

# 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



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## AGENDA

**AUGUST 16, 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:

**7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK:**

To Satisfy The Public Participation Requirement For Community Development Block Grant Funding,  
Ulster County CARES Grant Program

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Legislative Aide Breanne Fries, August 8<sup>th</sup>  
Legislative Financial Analyst Amber Feaster, August 10<sup>th</sup>  
Legislator Peter Criswell, August 13<sup>th</sup>

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

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

Appmt. UC Human Rights Commission,  
Katie Scott-Childress Expires 12/31/22  
Appmt. & Withdrawal UC Board of Ethics,  
Dr. Lynn Mills Eckert  
Appmt. UC Board of Ethics, Lara Kasper-  
Bukareff Effective 9/1/22-8/31/27  
Appointment UC Board of Ethics Deborah  
Schneer Esq. Effective 9/1/22-8/31/25.  
4-H Tour Invitation 8/3/22 4:30-5:30PM  
Margot Becker Thank You For Serving On  
The ROC, & Future Projects w/ UCRRA

**COMMUNICATIONS (continued):**

UC Legislative Majority Leader, Jonathan Heppner	Appmt. UCEMC Rep. David Haldeman Effective 6/21/2022-2/14/2025
UC Legislative Minority Leader, Kenneth Ronk	Appmt. UC Medical Examiner Eric Stutt MD Effective Immediately
UC Attorney, Clinton Johnson	Appmts. UC Community Services Board Dan Ahouse & Romero Duffy, Effective 5/17/22-12/31/2025
UC Assistant County Attorney, Richard R. Williams	Appmts. UC Board of Health Marta Sanchez MD & Ashanda Myrna Saint Jean MD, Effective 5/17/2022- 12/31/2027
Hudson River Drinking Water Intermunicipal Council	Appmts. Charter Revision Commission David Donaldson, Mici Simonifsky, Tom Kadgen
HVNCVR, Vet2Vet UC Program Dir. Gavin Walters	Appmts. Charter Revision Commission Thomas Briggs, Hector Rodriguez, Brian Woltman
Jason Jackson, Catskill NY	Appmt. UC Board Of Ethics, Robert M. Nuzzo Effective 9/1/2022-8/31/2026
Personnel Department	County Litigation July 2022
UC Director Veteran Services, Mark Cozzupoli	Form J-01: Environ. Consid. Checklist for Reuse Innovation Center Planning Study Agenda, 7/21/22, Minutes 6/23/22
Central Hudson	Event, 7/24/22 - 22 Mile Walk
UC Planning Board	FOIL Request & Response
Dr. Marie Johnson Family	Civil Service Exam Announcements
UC Industrial Development Agency	HV Heroes Tribute Concert 9/17/22
Town of Shawangunk Clerk, Jane P. Roscoe	Purple Heart Appreciation Day 8/7/22
UC Dept. of Public Works, Commissioner Masterson	July 2022 Newsletter
The Anson Family	Agenda, 8/3/22 & Minutes, 7/6/22
UC Comptroller, March Gallagher	Thank You Note
	Governance Committee Agenda 8/4/22
	Proposed Zoning Amendment – Local Law #5-2022
	Myers Bridge Replacement Over Plattekill Creek, Saugerties on 8/16/22
	Thank You Note
	Statement On Exec. 2023 Budget Proposal

**COMMUNICATIONS (continued):**

NYS Public Service Commission  
NYS Agriculture and Markets

Rachel Gans  
UC RRA, Director of Sustainability, Angelina Brandt

Case No. 17-T-0816

County Ag & Farmland Protection Plan  
Award  
Email in Support of Res. No. 298.2  
Garlic Festival – Volunteers Needed

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, UC Sales Tax Agreement  
Appt. UC Ins. Officer Brian Macgregor  
Appts. UC Charter Revision Commission  
Frank Cardinale, Shannon Harris, Thomas  
Jackson, Kathleen Mihm, LeShawn Parker  
Effective Immediately  
Thomas Jackson Rescindment of UC  
Charter Revision Committee Appt.  
Budgetary Transfers, July 2022  
Invitation To Opening of Midtown Linear  
Park 9:30 AM – Revised to 9:00AM  
Press Release, Midtown Linear Park Open  
Press Release, UC Awards 50 Non-Profits  
Press Release, Inflation Relief Plan/Letter  
Appt. UC Board of Ethics, Dean McGee,  
Dylan Gallagher, Lara Kasper-Bukareff,  
Deborah Schneer, Robert M. Nuzzo  
Groundbreaking at Golden Hill Invitation,  
8/17/22, 9:30 AM

**COMMITTEE REPORTS:**

Economic Development, Planning, Education,  
Employment, Arts & Agriculture  
Energy, Environment & Sustainability

Law Enforcement and Public Safety  
Laws and Rules, Government Services  
Health, Human Services & Housing  
Public Works, Capital Projects & Transportation  
Ways and Means

**DATE:**

July 5, 2022  
July 7, 2022  
July 19, 2022  
July 7, 2022  
July 14, 2022  
July 6, 2022  
July 11, 2022  
July 12, 2022  
July 19, 2022

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

**RESOLUTION NOS: 289, 298, 308-310, 343, 401 – 413, 415, 416, 418 - 431;  
11, 189, 198, 199, 340, 400, 414, 417 – POSTPONED; 139 & 200 – NO ACTION TAKEN**

