

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. 596 – Approving The Execution Of A Contract Not To Exceed \$98,102.00 Entered Into By The County – ESO Solutions, Inc. – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$98,102.00 with ESO Solutions, Inc. for EMS repository and patient tracker, insights and data exporter, assigned ESO client success team, training services – virtual and web-based engagement, third-party billing integration, maintenance: updates to NEMSIS, regional / state national data sets, regular maintenance for the term 12/1/25 – 3/31/30.

Motion No. 26:

Motion Made By:

Motion Seconded By:

Motion to Adopt Resolution No. 596

Legislator Uchitelle

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. 597 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Clintondale Fire District For The Purposes Of A Primary Emergency Medical Services System Services – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement, and any amendments thereto, with the Clintondale Fire District for the County to provide primary Emergency Medical Services to the Clintondale Fire District at a cost to the District of \$23,145.00.

Resolution No. 598 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Modena Fire District For The Purposes Of A Supplemental Emergency Medical Services System Services – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement, and any amendments thereto, with the Modena Fire District for the County to provide supplemental Emergency Medical Services to the Modena Fire District at a cost to the District of \$61,591.00.

Resolution No. 599 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner For The Purposes Of A Primary Emergency Medical Services System Services – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement, and any amendments thereto, with the Town of Gardiner for the County to provide supplemental Emergency Medical Services to the Town of Gardiner at a cost to the Town of \$600,000.00.

Resolution No. 600 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd For The Purposes Of A Primary Emergency Medical Services System Services – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement, and any amendments thereto, with the Town of Lloyd for the County to provide supplemental Emergency Medical Services to the Town of Lloyd at a cost to the Town of \$695,200.00.

Resolution No. 601 – Approving The Execution Of A Contract For \$1,379,935.96 Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$1,379,935.96 with New Paltz Rescue Squad, Inc. for ambulance and emergency medical services to the Towns of Gardiner and Lloyd and the fire districts of Modena and Clintondale under the aegis of the County's certificate of ambulance operating authority issued by the State of New York for the term 12/22/25 – 12/31/26.

Motion No. 27:	Motion to Block Resolution Nos. 597, 598, 599, 600 & 601
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Kovacs

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

Motion No. 28: **Motion to Adopt Blocked Resolutions**
Motion Made By: Legislator Collins
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: **Blocked Resolutions Adopted**

Resolution No. 603 – Approving The Execution Of A Contract Amendment For \$23,180.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Luzon Oil Co., Inc., D/B/A Luzon Environmental Services – Ulster County Area Transit (UCAT)

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$23,180.00 with Luzon Oil Co., Inc., D/B/A Luzon Environmental Services to extend the term of agreement and increase funding for maintenance and cleaning of the oil/water separator, drains and floor cleaning at UCAT for the amended term 3/31/26 – 3/31/27.

Motion No. 29: **Motion to Adopt Resolution No. 603**
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. 604 – Establishing Capital Project No. 746 For UCAT Bus Shelters Purchase 2026 – Amending The 2026 Capital Fund Budget – Ulster County Area Transit (UCAT)

Resolution Summary – This Resolution establishes Capital Project No. 746 - Bus Shelters in the amount of \$500,000.00 for the purchase of bus shelters to be installed at bus stops within the UCAT Service area, and amends the Capital Fund Budget accordingly.

Motion No. 30: **Motion to Adopt Resolution No. 604**
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. 605 – Authorizing The Purchase And Installation Of Bus Shelters At Various Bus Stops Within The UCAT Service Area, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$500,000.00 Bonds upon the establishment of Capital Project No. 746 - Bus Shelters for the purchase of bus shelters to be installed at bus stops within the UCAT Service area and amends the Capital Fund Budget accordingly.

Motion No. 31:	Motion to Adopt Resolution No. 605
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. 606 – Approving The Execution Of A Contract Amendment For \$30,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Jewish Family Services Of Ulster County Inc. – Office For The Aging

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$30,000.00 with Jewish Family Services of Ulster County Inc. to extend the term of agreement, increase funding and increase the hourly rate for Enhanced Case Management services for the amended term 1/1/26 – 12/31/26.

Motion No. 32:	Motion to Adopt Resolution No. 606
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Collins
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. 607 – Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$1,111,339.00 with Health Research, Inc. for revenue associated with the emergency preparedness program for the term 7/1/25 – 6/30/26.

