

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



P.O. Box 1800
KINGSTON, NEW YORK 12402
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AGENDA

FEBRUARY 14, 2023

PUBLIC HEARINGS & REGULAR MEETING

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

7:05 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 Public Hearings and Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL:

Present:

Absent:

7:05 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK: Pursuant To Section 1411(D) Of The Not-For-Profit Law Of The State Of New York On The Sale And/Or Transfer of County Owned Properties

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:10 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK: Pursuant to Section 201 of the Eminent Domain Procedure Law: Acquisition of Certain Property For The Purpose Of Installing Shoulders Along Rte. 299

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator Kathy Nolan, February 1st
Legislator Jonathan Heppner, February 2nd
Deputy Clerk Jay Mahler, February 23rd

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

COMMUNICATIONS FROM:

Ulster County Legislative Chair Tracey A. Bartels

Appt. Frederick Wilklow, UC Soil & Water Conservation District Board

Appt. Robert Lucchesi, UC Traffic & Safety Board

Appt. Barbara Hill, UC Community Services Board

COMMUNICATIONS FROM (continued):

Ulster County Legislative Chair Tracey A. Bartels

Appt. Michael Torres, UC Community Services Board

Appt. Kathy Hochman, UC Community Services Board

Appt. Emma Hambright, UC Community Services Board

Appt. Leslie Suprenant, UC Environmental Management Council

Appt. Simon Strauss, UC Environmental Management Council

Appt. Nikita Oarcea, UC Environmental Management Council

Appt. Robert Ferri, UC Environmental Management Council

Appt. Harry Hansen, UC Planning Board

Appt. Kristen Schara, UC Environmental Management Council

Appt. Sarah Underhill, UC Environmental Management Council

Appt. Theodore Griese, UC Environmental Management Council

Appt. Dave Haldeman, UC Environmental Management Council

Appt. Vice Chair Eve Walter, Ulster County Legislature

Appt. Chris Kelly, UC Audit Committee

December 2022 Budgetary Transfers

Appt. Katie Scott-Childress, UC Human Rights Commission

Appt. Gina Hansut, UC Youth Bureau Board of Directors

Appt. Megan Sperry, UC Youth Bureau Board of Directors

COMMUNICATIONS FROM (continued):

Ulster County Legislative Chair Tracey A. Bartels

Appt. Tracy A. Bartels, UC Audit Committee Chair

Appt. Chris Kelly, UC Audit Committee

Re-appt. John Gavaris, UC Audit Committee

Re-appt. Eve Walter, UC Audit Committee

Re-appt. Craig Lopez, UC Audit Committee

Re-appt. Kenneth J. Ronk, Jr., UC Audit Committee,

Notice to Comptroller of UC Audit Committee Required Appt.

Notice to County Executive of UC Audit Committee Required Appt.

Appt. Susan Baxter, Ulster Prevention Council & Bylaws

Appt. Shanell Carney, Ulster Prevention Council

Appt. Tina Montano, Ulster Prevention Council

Appt. Rita Wood, Ulster Prevention Council

Appt. Su Marcy, Ulster Prevention Council

Appt. Katrina H. Williams, Ulster Prevention Council

Appt. Joseph A. Sinagra, Ulster Prevention Council

Appt. Kim Mapes, Ulster Prevention Council

Appt. Vincent C. Martello, Ulster Prevention Council

Appt. Ellen Reingard, Ulster Prevention Council

Ulster County Clerk of the Legislature, Victoria Fabella

2023 Legislative Session Schedule

COMMUNICATIONS FROM (continued):

Ulster County Legislative News

Press Release – Tracey Bartels Re-elected to Lead the Ulster County Legislature, 1.5.23

Press Release – Statement From the Ulster County Legislature on the 2023 State of the State Address, 1.11.23

Press Release – Ulster County Legislators Laud Hudson Valley Representatives’ Call for Free School Lunch Program In The State Budget, 1.23.23

