

ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chair
PETER CRISWELL, 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
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AGENDA

December 18, 2023

REGULAR MEETING

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

6:30 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:

BIRTHDAYS:

Legislator Herbert Litts, III	December 6th
Natalie Kelder	December 7th
Legislator Kevin A. Roberts	December 8th
Legislator Joseph Maloney	December 13th
Tyron Rogers	December 13th
Michael Tierney	December 26th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

Appts Susan Blickstein to the Ulster County Housing Policy and Oversight Committee as the Legislature Chair Representative.

Appts Chris Hewitt to the Ulster County Fleet Management Review Committee

Appts Victoria Lucarini to the Ulster County Environment Management Council

Appts Jeanne Edwards to the Ulster County Community Services Board (CSB) Substance Abuse Subcommittee

Appts Sage Jobsis to the Ulster County Community Services Board (CSB) Persons with Development Disabilities (PWDD) Subcommittee

Appts Legislator Greene, Dana Ware, Azriel Allyne, Peter Mcknight, Simon Strauss, Tom Konrad, Lea Cullen Boyer, Jess Mullen, to Ulster County Renewable Energy Implementation Working Group

COMMUNICATIONS FROM (continued):

AGENDA

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Ulster County Clerk of the Legislature, Victoria Fabella

Legislative News

Ulster County Personnel Department

Veteran Services Director Mark Cozzupoli

NYS Public Service Commission

Welcoming Legislators Greene, Petit, Comptroller Gallagher, Deputy Executive LaValle, Honorable Baden, Andrew Ghiorse to the UC Recovery Agency Reform Committee (UCRRA)

Welcoming Comptroller Gallagher to the UC Recovery Agency Reform Committee (UCRRA)

UC Legislature Seeking Appointments to Transit Riders and Intermodal Advisory Committee

Live Stream Standing Committee Meetings via YouTube

Ulster County Legislature Adopts 2024 Budget

Civil Service Announcements

Veteran Related Communications

Subsequent Filing – Matter No. 21-01188 - Indian Point – Notice Inviting comments and announcing a meeting concerning Indian Point Decommissioning

Subsequent Filing – Matter No. 21-01188 - Indian Point – IP TF DOB Transcript September 2023

Subsequent Filing – Matter No. 21-01188 - Indian Point – Press Release – Indian Point Decommissioning Oversight Board and Indian Point Closure Task Force Hold in-person and Virtual Joint Public Meeting

Subsequent Filing – Matter No. 21-01188 – Indian Point – 2023 December DOB Agenda

Subsequent Filing – Matter No. 21-01188 – Indian Point – December 2023 Indian Point DOB Meeting Video

COMMUNICATIONS FROM (continued):

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Agriculture and Markets, Judy Littrell

Andrew Ghiorse

Attilio Contini

C. Achcet

Catskill Watershed Corporation

Concern Citizens (17)

Communities for Local Power

D. Evaul

Donna Schlachman, Kingston

Esopus Environmental Board

Hudson 7

Hudson Valley Regional Council

Final notice of intent to undertake an action within an Agricultural District, Finlo Solar, Wawarsing East Solar and Wawarsing West Solar projects in the Town of Warwarsing, Ulster County Agricultural District No. 3 -NY-Sun NOI Submission – LLC’s Warwarsing East & West Solar Projects in the town of Warwarsing

Serving on the UCRRA Reform Committee -Resolution No. 549

In Support of the the NYS Hunting Pilot Program for 12–13-Year-olds

In Support of CMRR

Notice of Preliminary Decisions 12-6-23, referencing the actions of the CWC Board of Directors Meeting held on Tuesday, December 5, 2023

In Support of Proposed Amendment 17 – Funding for Climate Smart Schools

In Support of Proposed Amendment 17 – Funding for Climate Smart Schools

Empower Kingston 2023 Preliminary Report

In Support of CMRR

In Support of Proposed Local Law No. 19 – Amending IIII Hotel and Motel Room Occupancy Tax of The Code of the County of Ulster

Minutes for November 15, 2023

Agenda for November 16, 2023 & Minutes for September 21, 2023 & October 19, 2023

Financial Statements for the year ended December 31, 2019-2021

COMMUNICATIONS FROM (continued):

