

**Resolution No. 95      February 17, 2026**

**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**

Referred to: The Ways and Means Committee (Chairman Collins and Legislators Berardi, Donovan, Grossman, Peters, Roberts, and Uchitelle)

Chairman of the Ways and Means Committee, Jeff Collins, and Deputy Chair Kevin A. Roberts 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 Roemer Wallens Gold & Mineaux LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2025-75 - Amd #2 - increase the not-to-exceed amount for comprehensive legal services to the County of Ulster	100% County	Professional Services	Prior Term 1/1/25 - 12/31/27 Amd Term 1/1/26 - 12/31/27	Prior Amt \$330,500.00 Amd Amt \$24,000.00 Total Amt \$354,500.00
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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:

NOES:

Passed Committee: Ways and Means on \_\_\_\_\_.

FINANCIAL IMPACT:

\$24,000.00 – 2026/2027 APPROPRIATIONS