Press Release – Chair Bartels Announces 2023 Legislative Annual Calendar & Committee Appointments & Correction

Press Release – Ulster County Legislature Moves to Provide Tax Exemptions for Volunteer Firefighters and Volunteer Ambulance Workers, 2.10.23

Hudson Valley Film Commission

NYS Film Incentives

Ulster County Planning Director Dennis Doyle

Ulster County Revised SEQRA Long Form and Site Plan

Ulster County Legislative News

Ulster County Joint Statement From County Executive Jen Metzger, Sheriff Juan Figueroa, and Chairwoman Tracey Bartels, 1.27.23

Ulster County Veteran Services Director, Mark Cozzupoli

Veteran Related Communications

Human Rights Commissioner, Tyrone Wilson

Letter to the Legislature

Catskill Watershed Corporation

Notice of Preliminary Decisions

Ulster County Personnel Department

Civil Service Announcements

B. Smith

Thank You

Ulster County Comptroller March Gallagher

Third Quarter Financial Report

Historic Huguenot Street

Press Release, Historic Huguenot Street and Hasbrouck Family Association Award \$25,500 in 2022 Scholarships, 1.6.23

COMMUNICATIONS FROM (continued):

Town of Ulster

NYS Dept of Environmental Conservation

Commissioner Basil Segos

NYS Public Service Commission

Ulster County Clerk's Office

Ulster County Finance Commissioner Burton Gulnick

County Attorney Clinton G. Johnson

Hudson River Drinking Water Intermunicipal Council

Ulster County Community College

Catskill Forest Association, Inc.

National Association of Counties

Revised Resolution Appointing Delegates to
the Ulster County Planning Board

Re: CFA Application #120354 Climate

Smart Communities Project – Golden Hill
Renewable Energy

Subsequent Filing – Case No. 17-T-0816,
H&SB Minor Change Notice 007 Approved

Subsequent Filing – Matter No. 21-01188,
Notice Announcing Meeting Concerning
Indian Point Decommissioning

Subsequent Filing – Case No. 17-T-0816,
H&SB Minor Change Notice 009 Approved

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

Subsequent Filing – Matter No. 21-01188,
Holtec QA Dec 2022 DOB Meeting

4th Quarter 2022 Statement of Services

List of Properties Eligible Foreclosure

UC IDA PILOT Project Payment
Calculation & Billing

December 2022 County Litigations

January Meeting Agenda & Minutes

Basic Financial Statements, Supplementary
Information and Independent Auditors'
Report (August 31, 2022 & 2021)

Winter 2022, Vol. 40 No. 4 Booklet

Programs and Services 2023

County News

COMMUNICATIONS FROM (continued):

Ulster County Regional Chamber of Commerce

Arts Mid-Hudson

Cornell Cooperative Extension Ulster County

Ulster County Performing Arts Center

Ulster County Community Action Committee

Ulster County Board of Health

Ulster County Compliance Committee

Ulster County Planning Board

New York State Conservationist

Ulster County Trails Advisory Committee

Ulster County Resource Recovery Agency

Hudson Valley Film Commission

Hudson Valley Regional Council

2023 Ulster County Community Resource
Guide & Membership Directory
Crazy Bowls Kingston Ribbon Cutting &
Grand Re-Opening, 2.1.23

Crazy Bowls Kingston Postponed

Emily's Cookie Co. Ribbon Cutting, 2.11.23

Found My Animal Ribbon Cutting, 2.11.23

Final Report on 2022 Funding Received

County Legislative Report & Flyer

Final 2021 Report for UC Legislature

Final 2022 Report for UC Legislature

2022 Ulster County Community Action
Committee, Inc., Funding Report

Agenda & Minutes – July 12, 2022

Agenda & Minutes – September 13, 2022

Agenda & Minutes – October 18, 2022

Agenda & Minutes – November 2022

Agenda – February 1, 2023

Draft Minutes for January 4, 2023

2023 Meeting Schedule

Financial Report

February/March 2023 Issue

January Draft Agenda

Organizational Board Meeting Agenda

Regular Board Meeting Agenda

February UCRRA Newsletter

Email, Linoleum Opens January 25

Email, Schedule of 2023 Quarterly Meetings

COMMUNICATIONS FROM (continued):

