

# Ulster County Legislature



## Ways and Means Committee Meeting Agenda – February 12, 2026

### 5:00 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;

33114 Praire Park Place, Fernandina Beach Florida;

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

#### Committee Members:

Jeff Collins, Chair	Lindsey Grossman
Kevin Roberts, Deputy Chair	Ann Peters
Mike Berardi	Abe Uchitelle
Laura Donovan	

#### Call Meeting to Order

Approval of the December 11, 2025 Regular Meeting Minutes

#### Resolutions for February 17, 2026 Legislative Session:

- 1) **Resolution No. 6** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston In Relation To Sales Tax
- 2) **Resolution No. 8** – Setting A Public Hearing On Proposed Local Law No. 2 Of 2026, A Local Law Amending § 312-4 Of The Code Of The County Of Ulster In Relation To Partial County Tax Exemption On Residences Of Senior Land Owners With Limited Income, To Be Held On Wednesday, March 18, 2026 At 7:05 PM
- 3) **Resolution No. 9** – Setting A Public Hearing On Proposed Local Law No. 3 Of 2026, A Local Law Amending § 312-43 Of The Code Of The County Of Ulster To Increase The Allowable Maximum County Tax Exemption For Qualifying Veteran Land Owners, To Be Held On Wednesday, March 18, 2026 At 7:10 PM
- 4) **Resolution No. 11** – Amending The 2026 Ulster County Sheriff's Office Budget – UCSO Corrections Telephone Account Reserve Transfer To Expenditure - Ulster County Sheriff
- 5) **Resolution No. 12** – Establishing Capital Project No. 756 – Ulster County Sheriff's Office Impound Yard - Amending The 2026 Capital Fund Budget - Ulster County Sheriff
- 6) **Resolution No. 13** – Authorizing Sheriff's Office Impound Yard Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$72,050.00, And Authorizing The Issuance Of \$72,050.00 Bonds Of Said County To Pay The Cost Thereof

7) **Resolution No. 14** – Amending The Ulster County 2026 Budget To Align With The 2026 STOP-DWI Program Annual Plan Budget Approved By The New York State Governor’s Traffic Safety Committee – Department Of Probation, STOP-DWI Division

8) **Resolution No. 15** – 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

9) **Resolution No. 16** – Approving The Execution Of A Contract Amendment For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

10) **Resolution No. 17** – Approving The Execution Of A Contract Amendment For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

11) **Resolution No. 18** – Rescinding Resolution No. 480 Of 2025, And Approving The Execution Of A Contract Amendment For \$8,544.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Department Of Probation

12) **Resolution No. 19** – Amending The 2026 Ulster County Budget To Rollover 2025 Ulster County Budget State Aid Antiviolence Grant Funding For The Continued Intern Program For 2026 – Ulster County District Attorney

13) **Resolution No. 20** – Amending The 2026 Ulster County Budget To Include State And Municipalities (SAM) Grant Funds From The Dormitory Authority Of The State Of New York (DASNY) – Ulster County District Attorney

14) **Resolution No. 21** – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding With The County Of Columbia And Amending The 2026 Budget – Department Of Emergency Services And Department Of Information Services

15) **Resolution No. 23** – Amending Capital Project No. 482 County Wide Radio System – Amending The 2026 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In New York State Combined 2024 & 2025 Statewide Interoperable Communications Targeted Grant Program (SICG-Targeted) – Department Of Emergency Services

16) **Resolution No. 24** – Establishing Capital Project No. 757 – Next Generation 911 (NG911) – Amending The 2026-2031 Capital Improvement Program — Amending The 2026 Capital Fund Budget – Department Of Emergency Services

17) **Resolution No. 27** – Approving The Execution Of A Contract For \$210,898.92 Plus Rates, Entered Into By The County – Ellenville First Aid & Rescue Squad, Inc. – Department Of Emergency Services

18) **Resolution No. 28** – Approving The Execution Of A Contract For \$597,391.96 Plus Rates, Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Services

19) **Resolution No. 29** – Approving The Execution Of A Contract For \$708,882.67 Entered Into By The County – XYBIX Systems Inc. – Department Of Emergency Services

