

**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**

Referred to: The Laws, Rules and Government Services Committee (Chairman Kovacs and Legislators Gavaris, Hansut, Harmon, Kitchen, Levine, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Laws, Rules and Government Services Committee, Jason Kovacs, and Deputy Chair Aaron Levine 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 amendment for execution by the County with Hart InterCivic, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-532 - Amd #2 - expand scope of work to include additional license and support fees - voting system license maintenance and support services	26% State 74% County	NYS OGS	Prior Term 6/14/23 - 6/13/28 Amd Term 10/23/25 - 6/13/28	Prior Amt \$1,888,958.40 Amd Amt \$33,823.02 Total Amt \$1,922,781.42
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WHEREAS, said contract amendment 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 amendment, and hereby approves the amendment 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: 18      NOES: 0

(Absent: Legislators Donaldson, Kitchen, Litts, Maloney, and Roberts)

**Resolution No. 637      December 16, 2025**

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Passed Committee: Laws, Rules and Government Services on December 11, 2025

Passed Committee: Ways and Means on December 11, 2025

**FINANCIAL IMPACT:  
\$33,823.02 – 2025/2026/2027/2028 APPROPRIATIONS**

STATE OF NEW YORK

ss:

COUNTY OF ULMSTER

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 16<sup>th</sup> Day of December 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 19<sup>th</sup> Day of December in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of December 2025.

Approved by the County Executive this  
26<sup>th</sup> Day of December 2025.

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

[s] Jen Metzger  
Jen Metzger, County Executive