# **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**

# **DECEMBER 21, 2021**

### PUBLIC HEARING & MEETING IN ANNUAL SESSION

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



6:30 PM

N	MEETING	CALLE	OT U	OBDEB	RV CH	AIRMAN
- 11	<b>, , , , , , , , , , , , , , , , , , , </b>					A

Present:

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

# **ANNOUNCEMENTS**

Absent:

6:30 PM - CALL OF THE PUBLIC HEARING BY CLERK: Pursuant to Section 1411(d) of the No	
for-Profit Law of the State of New York Regarding the Authorization of the Transfer of County Land	lS
From Ulster County To The Ulster County Economic Development Alliance, Inc.	

**PUBLIC HEARING ADJOURNED:** 

**PUBLIC COMMENT:** 

**ROLL CALL:** 

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### **BIRTHDAYS:**

Legislator Herbert Litts, December 6<sup>th</sup>
Legislative Financial Analyst, Natalie Kelder, December 7th
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, Dept. of State UC Dept. of Environment, Interim Dir. Hvozda

Concerned Citizens
Ulster BOCES, District Superintendent Khoury
Palisades Interstate Park Commission
City of Kingston Planning Director Suzanne Cahill

UC Office Of The Comptroller

Hodgson Russ Attorneys, LLP, Nadene Zeigler

UC Community College, Jamie Capuano

UC Chamber of Commerce

oc Chamber of Commerce

Ulster County Local Law No. 9 of 2021 Food Waste Prevention & Recovery Act Guidelines

(2) In Support of Good Cause Eviction In Support of PLL No. 6 of 2021 Regular Meeting Schedule 2022 Seeking Lead Agency Status for Golden

Hill Mixed Use Development, Letter,

Resolution & Response Form

Audit of Payments To Assigned Counsel Through 18-B Program-2021 Admin.

Report

Press Release, COVID Cost UC

Taxpayers

2020 Comtroller COVID-19 Impacts

Report

UCIDA RTH Realty Holdings LLC

Project

Financial Statements & EFPR GROUP Independent Auditor's Report 8/31/21 &

2020

Ribbon Cutting, Sleep & Spas 12/10/21 Ribbon Cutting, Rondout Ice Rink

12/2/21

Resolution 243-2021 Landfill Opposition

Town of Woodstock, Clerk Jacquelyn Earley

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# **COMMUNICATIONS** (continued):

Town of Lloyd, Clerk Wendy Rosinski Town of Rosendale, Clerk Mandy Donald

Town of Hardenburgh, Clerk Thomas Delehanty Mr. Ryan Van Kleeck, Kingston

Ms. Karen Miller The Lisa Libraries

UC Attorney, Clinton Johnson UC Veterans Service Agency

**UC Planning Board** 

**UC Personnel Department** 

UC Community Services Board

Denizen Theatre, Devlmt. Assoc. Steve Bierfeldt

Ms. McComb, Goshen NY Ms. Lee, New York NY

Mr. Russell Nelson

Ms. Grimsland

Unity Service Recovery

Ms. Connie Hayes, NYS Clerk Board

Hudson River Drinking Water Intermunicipal Council Catskill Watershed Corporation Resolution Landfill Opposition Resolution 11-2021-#7 Landfill

Opposition

Resolution 21-26 Landfill Opposition Emails & Letter, Vote No On Tech City Sale

Email, In Support Rental Protection Law

News Letter Fall 2021

County Litigation, November 2021

**Upcoming Events** 

Agenda 12/1/21, Minutes 11/3/21 Civil Service Exam Announcements

Minutes 11/8/2021 Support Letter

FOIL Request & Response FOIL Request & Response

Email, In Support Of CMRR Expansion Email, In Support Of Resolution No. 648

Flyer, NENY AA Mtg. 12/11/21

Email, Emilee Miller New Clerk Yates County

Letter, Champlain Hudson Power Express Notice Of Preliminary Decisions 12/8/21

### **COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, COVID-19 Booster Dose Press Release, Deal Former IBM Site Press Release, Tech City Developments Press Release, Nat'l Resources Pledge Press Release, Mask Recommendations Press Release, Year in Review By Numbers (3) Press Release, COVID-19 Test Kits Press Release, COVID/Governor Support Executive Order No. 2021-4.01 & State of Emergency Declaration Executive Order Nos. 2021-4.02, 4.03 Executive Order Nos. 2021-4.04, 4.05

Letter, Legislature Continued Collaboration

# **COUNTY EXECUTIVE COMMUNICATIONS (cont.):**

Appointment, Director Dept. Environment Nick Hvozda, 12/3/2021 Appointment, Director Dept. Employment & Training, Sharon Williams Effective 1/3/22 Budgetary Transfers, November 2021 UC Corp.Compliance Agenda/Minutes 10/21

