

# 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



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## AGENDA

DECEMBER 15, 2020

## MEETING

*vimeo* livestream <https://livestream.com/accounts/1512750/events/1824203>



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

6:30 PM

**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

**ROLL CALL:** Present: Absent:

### **BIRTHDAYS:**

Legislator Herbert Litts, December 6<sup>th</sup>  
Legislative Financial Analyst, Natalie Kelder, December 7<sup>th</sup>  
Legislator Kevin Roberts, December 8<sup>th</sup>  
Chairman David B. Donaldson, December 11<sup>th</sup>  
Legislator Albert Bruno, December 21<sup>st</sup>  
Legislator James Delaune, December 26<sup>th</sup>  
Legislator John Parete, December 30<sup>th</sup>

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

**COMMUNICATIONS FROM:**

State of New York, Department of State  
Town of Rochester, Supervisor Michael Baden

Clerk of the Legislature, Victoria Fabella  
Concerned Citizens

Family Services, CEO Brian Doyle  
UC School Superintendents/UC Dept. of Health  
County News

Drescher & Malecki LLP  
UC Regional Chamber of Commerce

Lifeboats HV

UC Tourism Dept.  
UC Planning Board

Town of Rochester, Supervisor Michael Baden

Catskill Watershed Corporation  
Rhoda R. Mones

Local Law No. 8 2020, Filed 11/5/20  
EM Order No. 31, 32, 35 & 36-2020  
& State of Emergency Declaration  
FOIL Request & Response  
(5) Opposing Funding Program Cuts  
(2) Kingstonian PILOT  
(1) Opposing COVID-19 tracking or  
forced vaccinations  
Letter, Budget Levels  
Letter, School COVID-19 Update  
Vol. 52, No. 21 & 22 Nov. 16 & 23,  
2020  
Ulster County DSS CFR Report  
Ribbon Cutting, Hamilton & Adams  
11/30/20  
Local Champions Pilot Grant  
Program 11/23  
Trending, December 2020  
Minutes 11/4/2020, Agenda  
12/2/2020  
Emergency Order No. 33-34, 2020  
& State of Emergency Declaration  
Notice of Preliminary Decisions  
Thank you note

**COUNTY EXECUTIVE COMMUNICATIONS:**

Executive Order Nos. 55 -59 of 2020  
Human Rights Commission appointment  
State of Emergency Declaration  
Press Release: Small Business Support  
during COVID-19  
Press Release: Economic Development  
Alliance Support to Small Businesses

**MEMORIALIZING LETTERS:**

Support H.R. 6395 and S.4049 – FY 2021  
National Defense Authorization Act  
(NDAA)

**ANNUAL REPORTS:**

Ulster County Trails Advisory Committee

2020 State of the Trails Report

**COMMITTEE REPORTS:**

**DATE:**

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

November 5, 2020  
November 2, 2020  
November 4, 2020  
November 16, 2020  
November 3, 2020  
November 2, 2020  
November 4, 2020  
November 10, 2020,  
November 17, 2020,  
November 18, 2020,  
November 19, 2020,  
November 25, 2020

**PRESENTATIONS:**

Chairman David B. Donaldson will call upon Legislators Brian Cahill, Chairman of Economic Development, Tourism, Housing Planning and Transit, Deputy Chair Herbert Litts, III, and District 21 Legislator Lynn Archer to present a Pride of Ulster County Award on behalf of the Ulster County Legislature to the Pine Ridge Dude Ranch of Kerhonkson, NY. The Ranch is being recognized for receiving the 2020 “Tourism Business of the Year” designation by the New York Small Business Development Center.

Joining us tonight are Mike Offner, Pine Ridge Dude Ranch Owner/Operator and Jennifer Young, Group Sales Coordinator. Lisa Berger, Ulster County Tourism Director, will also be in attendance.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 345, 426, 427, 436 - 470; 242, 300, 425, 428 – POSTPONED;  
381 - DEFEATED**

**Consent**

- 345 Setting A Public Hearing On Proposed Local Law No. 13 Of 2020, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008) To Further Clarify Budget Modification after Adoption, To Be Held On Monday, January 11, 2021 At 6:10 PM**
- 436 Calling Organizational Meeting Of 2021**
- 437 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**
- 438 Confirming Appointment Of A Member To The Environmental Management Council**
- 440 Amending The 2021 Ulster County Budget To Reflect Additional Funding for Brighter Futures Initiative's Part-Time Case Manager Position – Youth Bureau**
- 441 Amending The 2020 Budget To Accept Allocation Award From Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services**
- 442 Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 101-899 Enterprise Drive and 605-695 Boices Lane in the Town of Ulster To Be Held On Monday, January 11, 2021 At 6:20 PM**
- 443 Appointing Alternate Member To The Ulster County Planning Board – Town Of Rochester – Ulster County Planning Department**
- 444 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project GIVE – District Attorney**