Catskill Center	Our Stewards Met Tens of Thousands of Catskill Park Visitors
Palisades Interstate Park Commission	Change of Meeting Location Notice
B. Kelly	Thank You
Ulster County Capital Resource Corporation	Proposed Amendment to Corporation Bylaws
Ulster County Industrial Development Agency	Notice of Public Hearing: Proposed Zinc8 Energy Solutions USA Inc. Project
Ulster County Soil & Water Conservation District	Volume XXIII, Issue !
	2023 Newsletter& Cover Crop Program
Ulster County Charter Revision Commission	Draft Agenda Packet – February 2, 2023
National Association of Counties	CountyNews Vol. 55, No. 1
Sustainable Hudson Valley	ReUse Innovation Center Public Workshop
Civil Service Employees Association	WorkForce Vol. 26, No. 2
Ulster County Economic Development Alliance	Board of Directors February Meeting Notice & Draft Agenda
M. Glogowski	Letter re: Regional Representation
UC County Attorney Clint Johnson	County Litigation January 2023
Town of Shandaken	Notice of Required Communication Improvements
Ulster County Purchasing Department	January 2023 Executed Contracts List

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Statement from County Executive Jen Metzger on the Organizational Meeting of the Ulster County Legislature, 1.5.23

Appt. Valerie Naccarato, UC Acting Probation Director

December 2022 Budgetary Transfers

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release, Ulster County Executive Jen Metzger Calls for Central Hudson Shareholders to Pay for Company's Failures, 1.12.23

Press Release, Statement from Ulster County Commissioner of Health Dr. Carol Smith, 1.13.23

Press Release, Statement from Ulster County Executive Jen Metzger on Central Hudson Response to PSC Investigation, 1.19.23

Media Advisory, Ulster County Executive Jen Metzger to Make Historic Announcement Regarding Ulster County Climate Agenda

Press Release, Ulster County Executive Jen Metzger Issues Executive Order Creating Boldest Climate Agenda in New York State & Executive Order 01-2023, 1.30.23

Press Release, Ulster County Executive Jen Metzger Hires Chief Diversity Officer, Elevates Position to Executive Office, 2.1.23

Press Release, Ulster County Executive Jen Metzger Appoints Deputy Planning Director Amanda LaValle to New Deputy County Executive Role, Water Quality Board, 2.7.23

January 2023 Budgetary Transfers

Rescind. Valerie Naccarato, UC Acting Probation Director

Appt. Valerie Naccarato, UC Acting Probation Director

Media Advisory, Ulster County Executive Jen Metzger to Deliver 2023 State of the County Address at Ellenville High School, Public is Invited to Attend

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release, Re: Resignation of Central
Hudson CEO, Charles Freni, 2.13.23
Appt. Toni Roser, UC Director of Public
Transportation

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy, Environment & Sustainability

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

American Rescue Plan Act

December 6, 2022
December 8, 2022
December 19, 2022
December 7, 2022
December 8, 2022
December 19, 2022
December 12, 2022
December 13, 2022
December 19, 2022
November 30, 2022

PRIVILEGE OF THE FLOOR:

Chair Tracey Bartels recognizes Deputy County Executive Amanda LaValle to discuss proposed changes to the Ashokan Reservoir Interim Release Protocol (IRP) and the potential impacts on the Lower Esopus.