### **COMMITTEE REPORTS:**

### **DATE:**

Economic Development, Tourism, Housing,	
Planning & Transit	November 8, 2021
Energy & Environment	November 1, 2021
Law Enforcement & Public Safety	November 3, 2021
Laws & Rules, Governmental Services	November 15, 2021
Legislative Programs, Education & Community Services	November 8, 2021
Public Health & Social Services	November 1, 2021
Public Works & Capital Projects	November 3, 2021
Ways & Means	November 9, 2021
	(2) November 16, 2021

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

RESOLUTION NOS: 550 – 556, 558 - 594, 596 – 651; 595 – WITHDRAWN; 325, 376, 395, 426 – 428, & 557 – NO ACTION TAKEN

## Consent

- 552 Calling Organizational Meeting Of 2022
- 553 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

554	Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2022 Appropriation – Legislature
555	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2022 Appropriations- Legislature
556	2022 Appropriation For The Ulster County Libraries Program
558	Requiring That An Environmental Considerations Checklist ("ECC") Be Completed Prior To The Commencement Of Capital Projects
559	Confirming Reappointment Of A Member To The Community Services Board
561	Confirming Reappointment Of A Member To The Community Services Board's Mental Health Subcommittee
562	Confirming Reappointment Of Member To The Community Services Board's Mental Health Subcommittee
563	Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees
564	Confirming Appointment Of Brian Slack As Coordinator Of Traffic Safety
565	Confirming The Appointment Of Brendan Masterson As Commissioner Of The Department Of Public Works
566	Approving Construction, By Licensee Ulster County Agricultural Society, Of A New Ag Awareness Building At The Ulster County Fairgrounds On Libertyville Road In New Paltz – Department Of Public Works (Buildings And Grounds)
567	Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For Sharing Of Test Kits For The COVID-19 Virus – Department Of Health

- Authorizing The Chair Of The Ulster County Legislature To Enter Into An Intermunicipal Agreement With NYS DEC For Completion Of An Ulster County Natural Resources Inventory And Cloud-Based Mapping Portal Grant Project Amending The 2022 Ulster County Budget
- Approving An Increase In Funding For Capital Project No. 541 SUNY Ulster Facilities Equipment Amending The 2021 Ulster County Capital Fund Budget Ulster County Community College
- 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
- 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
- 573 Reappointing Member And Alternate To The Ulster County Planning Board Town Of Rochester
- 574 Reappointing Member And Alternate To The Ulster County Planning Board Town Of Marlborough
- 575 Supporting A Grant Application To The NYS Department Of Transportation For Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding Department Of Public Transportation (UCAT)
- Authorizing The Chair Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) Department Of Public Transportation (Ulster County Area Transit)
- 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)

- 578 Supporting A Grant Application To The NYS Department Of Transportation For Public Transportation Accelerated Transit Capital Grant Funding Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding Department Of Public Transportation (UCAT)
- 579 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County Department Of Tourism
- 580 Amending Capital Project No. 550 Fairground Improvements Amending The 2021 Capital Fund Budget Department Of Public Works (Buildings & Grounds)
- Approving The Execution Of A Contract For \$587,300.00 Entered Into By The County Kingston Equipment Rental, Inc. D/B/A Baker Brothers Excavating Department Of Public Works
- 583 Amending Capital Project No. 580 Broad Street Hollow Bridge, Town Of Shandaken Amending The 2021 Capital Fund Budget Department Of Public Works (Buildings & Grounds)
- Amending The 2021 2026 Capital Improvement Program Establishing Capital Project Nos. 612 Through 615 2021 DPW Bridge Program Amending The 2021 Capital Fund Budget Department Of Public Works (Highways And Bridges)
- 587 Amending Capital Project No. 482 Countywide Radio System Department Of Emergency Communications / Emergency Management
- Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Wallkill Fire District To Be Used As A Sheriff Substation Department Of Public Works (Buildings And Grounds)
- 590 Amending Capital Project No. 594 Black Creek Upgrade Amending The 2021-2026 Capital Improvement Program Ulster County Sheriff
- 592 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services Raise The Age Program Department Of Probation
- 593 Amending The 2021 Ulster County Budget Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, For The Period Of Mach 15, 2020 Through June 6, 2020

