

# ULSTER COUNTY LEGISLATURE

PETER CRISWELL, Chair  
MEGAN SPERRY, Vice Chair  
ABE UCHITELLE, Majority Leader  
KEVIN ROBERTS, Minority Leader  
VICTORIA A. FABELLA, Clerk



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## AGENDA

### REGULAR MEETING

**TUESDAY, FEBRUARY 17, 2026**

**7:00 PM**

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY  
Members of the public may also attend at 33114 Prairie Park Place, Fernandina Beach, Florida 32034  
Also available via Livestream: <https://www.youtube.com/@UlsterCountyLegislature>

**MEETING CALLED TO ORDER BY THE CHAIR:**

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:**

## ANNOUNCEMENTS

### **FIRE EVACUATION PLAN**

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

### **CELL PHONES**

Please silence cell phones for the duration of Legislative Session.

## **MICROPHONES**

Please be reminded when speaking to use your microphones so that you are recorded for the official record.

## **ROLL CALL:**

**Present:**

**Absent:**

## **BIRTHDAYS:**

Legislator Kathy Nolan      February 1<sup>st</sup>  
Deputy Clerk Jay Mahler      February 23<sup>rd</sup>

## **MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETINGS**

## **COMMUNICATIONS FROM:**

Ulster County Legislative Chair, Peter Criswell

Statement - Reappointment of Legislator Megan Sperry as Vice Chair of the Legislature

Appointment Letter to Chairwoman Gibbons – Hudson Valley Regional Council – Appointing Legislator Amy Dooley, Tracey Bartels and Chair Criswell

Appointment Letter – Isabel Vinton to the Ulster County Agricultural & Farmland Protection Board

Appointment Letter – Legislator Dom Marino to the Ulster County Youth Board

Reappointment Letter – Legislator Chris Hewitt to the Ulster County Agricultural & Farmland Protection Board

Reappointment Letter – Legislator Eric Stewart to the Ulster County Electrical Licensing Board

**COMMUNICATIONS FROM (continued):**

Clerk of the Legislature, Victoria Fabella

Certification to NYS Secretary of State -  
Official Newspapers for 2026

Memo to all Department Heads -  
Designation of Official Newspapers for  
2026

Legislator Lindsey Grossman

Letter supporting Rosendale Theatre  
NYSCA Capital Projects Grant  
Application

Legislator Ann Peters

Letter to NYS Senator Hinchey and  
Assemblymember Shrestha requesting  
NYS Budget considerations

Legislative News

Ulster County Legislature Holds 2026  
Organizational Meeting, Re-Elects Peter  
Criswell to Serve as Chair - (Spanish  
translation available)

Chair Criswell Announces 2026 Annual  
Legislative Calendar and Standing  
Committee Appointments (Spanish  
translation available)

Housing and Transportation Committee  
Approves Resolution No. 5 of 2026,  
Advancing Basin Road Bridge  
Replacement (Spanish translation  
available)

Bruce Tuchman

Email – Email from Ernie Hunt, President  
of CMRR to the Housing and  
Transportation Committee Regarding the  
Basin Road Bridge

Catskill Watershed Corporation

Notice of Preliminary Decisions - January  
7, 2026

Notice of Preliminary Decisions –  
February 4, 2026

Concerned Citizens (2)

Email – Supporting Catskill Mountain  
Railroad Expansion

Concerned Citizen (1)

Email - Opposed to Battery Storage

**COMMUNICATIONS FROM (continued):**

Concerned Citizen (1)	Email - Opposed to Removal of Basin Road Bridge
Concerned Citizens (2)	Emails – In Favor of Removal of Basin Road Bridge
Concerned Citizen (1)	Email - In Favor of Trails Only
Concerned Citizen (1)	Email - In Support of the Zero Waste Implementation Plan
Huguenot Street	Announcement - Historic Huguenot Street and Hasbrouck Family Association Award \$39,500 in 2025 Scholarship
Hudson 7	Agenda - January 14, 2026 and Minutes - November 12, 2025  Agenda – February 11, 2026 and Minutes – January 14, 2026
Hudson Valley Regional Council	2024 Audited Financial Statements  2026 Quarterly Board Meeting Materials – Agenda February 18, 2026
Irish Cultural Center Hudson Valley	Press Release – Shamrock Run Returns Sunday, March 15, 2026
Johana Contreras, Office of Congressman Ryan	Email –Request to Sign Onto Letter of Opposition Regarding Proposed ICE Facility in the Village of Chester
KingstonCitizens.org	Letter to Chair Criswell and County Executive Metzger: Zero Waste Policy Requires an Implementation Plan Before Major Waste Infrastructure Commitments
Marc Rider, UCRRA Executive Director	Letter to Chair Criswell, County Executive Metzger and Members of the Legislature in response to KingstonCitizens.org re: Zero Waste Implementation Plan
New York State Public Service Commission	Subsequent Filing - Matter No. 21-01188:  Notice Inviting Comments and Announcing a Meeting Concerning Indian Point Decommissioning

