

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: September 10, 2025 – 4:15 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: Legislators Greene, Harmon Levine & Stewart, Legislative Counsel Pascale & Ragucci, Deputy County Executives Amenta & LaValle, Deputy Comptroller Dinstuhl, District Attorney Nneji, Jodi Longto – Confidential Secretary to the District Attorney, Budget Director Juras, Deputy Budget Director Quesnell, Acting Commissioner of Finance Cordella, Information Services Director Macaluso, Marc Rider – Executive Director of the Ulster County Resource Recovery Agency, Steve Ellman – Kingston Wire, Poppy Cannon - Reese

Chair Gavaris called the meeting to order at 4:19 PM

Motion No. 1: Approval of the August 14th Regular Meeting Minutes
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

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

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

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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to sign an agreement with the Ulster County Resource Recovery Agency expiring on May 31, 2030.

Motion No. 2: **Motion to Amend Resolution No. 209 As Presented**
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 Amended As Presented
Motion No. 3:	Motion to Adopt Resolution No. 209 As Amended
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan
Voting in Favor:	Legislators Collins, Criswell, Gavaris, Nolan & Uchitelle
Voting Against:	Legislators Hansut, Kovacs & Roberts
Votes in Favor:	5
Votes Against:	3
Disposition:	Resolution Adopted As Amended

Resolution No. 225 – Updating The Ulster County Pedestrian And Bicycle Policy

Resolution Summary – This Resolution amends the Ulster County Pedestrian and Bike Policy to include an additional paragraph which requires the Commissioner of Public Works to submit a written report to the Legislature's Public Works and Capital Projects Committee detailing considerations made in compliance with the Policy, and requiring that designs for bicycle and pedestrian accommodations be provided in new construction, reconstruction, bridge, and maintenance projects initiated by Ulster County unless prohibited by law.

Motion No. 4:	Motion to Adopt Resolution No. 225
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. 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)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter a lease agreement with CPR Associates for 6,183 square feet of office space for the Public Defender located at 280-284 Wall Street, Kingston, NY commencing October 1, 2025 through September 30, 2030, at \$21.67 per square foot cost for the first year of said lease to house the Public Defender's Office.

Motion No. 5:	Motion to Amend Resolution No. 401 As Presented
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 Amended**

Motion No. 6: **Motion to Adopt Resolution No. 401 As Amended**
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 as Amended**

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

Resolution Summary – This Resolution sets 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.

Motion No. 7: **Motion to Adopt Resolution No. 406**
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. 407 – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – The Affordable Housing Conservancy – Department Of Planning

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$400,000.00 with The Affordable Housing Conservancy to assist in the construction and redevelopment of the Gallis Hill Manufactured Home Park and development of 26 new rental units for households earning 80% or less of Ulster County Area Median Income through the Ulster County Housing Action Fund for the term 10/1/25 – 12/31/27.

Motion No. 8: **Motion to Adopt Resolution No. 407**
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. 408 – Approving The Execution Of A Contract For \$500,000.00 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 \$500,000.00 with Family of Woodstock Inc. to provide emergency shelter to unhoused individuals during inclement weather as part of the County's Code Blue plan for the term 10/1/25 – 9/30/26.

Motion No. 9: **Motion to Adopt Resolution No. 408**
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. 409 – Approving The Execution Of A Contract For \$118,450.00 Entered Into By The County – PFK O'Connor Davies, LLP – Ulster County Legislature

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$118,450.00 with PFK O'Connor Davies, LLP for the annual audit of financial accounts and records of the County of Ulster for compliance with Generally Accepted Accounting Principles applicable to government units for the term 12/1/25 – 11/30/26.

Motion No. 10: **Motion to Adopt Resolution No. 409**
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into a PILOT Agreement, and any amendments thereto, with Wawarsing East Solar, LLC for the building and operations of a Solar Energy System.

Motion No. 11: **Motion to Adopt Resolution No. 410**
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into a PILOT Agreement, and any amendments thereto, with Wawarsing West Solar, LLC for the building and operations of a Solar Energy System.

Motion No. 12: **Motion to Adopt Resolution No. 411**
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. 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. 13: **Motion to Discuss Resolution No. 412**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Motion No. 14: **Motion to Postpone Resolution No. 412**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

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

Resolution No. 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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$20,000.00 with Purfoods, LLC D/B/A Mom's Meals to increase funding for home delivered meals to Office for the Aging clients with special dietary needs arising from health or religious requirements or ethnic backgrounds of eligible individuals for the amended term 10/1/25 – 12/31/25.

