Resolution No. 392 July 14, 2026

Approving The Execution Of A Contract Amendment For $123,500.00 Entered Into By The County – PFK O'Connor Davies, LLP – Ulster County Legislature

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 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 PFK O'Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

2025-420 - Amd #1 - exercise the first of two (2) options to extend the Term of the Agreement for an additional year and to increase the not-to-exceed amount of the Agreement for annual audit of the financial accounts and records of the County	100% County	RFP	Prior term 12/1/25 - 11/30/26 Amd Term 11/30/26 - 11/30/27	Prior Amt $118,450.00 Amd Amt $123,500.00 Total Amt $241,950.00

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: 23 NOES: 0

Passed Committee: Ways and Means on July 9, 2026

FINANCIAL IMPACT:
$123,500.00 – 2026/2027 APPROPRIATIONS

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STATE OF NEW YORK
ss:
COUNTY OF ULSTER

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 14th Day of July in the year Two Thousand Twenty-Six, 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 16th Day of July in the year Two Thousand Twenty-Six.

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

Submitted to the County Executive this
16th Day of July 2026.

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

Approved by the County Executive this
17th Day of July 2026.

[s] Jen Metzger
Jen Metzger, County Executive