- 594 Authorizing The Conveyance Of County-Owned Property To The **Original Owner – Department Of Finance** 596 Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – Family of Woodstock, Inc – Department Of Probation 597 Approving The Execution Of A Contract Amendment For \$27,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alcohol Monitoring Systems, Inc. – Department Of Probation 598 Approving The Execution Of A Contract For \$382,750.00 Entered Into By The County - The B + C. Inc. D/B/A Belo + Company - Department Of **Tourism** 599 Approving The Execution Of A Contract Amendment For \$8,380.80, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County - Accumedic Computer Systems, Inc. – Department Of Information Services
- Approving The Execution Of A Contract For \$61,746.00 Entered Into By The County Naviant, Inc. Department Of Information Services
- Approving The Execution Of A Contract Amendment For \$60,349.00 Entered Into By The County Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley Office For The Aging
- Approving The Execution Of A Contract Amendment For \$54,000.00 Entered Into By The County Halwick Law, LLC Office For The Aging
- Approving The Execution Of A Contract For \$130,000.00 Entered Into By The County Connect America.com, LLC Office For The Aging
- Amending The 2021 Ulster County Budget Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff's Employees Association, For The Period Of March 15, 2020 Through June 6, 2020
- 605 Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County Dutchess Tekcon Industries, Inc. Department Of Public Works

- Approving The Execution Of A Contract Amendment For \$103,328.00 Entered Into By The County Encon Services & Supply, Inc. Department Of Public Works
- Approving The Execution Of A Contract Amendment For \$22,845.96, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County Gotham Refining Chemical Corp. Department Of Public Works
- Approving The Execution Of A Contract Amendment For \$32,864.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County Postler & Jaeckle Corp. Department Of Public Works
- Approving The Execution Of A Contract For \$905,634.00 Entered Into By The County NCACOMP, Inc Insurance Department
- 611 Approving The Execution Of A Contract For \$320,000.00 Entered Into By The County Roemer Wallens Gold & Mineaux LLP Department Of Personnel
- Approving The Execution Of A Contract Amendment For \$210,000.00 Entered Into By The County Robert G. Relph Agency, Inc. D/B/A Relph Benefit Advisors Department Of Personnel
- Approving The Execution Of A Contract For \$72,943.32 Entered Into By The County Motorola Solutions Inc. Emergency Management
- 614 Authorizing The County Of Ulster To Reopen Section 552 Of The Retirement And Social Security Law
- Approving The Execution Of A Contract Amendment For \$52,730.00, Entered Into By The County Black Creek Integrated Systems Corp. Ulster County Sheriff
- Approving The Execution Of A Contract Amendment For \$29,904.76, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County PrimeCare Medical Of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C., Personal Care Registered Professional Nursing, P.C. Ulster County Sheriff

- Approving The Execution Of A Contract Amendment For \$18,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County Public Safety Psychology, PLLC Ulster County Sheriff
- Approving The Execution Of A Contract Amendment For \$2,640.00, 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 Sheriff
- Approving The Execution Of A Contract Amendment For \$11,448.00, 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 Sheriff
- 621 Approving The Execution Of A Contract Amendment For \$532,913.00 Entered Into By The County Health Research Inc. Department Of Health
- Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County Bonadio & Co. LLP Department Of Social Services
- Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County Family Of Woodstock, Inc Department Of Social Services
- Approving The Execution Of A Contract For \$1,665,000.00 Entered Into By The County Family Of Woodstock, Inc Department Of Social Services
- Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County Family Of Woodstock, Inc Department Of Social Services
- Approving The Execution Of A Contract For \$120,328.00 Entered Into By The County Family Of Woodstock, Inc Department Of Social Services
- 627 Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County Family Of Woodstock, Inc Department Of Social Services

628	Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
629	Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
630	Approving The Execution Of A Contract For \$544,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services
631	Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services
632	Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services
633	Approving The Execution Of A Contract Amendment For \$70,480.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services
634	Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services
635	Approving The Execution Of A Contract For \$450,839.00 Entered Into By The County – The Young Woman's Christian Association Of Ulster County, Inc. – Department Of Social Services
636	Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
637	Approving The Execution Of A Contract For \$728,879.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
638	Approving The Execution Of A Contract For \$386,026.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