Motion No. 15:	Motion to Adopt Resolution No. 413
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with New York State Office of Victim Services to receive funding in the amount of \$525,650.00 for the contract period October 1, 2025 through September 30, 2028.

Motion No. 16:	Motion to Adopt Resolution No. 414
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. 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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$28,000.00 with NYSARC, Inc. DBA The ARC Mid-Hudson to increase the not-to-exceed amount for respite services to families whose children receive Early Intervention services for the amended term 5/1/25 – 12/31/25.

Motion No. 17: **Motion to Adopt Resolution No. 415**
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. 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

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Birnie Bus Service Inc. for the annual price adjustment to the Route Package Rates and additional monitor rate, based on the consumer price index for pupil transportation contract extension as published on the New York State Education Department website – Preschool Special Education Transportation for the amended term 9/1/25 – 8/31/27.

Motion No. 18: **Motion to Adopt Resolution No. 416**
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. 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

Resolution Summary – This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000.00 with Birnie Bus Service Inc. for the annual price adjustment to the Route Package Rates and additional monitor rate, based on the consumer price index for pupil transportation contract extension as published on the New York State Education Department website – Preschool Special Education Transportation for the amended term 9/1/25 – 8/31/27.

Motion No. 19: **Motion to Adopt Resolution No. 417**

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. 418 – Amending The 2025 Ulster County Budget For Youth Services – Youth Bureau

Resolution Summary – This Resolution amends the 2025 Operating Budget in the amount of \$403,053.00 to increase the Youth Bureau's budget to support programing through contracts and local community partners and service providers which shall be reimbursed in part by the New York State Office of Children and Family through its Resource Allocation Plan, specifically its Runaway and Homeless Youth (RHY) programs.

Motion No. 20: **Motion to Adopt Resolution No. 418**
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute any and all inter-municipal agreements, contracts, and documents necessary to implement the Resource Allocation Plan amounting to \$620,860.00, and to disburse funds to the designated programs and initiatives as specified therein.

Motion No. 21: **Motion to Adopt Resolution No. 419**
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to enter into an agreement, and any amendments thereto, with the City of Kingston, to accept pass through OASAS Opioid Settlement Funds in the amount of \$20,907.00 for the term January 1, 2025 through December 31, 2025.

Motion No. 22: **Motion to Adopt Resolution No. 421**
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. 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

Resolution Summary – This Resolution amends the 2025 Operating Budget in the amount of \$179,852.00 to account for \$89,926.00 worth of a 2024 contractual agreement between the Department of Mental Health and to increase the amount of this agreement by an additional \$89,926.00.

Motion No. 23: **Motion to Postpone Resolution No. 423**
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 Postponed**

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)

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute an amendment to the lease with the Children's Home of Poughkeepsie for a four (4) year lease commencing November 1, 2025 and ending October 31, 2029 at a cost of \$15.00 per square foot for the first year with an annual escalation of \$1.00 per square foot for the term of the lease with the cost of all utilities included in the annual amount.

Motion No. 24: **Motion to Adopt Resolution No. 424**

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. 425 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$100,000.00 with Johnson Controls, Inc. to extend the term of agreement and increase funding for preventative maintenance and repair services, including repairs necessitated by equipment failures, for one (1) 220-ton YORK® Centrifugal Chiller at the Ulster County Office Building and two (2) 300-ton YORK® Centrifugal Chillers at the Ulster County Law Enforcement Center for the amended term 6/9/25 – 11/30/26.

Motion No. 25: **Motion to Adopt Resolution No. 425**
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. 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

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$84,180.00 with Thaler Reilly Wilson Architecture & Preservation, LLP for design architectural and engineering services and construction administration in connection with project plan and specification development for the replacement of the existing roof system of the historic Matthewis Persen House for the term 10/15/25 – 12/31/26.

Motion No. 26: **Motion to Adopt Resolution No. 426**
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. 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

Resolution Summary – This Resolution amends the 2025 Personnel Listing to change the title of a position from Case Manager to Officer Wellness Care Coordinator in accordance with the funding requirements for the Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects for Federal Fiscal Years 2025-2026.

