

**Approving The Execution Of A Contract For \$194,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Environment**

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Donaldson, Greene, Litts, Nolan, Stewart, and Walls), The Housing and Transportation Committee (Chairman Collins and Legislators Clinton, Corcoran, Harmon, Kitchen, McCollough, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Energy, Environment and Sustainability Committee, Chris Hewitt, and Deputy Chair Richard Walls offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Ulster County Community Action Committee, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2025-448 - Ulster County's Better Homes for All Program (the "Program") that provides assistance to manufactured homeowners with incomes at or below 80% of the Ulster County's most recent Area Median Income (AMI) as provided by US Department of Housing and Urban Development (HUD) for the installation of air source heat pumps	74% County 26% Other	Sole Source	9/1/25 - 12/31/26	\$194,000.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    16                      NOES:    6  
(Noes: Legislators Kitchen, Kovacs, Litts,  
Maloney, Roberts, and Walls)  
(Absent: Legislator Lopez)

**Resolution No. 370      August 19, 2025**

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Passed Committee: Energy, Environment and Sustainability on August 5, 2025

Passed Committee: Housing and Transportation on August 7, 2025

Passed Committee: Ways and Means on August 14, 2025

**FINANCIAL IMPACT:**

**\$194,000.00 – 2025/2026 APPROPRIATIONS**

Legislator Litts motioned, seconded by Legislator Walls, to refer the Resolution back to the Ways and Means Committee.

**MOTION DEFEATED BY THE FOLLOWING VOTE:**

**AYES: 8      NOES: 14**

**(Ayes: Legislators Corcoran, Hansut, Kitchen, Kovacs,  
Litts, Maloney, Roberts, and Walls)**

**(Absent: Legislator Lopez)**

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August 19, 2025

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19<sup>th</sup> Day of August in the year Two Thousand Twenty-Five, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of August in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of August 2025.

Approved by the County Executive this  
29<sup>th</sup> Day of August 2025.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive