

# ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chair  
EVE WALTER, Vice Chair  
JONATHAN R. HEPPNER, Majority Leader  
KENNETH J. RONK, JR., Minority Leader  
VICTORIA A. FABELLA, Clerk



P.O. Box 1800  
KINGSTON, NEW YORK 12402  
Telephone: 845 340-3900  
FAX: 845 340-3651

## AGENDA

April 19, 2022

### PUBLIC HEARINGS & REGULAR MEETING

Also Available via *vimeo* Livestream <https://livestream.com/accounts/1512750/events/1824203>



Public Comment also available via Call in Studio. Dial: 205-Ulster-0 (205-857-8370)

7:00 PM

**MEETING CALLED TO ORDER BY 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 the Session.

### MICROPHONES

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

**ROLL CALL:**                      Present:                      Absent:

**7:05 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK:**

On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Housing Development Corporation, A Local Development Corporation For the Purpose of Affordable Housing

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**7:10 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK:**

On Proposed Local Law No. 2 Of 2022, A Local Law Amending The Charter Of The County Of Ulster, Amending The Administrative Code, Repealing Chapter 44, Ethics And Disclosure, Of The Code Of The County Of Ulster, And Establishing The “Ulster County Ethics Law”

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Legislative Counsel Chris Ragucci, April 6<sup>th</sup>

**MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING**

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

UC Legislator, Herbert Litts III  
Mr. James Fitzgerald, Saugerties, NY  
Ms. Anna Brouker, Wynantskill, NY  
UC Personnel Dept.  
Alicia Lenhart, Rhinebeck  
Kim Ryder, Poughkeepsie  
Giovanna Righini, Kingston  
Scott Koerwer  
Town of Gardiner, Clerk Michelle Mosher

Town of Rochester, Clerk Kathleen Gundberg  
The Arc, Mid-Hudson Foundation  
Hudson 7  
Hudson Valley Regional Council

UC Periodic Compensation Review Committee  
Mrs. Teresa Dwyer, Kingston  
UC Corporate Compliance Officer, Tom Gibney  
UC Planning Board  
UC Comptroller, March Gallagher

Democratic County Committee  
Republican County Committee  
Human Rights Commission  
UC Personnel Dept.  
UC Department of Health & Mental Health  
Kat Carroll, Hudson Valley Regional Council  
Hodgson Russ LLP Attorneys

Mid-Hudson Valley Parkinson's Disease Support Group  
The Erena Family  
Ms. Margaret McDowell  
UC Veteran Services

Press Release, Annual Chair Address  
Chair Appointment Letters  
Invitation, Donate Life Flag Raising  
Ceremony 4/16/2022 10:30 AM  
Letter, NYSDOT Region 8, Luigi's Deli  
FOIL Request & Response  
FOIL Request & Response  
Civil Service Exam Announcements  
Email, Support CMRR Expansion  
Email, Support CMRR Expansion  
Email, Support Res. Nos. 108 & 109  
Email, Support Res. No. 17  
Public Hearing, Wireless Edge Project  
4/5/22, 7:00 PM  
Notice Of Public Hearing 4/28/22 7PM  
Wine & Dine Benefit 4/1/22  
Agenda, 3/17 & 4/21 & Minutes 2/23/22  
Energy Code Enforcement Training  
4/14/22  
Recommendation Report 3/24/2022  
Thank You Note  
Agenda 2/23/22 & Minutes 1/26/2022  
Agenda 4/6/22, Minutes 3/2/2022  
Press Release, Missed Potential Revenue  
UC Investment Policy Audit 2022  
Press Release, Audit -Additional Revenue  
Election Commissioner Cert., Dittus  
Election Commissioner Cert., Quigley  
Agenda, 4/7/2022  
Civil Service Announcements  
Revised Order Of Succession –DOH & MH  
LED Streetlights Lowering Costs  
Form ST-62 IDA Annual Compliance  
Report  
Thank You Letter  
Thank You Note  
Thank You Note  
Ulster Connect, Veterans Resource Fair  
Public Meeting 4/18/22 5:30 – 7:30 PM  
HV Honor Flight Veteran Application

**COMMUNICATIONS (continued):**

Cooper Hotel Group, President Pace Cooper

UCEDA, Board of Directors

UC Capital Resource Corp.