Motion No. 27: **Motion to Adopt Resolution No. 427**
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. 428 – Approving The Execution Of A Contract For \$90,486.02 Entered Into By The County – Whalley Computer Associates, Inc. – Ulster County Sheriff

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$90,486.02 with Whalley Computer Associates, Inc. for Evolv Walk through detector – Express Gen2 Single Lane Hardware, Software & Services for the term 11/1/25 – 10/31/29.

Motion No. 28: **Motion to Adopt Resolution No. 428**
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute all contracts, and any amendments thereto, with the Department of Justice Services for the purpose of the Sheriff Department's participation in the Gun Involved Violence Elimination ("GIVE") Initiative Grant in the amount of \$31,704.00 for the term July 1, 2025 through June 30, 2026.

Motion No. 29: **Motion to Adopt Resolution No. 429**

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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute all contracts, and any amendments thereto, with the Department of Justice Services for the purpose of the Department of Probation's participation in the Gun Involved Violence Elimination ("GIVE") Initiative Grant in the amount of \$96,000.00 for the term July 1, 2025 through June 30, 2026.

Motion No. 30: **Motion to Adopt Resolution No. 430**
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a contract (#T652441), and any amendments thereto, with the New York State Division of Criminal Justice Services for the Sexual Assault Services Program grant in the amount of \$17,358.00 for the term July 1, 2025 through June 30, 2026.

Motion No. 31: **Motion to Adopt Resolution No. 431**
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute a contract (OVS01-C00009GM-1080200), and any amendments thereto, with the New York State Office of Victim Services in the amount of \$1,881,015.00 for the term October 1, 2025 through September 30, 2028.

Motion No. 32:	Motion to Adopt Resolution No. 432
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan

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

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$205,924.80 with Goosetown Network Services, LLC for a license agreement for the placement of communication equipment on the tower located off Mead Mountain Road, in the Town of Woodstock for the term 10/1/25 – 9/30/31.

Motion No. 33:	Motion to Adopt Resolution No. 433
Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$17,372.20 with New York State Technology Enterprise Corporation to increase funding for project management and quality assurance services in the implementation of the Ulster County Emergency Communications System for the amended term 6/30/25 – 12/31/27.

Motion No. 34:	Motion to Adopt Resolution No. 434
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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. 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

Resolution Summary – This Resolution amends the 2025 Personnel Listing for 29 positions within the Public Defender's Office, and amends the 2025 Operating Budget, to increase the regular pay and fringe benefits of the included positions for the purpose of enhancing recruitment and retention efforts to reduce caseload assignments, which will be offset in part by funding from the Office of Indigent Legal Services in response to a caseload reduction plan utilizing the Office of Assigned Counsel.

Motion No. 35: **Motion to Adopt Resolution No. 435**
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. 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

Resolution Summary – This Resolution authorizes the Chair of the Legislature to execute all contracts, and any related amendments thereto, with the Department of Justice Services for the purpose of the Ulster County District Attorney Office's participation in the GIVE Initiative Grant in the amount of \$100,933.00 for the term July 1, 2025 through June 30, 2026.

Motion No. 36: **Motion to Adopt Resolution No. 436**
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. 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

Resolution Summary – This Resolution amends the 2025 Personnel Listing to reclassify a Part Time District Attorney Investigator position to a Full-Time position.

Motion No. 37: **Motion to Postpone Resolution No. 437**
Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Collins

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

Motion No. 38: **Motion to Adopt Resolution No. 437**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

Voting in Favor: Legislators Collins, Criswell, Hansut, Kovacs, Nolan & Uchitelle
Voting Against: Legislators Gavaris & Roberts
Votes in Favor: 6
Votes Against: 2
Disposition: **Resolution Adopted**

Resolution No. 439 – Adopting The Ulster County Information Security Policy – Department of Information Services

Resolution Summary – This Resolution adopts the Ulster County Information Services / Information Security Policy to provide a broad outline to how Ulster County will protect its information and technology assets by establishing a high-level overall strategy for information security, including roles, responsibilities, and procedures while giving Ulster County Information Services Department the flexibility required to respond and adapt technology solutions, standards and/or procedures accordingly with minimal policy updates.

Motion No. 39: **Motion to Adopt Resolution No. 439**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

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

Resolution No. 440 – Approving The Execution Of A Contract For ~~\$235,149.70~~ **\$246,383.58** Entered Into By The County – CB20 Inc. F/K/A Computer Professionals International, Inc. – Department Of Information Services

Resolution Summary – This Resolution approves the execution of a contract in the amount of \$246,383.58 with CB20 Inc. F/K/A Computer Professionals International, Inc. for the Cisco Firewall Refresh and Cisco FMC – one year support for the term 8/1/25 – 7/31/30.

Motion No. 40: **Motion to Amend Resolution No. 440 As Presented**
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: 7
Votes Against: 0
Disposition: **Resolution Amended As Presented**

Motion No. 41: **Motion to Adopt Resolution No. 440 As Amended**
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: 7
Votes Against: 0
Disposition: **Resolution Adopted As Amended**

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$189,557.22 with Gioia P. Ambrette, Inc. D/B/A Newcastle Communications to extend the term of the agreement and increase funding for Univerge 3C (VOIP), Voicemail & OfficeWatch Managed Svcs, support & Maintenance for the amended term 10/22/25 – 10/21/26.

Motion No. 42: **Motion to Adopt Resolution No. 441**
Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Nolan

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

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

Resolution Summary – This Resolution approves the execution of a contract amendment in the amount of \$105,631.76 with Tyler Technologies, Inc. to extend the term of agreement, increase funding for Software Support Maintenance for the MUNIS payroll & human resources system for the amended term 12/7/25 – 12/6/26.

Motion No. 43: **Motion to Adopt Resolution No. 442**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Collins

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

Resolution No. 443 – Approving The Execution Of A Contract Amendment For \$49,497.92, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – ISolved HCM LLC – Department Of Information Services

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

Motion No. 44: **Motion to Adopt Resolution No. 443**
Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Uchitelle

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

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

Resolution Summary – This Resolution authorizes the amounts of unpaid school taxes for the 2025-2026 school year to be paid by the Ulster County Acting Commissioner of Finance to those officers charged by law with the custody of school district monies, and together with seven percent of the combined amount of principal plus accrued interest, be re-levied via the 2026 General Tax upon the real property upon which the school taxes were originally imposed, so long as the accounts of unpaid school taxes for the 2025-2026 school year have been filed with the Clerk of the Legislature prior to the re-levying of the unpaid taxes, and authorizes the Acting Commissioner of Finance to reimburse the County for the amount advanced for the expense of collection upon the collection of such re-levies.

Motion No. 45: Motion to Adopt Resolution No. 444

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

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

Resolution Summary – This Resolution authorizes the amounts of unpaid village taxes for the 2025-2026 village tax year to be paid by the Ulster County Acting Commissioner of Finance to the village treasurers charged by law with custody of village monies, and together with seven percent of the combined amount of principal plus accrued interest, be re-levied via the 2026 General Tax upon the real property upon which the school taxes were originally imposed, so long as the accounts of unpaid village taxes for the 2025-2026 village tax year have been filed with the Clerk of the Legislature prior to the re-levying of the unpaid taxes, and authorizes the Acting Commissioner of Finance to reimburse the County for the amount advanced for the expense of collection upon the collection of such re-levies.

Motion No. 46: Motion to Adopt Resolution No. 445

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Uchitelle

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 446 – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

Resolution Summary – This Resolution authorizes the Acting Commissioner of Finance to accept payment as set forth therein with respect to the included parcel, and authorizes the Chair of the Legislature, upon receipt of such payment with respect to each parcel, to make, execute, and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel, which quitclaim deed shall contain the covenant that the County of Ulster shall in no event be or become liable for any defects in title conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against the County of Ulster arising from such sales, conveyances, or any proceedings leading thereto.

Motion No. 47: Motion to Adopt Resolution No. 446

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Nolan

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

Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution Adopted

New Business

Deputy Comptroller Dinstuhl provided updates on sales tax, real property tax, interest income, occupancy tax, cannabis tax. The 2024 books are not yet closed, the 2024 audit is not yet complete, the single audit is due to the federal government on September 30th. The Sales Tax Sharing Report was recently released, an audit of the license agreement between the county and agricultural society is upcoming, while reports on the medical examiner, vendor quality, ARPA funds and short-term rentals are all in process.

Deputy Budget Director Quesnell informed the committee that 2025 is still on trend to be a heavy capital spending year for the county.

Old Business	None
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Adjournment

Motion Made By:	Legislator Uchitelle
Motion Seconded By:	Legislator Nolan
Votes in Favor:	7
Votes Against:	0

Time:	5:20 PM
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Respectfully Submitted:	Natalie Kelder, Legislative Financial Analyst
Approved:	October 16, 2025

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