AGENDA

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December 18, 2023

Legislator Eric Stewart

M. Gallagher

M. Holm, Mount Tremper, NY

Katy Lasell, Right to Counsel NYC

Office Of the Ulster County Executive, Rebecca Rojer

S. Auchincloss

Town of Woodstock, Ken Panza

Woodge

Ulster County Association of Town Supervisors & Mayors

Ulster County Board of Health

Ulster County Career Center

UCRRA

Ulster County Corporate Compliance Committee

Ulster County Department of Finance

Letter to The Honorable Kathy Hochul, Governor of the state – Regarding A.250 (Magnarelli)/S.1466(Breslin) Direct Pay Legislation for ambulance services, into law

Serving on the UCRAA Reform Committee – Resolution No. 549

Email - Questions were asked to the legislators regarding the Rail Explorer Contract

In support of the Proposed Local Law establishing the Department of Housing Counsel

CSB and SA Subcommittee Resignation – Michael Torres, MD

Rail Corridor – Public Comment

Woodstock's Report for the UC Climate Smart Committee Town of Woodstock Report for November 27, 2023

REX – Public Comment

Agenda For November 21, 2023

Agenda for October 10, 2023

Minutes for Workforce Development Board November 15, 2023

Electronics Recycling Pop-Up event, Saturday, December 30, 2023 & Saturday, January 6, 2024

Agenda for October 25, 2023 and September 27, 2023 Minutes

U.S Treasury ARPA report for Quarter 3 of 2023 filed on October 31, 2023 also included three reports that show journal entries that update Q1, Q2, Q3 ARPA accounting – Pursuant to Resolution 505 of 2021

COMMUNICATIONS FROM (continued):

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Ulster County Department of Health, Tom Gibney

Ulster County Human Rights Commission

Ulster County Office of the Comptroller, March Gallagher

Ulster County Planning Board

Ulster County Purchasing Department, L. Snyder

Ulster County Regional Chamber Of Commerce

Ulster County Human Rights Commission

Ulster County Tourism

Ulster County Trails Advisory Committee

UCRRA, A. Brandt

Compliance – Hotline/ Whistleblower
Hotline Information – Fall 2023 Edition

Minutes for October 4, 2023

Agenda for December 6, 2023

Appts Meredith W. Briggs, CFP to serve as
the Comptroller's to the Investment
Advisory Committee

Agenda for Dec. 6th & Minutes for Nov. 1st
Comments of the Ulster County Planning
Board and signed cover letter on the 2024-
2029 Capital Program

October 2023 Executed Contracts List

Non-commodity solicitations -UC
Emergency Services Dept 911 call center
roof replacement – RFB-UC23-150C,
RFB-UC23-151C UCLEC Boiler, RFB-
UC23-083 Fiber Mat Road Surface
Treatment

Ribbon Cutting and grand opening at Yes
Foods – Woodstock – November 29, 2023
@ 2:00 PM

Ribbon Cutting and Grand Opening -

B'n B Bagels - Thursday, November 30,
2023

Ribbon Cutting and Grand Opening –
Bellissima Medspa – Friday, December 8,
2023

Ribbon Cutting and Grand Opening – T-
Mobile Friday, December 29, 2023 @ 10
am, 236 Main Street, New Paltz

Minutes for November 1, 2023

December 2023 Trending Calendar

Agenda for November 20, 2023

Celebrating America Recycles Day 2023

COMMUNICATIONS FROM (continued):

Press Conference for the Installation of Y
Worm on Tuesday, November 28, 2023

COUNTY EXECUTIVE COMMUNICATIONS:

UC Leads In Green Procurement, Joins
New York State's Green Purchasing
Communities Program

Re-appointing Gina Carena, M.D. Ulster
County Board of Health

Donates portion of salary to Support SUNY
Ulster Scholarship Program

Report – First-of-its-kind guaranteed
income program in rural area improved
financial, physical, and mental well-being

Launches Medical Reserve Corps, Calls for
Community Volunteers

UC Human rights Commission invites
community to celebrate the 75th anniversary
of the Universal Declaration of Human
Rights