BOND

639 Approving The Execution Of A Contract For \$1,118,290.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Mental Health 640 Approving The Execution Of A Contract For \$346,581.00 Entered Into By The County - Family Services, Inc. - Department Of Mental Health 641 Approving The Execution Of A Contract For \$1,973,388.00 Entered Into By The County - Gateway Community Industries, Inc. - Department Of **Mental Health** 644 Approving The Execution Of A Contract For \$2,089,646.00 Entered Into By The County - Mental Health Association In Ulster County, Inc. -**Department Of Mental Health** 645 Approving The Execution Of A Contract For \$324,161.00 Entered Into By The County - PEOPLe: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health Non-Consent 550 Adopting Proposed Local Law No. 6 Of 2021, A Local Law Repealing Local Law Number 2 Of 2013, And Establishing The Ulster County School-Based Mental Health And Safety Act Of 2021 551 Adopting Proposed Local Law No. 8 Of 2021, A Local Law Amending The Code Of The County Of Ulster, Chapter 304, Solid Waste, Article IV, Food Waste Prevention And Recovery, In Relation To Composting Confirming Reappointments Of A Members To The Community Services 560 **Board's Mental Health Subcommittee** 570 Authorizing The Purchase Of Replacement Maintenance Equipment At

The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of

\$100,000.00 Bonds Of Said County To Pay The Cost Thereof

643

581 Authoring The Issuance Of An Additional \$637,300.00 Bonds Of The BOND County Of Ulster, New York, To Pay Part Of The Cost Of Infrastructure Improvements At The Ulster County Fairgrounds, In And For Said County 584 Authorizing A Portion Of The Cost Of The Construction Of The Broad BOND Street Hollow Bridge In The Town Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$10,000.00, And Authorizing The Issuance Of \$10,000.00 Bonds Of Said County To Pay The Cost Thereof 586 Authorizing The Replacement Of Bridges, Throughout And In And For BOND The County Of Ulster, New York, At A Maximum Estimated Cost Of \$815,000.00, And Authorizing The Issuance Of \$815,000.00 Bonds Of Said County To Pay The Cost Thereof 588 Authorizing The Issuance Of An Additional \$2.850,000,00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade BOND To The Countywide Radio System, For Said County 591 Authorizing The Issuance Of An Additional \$573,100.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Purchase And BOND Installation Of Black Creek System Equipment In The Ulster County Jail, In And For Said County 609 Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County - Catskill Mountain Railroad Company, Inc. - Department Of Public Works 620 Approving The Execution Of A Contract Amendment For Rates **Anticipated To Exceed \$50,000.00 Entered Into By The County – Trinity** Services Group, Inc. – Ulster County Sheriff 642 Approving The Execution Of A Contract For \$175,428.00 Entered Into By The County - HealthAlliance Hospital Broadway Campus-**Department Of Mental Health** 

Approving The Execution Of A Contract For \$100,000.00 Entered Into

By The County – HealthAlliance Hospital Broadway Campus–

**Department Of Mental Health** 

- 646 Approving The Execution Of A Contract For \$709,337.00 Entered Into By The County Rehabilitation Support Services, Inc.– Department Of Mental Health
- 647 Establishing A Policy To Provide Budget Transparency
- 648 Opposing Government Mandated COVID-19 Vaccination

### **Late Resolutions**

- 649 Approving The Advancement Of Capital Projects For The Ulster County Community College
- Authorizing The Required Steps For The Transfer Of Certain Real Properties Owned By Ulster County And Located At The Site Known As IBM Tech City East, Town Of Ulster, To The Ulster County Economic Development Alliance, Inc.
- Approving The Execution Of A Contract Amendment For \$500,000.00, Entered Into By The County Accucare N & H Inc. Department Of Health

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

### **MEETING ADJOURNED IN MEMORY OF:**

Hon. Justice Peter Matera, West Park, NY
Patricia Storch, Saugerties, NY
Joseph F. Wenzel, Kingston, NY
Joan M. McNally, Kingston, NY
Catherine O'Brien, Connelly, NY
Mary M. Becker-Guziak, Hurley, NY
Dr. Richard Craft, Ellenville, NY
Dale Craft, Ellenville, NY
Elizabeth D. Haight, New Paltz, NY
Craig S. Russo, Shokan, NY
Gail J. Russo, Shokan, NY
Ellen Nixdorf, Boiceville, NY

George W. McClure, Kingston, NY

Hon. Richard A. White, Kingston, NY (Former Mayor, City of Kingston)
Judith Croce, Modena, NY
Deborah P. Barnes, Town of Ulster, NY
Janet Olson, New Paltz, NY
Michael Cacchillo, Port Ewen, NY
James L. Cleveland, Kingston, NY
Velma Grazier, Woodstock, NY
Peter C. Graham, Kingston, NY
Shirley V. Anson, Clintondale, NY
Dr. David Mesches, New Paltz, NY
Charles R. Smith, Kingston, NY

AGENDA	
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# **MEETING ADJOURNED:**

# **NEXT MEETING:**

The Organizational Meeting of the Ulster County Legislature will be held on **Monday**, **January 10**, **2022** at **6:30 PM**. Further Meeting details shall be forthcoming.