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

RESOLUTION NOS: 400 of 2022, 554 of 2022, 6, 7, 9 – 19, 21 – 41, 43 – 49, 51 – 72, 74 & 75;
11 of 2022, 486 of 2022, 8, 42, & 73 – POSTPONED; 200 of 2022, 461 of 2022, 541 of 2022,
553 of 2022, & 5 – NO ACTION TAKEN; 189 of 2022, 537 of 2022 & 20 – WITHDRAWN;
50 – DEFEATED

	Consent

400 of 2022	Amending The 2023 Budget To Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience
6	Setting A Public Hearing On Proposed Local Law No. 1 Of 2023, A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption Under Real Property Tax Law (RPTL) § 466-a, To Be Held On Tuesday, March 14, 2023 At 7:10 PM
7	Setting A Public Hearing On Proposed Local Law No. 2 Of 2023, A Local Law Designating Affordable Housing As An Ulster County Public Purpose, To Be Held On Tuesday, March 14, 2023 At 7:15 PM
9	Appointing Chairwoman Tracey A. Bartels As The Ulster County Legislature's Member To Serve On The County Jury Board
10	Reappointing Legislative Members To The Soil And Water Conservation District Board
11	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
12	Approving The Execution Of A Contract For \$122,000.00 Entered Into By The County – Family Home Healthcare, Inc. – Office For The Aging
13	Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging
14	Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For The Aging
15	Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health
16	Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With New York State Department Of Health For Early Intervention Services – Department Of Social Services

17	Amending The 2023 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services
18	Approving The Execution Of A Contract Amendment For \$114,983.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services
19	Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services
21	Approving The Execution Of A Contract For \$200,301.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services
23	Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Child And Family Emergency Services And Community Support Programs – Department Of Mental Health
24	Amending The 2023 Ulster County Budget To Approve Reclassification Of A Financial Analyst Position To A Manager For Fiscal Operations Position – Department Of Mental Health
25	Approving The Execution Of A Contract For \$115,000.00 Entered Into By The County – Cornerstone Family Healthcare – Department Of Mental Health
28	Approving The Execution Of A Contract For \$62,060.00 Entered Into By The County – Community Planning & Environmental Associates – Department Of Planning
29	Appointing Member To The Ulster County Planning Board – City Of Kingston
30	Reappointing Member To The Ulster County Planning Board – Town Of Esopus
31	Reappointing Member And Alternate To The Ulster County Planning Board – Village Of New Paltz

32	Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Rosendale
33	Reappointing Member To The Ulster County Planning Board – Village Of Saugerties
39	Amending The 2023 Ulster County Budget To Accept Grant Funds Authorized In Prior Years – Department Of The Environment
40	Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Lewis Solar Partners, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
41	Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works
43	Approving The Execution Of A Contract For \$136,666.00 Entered Into By The County – LaBella Associates D.P.C. – Department Of Finance – ARPA
44	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience
45	Approving The Execution Of A Contract Amendment For \$28,287.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NDI Technologies Inc – Ulster County Sheriff
46	Approving The Execution Of A Contract Amendment For \$28,290.48, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Motorola Solutions Inc. – Emergency Management

47	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Domestic Terrorism Prevention Grant – Department Of Emergency Management
48	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services Funding Of A Gun Violence Grant And Amending the 2023 Ulster County Budget – District Attorney
49	Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – National Network For Safe Communities – District Attorney
51	Authorizing The Chair Of The Ulster County Legislature To Execute A Contract Amendment With The New York State Office Of Indigent Legal Services For Distribution #10 – Public Defender’s Office
52	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)
55	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works
56	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
57	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
58	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
59	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

60	Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works
61	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
62	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works
63	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works
64	Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
65	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)
66	Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
67	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The FY2020 Cyber Security Grant Program – Department Of Information Services

68	Approving The Execution Of A Contract For \$64,880.00 Entered Into By The County – AssetWorks LLC – Department Of Information Services
69	Approving The Execution Of A Contract Amendment For \$111,240.00 Entered Into By The County – ClearGov, Inc. – Department Of Information Services
70	Approving The Execution Of A Contract Amendment For \$8,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services
72	Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
74	Adopting Proposed Local Law No. 11 Of 2022, A Local Law Amending Chapter 166 Of The Code Of The County Of Ulster Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code
	Non-Consent
554 of 2022	Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships
22	Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health
26	Approving The Execution Of A Contract For \$290,000.00 Entered Into By The County – SEI Design Group Architects DPC – Ulster County Community College
27	Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Gun Violence Prevention Initiative, And The Young Adult Employment Program – Office Of Employment And Training