Motion No. 33: **Motion to Adopt Resolution No. 607**
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. 608 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Lamar Companies – Department Of Health

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with The Lamar Companies for printing, installation, and maintenance of billboard signage for various campaigns throughout 2026 for the term 1/1/26 – 12/31/26.

Motion No. 34: **Motion to Adopt Resolution No. 608**
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. 609 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz Central School District For Preschool Special Education Transportation Services – Department Of Social Services

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an inter-municipal agreement, and any amendments thereto, with New Paltz Central School District, in an amount not to exceed \$53,000.00 for Preschool Special Education Transportation Services, for the period beginning December 4, 2025 through June 26, 2026.

Motion No. 35: **Motion to Adopt Resolution No. 609**
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. 610 – Amending The 2026 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2026 – Department Of Social Services

Resolution Summary – This Resolution amends the 2026 Operating Budget upon notification from the New York State Division of Budget of the approval of the Raise the Age Implementation Planning Instrument as submitted by the County's Department of Social Services, Coordinated Children's Services division to the New York State Office of Children and Family Services (OCFS) for State Fiscal Year 2026.

Motion No. 36: **Motion to Adopt Resolution No. 610**
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. 611 – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$90,000.00 with Nicholas Kamen for behavioral health clinical services consisting of mental health screening and assessment services for the Department of Social Services (“DSS”) specifically in conjunction with the Child Protective Services (“CPS”) and Preventive units for the term 12/1/25 – 11/30/26.

Motion No. 37: **Motion to Adopt Resolution No. 611**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Collins

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. 612 – Approving The Execution Of A Contract For \$625,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$625,000.00 with Rondout Legal Services, Inc. for legal process and subpoena services for its Legal and Child Support Enforcement Units for the term 1/1/26 – 12/31/28.

Motion No. 38:	Motion to Adopt Resolution No. 612
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. 613 – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health

Resolution Summary – This Resolution amends the 2025 Operating Budget to increase the Department of Mental Health's budget in the amount of \$76,800.00 upon notification from the New York State Office of Addiction Services and Support (OASAS) for increased funding to support roof repairs at Rehabilitation Support Services, Inc.

Motion No. 39:	Motion to Adopt Resolution No. 613
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Collins
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. 614 – Approving The Execution Of A Contract For \$951,376.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$951,376.00 with Rehabilitation Support Services, Inc. for State of New York Office of Mental Health funding for (a) Community Residential Services; (b) Supported Housing Community Services; and (c) Non-Medicaid Care Coordination for the term 1/1/26 – 12/31/26.

Resolution No. 615 – Approving The Execution Of A Contract Amendment For \$12,590.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$12,590.00 with Mental Health Association in Ulster County, Inc. to increase New York State Office of Mental Health (“OMH”) grants 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.

Resolution No. 616 – Approving The Execution Of A Contract For \$2,772,305.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,772,305.00 with Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley for State of New York Office of Mental Health 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 term 1/1/26 – 12/31/26.

Resolution No. 617 – Approving The Execution Of A Contract For \$699,746.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$699,746.00 with Astor Services for Children & Families for New York State Office of Mental Health 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 term 1/1/26 – 12/31/26.

Resolution No. 618 – Approving The Execution Of A Contract For \$1,244,235.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$1,244,235.00 with Family of Woodstock Inc. for the term 1/1/26 – 12/31/26.

Resolution No. 619 – Approving The Execution Of A Contract For \$410,857.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$410,857.00 with Family Services, Inc. for New York State Office of Addiction Services and Supports funding for administration of the Ulster Prevention Council and Primary Prevention Program for the term 1/1/26 – 12/31/26.

Resolution No. 620 – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary's Avenue Campus – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$100,000.00 with HealthAlliance Hospital Mary's Avenue Campus for methadone maintenance treatment services for the term 1/1/26 – 12/31/26.

Resolution No. 621 – Approving The Execution Of A Contract For \$54,867.00 Entered Into By The County – The Institute For Family Health – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$54,867.00 with The Institute for Family Health for State of New York Office of Mental Health funding for Non-Medicaid Care Coordination for the term 1/1/26 – 12/31/26.