**20) Resolution No. 32** – Approving The Execution Of A Revenue Contract For \$150,000.00 Entered Into By The County – Hudson River Foundation For Science And Environmental Research, Inc. – Department Of Environment

**21) Resolution No. 33** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Hudson Valley Regional Council, Inc. – Department Of Environment

**22) Resolution No. 41** – Appointing Eric Zaidins As The Independent Administrative Hearing Officer Pursuant To §304-25 Of The Code Of The County Of Ulster

**23) Resolution No. 42** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Youth Employment Program, Brighter Futures Initiative, And The Young Adult Employment Program

**24) Resolution No. 44** – Approving The Execution Of A Contract For \$580,000.00 Entered Into By The County – Idea Ranch, LLC – Department Of Tourism

**25) Resolution No. 45** – Amending The 2026 Ulster County Budget For 2025 Rollover Expenses For The Agricultural Crisis Relief And Main Streets Programs – Department Of Economic Development

**26) Resolution No. 46** – Amending The 2026 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance For The Shelter Arrears Eviction Forestallment (SAEF) Program – Department Of Social Services

**27) Resolution No. 47** – Approving The Execution Of A Contract Amendment For \$80,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**28) Resolution No. 48** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging

**29) Resolution No. 49** – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Prime Riv LLC, D/B/A Brooklyn Kitchen – Office For The Aging

**30) Resolution No. 50** – Approving The Execution Of A Contract For \$140,000.00 Entered Into By The County – Connect America.com, LLC – Office For The Aging

**31) Resolution No. 51** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging

**32) Resolution No. 52** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Kingston Worx, A Division Of HealthAlliance Hospital Mary's Avenue Campus – Office For The Aging

**33) Resolution No. 53** – Amending The 2026 Ulster County Budget To Accept An Additional Allocation Of Early Intervention Program Funds From The New York State Department Of Health – Department Of Social Services

**34) Resolution No. 54** – Amending The 2026 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services

**35) Resolution No. 55** – Approving The Execution Of A Contract Amendment For \$7,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Prismatic Services, Incorporated – Department Of Social Services

**36) Resolution No. 61** – Amending The 2026 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

**37) Resolution No. 62** – Amending The 2026 Ulster County Budget To Include The Transfer Of 2025 Opioid Settlement Funding Not Expended In 2025 – Department Of Mental Health

**38) Resolution No. 63** – Approving The Execution Of A Contract For \$203,008.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health

**39) Resolution No. 64** – Approving The Execution Of A Contract Amendment For \$5,166.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

**40) Resolution No. 66** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract And Any Amendments Thereto With The New York State Department Of Health To Fund The WIC (Women, Infants And Children) Infrastructure Program – Department Of Health

**41) Resolution No. 67** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children and Youth With Special Health Care Needs (CYSHCN) Program – Department Of Health

**42) Resolution No. 68** – Amending The 2026 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Department Of Health’s Local Health Department (LHD) Performance Incentive Program To Promote Extreme Weather Awareness And Climate Health – Department Of Health

**43) Resolution No. 69** – Authorizing The Chair Of The Ulster County Legislature To Execute A Participation Agreement With The New York State Environmental Facilities Corporation To Participate In The Private Well PFAS Testing And Mitigation Rebate Pilot Program, Amending The 2026 Budget – Department Of Health

**44) Resolution No. 70** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract Amendment With The New York State Department Of Health To Continue The Rabies Program – Department Of Health

**45) Resolution No. 72** – Establishing Capital Project No. 751 – 2026 DPW Bridge Flag Response Program - Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**46) Resolution No. 73** – Authorizing The 2026 DPW Bridge Program, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,805.00, And Authorizing The Issuance Of \$125,805.00 Bonds Of Said County To Pay The Cost Thereof

**47) Resolution No. 74** – Establishing Capital Project No. 755 - 2026 DPW Facility Improvement Program - Amending The 2026 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

**48) Resolution No. 75** – Authorizing The Upgrade Of Certain County DPW Facilities, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$450,000.00, And Authorizing The Issuance Of \$450,000.00 Bonds Of Said County To Pay The Cost Thereof