UC Chamber of Commerce

NYSAC, President Martha Sauerbrey

UC Attorney's Office, County Attorney C. Johnson

Town of Marbletown Residents

RR Crossing Easement Request HV  
Housing Development Corporation

Agenda, 4/12/2022

Agenda 4/20/22, Minutes 3/16/22

April Celebrating Saugerties

Resolutions Adopted 2022 Leg. Conf.

County Litigation March 2022

Letter, Inappropriate Use of COVID Funds

**COUNTY EXECUTIVE COMMUNICATIONS:**

Letter, Central Hudson Investigation

Press Release, PSC Opens CH

Investigation

Press Release, Stabilization Center

Press Release, ARP Funds Trail

Infrastructure

Press Release, Central Hudson Complaints

Press Release, Structure Fire Ellenville

Press Release, Community Boards & Comm.

Press Release, Potential Closure of Castle Pt

Media Advisory, Veterans Advocate Rally

Appmt., Community Services Board

Romero Duffy Term Expires 12/31/25.

(Rescinded on 3/31/22 Subcommittee

Appmt., Mental Health (2) Deborah

Franklin & Romero Duffy)

Appmt., Comm. Mental Health, Tara

McDonald & Press Release

Appmt., Dir. UCAT, Loren Johnson

Appmt., Community Services Board, Dan

Ahouse, Term Expires 12/31/2025

Appmt., (4) Youth Board Haynes,

Melenciano-Weed, Williams, Wilson,

Term Expires 12/31/2025

Appmt., (2) Sanchez, Saint Jean Term

Expires 12/31/2027

Appmt., Youth Board, Allen Nace, Term

Expires 12/31/2025

Budgetary Transfers, March 2022

**MEMORIALIZING LETTERS:**

Legislative Members

Crash Victims Rights and Safety Act  
COLA to Human Services Providers

**ANNUAL REPORTS:**

UC Comptroller

2021 Annual Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Planning, Education,

Employment, Arts & Agriculture

Energy, Environment & Sustainability

Law Enforcement and Public Safety

Laws and Rules, Government Services

March 1, 2022

March 3, 2022

March 3, 2022

March 10, 2022

March 16, 2022

Health, Human Services & Housing

Public Works, Capital Projects & Transportation

Ways and Means

March 2, 2022

March 1, 2022

March 8, 2022

March 16, 2022

American Rescue Plan Act (ARPA), 2022

February 23, 2022

March 9, 2022

**PRIVILEGE OF THE FLOOR:**

Chair Tracey A. Bartels is granting Privilege of the Floor to Mr. Butch Dener, a liver transplant recipient. For more than a decade Mr. Dener has attended Legislative Session during the month of April, National Donate Life Month, to raise awareness about the importance of organ donation.

Joining Mr. Dener is father and son Mickey and Khalil Jamal, who will share their experience as an organ transplant recipient and donor. Kahlil, owner and operator of Convenient Deli in New Paltz, donated a kidney to his father Mickey, New Paltz entrepreneur and Chestnut Petroleum CEO.

Chair Bartels will call upon Legislator Craig Lopez, Deputy Chair of the Health, Human Services and Housing Committee to present a Proclamation on behalf of the Ulster County Legislature to Mr. Butch Dener, declaring the month of April as Donor Awareness Month in Ulster County.

To learn more about organ, eye and tissue donation visit [DonateLife.net](https://DonateLife.net) and register today!