Ulster County Executive Jen Metzger's
2024 Operation Budget approved by Ulster
County Legislature with Minimal Changes

Golden Hill Project Awarded \$15 Million
in State Homeless Housing Assistance
Program Funding

Ulster County Emergency Family Housing
Initiative at Kingston Motel Shelters nearly
40 families

ANNUAL REPORTS:

Ulster County Board of Ethics

MEMORIALIZING LETTER:

To Congressman Ryan regarding ceasefire in Gaza

COMMITTEE REPORTS:

DATE:

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Economic Development, Planning, Education,
Employment, Arts & Agriculture

Energy, Environment & Sustainability

Health, Human Services & Housing

Law Enforcement and Public Safety

Laws and Rules, Government Services

Public Works, Capital Projects & Transportation

Ways and Means

October 27, 2023

November 2, 2023

November 6, 2023

November 2, 2023

November 9, 2023

November 1, 2023

November 8, 2023

November 14, 2023

November 20, 2023

November 21, 2023

October 23, 2023

November 29, 2023

Special Joint Meeting of Public Works, Capital Projects
& Transportation and Ways and Means Committees
American Rescue Plan Act (ARPA)

PUBLIC COMMENT (on items currently before the Legislature):

**RESOLUTION NOS: 364, 425, 462, 553, 652, 667, 672, 685 – 722, 724 – 763, & 765;
309, 337, 386, 468, 552, & 644 – NO ACTION TAKEN;
464, 559, 596, 597, 723, & 764 – DEFEATED;
486 of 2022, 432, 561, 668, & 669 - WITHDRAWN**

	Consent
364	Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law
652	Approving The Execution Of A Contract For \$57,050.00 Entered Into By The County – Northeast Document Conservation Center, Inc. – Ulster County Clerk

685	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of Ellenville, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience
686	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Improve 1.2 Miles Of Henry W. DuBois Drive – Department Of Finance, Division Of Recovery And Resilience
687	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Improve The Town Parks Of Galeville, Garrison, Popp, And Verkeerderkill – Department Of Finance, Division Of Recovery And Resilience
688	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience
689	Granting An Easement On Lands Owned By Ulster County Located On Route 28 In The Town Of Ulster For The Construction Of A Sewer Line To Serve A Supportive Housing Development – Department Of Finance - Division Of Recovery And Resilience
691	Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Education Department, State Archives Division, Local Government Records Management Improvement Fund (LGRMIF) For The Digital Conservation Of 18th And 19th Century Archival Documents - Amending The 2024 Ulster County Budget – Ulster County Clerk
692	Calling Organizational Meeting Of 2024
693	Appointing Member To The Ulster County Planning Board – Village Of Ellenville
694	Confirming Reappointment Of A Member To The Ulster County Board Of Health

695	Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Leading In Lead Prevention Pilot Program – Planning Department
696	Authorizing The County Executive To Submit An Application And Assurances To The New York State Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of Active Transportation Improvements On Washington Avenue In The City Of Kingston – Department Of Planning
697	Approving The Execution Of A Contract For \$98,574.00 Entered Into By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio – Department Of Planning
698	Authorizing The 2024 Appropriation For The Ulster County Libraries Program – Ulster County Legislature
699	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2024 Appropriations – Ulster County Legislature
700	Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2024 Appropriation – Ulster County Legislature
701	Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Lord Cultural Resources – Ulster County Legislature
703	Authorizing A Grant Application To The New York State Energy Research And Development Authority (NYSERDA) To Apply, Accept And Administer Climate Justice Fellowship (Program Opportunity Notice No. 4772) And New York State Clean Energy Internship Program (Program Opportunity Notice No. 4000), And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Budget
705	Authorizing The Chair Of The Ulster County Legislature To Sign An Inter-Municipal Agreement Between Various Municipalities And The Ulster Sheriff's Office For The Purpose Of Centralized Arraignment Part Court (CAP Court) – Ulster County Sheriff