**CONSENT**

- 403      Confirming Appointment Of Member To The Ulster County Youth Board**
- 404      Confirming Appointment Of A Member To The Community Services Board**
- 405      Confirming Appointment Of A Member To The Community Services Board's  
Persons With Developmental Disabilities Subcommittee**
- 406      Confirming Appointment Of Member To The Ulster County Electrical  
Licensing Board**
- 410      Amending The 2022 Ulster County Budget To Accept Increased Funding  
From The New York State Office Of Addiction Services And Supports For  
Medication Assisted Treatment And Peer Support For The Jail Population –  
Department Of Mental Health**
- 411      Approving The Execution Of A Contract Amendment For \$92,500.00 Entered  
Into By The County – The Hudson Valley National Center For Veteran  
Reintegration, Inc. – Department Of Mental Health**
- 412      Approving The Execution Of A Contract Amendment For \$92,500.00 Entered  
Into By The County – Jewish Child Care Association Of New York –  
Department Of Social Services**
- 413      Approving The Execution Of A Contract Amendment For \$61,536.00 Entered  
Into By The County – Gateway Community Industries, Inc. D/B/A Gateway  
Hudson Valley – Office For The Aging**
- 415      Authorizing An Easement Across The Lands Owned By Ulster County  
Associated With Ulster Delaware Railroad Corridor Near Mile Point 5.1, City  
Of Kingston To The Central Hudson Gas And Electric Company –  
Department Of Planning**

- 416      Approving The Execution Of A Contract For \$199,792.00 Entered Into By The County – Inter-Fluve Engineering, P.L.L.C. – Department Of Planning**
- 419      Establishing Capital Project No. 644 – Site Ready Services For Electric Vehicle Charging Stations — Department Of Public Works (Buildings & Grounds) And Department Of The Environment**
- 421      Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Finance And Department Of Public Works**
- 423      Approving The Execution Of A Contract Amendment For \$32,884.00, 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 (UCAT)**
- 424      Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Contract With The New York State Coalition Against Sexual Assault – Department Of Probation**
- 425      Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Emergency Management To Develop A Multi-Jurisdictional Multi- Hazard Mitigation Plan - Department Of Emergency Communications / Emergency Management**
- 426      Approving The Execution Of A Contract For \$120,284.00 Entered Into By The County – New York State Sheriff's Association – Ulster County Sheriff**
- 427      Approving The Execution Of A Contract For \$60,333.00 Entered Into By The County – VirTra, Inc. – Ulster County Sheriff**
- 428      Adopting Proposed Local Law No. 8 Of 2022, A Local Law Adopting Amendments To The New York State Public Officer's Law §103, Expanding The Use Of Videoconferencing At Public Meetings**
- 429      Approving The Execution Of A Contract Amendment For \$11,366.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eaton Corporation – Department Of Information Services**
- 430      Approving The Execution Of A Contract For \$82,043.28 Entered Into By The County – Vicom Computer Services, Inc. – Department Of Information Services**

- 431 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**

**Non-Consent**

- 289 Amending The 2022 - 2027 Capital Improvement Program – Establishing And Funding Capital Project No. 635 - ARPA Parks Program – Amending The 2022 Capital Fund Budget – Department Of Finance**
- 298 Establishing A Policy To Eliminate Mandatory Fares For Ulster County Area Transit (UCAT) Service**
- 308 Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services**
- 309 Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)**
- 310 BOND Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof**
- 343 Setting A Public Hearing On Proposed Local Law No. 9 Of 2022, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes, To Be Held On Tuesday, September 20, 2022 At 7:20 PM**
- 401 Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2022 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)**
- 402 Approving The Execution Of A Contract For \$158,850.00 Entered Into By The County – Pomarico Design Studio Architecture, PLLC – Department Of Public Works**

- 407**      **Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing – Amending 2022 Capital Fund Budget – Department Of Finance And The Department Of Public Works**
- 408**      **Authorizing The Preliminary Architectural Professional Services In**  
**BOND**      **Connection With The Renovation Of 21 Elizabeth Street, 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**
- 409**      **Approving The Execution Of A Contract For \$180,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance And Department Of Public Works**
- 418**      **Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located In The Town of Ulster To The Ulster County Economic Development Alliance – Department Of Economic Development**
- 420**      **Authorizing The Preliminary Site Preparatory Expense For The Installation**  
**BOND**      **Of Electric Vehicle Charging Stations, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$317,807.00, And Authorizing The Issuance Of \$317,807.00 Bonds Of Said County To Pay The Cost Thereof**
- 422**      **Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) For Operating Assistance And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)**

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



**MEETING ADJOURNED IN MEMORY OF:**

Michaeline V. Porto, New Paltz, NY  
Marian Whittaker, Kingston, NY  
Donald Whitaker, Kingston, NY  
Jonathan Sellers, New Paltz, NY  
James J. Ellsworth, Jr., Port Ewen, NY  
George Bain, Hudson, NY  
Elizabeth Adele Peterson, Highland, NY  
Louis S. Foscaldi, Highland, NY  
Carlos Roberto Linares, New Paltz, NY

Viola Marie Morelli, Rosendale, NY  
Miguel A. Santiago, Kingston, NY  
Patricia A. Walley, Pine Hill, NY  
Thomas W. Reilly, Port Ewen, NY  
Ronnye J. Shapiro, Woodstock, NY  
Linda Johnson, Highland, NY  
Martin Edward Zimmerman, Highland, NY  
Bruce Neil Finch, Glens Falls, NY  
Dorothy I. Murray, Saugerties, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **September 20, 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, August 26, 2022 at 12 Noon.**