Resolution No. 622 – Approving The Execution Of A Contract For \$2,713,856.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$2,713,856.00 with Mental Health Association in Ulster County, Inc. for New York State Office of Mental Health (“OMH”) grants 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 1/1/26 – 12/31/26.

Resolution No. 623 – Approving The Execution Of A Contract For \$449,671.00 Entered Into By The County – PEOPLe: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$449,671.00 with PEOPLe: Projects to Empower and Organize the Psychiatrically Labeled, Inc. for New York State Office of Mental Health funding for advocacy and support services and supported housing for psychiatrically labeled individuals for the term 1/1/26 – 12/31/26.

Motion No. 40: **Motion to Block Resolution Nos. 614, 615, 616, 617, 618, 619, 620, 621, 622 & 623**

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: **Resolutions Blocked**

Motion No. 41: **Motion to Adopt Blocked Resolutions**

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: **Blocked Resolutions Adopted**

Resolution No. 624 – Approving The Execution Of A Contract For \$203,265.20 Entered Into By The County – Samsara Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$203,265.20 with Samsara Inc. for fleet management technologies with related software solutions for the County’s Department of Public Works for the term 1/1/26 – 12/31/28.

Motion No. 42: **Motion to Adopt Resolution No. 624**

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. 625 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement with the New York State Unified Court System for a term beginning April 1, 2025 and ending March 31, 2026 for reimbursement for cleaning and for minor and emergency repairs of court facilities in a proposed contract amount of \$438,097.00 for the year, and amends the Capital Fund Budget accordingly.

Motion No. 43:	Motion to Adopt Resolution No. 625
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. 626 – Amending Capital Project No. 520 – DPW Highway Safety Program – Passing Zones - Amending The 2026 – 2031 Capital Improvement Program - Amending The 2026 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution amends Capital Project No. 520 - DPW Highway Safety Program in the amount of \$75,000.00 to design passing zones.

Motion No. 44:	Motion to Adopt Resolution No. 626
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. 627 – Authorizing Preliminary Planning For Identification And Design Of Passing Zones On County Roads, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$75,000.00, And Authorizing The Issuance Of \$75,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$75,000.00 Bonds upon amendments to Capital Project No. 520 - DPW Highway Safety Program.

Motion No. 45:	Motion to Adopt Resolution No. 627
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. 628 – Approving The Execution Of A Contract For \$74,480.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$74,480.00 with Barton & Loguidice, D.P.C. for engineering consulting services to identify segments of County Roads that may benefit from the addition of passing zones in compliance with State and Federal regulations, standards, and specifications for the term 1/15/26 – 1/31/27.

Motion No. 46:	Motion to Adopt Resolution No. 628
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. 629 – Amending Capital Project No. 638 – Boiceville Substation Building Improvements – Amending The 2026 – 2031 Capital Improvement Program – Amending The 2026 Capital Fund Budget Department of Public Works (Buildings & Grounds)

Resolution Summary – This Resolution amends Capital Project No. 638 - Boiceville Substation Imp. in the amount of \$65,000.00 for additional electrical engineering services to confirm existing supply and equipment for design of a new ventilation system and lighting changes, exterior roof improvements, and a structural evaluation of the salt shed and garage roof for a possible PV installation and amends the Capital Fund Budget accordingly.

Motion No. 47:	Motion to Adopt Resolution No. 629
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. 630 – Authorizing Additional Electrical Engineering Services, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$65,000.00, And Authorizing The Issuance Of \$65,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$65,000.00 Bonds upon amendments to Capital Project No. 638 - Boiceville Substation Imp.

Motion No. 48: **Motion to Adopt Resolution No. 630**

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. 631 – Amending Capital Project No. 651 – 2023 DPW Bridge Program - Cape Avenue Bridge - Amending The 2025 – 2030 Capital Improvement Program - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution amends Capital Project No. 651 - Cape Avenue Bridge in the amount of \$48,500.00 for additional bridge material and amends the Capital Fund Budget accordingly.

Motion No. 49: **Motion to Adopt Resolution No. 631**

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. 632 – Authorizing Additional Bridge Materials For The Cape Avenue Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$48,500.00, And Authorizing The Issuance Of \$48,500.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$48,500.00 Bonds upon amendments to Capital Project No. 651 - Cape Avenue Bridge.