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

**RESOLUTION NOS: 11, 96, 154, 159, 160, 163 – 166, 168 – 188, 190 – 197, 201 – 208, 210 – 245;  
14, 198, 199, 209 – POSTPONED; 15, 139, 167, 189, 200 – NO ACTION TAKEN;  
161, 162 – DEFEATED**

**Consent**

- 96 Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project Nos. 599, 600, 601, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2022 Capital Fund Budget – Department Of Finance**
- 154 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With SG Pioneer PV, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance**
- 159 Establishing “The Ulster County Land Bank Development Corporation”, A New York State Landbank**
- 160 Dedicating ARPA Funding For The “The Ulster County Land Bank Development Corporation” – Amending The 2022 Ulster County Budget**
- 165 Establishing And Funding Capital Project No. 629 – ARPA Brownfields Redevelopment – Planning Department**
- 170 Confirming Appointment Of Members To The Traffic Safety Board**
- 171 Appointing Member To The Ulster County Fire Advisory Board**
- 172 Appointing Member To The Ulster County Fire Advisory Board**
- 174 Confirming Appointment Of A Member To The Community Services Board’s Substance Abuse Subcommittee**
- 175 Reestablishing The Ulster County Trails Advisory Committee – Ulster County Legislature**

- 176      Approving The Execution Of A Contract For \$121,600.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Planning**
- 177      Approving The Execution Of A Contract Amendment For \$234.00, 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. – Ulster County Area Transit**
- 178      Updating Ulster County Area Transit Substance Abuse Policy**
- 179      Establishing Capital Project No. 628, Galeville Bridge Replacement, Town Of Shawangunk – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)**
- 181      Approving The Execution Of A Contract For \$99,720.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Public Works**
- 182      Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Town & Country Bridge and Rail, Inc. – Department Of Public Works**
- 183      Approving The Execution Of A Contract For \$80,700.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works**
- 185      Approving The Execution Of A Contract Amendment For \$286,314.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**
- 186      Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**
- 187      Approving And Executing A Ten-Year Collective Bargaining Agreement Dated September 1, 2019 Through August 31, 2029 Between The County Of Ulster And The SUNY Ulster Faculty Association (SUFA) – Ulster County Community College**
- 188      Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With West Shore Solar LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**

- 191      Approving The Execution Of A Contract For \$588,533.58 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff**
- 192      Approving The Execution Of A Contract For \$985,163.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff**
- 193      Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services And Create One Part Time Mental Health Specialist Position - Department Of Probation**
- 194      Approving The Execution Of A Contract Amendment For \$601,140.04 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management**
- 195      Reappointing – Commissioner Of Elections**
- 196      Reappointing – Commissioner Of Elections**
- 197      Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections**
- 202      Designating June 19th As “Juneteenth,” An Annual Public Holiday**
- 203      Approving The Execution Of A Contract Amendment For \$23,480.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Environmental Systems Research Institute, Inc. – Information Services**
- 204      Approving The Execution Of A Contract For \$1,374,887.64 Entered Into By The County – LA Dell Marketing LP – Information Services**
- 205      Approving The Execution Of A Contract Amendment For \$14,362.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc D/B/A PubWorks – Information Services**
- 206      Approving The Execution Of A Contract Amendment For \$55,200.00 Entered Into By The County – Capital Markets Advisors, LLC – Legislature**
- 207      Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**



- 208      Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. On Behalf Of The Ulster County Deputy Sheriffs' Superior Officers' Unit, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2022 Ulster County Budget**
- 210      Amending The 2022 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging - Office For The Aging**
- 211      Approving The Execution Of A Contract Amendment For \$30,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging**
- 212      Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging**
- 213      Approving The Execution Of A Contract Amendment For \$68,551.58 Entered Into By The County – Samadhi Center Inc. – Department Of Health**
- 214      Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center – Department Of Health**
- 215      Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health**
- 216      Approving The Execution Of A Contract Amendment For \$42,192.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**
- 217      Approving The Execution Of A Contract Amendment For \$42,192.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County Entered Into By The County – Family Of Woodstock, Inc. – Department Of Mental Health**
- 218      Amending The 2022 Ulster County Budget To Accept An Allocation Of Workforce Grant Funds From The New York State Office Of Mental Health – Department Of Social Services**

- 219      Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Expand Services Under The Raise The Age (RTA) Plan – Department Of Social Services**
- 220      Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz Central School District For Preschool Special Education Transportation Services – Department Of Social Services**
- 221      Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Abbott House – Department Of Social Services**
- 222      Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Social Services**
- 223      Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services**
- 224      Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services**
- 225      Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – The Childrens' Home Of Kingston, New York – Department Of Social Services**
- 226      Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie – Department Of Social Services**
- 227      Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – The Children's Village – Department Of Social Services**
- 228      Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services**
- 229      Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services**

