ULSTER COUNTY LEGISLATURE

DAVID B. DONALDSON, Chairman TRACEY A. BARTELS, 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 20, 2021

REGULAR MEETING

vimeo livestream https://livestream.com/accounts/1512750/events/1824203



Public Comment 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:

ROLL CALL:

Present:

Absent:

BIRTHDAY:

Legislative Counsel Chris Ragucci, April 6th

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

COMMUNICATIONS FROM:

UC Legislative Chairman David B. Donaldson

Press Release, NYC DEP Ashokan Discharges Letter of Recommendation, Legislator Greene, EPA Gov't. Advisory Committee

AGENDA PAGE 2 APRIL 20, 2021

COMMUNICATIONS (continued):

Village of New Paltz Planning Board

Fulton County Supervisors Clerk of the Board NYSERDA UC Personnel Department Family of Woodstock Inc., Michael Berg Drescher & Malecki LLP, CPA

State of New York Public Service Commission UC Resource Recovery Agency

NYSAC

UC Planning Board The Hulsair Family The Tagliafierro Family Town of Rochester, Supervisor Baden

UC Soil and Water Conservation District Hodgson Russ LLP Attorneys

UC Attorney, Clinton Johnson

UC Comptroller, March Gallagher UC Board of Elections NYC Environmental Protection

Commission on Reapportionment UC Department of Finance

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, (FERC) Public Comment Proposed Ashokan Pump Storage Project Notice of Intent, Lead Agency for "New Paltz Apartments" **Resolution**, Governor Emergency Powers Climate Smart Communities Event 3/25 **Civil Services Examination Announcement** Summary of Services 2020, Overview UTASC Financial Statements Year End 12/31/2020. Auditor Communications. Public Authorities Law Opinion Stray Voltage Testing Of Various Facilities HHW Collection 4/24/2021 Eco-News RecycleRightNY Campaign Launch & Spring Classes PERMA 2021 Virtual Annual Member Conf. 5/26-28 Agenda 4/7/2021 & Minutes 3/3/2021 Thank You Note

Emergency Order No. 1-2021, 2-2021, 3-2021 & State of Emergency Declaration Fish Distribution Sale UCIDA Form ST-62 Fiscal Year Ending 12/31/20 County Litigation, March 2021 Order of Succession, Gumaer, Fisher, Clark Order of Succession, Alicia DeMarco Press Release, Voting Student Art Contest Ashokan Reservoir Water Releases & Runoff Meeting Minutes, 3/10/2021 County of Ulster Public Auction 2021

VETO Message, Resolution No. 95, March 16, 2021 Executive Order Nos. 2021-1.16, 2021-1.17, 2021-1.18, 2021-1.19, 2021-1.20, 2021-1.21, 2021-1.22

COUNTY EXECUTIVE COMMUNICATIONS (continued):

UC Corporate Compliance Minutes Jan. & Feb. /2021 Appointments, Community Services Board, Terrence Conklin Term: 1/1/2021-12/31/2024 & Amanda O'Neill 1/1/2021-12/31/2022 Appointment, Community Services Board Mental Health Subcommittee, Amanda O'Neill Term: 1/1/2021-12/31/2022 Executive Order No. 2021-3 Solar Energy

MEMORIALIZING LETTERS:

Legislative Members

Mental Health Services In Ulster County NYC DEP Turbid Water Management P-15056 Premium Energy Holdings LLC Preliminary Permit Application Ashokan Pumped Storage Project

ANNUAL REPORTS:

UC Comptroller's Office

2020 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,	
Planning & Transit	March 2, 2021
Energy & Environment	March 1, 2021
Law Enforcement and Public Safety	March 3, 2021
Laws and Rules, Governmental Services	March 15, 2021
Legislative Programs, Education & Community Services	March 2, 2021
Public Health and Social Services	March 1, 2021
	March 9, 2021
Public Works and Capital Projects	March 3, 2021
Ways and Means	March 4, 2021
	March 9, 2021
	March 16, 2021

AGENDA PAGE 4 APRIL 20, 2021

PRIVILEGE OF THE FLOOR:

Chairman David B. Donaldson is granting Privilege of the Floor to Mr. Buch 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.

Mr. Dener will share the story of Mr. Ron Steinman. After a long search and more than two years on dialysis, the award-winning author and longtime NBC correspondent finally found a living kidney donor. Ron underwent transplant surgery on April 13, 2021 and is currently recovering at home. Mr. Steinman chronicled his journey which can be read at <u>https://ronsteinman.wordpress.com/</u>

A Proclamation declaring the month of April as Organ Donor Awareness Month in Ulster County will be presented to Mr. Dener by Chairman Donaldson on behalf of the Ulster County Legislature.