Motion No. 50:	Motion to Adopt Resolution No. 632
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. 633 – Amending Capital Project No. 693, DPW Facility Improvement Program - Amending The 2026 – 2031 Capital Improvement Program - Amending The 2026 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary – This Resolution amends Capital Project No. 693 - Facility Improvement Program and ADA Improvements in the amount of \$80,000.00 to replace storefront entrance doors with qualified in-house maintenance personnel capable of performing the necessary work at County-owned facilities, starting with 368 Broadway, Ulster County Office Building, and Joys Lane in Kingston, and amends the Capital Fund Budget accordingly.

Motion No. 51:	Motion to Adopt Resolution No. 633
Motion Made By:	Legislator Nolan
Motion Seconded By:	Legislator Collins
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. 634 – Authorizing Replacement Of Storefront Entrance Doors At Various County-Owned Facilities, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$80,000.00, And Authorizing The Issuance Of \$80,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary – This Resolution authorizes the issuance of \$80,000.00 Bonds upon amendments to Capital Project No. 693 - Facility Improvement Program.

Motion No. 52:	Motion to Adopt Resolution No. 634
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. 635 – Establishing Capital Project Nos. 742, 743, 744 & 745 For The 2026 DPW Bridge Program – Amending The 2026 - 2031 Capital Improvement Program – Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary – This Resolution establishes: Capital Project No. 742 - Hayden Bridge, Town of Rochester in the amount of \$250,000.00; Capital Project No. 743 - Dougherty Brook Bridge, Town of Shandaken in the amount of \$380,000.00; Capital Project No. 744 - Boodle Hole Bridge, Town of Rochester in the amount of \$470,000.00; and Capital Project No. 745 - Dean Bridge, Town of Denning in the amount of \$250,000.00. Further, this Resolution authorizes the Budget Director to transfer funds between the aforementioned Capital Projects and amends the Capital Fund Budget accordingly.

Motion No. 53:	Motion to Adopt Resolution No. 635
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. 636 – Approving The Execution Of A Contract Amendment For \$336,127.47 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$336,127.47 with HVB Construction, Inc. to implement Change Order No. 1, prepared by Barton & Loguidice, D.P.C. to accommodate unforeseen conditions and increase the not-to-exceed amount of the Agreement for construction services in connection with multi-bridge element specific repair (“MBESR”) services on various county-owned bridges for the amended term 10/15/25 – 6/30/26.

Motion No. 54:	Motion to Adopt Resolution No. 636
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. 637 – Approving The Execution Of A Contract Amendment For \$33,823.02, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Hart InterCivic, Inc. – Board Of Elections

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$33,823.02 with Hart InterCivic, Inc. to expand the scope of work to include additional license and support fees – voting system license maintenance and support services for the amended term 10/23/25 – 6/13/28.

Motion No. 55:	Motion to Adopt Resolution No. 637
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. 638 – Confirming The Appointment Of Adam Sessler As Director Of The Department Of Risk Management

Resolution Summary – This Resolution confirms the appointment of Adam Sessler as the Director of the Department of Risk Management.

Motion No. 56:	Motion to Adopt Resolution No. 638
Motion Made By:	Legislator Collins
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. 639 – Confirming The Appointment Of Edward Moran As The Ulster County Historian

Resolution Summary – This Resolution confirms the appointment of Edward Moran as the Ulster County Historian.

Motion No. 57:	Motion to Adopt Resolution No. 639
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. 640 – Approving The Execution Of A Contract Amendment For \$8,201.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Governmentjobs.com, Inc. D/B/A NEOGOV – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$8,201.00 with Governmentjobs.com, Inc. D/B/A NEOGOV to add PowerReady subscription to PowerDMS Subscription for Emergency Management for the amended term 11/1/25 – 12/31/26.

Motion No. 58: **Motion to Adopt Resolution No. 640**
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. 641 – Approving The Execution Of A Contract For \$191,973.68 Entered Into By The County – SHI International Corp. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$191,973.68 with SHI International Corp. for ExtraHop Software Subscription for the term 1/8/26 – 1/7/27.

Motion No. 59: **Motion to Adopt Resolution No. 641**
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. 642 – Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of General Services

Resolution Summary – This Resolution adopts the updated Policies and Procedures of the Ulster County Department of General Services as set forth in the proposed Procurement Manual.

