

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
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AGENDA

AUGUST 18, 2020

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 CHAIRMAN:

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

ROLL CALL: Present: Absent:

BIRTHDAYS:

Legislative Aide, Breanne Fries, August 8th
Legislative Financial Analyst Amber Feaster, August 10th
Legislator Peter Criswell, August 13th
Legislator Mary Wawro, August 20th

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

COMMUNICATIONS FROM:

UC Legislative Chairman, David B. Donaldson

Legislator Manna Jo Greene
NYS DOT Exec. Deputy Comm./CFO Ronald Epstein
Drescher & Malecki LLP
UC Board of Realtors, President Alfred Peavy
NYSAC, Exec. Dir. Stephen Acquario
UC Attorney, Clinton Johnson
Town of Rochester, Supervisor Michael Baden

NYC DEP, John Schwartz

UC Human Rights Commission, Carl Brown
Concerned Citizens
Concerned Citizens
Meg Carey, Glenford, NY

County News
UC Planning Board
Mr. David Yaffe, Accord, NY
UC Regional Chamber of Commerce

Bird-On-A-Cliff Theatre Company
UC Tourism Department
HV LGBTQ & Community Center BOD
Catskill Watershed Corp., Sonia Martinez

Catskill Mtn. Railroad, Pres. Ernest Hunt
UC Comptroller, March Gallagher, Esq.

Mental Health Association, Jeannette Corrow, LMSW
UCIDA, Chair James Malcolm

NYS Dept. of Public Service Commission

UC Planning Dept., Burt Samuelson

Press Release, PD Qualifications
Press Release, Former Jail Property
Letter, Executive Encroachment
SUNY Ulster Environment Studies
Letter, CARES Act Funding- FTA
DMH Report Procedures Applied
Landlord Hardship During COVID
Letter, 2021 Association Fees
County Litigation May, June & July
EM Order No. 8-12 2020 & State of
Emergency Declaration
Notice of Preliminary Decision
7/21/2020 Stream Projects
Letter, Human Rights Position
(26) Letters of Support Kingstonian
(17) Emails Kingstonian Pay Taxes
Letter Supporting CMRR 5-Year
Contract Renewal
Vol. 52, No. 14 & 15, July 20,2020
Minutes 7/1/20 & Agenda 8/5/20
FOIL Request & Response
Ribbon Cutting, HVCVR 8/3/20
Ribbon Cutting, Artisan Bakery 8/19
Flyer, 25th Season
Trending, August 2020
Letter, Support Lauren Sheeley, PD
Notice of Preliminary Decisions
Of The Catskill Watershed Corp.
CMRR 2019 Ridership
Press Release & Audit Report,
Sheriff Corrections Division
EDC Mtg. Notice 9/15/2020 1PM
Notice of Public Hearing
Project Reporting Requirements
Petition CHGE Corp. Transmission
Lines Case # 17-T-0816
Farmland Protection Board Minutes
8/6/2019 & Draft 7/24/2020

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order No. 29 thru 34-2020
Appointment, Interim Public Defender,
Cliff Owens, Effective 7/22/2020
Appointments, UC OFA Advisory Council,
Donald Carragher, Term 7/1/20-6/30/23
Bonnie Wagner, Term 3/1/20-2/28/23
Response Letter, Resolution No. 238
Response Letter, Resolution No. 249
Retirement Incentive Memo Update

MEMORIALIZING LETTERS:

Support Bills S.5459 & A.6215
Urging Congressional Support of
Unemployment Reimbursement for
Nonprofits

ANNUAL REPORTS:

UC Planning Dept., Ag & Farmland Protection Board
UC Mental Health Assoc. in Ulster County, Inc.

DATE:

2020 Agricultural District Inclusions Report
2019 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

July 7, 2020
July 6, 2020
July 8, 2020
July 20, 2020
July 7, 2020
July 6, 2020
July 8, 2020
July 14, 2020
July 16, 2020
July 21, 2020
July 29, 2020

PUBLIC COMMENT:

**RESOLUTION NOS: 7, 191, 243, 267 – 297; 232, 240, 242, 265 – POSTPONED;
266 – NO ACTION TAKEN; 237 – DEFEATED**

Consent

- 7 Adopting The Ulster County Code Of Conduct**
- 268 Amending The 2020 Ulster County Budget To Accept An Allocation Of Funds From The Redlich Horwitz Foundation To Support Home Finding Activities Within The Foster Care Program – Department Of Social Services**
- 269 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) And Amending The 2020 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging**
- 270 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging**
- 271 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Ulster County Community College**
- 273 Amending The 2020 Ulster County Budget- CHIPS / PAVE NY / Extreme Winter Recovery (EWR) Funding Adjustment - Department Of Public Works (Highways And Bridges)**
- 274 Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located On Golden Hill, City Of Kingston To The Ulster County Housing Development Corporation – Department Of Planning**