You can register as an organ donor at https://donatelife.ny.gov/

PUBLIC COMMENT:

RESOLUTION NOS: 92, 97, 151 – 155, 157 – 189, 191 - 194; 190 – FIRST READING; 156 – NO ACTION TAKEN; 7 – WITHDRAWN BY SPONSORS

First Reading

190 Rescinding The Rules Of Order Of The Ulster County Legislature Adopted On January 8, 2020, And Establishing New Rules Of Order Of The Ulster County Legislature

Consent

- 151 Adopting Proposed Local Law No. 12 Of 2020, A Local Law Amending Local Law No. 4 Of 2018, A Local Law Establishing An Ulster County Human Rights Law
- 152 Adopting Proposed Local Law No. 15 Of 2020, A Local Law Amending Article XXX Of The Ulster County Charter And Article XXX Of The Ulster County Administrative Code To Amend The Term Limit Imposed On Commissioners

- 154 Appointing And Reappointing Members To The Soil And Water Conservation District Board
- 155 Appointing And Reappointing Legislative Members To The Soil And Water Conservation District Board
- 157 Amending The 2021 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Activities Associated With Sheltering The Homeless During Inclement Winter Weather (Code Blue Plan) – Department Of Social Services
- 158 Amending The 2021 Ulster County Budget Department Of Social Services
- 159 Amending The 2021 Ulster County Budget To Accept An Allocation Of Funds From The Redlich Horwitz Foundation To Support Technology Tools for Child Welfare Virtual Casework – Department Of Social Services
- 160 Amending The 2021 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 Supervision And Treatment Services For Juveniles Program (STSJP) Annual Plan – Department Of Social Services
- 161 Amending The 2021 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
- 162 Amending The 2021 Ulster County Budget To Accept Funding From The New York State Office Of Mental Health For The Veteran Peer To Peer Support Pilot Program – Department Of Mental Health
- 163 Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health
- 164 Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Assertive Community Treatment – Department Of Mental Health

- 165 Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health
- 166 Approving The Execution Of A Contract For \$125,000.00 Entered Into By The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services
- 167 Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services
- 168 Approving And Executing A Two-Year Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP) – Ulster County Community College
- 169 Adopting Updated Reacquisition Policy Of September 11, 2003 -Department Of Finance
- 170 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance
- 171 Supporting The Recommendations Of The Ulster County Housing Action Plan Of 2021 Completed By Pattern For Progress And Creating An Ulster County Housing Task Force - Department Of Planning
- 172 Authorizing The Continuation Of Agricultural District No. 1 Hudson River – Towns Of Esopus, Lloyd, New Paltz, Plattekill, And Marlborough – Department Of Planning
- 173 Appointing Member To The Ulster County Planning Board Town Of Marbletown
- 174 Appointing Alternate Member To The Ulster County Planning Board Town Of Ulster
- 175 Approving The Execution Of A Contract Amendment For \$5,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

- 177 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 And The Young Adult Employment Program
- 178 Authorizing The County Executive To Enter Into A Memorandum Of Understanding Between The Ulster County Workforce Development Board And The NYS Department Of Labor, NYS Education Department, NYS Office Of Children And Family Services And The NYS Commission For The Blind - Department Of Employment And Training
- 179 Approving The Execution Of A Contract Amendment For \$60,141.00 Entered Into By The County – CB20 Inc. F/K/A Computer Professionals International Inc. – Information Services
- 180 Approving The Execution Of A Contract Amendment For \$850,000.00 Entered Into By The County – Accucare Nursing & Homecare, Inc. – Emergency Management
- 181 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2018 Statewide Interoperable Communications Targeted Grant – Amending The 2021 Ulster County Budget – Department Of Emergency Communications / Emergency Management
- 182 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Services – Fire Coordinator
- 183 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Sexual Assault Crisis And Prevention Program – Department Of Probation
- 186 Establishing Capital Project No. 570 Purchase Of Highway Equipment — Department Of Public Works (Highways And Bridges)
- 188 Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The Village Of New Paltz In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

- 189 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
- 191 Approving A Home Rule Request For Senate Bill No. S4343 And Assembly Bill No. A6725, Authorizing The County Of Ulster To Elect To Reopen The Provisions Of Section 552 Of The Retirement And Social Security Law

Non-Consent

- 92 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster Performing Arts Center For The 2021 Appropriation – Legislature
- 97 Requiring The Payment Of A Living Wage To Employees Of Contractors And Sub-Contractors That Provide Services To The County Of Ulster
- **153** Appointing Members To The Periodic Compensation Review Committee
- 176 Approving The Execution Of A Contract Amendment For \$46,720.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 184 Approving The Execution Of A Contract For \$165,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 185 Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 187 Authorizing The Purchase Of Highway And Bridge Equipment For BOND Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,585,000.00 And Authorizing The Issuance Of \$2,585,000.00 Bonds Of Said County To Pay The Cost Thereof

Late Resolutions

- 192 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
- 193 Approving The Execution Of A Contract For \$5,130,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
- 194 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

MEETING ADJOURNED IN MEMORY OF:

Daniel P. Lindewurth, Cottekill, NY Joseph D. Pesavento, Marlboro, NY John F. Bruening, Rosendale, NY Thomas T. Jones, Saugerties, NY Ralph Goneau, Bearsville, NY Douglas T. Rockwell, Pine Bush, NY Carol W. Suda, Hurley, NY Frances Riccio, Glasco, NY Philip A. Overbaugh, Manchester, CT Joyce M. Coulouris, Palenville, NY Vera M. Wager, Catskill, NY Buddy F. Campbell, Saugerties, NY Heinrich A. Holzhauer, Saugerties, NY John D. Finger, Saugerties, NY Dr. Martin E. Kantor, New Paltz, NY George F. Barley, Marlboro, NY Eugene D. Petruski, Kingston, NY Anita L. Wetzel, Rosendale, NY Louise A. Henry, Pine Bush, NY Christopher (Sam) Pierce, Pompano Beach, FL Viola Tweeddale, Hurley, NY John F. Rossitz, Shandaken, NY Rita M. Hancock, Woodstock, NY Lillian A. Block, Saugerties, NY Scott W. Hunter, Jacksonville, FL Caroline B. Ahrens, Mount Marion, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, May 18, 2021 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is Friday, April 23, 2021 at 12 Noon.