**49) Resolution No. 76** – Approving The Execution Of A Contract For \$89,129.00 Entered Into By The County – Access Technology Integration, Inc. – Department Of Public Works

**50) Resolution No. 77** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Bothar Construction, LLC – Department Of Public Works

**51) Resolution No. 78** – Approving The Execution Of A Contract For \$212,030.00 Entered Into By The County – CPL Architects, Engineers And Landscape Architect, D.P.C. – Department Of Public Works

**52) Resolution No. 79** – Establishing Capital Project No. 750 Ulster Landing Road Embankment Stabilization Project – Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

**53) Resolution No. 80** – Authorizing The Landing Road Embankment Stabilization Project, In And For The County Of Ulster, New, At A Maximum Estimated Cost Of \$2,300,000.00, And Authorizing The Issuance Of \$2,300,000.00 Bonds Of Said County To Pay The Cost Thereof

**54) Resolution No. 81** – Establishing Capital Project No. 752 - Mt. Marion Traffic Light Upgrade - Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**55) Resolution No. 82** – Authorizing The Preliminary Planning For Mt. Marion Traffic Light Upgrades, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$16,000.00, And Authorizing Issuance Of \$16,000.00 Bonds Of Said County To Pay The Cost Thereof

**56) Resolution No. 83** – Establishing Capital Project No. 754 – 2026 Ulster County Facility Security, Fire Alarm and Access Control Upgrades - Amending The 2026 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

**57) Resolution No. 84** – Authorizing Security, Fire Alarm And Access Control Upgrades At Various County Facilities, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$550,000.00, And Authorizing The Issuance Of \$550,000.00 Bonds Of Said County to Pay The Cost Thereof

**58) Resolution No. 85** – Approving The Execution Of A Contract For \$517,411.08 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

**59) Resolution No. 86** – Amending The 2026 - 2031 Capital Improvement Program - Establishing Capital Project No. 753 For The 2026 DPW Pump House Upgrade - Amending The 2026 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

**60) Resolution No. 87** – Authorizing Golden Hill Pump House Upgrades, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

**61) Resolution No. 90** – Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With Onteora Central School District In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

**62) Resolution No. 91** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement Under The 2025 Election Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections

**63) Resolution No. 92** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement Under The Vote By Mail Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections

**64) Resolution No. 93** – Amending The 2026 County Budget To Ensure Compliance With New York State Election Law § 3-208 Regarding The Salaries Of Election Commissioners

**65) Resolution No. 94** – Approving The Execution Of A Contract Amendment For \$11,425.68, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Buffalo Computer Graphics, Inc. – Department Of Information Services

**66) Resolution No. 95** – Approving The Execution Of A Contract Amendment For \$24,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel

**67) Resolution No. 96** – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, For The Years 2025, 2026, 2027 And 2028 – Amending The 2026 Ulster County Budget

**68) Resolution No. 97** – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget

**69) Resolution No. 98** – Approving The Execution Of A Contract Amendment For \$58,904.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance

**70) Resolution No. 99** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

**71) Resolution No. 100** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance

**72) Resolution No. 101** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

**73) Resolution No. 102** – Amending The Nonprofit Financial Reporting Compliance Policy To Remove Pre-contract Execution Restrictions While Maintaining Data Collection, Compliance Review, And Final-Payment Enforcement Authority – Department Of Finance

**74) LATE Resolution No. 103** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The U.S. Department Of Housing And Urban Development (HUD) To Fund The Lead Hazard Reduction (LHR) Program, Amending The 2026 Ulster County Budget – Department Of Health

### **Forthcoming Resolutions**

**Resolution No. 26** – Approving The Execution Of A Contract For \$178,571.16 Plus Rates, Entered Into By The County – Diaz Memorial Ambulance Service, Inc. – Department Of Emergency Services  
(*Postponed in Law Enforcement & Public Safety on 2/3/2026*)

### **New Business**

Comptroller Gallagher – Office of the Comptroller update on office tasks and areas of focus  
County Executive – Capital Project Update

### **Old Business**

### **Adjournment**