**COMMUNICATIONS FROM (continued):**

New York State Public Service Commission

2025 December Decommissioning Oversight Board Transcript

2026 February Lee Presentation Cover Letter

2026 February CoPhysics Presentation Cover Letter

2026 February Decommissioning Oversight Board Presentation

2026 February Holtec Presentation Cover Letter

Press Release – Indian Point Decommissioning Oversight Board to Hold Virtual Public Meeting

Stockade Strategies, LLC

Press Release - Terra Gen Partnership with HV Building Trades

Ulster County Chamber of Commerce

Ribbon Cutting – Your CBD Store Under New Ownership – POSTPONED

Ribbon Cutting – Green Goat Cannabis Shoppe – Friday, January 23, 2026 @ 10:45 AM – 3 Cherry Hill Road, New Paltz

Ribbon Cutting – Mi Rancho Alegre – Friday, February 6, 2026 @ 11:00 AM – 1571 Ulster Avenue – Suite 4, Kingston

Ribbon Cutting – Hudson Valley Credit Union Branch – Wednesday, February 11, 2026 @ 11:00 AM – 29 Main Street, New Paltz

Ribbon Cutting – 10<sup>th</sup> Anniversary Garvan's Gastropub – Thursday, February 12, 2026 @ 2:00 PM – 215 Huguenot Street, New Paltz

Ulster County Department of Budget

December 2025 Budget Transfer Report

Ulster County Department of Finance

Order of Succession

Q4 of 2025 – Treasury Report and Revenue Journals

**COMMUNICATIONS FROM (continued):**

Ulster County Department of General Services

Ulster County Department of Personnel (40)

Ulster County Department of Planning

Ulster County Department of Tourism

Ulster County Industrial Development Agency

Ulster County Real Property Tax Service

Ulster County Traffic Safety Board

Ulster County Workforce Development Board

Woodstock Environmental Commission

Non-Commodity Solicitations –

RFQ-UC26-001 – Zero Waste Event Coordinator

RFB-UC26-142C – Ulster County Public Safety Radio System: New Paltz Tower Site Project

RFP-UC26-005 – Emergency Housing Development in Ulster County

RFB-UC26-006 – Generator Services

Monthly Activity Report November 2025

Civil Service Exams/Job Announcements

Agenda for January 7<sup>th</sup> & Minutes for November 5<sup>th</sup> & December 3<sup>rd</sup>

Agenda for February 4<sup>th</sup>, Minutes for January 7<sup>th</sup> and Financial Report

Top 10 events for February 2026

Press Release – Supporting Success in Ulster County: Event Marketing Funds Now Available – Opening of Applications for the County's Event Marketing Fund

Notice of Public Hearing on January 6<sup>th</sup> @ 6:00 PM in the courtroom located in the Town of Rochester Youth Center - 15 Tobacco Road - on Proposed Project and Financial Assistance for the Accord LLC Project

2026 IDA Pilot Spreadsheets

2026 ID Pilot Spreadsheet – MHMG-KM - Revised Town of Ulster

Agenda for February 2<sup>nd</sup>, and Minutes for December 8, 2025

Minutes – January 21, 2026

Letter Regarding U&D Corridor

**COUNTY EXECUTIVE COMMUNICATIONS:**

Appointment Letter – Ulster County  
Human Rights Commission – Des  
Salomone

Appointment Letter – Ulster County  
Community Services Board – Leah  
Gherardi, Charles Sanchis

Appointment Letter – Ulster County  
Youth Board – Shanna Mazzelli

Appointment Letter – Ulster County  
Board of Health – Gaurav Singh

Appointment Letter – Fish and Wildlife  
Management Board

Appointment Letter – Ulster County  
Board of Ethics – Esi M. Lewis

Appointment Letter – Ward Todd

Appointment Letter – Joshua Stratton-  
Rayner

Appointment Letter – Ulster County  
Workforce Development Board – Dustin  
Bryant

Appointment Letter – Periodic  
Compensation Review Committee –  
Thomas Kruglinski

Reappointment Letter – Ulster County  
Youth Board – LaTisha B-Kentop

Reappointment Letter – Stop DWI  
Advisory Board – Michael Dent

Reappointment Letter – Ulster County  
Human Rights Commission – Gary  
Fuller, Nilsary Lewis-Rivera, Leila  
Santana, Christine Dinsmore, Leonisa  
Ardizzone

