

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda – September 10, 2025

#### 4:15 PM (or immediately following Laws, Rules and Government Services Committee)

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY;

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

#### Committee Members:

John Gavaris, Chair  
Kevin Roberts, Deputy Chair  
Jeff Collins  
Gina Hansut

Jason Kovacs  
Kathy Nolan  
Abe Uchitelle

#### Call Meeting to Order

Approval of the August 14<sup>th</sup> Regular Meeting Minutes

#### Resolutions for September 16, 2025 Legislative Session:

- 1) **Resolution No. 209** – Authorizing The Chair Of The Ulster County Legislature To Execute A Service Agreement With The Ulster County Resource Recovery Agency – Department Of The Environment
- 2) **Resolution No. 225** – Updating The Ulster County Pedestrian And Bicycle Policy
- 3) **Resolution No. 401** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With CPR Associates For Public Defenders Office Space – Department Of Public Works (Buildings And Grounds)
- 4) **Resolution No. 406** – Setting A Public Hearing On 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, To Be Held On Tuesday, October 21, 2025 At 7:05 PM
- 5) **Resolution No. 407** – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – The Affordable Housing Conservancy – Department Of Planning
- 6) **Resolution No. 408** – Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 7) **Resolution No. 409** – Approving The Execution Of A Contract For \$118,450.00 Entered Into By The County – PFK O'Connor Davies, LLP – Ulster County Legislature

- 8) **Resolution No. 410** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Wawarsing East Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
- 9) **Resolution No. 411** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Wawarsing West Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
- 10) **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)
- 11) **Resolution No. 413** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Purfoods, LLC D/B/A Mom's Meals – Office For The Aging
- 12) **Resolution No. 414** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim Assistance Grant Program And Amending The 2025 Budget – Department Of Social Services
- 13) **Resolution No. 415** – Approving The Execution Of A Contract Amendment For \$28,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NYSARC, Inc. DBA The ARC Mid-Hudson – Department Of Social Services
- 14) **Resolution No. 416** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services
- 15) **Resolution No. 417** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Orange County Transit, LLC – Department Of Social Services
- 16) **Resolution No. 418** – Amending The 2025 Ulster County Budget For Youth Services – Youth Bureau
- 17) **Resolution No. 419** – Authorizing The Chair Of The Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under The Resource Allocation Plan – Youth Bureau
- 18) **Resolution No. 421** – Amending The 2025 Ulster County Budget To Accept Opioid Settlement Funding Through The New York State Office Of Addiction Services And Supports (OASAS) And Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston – Department Of Mental Health
- 19) **Resolution No. 423** – Amending The 2025 Ulster County Budget For 2024 Rollover Federal Aid For An Interdepartmental Agreement With The Sheriff's Department To Provide Security For The Center For Well-Being For One Year – Department Of Mental Health
- 20) **Resolution No. 424** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Amendment With The Children's Home Of Poughkeepsie For Space At 368 Broadway, City Of Kingston – Department Of Public Works (Buildings & Grounds)

- 21) **Resolution No. 425** – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works
- 22) **Resolution No. 426** – Approving The Execution Of A Contract For \$84,180.00 Entered Into By The County – Thaler Reilly Wilson Architecture & Preservation, LLP – Department Of Public Works
- 23) **Resolution No. 427** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The United States Department Of Justice Office Of Community Oriented Policing Services In Connection To The LEMGWA Grant Award – Amending A Position Title – Ulster County Sheriff
- 24) **Resolution No. 428** – Approving The Execution Of A Contract For \$90,486.02 Entered Into By The County – Whalley Computer Associates, Inc. – Ulster County Sheriff
- 25) **Resolution No. 429** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In Project GIVE Program – Ulster County Sheriff
- 26) **Resolution No. 430** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In Project GIVE Program – Department Of Probation
- 27) **Resolution No. 431** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services - Department Of Probation
- 28) **Resolution No. 432** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Victim Services - Department Of Probation
- 29) **Resolution No. 433** – Approving The Execution Of A Contract For \$205,924.80 Entered Into By The County – Goosetown Network Services, LLC – Department Of Emergency Communications/Emergency Management
- 30) **Resolution No. 434** – Approving The Execution Of A Contract Amendment For \$17,372.20, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York State Technology Enterprise Corporation – Department Of Emergency Communications/Emergency Management
- 31) **Resolution No. 435** – Amending The 2025 Ulster County Budget To Increase The Salaries And Rates Of Pay For Assistant Public Defenders, The Public Defender And The Assigned Counsel Administrator As Required By The New York State Office Of Indigent Legal Services – Office Of Public Defender
- 32) **Resolution No. 436** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In Project GIVE Program – Ulster County District Attorney
- 33) **Resolution No. 437** – Amending The 2025 Ulster County Budget To Approve Reclassification Of A Part Time Investigator To A Full-Time Investigator – Amending The 2025 Ulster County Position Listing –Ulster County District Attorney

- 34) **Resolution No. 439** – Adopting The Ulster County Information Security Policy – Department of Information Services
- 35) **Resolution No. 440** – Approving The Execution Of A Contract For \$235,149.70 Entered Into By The County – CB20 Inc. F/K/A Computer Professionals International, Inc. – Department Of Information Services
- 36) **Resolution No. 441** – Approving The Execution Of A Contract Amendment For \$189,557.22 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Department Of Information Services
- 37) **Resolution No. 442** – Approving The Execution Of A Contract Amendment For \$105,631.76 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
- 38) **Resolution No. 443** – Approving The Execution Of A Contract Amendment For \$49,497.92, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – ISolved HCM LLC – Department Of Information Services
- 39) **Resolution No. 444** –Accepting The Accounting Of Unpaid School Taxes For The 2025-2026 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
- 40) **Resolution No. 445** – Accepting The Accounting Of Village Taxes For The Villages of Ellenville and Saugerties For The 2025-2026 Village Tax Year, Directing Payment To The Villages of Ellenville and Saugerties And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
- 41) **Resolution No. 446** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

## **New Business**

Comptroller Gallagher – Office of the Comptroller update on office tasks and areas of focus

County Executive – Capital Project Update

## **Old Business**

## **Adjournment**