- 445 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – GIVE Initiative – Department Of Probation**
- 446 Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)**
- 447 Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds – Department Of Public Works (Buildings & Grounds)**
- 448 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 451 Approving The Execution Of A Contract For \$57,401.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works**
- 452 Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2020 Capital Fund Budget – Department Of Public Works**
- 454 Approving The Execution Of A Contract For \$113,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works**
- 457 Approving The Execution Of A Contract For \$140,400.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services**
- 458 Approving The Execution Of A Contract Amendment For \$58,805.59 Entered Into By The County – R T B, Inc. D/B/A Continuum Systems – Information Services**
- 459 Approving The Execution Of A Contract Amendment For \$16,238.25, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services**
- 460 Approving The Execution Of A Contract For \$596,016.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff**

- 461 Approving The Execution Of A Contract Amendment For \$19,150.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works
- 462 Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works
- 463 Approving The Execution Of A Contract For \$213,500.76 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works
- 464 Approving The Execution Of A Contract For \$75,200.00 Entered Into By The County – Eastern Heating And Cooling, Inc. – Department Of Public Works
- 466 Adopting A Bank Reconciliation Procedure For The County Of Ulster
- 468 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – GIVE Initiative – Ulster County Sheriff

**Non-Consent**

- 426 Amending The Policy For Funding Non-County Organizations – Ulster County Legislature
- 427 Authorizing And Appropriating A One-Time Compensatory Time Payment To Certain Employees Of The Ulster County Board Of Elections
- 439 Authorizing The Chair Of The Ulster County Legislature To Execute A Resource Allocation Plan And Inter-Municipal Agreements With The Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau
- 449 Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

- 450 BOND** Authorizing Design And Planning Costs In Connection With The Construction Of Energy Upgrades To The Ulster County Law Enforcement Center, Estimated And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$54,000.00, And Authorizing The Issuance Of \$54,000.00 Bonds Of Said County To Pay The Cost Thereof
- 453 BOND** Authorizing Design And Planning Cost In Connection With The Reconstruction Of The McKinstry Bridge In The Town Of Gardiner, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof
- 455** Approving The Execution Of A Contract For \$106,365.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau
- 456** Approving The Execution Of A Contract For \$79,870.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau
- 465** Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County – Airbnb, Inc. – Department Of Finance
- 467** Adopting Proposed Local Law No. 14 Of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County of Ulster
- 469** Establishing A Policy Mandating That All New York State Or Federal Notices Regarding Reductions Or Withholding Of Funding Be Provided To The Ulster County Legislature Within Five (5) Days Of Receipt

**Late Resolution**

- 470** Authorizing The Chair Of The Ulster County Legislature To Accept The National Association Of County And City Health Officials Implementing Opioid Overdose Prevention Strategies At The Local Level Grant, And Amending The 2021 Ulster County Budget – Ulster County Department Of Health

**MEETING ADJOURNED IN MEMORY OF:**

Hon. Raymond Armater, Kingston, NY  
Carolyn Wood Wolz, New Paltz, NY  
Hedwig M. Byelick, Wallkill, NY  
Lawrence Shelton, Kingston, NY  
Audrey R. Haber, Kingston, NY  
Sweetbryar Ludwig, Woodstock, NY  
Harriett Straus, Gardiner, NY  
Albert Joseph Buono, Saugerties, NY  
Roy J. Gillerspy, Union, OH  
John F. Crews, Port Ewen, NY  
Suzanne Charlotte Festag Colp, Phoenicia, NY  
John Muller, West Shokan, NY  
Clifford Michel, Highland, NY  
William "Coach" Ransom Freer, New Paltz, NY  
James J. Grable, Cottekill, NY  
Jerry Smith, Copperopolis, CA  
Kathleen VanGaasbeek, Saugerties, NY

John F. Carney, Kingston, NY  
Shirley L. Perpetua, Phoenicia, NY  
Daniel T. Ellsworth, Saugerties, NY  
George W. Peterson, Esopus, NY  
Jean Lasher Gaede, Woodstock, NY  
Joseph J. Benkert, Kingston, NY  
Edward Stevens, West Shokan, NY  
Joseph M. Sullivan, Highland, NY  
Desmond J. Dutcher, Glasco, NY  
Cassidy Flood, Kingston, NY  
Ronald P. Ferraro, Kingston, NY  
Arthur Thomas Daley, Jr., Hurley, NY  
Phillip Dale Lesh, Gardiner, NY  
Joseph F. Sauers, Jr., Accord, NY  
John Dashtgoli, Pflugerville, TX  
Walter Ebert, Saugerties, NY  
Antonio Viviani, Saugerties, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The Organizational Meeting of the Ulster County Legislature will be held on Monday, January 11, 2021 at 6:30 PM. Further Meeting details shall be forthcoming.