Reappointment Letter – Ulster County  
Community Services Board – Jessica  
Merck, Lisa Mitten

**COUNTY EXECUTIVE COMMUNICATIONS (continued):**

Reappointment Letter – Ulster County Board of Health – Christy Keegan

Reappointment Letter – Ulster County Environmental Management Council – Sarah Underhill & Victoria Lucarini

Media Advisory – Delayed Opening for Ulster County Office On Monday, January 26<sup>th</sup>

Media Advisory – Ulster County to Commemorate 100<sup>th</sup> Anniversary of

Black History month with Community Celebration on February 2<sup>nd</sup>

Press Release – Ulster County Unveils 2025 Community Health Assessment in New Interactive Format

Press Release – Responds to DPS Investigative Report Detailing Failures of Hudson Valley Water Company

Press Release – Ulster County, in Partnership with Village and Town, Opens Ellenville Warming Center Ahead of Major Winter Storm

Press Release – Ulster County Opens Crisis Support Center in Kingston to Provide 24/7 Behavioral Health Services

Press Release – Ulster County Commemorates 100<sup>th</sup> Anniversary of Black History Month with Community Celebration

Press Release – Ulster County and Community Foundations of the Hudson Valley Distribute \$130,000 to 32 Local Food Pantries Through Food Access Fund

Press Release – Ulster County EMS Division Hosts Statewide EMS Leadership Training

**COUNTY EXECUTIVE COMMUNICATIONS (continued):**

Press Release – Supporting Success in Ulster County: Event Marketing Funds Now Available

Press Release – County Executive Metzger Issues Executive Order Affirming Climate Commitment in Wake of Federal Roll Back (photo added)

Statement - Federal Freeze on Social Service Programs

Statement – Decision by NY District Judge Arun Subramanian blocking Trump Funding Freeze for Social Services

Statement – Governor Hochul’s State of the State Address

Statement - Ulster County Human Rights Commission Regarding the Fatal Shooting of Renee Nicole Good

Executive Order No. 01-2026 – State of Emergency Declaration

Executive Order No. 02-2026 – Recission of State of Emergency Declaration

**ANNUAL REPORT:**

2025 Ulster County Real Property

**MEMORIALIZING LETTERS:**

To the Village of Chester Board of Trustees, Opposing the proposed Immigration and Customs Enforcement (ICE) Facility in the Village of Chester

To Ulster County’s NYS Senators and Assemblymembers requesting support for A.1117 (Santabarbara) exempting active volunteer firefighters from serving on juries in New York State

To NYS Senate Majority Leader Andrea Stewart-Cousins and NYS Assembly Speaker Carl Heastie requesting support for Senate Bill S.8704 (Hinchey) and Assembly Bill A.9278 (Shrestha) – Real Property Tax Law amendment

**PRIVILEGE OF THE FLOOR:**

Chair Criswell is granting Privilege of the Floor to Laura Nordstrom, Director, Division of Housing and Homelessness, Ulster County Department of Social Services. Laura will share information on the division’s work to address the housing crisis in Ulster County.

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**Hon. Peter J. Criswell – Chair’s Address**

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**PUBLIC COMMENT** (on Resolutions currently before the Legislature):

**RESOLUTION NOS: 5, 6, 8, 10 – 25, 27 – 70, 72 – 103; 9, 26, & 71 – POSTPONED;  
7 – FOR MARCH INTRODUCTION**

	Consent
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
10	Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Department Of Justice For Asset Forfeiture - Ulster County Sheriff
12	Establishing Capital Project No. 756 – Ulster County Sheriff’s Office Impound Yard - Amending The 2026 Capital Fund Budget - Ulster County Sheriff
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

<b>15</b>	<b>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</b>
<b>16</b>	<b>Approving The Execution Of A Contract Amendment For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation</b>
<b>17</b>	<b>Approving The Execution Of A Contract Amendment For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation</b>
<b>18</b>	<b>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</b>
<b>19</b>	<b>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</b>
<b>20</b>	<b>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</b>
<b>21</b>	<b>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</b>
<b>22</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Accept Donation Of A Motor Vehicle – Department Of Emergency Services</b>
<b>23</b>	<b>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 &amp; 2025 Statewide Interoperable Communications Targeted Grant Program (SICG-Targeted) – Department Of Emergency Services</b>