34	Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) To Provide Funding For Construction – Amending The 2023 Capital Fund Budget - Department Of Planning
35 BOND	Authorizing The Issuance Of An Additional \$605,235.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Construction Of The Kingston Rail Trail Project, In And For Said County
36	Approving The Execution Of A Contract For \$3,060,930.75 Entered Into By The County – Arold Construction Company, Inc. – Department Of Public Works
37	Authorizing The Department Of Planning To Submit An Application To The New York State Energy Research And Development Authority (NYSERDA) For Financial And Technical Assistance In Design And Construction Of Energy Efficient And Renewable Energy Equipment At The Proposed Government Operations Center – Department Of Planning
38	Authorizing The Chair Of The Legislature To Execute A Development Agreement With AC Power Development Company LLC, For Development Of A Solar Array At The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning
53	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of Public Works (Buildings And Grounds)
54	Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding And A Government Entity Lease Disclosure Sheet With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space On Boices Lane - Department Of Public Works (Buildings & Grounds)
71	Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance

75	Adopting Proposed Local Law No. 13 Of 2022, A Local Law Adopting Recommendations Of The Periodic Compensation Review Committee And Applying Salary Revisions For Certain Elected Ulster County Officials Serving For Fixed Terms
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PUBLIC COMMENT (on subjects *not* currently before the Legislature):

MEETING ADJOURNED IN MEMORY OF:

Kenneth Kilpatrick, Highland, NY
Robert T. Mance, Sr., Pine Bush, NY
Grace M. Hlavack, Pine Bush, NY
Michael Rodelli, Marlboro, NY
Katherine Campbell, Highland, NY
Mary T. Muff, Highland, NY
Frank J. Sarli, Highland, NY
Linda Catherine Rabar, Highland, NY
Joseph Nucci Jr., Winter Haven, FL
Morris Michael DeSteno, Highland, NY
Andrew Stephen Cuddy, Highland, NY
Theresa F. Scott, Norwalk, CT
Christopher E. Myers, Saugerties, NY
Joan L. Murray, Kingston, NY
Ingrid Loeffler, Saugerties, NY
William Kulencavich, Saugerties, NY
Richard C. Greco, Saugerties, NY
Paul A. Pavlovich, Saugerties, NY
James Y. Collins, Mount Tremper, NY
Roy Anderson, Kingston, NY
Anthony Missasi, Saugerties, NY
Rose F. Gambino, Saugerties, NY
Mary T. Sinnott, Saugerties, NY

Kevin W. Bishop, Kingston, NY
Anna McGinnis, Kingston, NY
Jean Brandt, Saugerties, NY
Ronald A. Bravo Sr, Saugerties, NY
Ira M. Weiner, West Park, NY
William J. Norton, Lake Katrine, NY
Mary T. Mayone, Kingston, NY
Evelyn Bennett, Olivebridge, NY
Durwin Wesley Ennist II, New Paltz, NY
Spyros Pappas, Kingston, NY
Dennis L. Pitcock, Kingston, NY
Virginia Coleman, Kingston, NY
Joseph G. Bruck, Sr., Kingston, NY
Annette Perry, Parrish, FL
Carlton Sperl, Saugerties, NY
Kenneth G. Johnson, High Falls, NY
Joseph Font, Saugerties, NY
Lillian J.M. DiPasqua, Phoenicia, NY
Janice M. Hatfield, Kingston, NY
Darleen B. Halwick, Saugerties, NY
James L. Halwick, Saugerties, NY
Florence Snyder, Saugerties, NY
Joan F. Lezette, Saugerties, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, March 14, 2023 at 7:00 PM in the Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY.

Resolution deadline is this Friday, February 17, 2023 at 12 Noon.