Motion No. 60: **Motion to Adopt Amendments to Procurement Manual, as Presented**
Motion Made By: Legislator Kovacs
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:	Procurement Manual Amended
Motion No. 61: Amended	Motion to Postpone Resolution No. 642 with Procurement Manual as Amended
Motion Made By:	Legislator Kovacs
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 with Procurement Manual as Amended

Resolution No. 643 – Approving The Execution Of A Contract Amendment For \$13,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – SGRisk, LLC – Department Of Finance

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$13,500.00 with SGRisk, LLC to exercise the final option to extend the term of agreement for annual actuarial valuation of the County’s Self-Insured Workers’ Compensation Program for the amended term 1/1/26 – 12/31/26.

Motion No. 62:	Motion to Adopt Resolution No. 643
Motion Made By:	Legislator Roberts
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. 644 – 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 upon receipt of such payment with respect to each parcel, to execute and deliver to the owner making payment a quitclaim deed conveying the interest of the County in the parcel.

Motion No. 63:	Motion to Adopt Resolution No. 644
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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. 645 – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget

Resolution Summary – This Resolution authorizes the Budget Director to make transfers of funds and budgetary amendments as identified in the schedule on file with the Clerk of the Legislature, and authorizes the Budget Director to amend the schedule on file with the Clerk of the Legislature with five (5) business days notice prior to effectuating said transfer of funds, to properly close-out the 2025 financial records of the County solely for the purposes of making necessary contractually obligated payments to municipalities.

Motion No. 64:	Motion to Adopt Resolution No. 645
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

LATE Resolution No. 648 – Approving The Execution Of A Contract Amendment For \$3,575,836.59 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$3,575,836.59 with Motorola Solutions Inc. to add subscribers and CommandCentral Aware Plus equipment and subscriptions to the emergency communications system for the amended term 12/1/25 – 12/31/27.

Motion No. 65:	Motion to Adopt Resolution No. 648
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan
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

LATE Resolution No. 650 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster County Board Of Cooperative Educational Services (BOCES) To Provide One (1) Additional Deputy Sheriff As School Resource Officer – Ulster County Sheriff

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign an agreement, and any amendments thereto, with Ulster County BOCES to provide a Deputy Sheriff to serve as a School Resource Officer for the term January 1, 2026 through June 30, 2026 in the amount of \$46,857.50 of revenues.

Motion No. 66:	Motion to Adopt Resolution No. 650
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

LATE Resolution No. 651 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept reimbursement for the operation of the LINK service (Project ID # 8824.16) including Saturday Service, in an amount not to exceed \$360,000.00.

Motion No. 67:	Motion to Adopt Resolution No. 651
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

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

Resolution Summary – This Resolution establishes Capital Project No. 748 - Development Court Office Complex Solar in the amount of \$1,139,613.00, and Capital Project No. 749 - Department of Public Works Office Building Solar in the amount of \$335,387.00, authorizes the use of \$798,493.00 of the Restricted Capital Reserve - Decarbonization Capital Reserve, and amends the Capital Budget and the Operating Budget accordingly.

Motion No. 68:
Motion Made By:
Motion Seconded By:

Voting in Favor:

Voting Against:

Votes in Favor:

Votes Against:

Disposition:

Motion to Adopt Resolution No. 653

Legislator Nolan
Legislator Uchitelle

Legislators Collins, Criswell, Gavaris, Hansut, Kovacs, Nolan, Roberts & Uchitelle

None

8

0

Resolution Adopted

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

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$1,700,392.42 with National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies to provide gender-neutral engineer stamped plans for the installation of new photovoltaic systems (the “Plans”) on the roofs of the following County buildings: Trudy Resnick Farber building, Department of Social Services, and Ulster County Department of Public Works quarry building for the term 1/15/26 – 1/14/28.

Motion No. 69:
Motion Made By:
Motion Seconded By:

Motion to Adopt Resolution No. 654

Legislator Uchitelle
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

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 in addition to Government Operations Center and the County Pool projects.

Old Business

None

Adjournment

Motion Made By:
Motion Seconded By:
Votes in Favor:
Votes Against:

Legislator Gavaris
Legislator Nolan
8
0

Time: 5:17 PM

Respectfully Submitted: Natalie Kelder, Legislative Financial Analyst

Approved: February 12, 2026

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at

<https://www.youtube.com/@UlsterCountyLegislaturestreams>