706	Authorizing The Chair Of The Ulster County Legislature And The Ulster County Sheriff To Accept The Award For DOJ FY 2023 Implementing Crisis Intervention Teams - Community Policing Development Solicitation Grant And Creating Two Positions – Amending The 2024 Ulster County Budget - Ulster County Sheriff
707	Approving The Execution Of A Contract Amendment For \$17,457.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PowerDMS, Inc. – Ulster County Sheriff
708	Approving The Execution Of A Contract Amendment For \$1,266.33, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
709	Approving The Execution Of A Contract For \$111,588.50 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
710	Approving The Execution Of A Contract For \$440,172.43 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
711	Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Division Of Criminal Justice Services For The Sexual Assault Crisis And Prevention Program – Department Of Probation
712	Approving The Execution Of A Contract For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
713	Approving The Execution Of A Contract For \$95,371.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
714	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY23 State Homeland Security Program (SHSP) – Amending The 2024 Ulster County Budget – Emergency Communications / Emergency Management

715	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2023 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management
716	Approving The Execution Of A Contract Amendment For \$14,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Emergency Communications / Emergency Management
717	Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney
718	Amending The 2024 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services
720	Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Accucare Nursing & Home Care – Department Of Health
721	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) With The New York State Office For The Aging – Office For The Aging
722	Authorizing The Chair Of The Ulster County Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau
725	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Funding For The Kingston Mobile Mental Health Team – Department Of Mental Health
726	Approving The Execution Of A Contract For \$99,311.00 Entered Into By The County – Access: Supports for Living Inc. – Department Of Mental Health

733	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
734	Approving The Execution Of A Contract For \$154,303.56 Entered Into By The County – Samsara Inc. – Department Of Public Transportation
735	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Trudy Resnick Farber Building, Ellenville –Department Of Public Works (Buildings & Grounds)
736	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings & Grounds)
737	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings & Grounds)
740	Establishing Capital Project No. 679 For The Replacement Of The Hurley Mountain Road Bridge, Town Of Marbletown - Authorizing Implementation And Funding Of Costs Exceeding Federal And/Or State Aid Reimbursements - Amending The Capital Fund Budget – Department Of Public Works (Highways And Bridges)
742	Establishing Capital Project No. 680 – Replacement Of The Scudder Brook Bridge, Town Of Hardenburgh, And Authorizing Implementation Funding Pending Reimbursement From Federal-Aid And State "Marchiselli" Program-aid Eligible Costs, – Department Of Public Works (Highways And Bridges)
747	Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works
748	Approving The Execution Of A Contract For \$178,360.00 Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works

749	Approving The Execution Of A Contract For \$107,899.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works
751	Approving The Execution Of A Contract Amendment For \$23,318.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works
752	Approving The Execution Of A Contract Amendment For \$32,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
753	Approving The Execution Of A Contract Amendment For \$355,600.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works
754	Approving The Use Of A Project Labor Agreement For Capital Project No. 607 – Ulster County Government Operations Center – Department Of Public Works And Department Of Purchasing
755	Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
756	Approving The Execution Of A Contract For \$80,640.00 Entered Into By The County – CuraLinc Healthcare – Personnel Department
757	Approving The Execution Of A Contract Amendment For \$71,355.22 Entered Into By The County – Naviant, Inc. – Department Of Information Services
765	Appropriating Surplus Funds Into The Tax Stabilization Reserve Fund Of The County Of Ulster

	Non-Consent
425	Establishing A Policy To Liberalize Access To Public Spaces For Survival
462	Adopting Proposed Local Law No. 12 Of 2022, A Local Law Providing For The Protection And Restoration Of The Hudson River, Formerly Known As Mahicannituck, And For The Rights Of The Residents Of Ulster County And The River To Clean Water And A Healthy And Productive Ecosystem
553	Establishing A Policy Compelling The Distribution And Publication Of Terms Of Settlement When Actions Involving Ulster County Are Settled
667	Setting Additional Requirements In Relation To Capital Project No. 678, The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue For Warehouse, Storage, And Office Space, To Address Existing Single Family Occupied Dwelling
672	Setting A Public Hearing On Proposed Local Law No. 14 Of 2023, 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 Create A Preamble And Ensure More Diverse Advisory Boards, To Be Held On Thursday, January 4, 2024 At 7:15 PM
690	Amending The 2024 Ulster County Budget For ARPA SLRF Related Grant Program For Broadband Access – Department Of Finance
702	Establishing A Restricted Capital Reserve Fund - Decarbonization Capital Reserve – Under Section 6-C Of The New York State General Municipal Law
704	Approving The Execution Of A Contract For \$565,000.00 Entered Into By The County – Medium Giant – Department Of Tourism
719	Adopting Updated Ulster County Compliance Plan Pursuant To New York State Social Services Law (SOS) § 363-d And 18 NYCRR Subpart 521-1 – Ulster County Compliance Committee