- 275 Authorizing The Chair of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)**
- 277 Authorizing A One (1) Year Extension For Reporting To The Ulster County Legislature The Findings Of The Criminal Justice Reform Task Force**
- 278 Amending Resolution No. 286 Of 1968, Adopted February 13, 1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended On Various Occasions To Increase The Rate Of Sales And Compensating Use Taxes**
- 279 Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby – Department Of Finance**
- 280 Amending the 2020 Ulster County Budget – Transferring Conflict Defender Administrator Position From Public Defender’s Office To The Department Of Finance – Department Of Finance**
- 281 Rescinding Resolution No. 167 of April 28, 2020, Which Authorized The Conveyance Of County-Owned Properties To The Original Owners - Department Of Finance**
- 282 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 283 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 284 Adopting Proposed Local Law No. 4 Of 2020, A Local Law Establishing Certain Consumer Protection Practices In Ulster County And Penalties For Violating Same**

- 287 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Fire & Safety, Inc. D/B/A Haight Fire Equipment Supply – Department Of Public Works**
- 288 Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alindus, Inc. – Information Services**
- 289 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Information Services**
- 290 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way of Ulster County, Inc. – Employment And Training**
- 291 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Planning Department**
- 292 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Idemia Identity & Security USA, Inc. – Ulster County Sheriff**
- 294 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**
- 295 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health**

Non-Consent

- 191 Establishing A Policy For Funding Non-County Organizations – Ulster County Legislature**
- 243 Urging New York State Legislature To Increase Recycling And Reduce Municipal Waste Management Costs By Expanding The NYS Returnable Container Act**

- 267 Approving A Home Rule Request For Senate Bill No. S8546 And Assembly Bill No. A10616, Authorizing The County Of Ulster To Elect To Reopen The Provisions Of Section 552 Of The Retirement And Social Security Law**
- 272 Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With CPR Associates, LLC For Public Defender Office Space – Department Of Public Works – Buildings And Grounds**
- 276 Authorizing The Chair Of The Ulster County Legislature To Transfer Title Of An Ulster County Sheriff’s Office Dive Van To The Greene County Sheriff’s Office – Ulster County Sheriff’s Office**
- 279 Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby – Department Of Finance**
- 285 Adopting Proposed Local Law No. 7 Of 2020, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law’s Application To Short-Term And Vacation Rentals**
- 286 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Clear Ballot Group, Inc. – Board Of Elections**
- 293 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – William E. Munson Co., Inc. D/B/A Munson Boats – Ulster County Sheriff**

Late Resolutions

- 296 Amending The 2020 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**
- 297 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Capital Market Advisors, LLC – Legislature**

MEETING ADJOURNED IN MEMORY OF:

Christopher A. Cahill Sr., Port Charlotte, FL
Dorothy Gruner, Highland, NY
Sgt. Alan D. Johnson, Ulster Park, NY
Esther Rose Buton, Woodstock, NY
Martha M. McMullen, Marlboro, NY
Hon. Paul M. Brazier, Saugerties, NY
Russell L. Lemister, Boynton Beach, FL
Richard I. Wollmann, Jr., New Paltz, NY
Frank J. Auringer, Jr., Port Ewen, NY
Sally M. Rhoads, New Paltz, NY
Carolyn L. Roberti, Saugerties, NY
Nicholas Harris, Kingston, NY

K.J. McIntyre, Kingston, NY
Eileen Hoffman, Hurley, NY
Dr. Joseph N. Rienzi, Boca Raton, FL
Royana Black Hubbell, Esopus, NY
Alan D. Johnson, Ulster Park, NY
Muriel J. Whitaker, Kingston, NY
Joan A. Langton, Lake Katrine, NY
William P. Goff, West Camp, NY
Gilbert W. Hales, Saugerties, NY
Suzanne Frederick, Saugerties, NY
Retired K-9 Triton, UC Sheriff's Office 2011-2017

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, **September 15, 2020 at 7:00 PM**. Further Meeting details shall be forthcoming.

Resolution deadline is Friday, August 21, 2020 at 12 Noon.