<b>24</b>	<b>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</b>
<b>27</b>	<b>Approving The Execution Of A Contract For \$210,898.92 Plus Rates, Entered Into By The County – Ellenville First Aid &amp; Rescue Squad, Inc. – Department Of Emergency Services</b>
<b>28</b>	<b>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</b>
<b>29</b>	<b>Approving The Execution Of A Contract For \$708,882.67 Entered Into By The County – XYBIX Systems Inc. – Department Of Emergency Services</b>
<b>30</b>	<b>Setting A Public Hearing On Proposed Local Law No. 4 Of 2026, A Local Law Establishing A Demonstration Program Imposing Owner Liability For Failure Of An Operator Of A Vehicle In Ulster County To Stop For A School Bus Displaying A Red Visual Signal And Stop-Arm, To Be Held On Wednesday, March 18, 2026 At 7:10 PM</b>
<b>31</b>	<b>Confirming Appointment Of Thomas Raffaldi To The Fish And Wildlife Board</b>
<b>32</b>	<b>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</b>
<b>33</b>	<b>Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Hudson Valley Regional Council, Inc. – Department Of Environment</b>
<b>34</b>	<b>Appointing David Prochaska To The Ulster County Planning Board – City Of Kingston</b>
<b>35</b>	<b>Appointing Member James Ulvestad, And Alternate Member Colin Boylan, To The Ulster County Planning Board – Town Of Gardiner</b>
<b>36</b>	<b>Appointing Member Lou Klepner, And Alternate Member Bridgid Walsh, To The Ulster County Planning Board – Town Of Saugerties</b>

<b>38</b>	<b>Appointing And Reappointing Legislative Members To The Soil And Water Conservation District Board</b>
<b>39</b>	<b>Reappointing Sarah Van Nostrand To The Soil And Water Conservation District Board</b>
<b>40</b>	<b>Reappointing A Legislative Representative To The Ulster County Cooperative Extension Board</b>
<b>41</b>	<b>Appointing Eric Zaidins As The Independent Administrative Hearing Officer Pursuant To §304-25 Of The Code Of The County Of Ulster</b>
<b>42</b>	<b>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</b>
<b>43</b>	<b>Setting A Public Hearing On Proposed Local Law No. 5 Of 2026, A Local Law Amending Section A38-3(A)-(D) Of The Administrative Code For The County Of Ulster To Reflect A Change Of Name Of The Workforce Investment Board To The Workforce Development Board And To Change The Residency Requirement Of The Board, To Be Held On Wednesday, March 18, 2026 At 7:15 PM</b>
<b>44</b>	<b>Approving The Execution Of A Contract For \$580,000.00 Entered Into By The County – Idea Ranch, LLC – Department Of Tourism</b>
<b>45</b>	<b>Amending The 2026 Ulster County Budget For 2025 Rollover Expenses For The Agricultural Crisis Relief And Main Streets Programs – Department Of Economic Development</b>
<b>46</b>	<b>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</b>
<b>47</b>	<b>Approving The Execution Of A Contract Amendment For \$80,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services</b>

<b>48</b>	<b>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</b>
<b>49</b>	<b>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</b>
<b>50</b>	<b>Approving The Execution Of A Contract For \$140,000.00 Entered Into By The County – Connect America.com, LLC – Office For The Aging</b>
<b>51</b>	<b>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</b>
<b>52</b>	<b>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</b>
<b>53</b>	<b>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</b>
<b>54</b>	<b>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</b>
<b>55</b>	<b>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</b>
<b>56</b>	<b>Confirming Reappointment Of LaTisha B-Kentop To The Ulster County Youth Board</b>
<b>57</b>	<b>Confirming Appointment Of Shanna Mazzelli To The Ulster County Youth Board</b>

<b>58</b>	<b>Confirming Reappointments Of Jessica Merck And Lisa Mitten To The Community Services Board</b>
<b>59</b>	<b>Confirming Appointments Of Leah Gherardi And Charles Sanchis To The Community Services Board</b>
<b>60</b>	<b>Eliminating The Ulster County Substance Abuse Prevention Board As A County Advisory Board And Recognizing The Ulster Prevention Council As A Contracted Program – Department Of Mental Health</b>
<b>61</b>	<b>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</b>
<b>62</b>	<b>Amending The 2026 Ulster County Budget To Include The Transfer Of 2025 Opioid Settlement Funding Not Expended In 2025 – Department Of Mental Health</b>
<b>63</b>	<b>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</b>
<b>64</b>	<b>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</b>
<b>65</b>	<b>Confirming Reappointment Of Christy Keegan To The Ulster County Board Of Health</b>
<b>66</b>	<b>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</b>
<b>67</b>	<b>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</b>