- 230      Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Green Chimneys Children's Services, Inc. – Department Of Social Services**
- 231      Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Hillside Children's Center – Department Of Social Services**
- 232      Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services**
- 233      Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services**
- 234      Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services**
- 235      Approving The Execution Of A Contract For \$1,500,000.00 Entered Into By The County – La Salle School – Department Of Social Services**
- 236      Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services**
- 237      Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Parsons Child and Family Center – Department Of Social Services**
- 238      Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services**
- 239      Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services**
- 240      Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – St Christopher's, Inc. – Department Of Social Services**
- 241      Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – St. Catherine's Center For Children – Department Of Social Services**

- 242      Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services**
- 243      Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – The Willian George Agency For Children's Services, Inc. – Department Of Social Services**
- 244      Approving The Execution Of A Contract For \$850,000.00 Entered Into By The County – Whitney Academy, Inc. – Department Of Social Services**
- 245      Approving The Execution Of A Contract Amendment For \$273,508.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services**

**Non-Consent**

- 11        Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County**
- 163      Establishing And Funding Capital Project No. 631 – A Geothermal System For Silver Gardens Senior Housing Development – ARPA - Department Of Finance, Division Of Recovery And Resilience**
- 164      Approving The Execution Of A Contract For \$600,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance**
- 166      Funding Capital Project No. 598 – Crisis Stabilization Center, Purchase Of 368 Broadway – ARPA - Department Of Finance, Division Of Recovery And Resilience**
- 168      Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers**
- 169      Electing A Cents Per Gallon Rate Of Sales And Compensating Use Taxes On Motor Fuel And Diesel Motor Fuel, In Lieu Of The Percentage Rate Of Such Taxes, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. 286 Of 1969 Adopted February 13, 1969, As Amended On Various Occasions**
- 173      Confirming Appointment Of Tara McDonald, LMSW, MPA As Commissioner Of Mental Health**

- 180 BOND Authorizing The Cost Of The Design Phase For The Construction Of The Galeville Bridge Replacement In The Town Of Shawangunk, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,000.00, And Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 184 Authorizing Track Removal Within The Ulster And Delaware Railroad Corridor To Allow For The Connection Of The Ulster County Ashokan Rail Trail At Boiceville To Route 28A As Proposed By The New York City Department Of Environmental Protection For Replacement Of The Boiceville Bridge Over The Esopus Creek (Cat-252 Project) – Department Of Public Works**
- 190 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Department Of Justice For Asset Forfeiture – Ulster County Sheriff's Office**
- 201 Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees**

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

**MEETING ADJOURNED IN MEMORY OF:**

Former Legislator Elizabeth A. Alfonso,  
Highland, NY  
Stuart I. Erner, Slingerlands, NY  
Josephine Erck, Kingston, NY  
Richard V. Teitter, Saugerties, NY  
Noami L. Halpern, Woodstock, NY (107 yrs old)  
John J. Lawrence, Tillson, NY  
Carol D. L. Wood, Glenford, NY  
Lillian Anderson, Kingston, NY  
Norman A. Gray, Kerhonkson, NY  
John J. Bunce, Kingston, NY  
Norma R. Murphy, Highland, NY  
Robert Janso, Highland, NY  
Lawrence J. Farrelly, Modena, NY

Joel Brink, Town of Ulster, NY  
Virginia Rigillo, Highland, NY  
Joseph S. Forte, Kingston, NY  
Michael G. Kight, West Hurley, NY  
Thomas B. Rivera, Hartwell, GA  
Thomas B. Thorton, Saugerties, NY  
JoAnn Lorberer, Ruby, NY  
Dr. Gloria S. Karin, Woodstock, NY  
Samuel J. Mance, Walker Valley, NY  
Robert G. Cross, Bearsville, NY  
William J. Decker, Mooers, NY  
Mary Dilorenzo, Highland, NY  
Robin M. Miranda, Highland, NY

AGENDA  
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APRIL 19, 2022

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **May 17, 2022 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Friday, April 22, 2022 at 12 Noon.**