724	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston To Provide Law Enforcement Support For The Anti-Violence Effort Response Team (AVERT) And Opioid Awareness As County Law Enforcement Team (ORACLE) Programs – Department Of Mental Health
727	Approving The Execution Of A Contract For \$1,193,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
728	Approving The Execution Of A Contract Amendment For \$10,053.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
729	Approving The Execution Of A Contract For \$2,459,183.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
730	Approving The Execution Of A Contract Amendment For \$2,697.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
731	Approving The Execution Of A Contract For \$870,307.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
732	Approving The Execution Of A Contract Amendment For \$3,697.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
738	Authorizing An Easement Agreement With Central Hudson Gas And Electric Corporation For Purposes Of Relocating Electric Facilities To 3200 State Route 213 In The Town Of Esopus – Department Of Public Works (Highways & Bridges)
739	Authorizing The Chair to Sign Easement Agreement With New York State Electric & Gas For Purposes Of Relocating Electric Facilities At 6 Firehouse Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges)

741 BOND	Authorizing The Issuance Of \$515,000.00 Bonds Of The County Of Ulster, New York, To Pay Preliminary Costs Of The Replacement Of The Hurley Mountain Road Bridge In The Town Of Marbletown, In And For Said County
743 BOND	Authorizing The Issuance Of \$285,000.00 Bonds Of The County Of Ulster, New York, To Pay Preliminary Costs Of The Replacement Of The Beaver Kill Road/Scudder Brook Bridge In The Town Of Hardenburgh, In And For Said County
744	Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 681 – 368 Broadway Fire Alarm And Access Control Upgrades – Amending The Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
745 BOND	Authorizing The Issuance Of \$210,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Fire Alarm/Access Control Upgrades/Building-Wide Fire Alarm System At 368 Broadway Building In Kingston, New York, In And For Said County
746	Approving The Execution Of A Contract For \$199,610.49 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
750	Approving The Execution Of A Contract Amendment For \$74,064.11 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works
758	Adopting Proposed Local Law No. 9 Of 2023, 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 Amend Article II Legislative Branch §C-21 Filling Membership Vacancies
759	Adopting Proposed Local Law No. 12 Of 2023, 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 Modify The Term Of The Chair Of The Legislature
760	Adopting Proposed Local Law No. 16 Of 2023, 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 Modify Various Provisions

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761	Adopting Proposed Local Law No. 17 Of 2023, 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 Modify Various Provisions
762	Adopting Proposed Local Law No. 19 Of 2023, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster
763	Setting A Public Hearing On Proposed Local Law No. 20 Of 2023, A Local Law Amending Article XIII Collection Of Delinquent Real Property Taxes, Of The Code Of The County Of Ulster, In Relation To Authorization, To Be Held On Thursday, January 4, 2024 At 7:00 PM

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

MEETING ADJOURNED IN MEMORY OF:

John “Jack” Finch (former Legislator), Kingston
George Sheeley, Ellenville
Richard Myers, Tillson
Mary J. Wells, Kingston
Elmira E. Kithcart, Kingston
Lester J. Alexander, West Hurley
Marcello Nanncci, Las Vegas, NV

Robert N. Stinemire, Kingston
Anna Wamsley, Hurley
James F. Cone, Jr., Napanoch
Michael V. Baglio, Ulster Park
Darlene Tubby, Kingston
Fern Teetsel, Kingston
Roger Adam Dodge, Highland, NY

MEETING ADJOURNED:

NEXT MEETING:

There will be a Special Session of the Ulster County Legislature held on **December 21, 2023 at 6:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York, for the purpose of consideration of Proposed Local Law Nos. 16 and 19 of 2023.