<b>68</b>	<b>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</b>
<b>69</b>	<b>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</b>
<b>70</b>	<b>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</b>
<b>72</b>	<b>Establishing Capital Project No. 751 – 2026 DPW Bridge Flag Response Program - Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways And Bridges)</b>
<b>74</b>	<b>Establishing Capital Project No. 755 - 2026 DPW Facility Improvement Program - Amending The 2026 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)</b>
<b>77</b>	<b>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</b>
<b>78</b>	<b>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</b>
<b>79</b>	<b>Establishing Capital Project No. 750 Ulster Landing Road Embankment Stabilization Project – Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways &amp; Bridges)</b>
<b>81</b>	<b>Establishing Capital Project No. 752 - Mt. Marion Traffic Light Upgrade - Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways And Bridges)</b>

<b>83</b>	<b>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 &amp; Grounds)</b>
<b>85</b>	<b>Approving The Execution Of A Contract For \$517,411.08 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works</b>
<b>86</b>	<b>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)</b>
<b>88</b>	<b>Confirming Appointment Of Esi M. Lewis To The Ulster County Board Of Ethics</b>
<b>89</b>	<b>Appointing Chair Peter J. Criswell As The Ulster County Legislature's Member To Serve On The County Jury Board</b>
<b>90</b>	<b>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</b>
<b>91</b>	<b>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</b>
<b>92</b>	<b>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</b>
<b>93</b>	<b>Amending The 2026 County Budget To Ensure Compliance With New York State Election Law § 3-208 Regarding The Salaries Of Election Commissioners</b>
<b>94</b>	<b>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</b>

<b>95</b>	<b>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 &amp; Mineaux LLP – Department Of Personnel</b>
<b>96</b>	<b>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</b>
<b>97</b>	<b>Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget</b>
<b>98</b>	<b>Approving The Execution Of A Contract Amendment For \$58,904.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance</b>
<b>99</b>	<b>Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance</b>
<b>100</b>	<b>Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance</b>
<b>101</b>	<b>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</b>
<b>102</b>	<b>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</b>
	<b>Non- Consent</b>
<b>5</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute Agreements In Relation To The Replacement Of The Bridge Over Basin Road On The Ulster and Delaware Railroad Corridor</b>
<b>6</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston In Relation To Sales Tax</b>

<b>11</b>	<b>Amending The 2026 Ulster County Sheriff's Office Budget – UCSO Corrections Telephone Account Reserve Transfer To Expenditure - Ulster County Sheriff</b>
<b>13 BOND</b>	<b>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</b>
<b>25</b>	<b>Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located At 1915-1925 Lucas Avenue Rosendale, New York – Department Of Emergency Services</b>
<b>37</b>	<b>Reappointing Members To The Ulster County Industrial Development Agency Board Of Directors</b>
<b>73 BOND</b>	<b>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</b>
<b>75 BOND</b>	<b>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</b>
<b>76</b>	<b>Approving The Execution Of A Contract For \$89,129.00 Entered Into By The County – Access Technology Integration, Inc. – Department Of Public Works</b>
<b>80 BOND</b>	<b>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</b>
<b>82 BOND</b>	<b>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</b>

<b>84 BOND</b>	<b>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</b>
<b>87 BOND</b>	<b>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</b>
	<b>Late Resolution</b>
<b>103</b>	<b>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</b>

**PUBLIC COMMENT** (on subjects *not* currently before the Legislature):

**MEETING ADJOURNED IN MEMORY OF:**

Virginia “Ginny” Carmody, Syracuse  
James S. Douglas, Ruby  
Sharon Lyons, Kingston  
Robert Van Kleeck, Ulster  
Kenneth A. Pearson, Kingston  
Dennis Carlisle, Marlboro  
Bernard Carney, Stone Ridge  
Ottomar Loorents, Shokan  
John James Kissel, Jr., Cragmoor  
Christopher Dale Cooper, Kingston  
Gregory Bornstein, Kingston

Dorothy Freeman, Woodstock  
Joseph M. Fitzpatrick, Jr., Rosendale  
Alan Glickman, Hurley  
Janine Grogan, Kingston  
Karl Schintone, Ulster Park  
Charles Edward Pendell, Kingston  
Holgar Jambor, Bloomington  
Patricia S. Stedge, Ulster  
William Hines, Rosendale  
Fred Smith, Bloomington  
Elizabeth Kyriacou, Kingston

**CLOSING WORDS** – Chair Criswell will call upon Legislator Megan Sperry, District 17, to offer closing words.

AGENDA  
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**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **Wednesday**, March 18, 2026 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, February 18, 2026.

**MEETING ADJOURNED:**