

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

FEBRUARY 16, 2021

REGULAR MEETING

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



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

7:00 PM

MEETING CALLED TO ORDER BY VICE CHAIR:

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

ROLL CALL: Present: Absent:

BIRTHDAYS:

Legislator Jonathan Heppner, February 2nd
Legislator Lynn Archer, February 22nd
Deputy Clerk Jay Mahler, February 23rd

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

COMMUNICATIONS FROM:

UC Legislative Chairman David B. Donaldson

UC Majority Leader, Jonathan Heppner

Legislative Clerk, Victoria Fabella
Commissioners Reapportionment Committee
UC Attorney, Clinton Johnson

UC Community College

The Arc, Dutchess NYSARC, Inc.

Catskill Forest Association, Inc.
Palisades Interstate Park Commission
Matthias Hollwich
TRILEAF, Environmental, Architecture, Engineering
Robert Rodriquez
Hudson Valley Regional Council
Janice Peterson
Town of Gardiner, Clerk Michelle Mosher
UC Regional Chamber of Commerce
Concerned Citizens
Saugerties Climate Smart Task Force
UC Real Property, Heidi Clark
UC Finance Dept., Commissioner Burton Gulnick
UCRRA, Timothy DeGraff Acting Exec. Director

Hudson Valley Regional Council, Carla Castillo

UC Planning Board
UC Department of Planning, Rob Leibowitz

The Warren Family

Appointment Tracey A. Bartels,
Legislative Vice Chairwoman
Press Release, Letter Delivered To
Schumer, Gillibrand & Delgado
Appointment Commission on
Reapportionment, Kenneth Panza 1/27/21
Designated Newspapers for Year 2021
Letter, Reapportionment Appointments
County Litigation, December 2020
County Litigation, January 2021
Basic Financial Statements,
Supplementary Information &
Independent Auditors' Report 8/31/2020
and 2019
Flyer, Unify w/Sullivan-Orange Counties
to become The Arc Greater Hudson
Valley
Programs and Services 2021
Notice of 2021 Meetings
FOIL Request/Response
FOIL Request/Response
Email, Retirement Concerns
Flyer, NY Stretch Energy Workshops
Thank You Note
Public Hearing Notice, 2/9/2021
2021 Community Resource Guide
(7) Kingstonian PILOT Project
2019 Climate Action Plan Update
Golden Hill PILOT Revised 2021
Properties Eligible For Foreclosure
Approved Resolution Adopting Solid
Waste Mgmt. Plan, SEQRA Compliance
& Negative Declaration
NYSERDA Clean Energy Communities
Program
Agenda 2/3/2021 & Minutes 1/6/2021
Census Update & An Introduction To
Redistricting
Thank You Note

COMMUNICATIONS (continued):

Auctions International, Inc.

State of NY Dept. of Public Service Commission

State of New York Department of State
David Toman

Tom Gibney, UC Compliance Officer

Klasessig & Turner Families

Tax Foreclosed Real Estate Auction
Services

Minutes, 1/21/2021 Electric Safety
Standards

Local Law 1 of 2021 filed 1/28/2021

Letter of Resignation UC Trails Advisory
Committee Effective Immediately

UC Corp. Compliance Committee
Minutes & Agenda December 2020

Thank you letter

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order Nos. 2021-1.03 thru
2021-1.09

Executive Order Nos. 2021-2.01 with
Emergency Declaration

Letter, Enterprise West Surplus Hearing
Re-appointment County Electrical

Licensing Board: Terry Munoz-Weaver
Effective Immediately, Term Expires
12/31/2025

Appointments UC Community Services
Board: Daniel Bliss, Denise Ranaghan,
Terrence Conklin, Julianne Spearman
Term: 1/1/2021 – 12/31/2024

Appointments UC Community Services
Board MH Subcommittee: Daniel Bliss,
Denise Ranaghan, Terrence Conklin,
Julianne Spearman Term: 1/1/2021 –
12/31/2024

Reappointment UC Community Services
Board Mental Health Subcommittee: Jon
Brown Term 1/1/2021 – 12/31/2024

Reappointments UC Community
Services Board: Karla Peterson & Jon
Brown Term: 1/1/2021 – 12/31/2024

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Reappointment UC Community Services
Board PWDD Subcommittee Karla
Peterson Term 1/1/2021 – 12/31/2024
Press Release, Opioid Funding Rec'd.

MEMORIALIZING LETTERS:

Asking Representatives In Congress To
Insure Individuals Involved in January
6th Capital Riot Are Prosecuted To The
Fullest Extent Of The Law

ANNUAL REPORTS:

Board of Elections

2020 Annual Report

COMMITTEE REPORTS:

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

Law Enforcement and Public Safety
Laws and Rules, Governmental Services

Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

December 1, 2020
November 30, 2020
December 9, 2020
December 2, 2020
December 10, 2020
December 14, 2020
December 1, 2020
November 30, 2020
December 2, 2020
December 8, 2020
December 15, 2020

PUBLIC COMMENT:

**RESOLUTION NOS: 242 of 2020, 300 of 2020, 425 of 2020, 6, 9 - 28, 31 - 80;
7, 8, 29, 30 – POSTPONED; 81- FOR MARCH INTRODUCTION; 428 - WITHDRAWN**

Consent

- 300 of 2020 Setting A Public Hearing On Proposed Local Law No. 12 Of 2020, A Local Law Amending Local Law No. 4 of 2018, A Local Law Establishing An Ulster County Human Rights Law, To Be Held On Tuesday, March 16, 2021 At 7:00 PM**

- 425 of 2020 Setting A Public Hearing On Proposed Local Law No. 15 Of 2020, A Local Law Amending Article XXX Of The Ulster County Charter And Article XXX Of The Ulster County Administrative Code To Amend The Term Limit Imposed On Commissioners, To Be Held On Tuesday, March 16, 2021 At 7:05 PM**

- 9 Amending Funding Sources For Capital Project No. 483 – Public Safety Training Center – To Reflect Increase In State Share Of Construction Costs – Ulster County Community College**

- 10 Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For Sharing Of Abbott BinaxNOW™ Test Kits For The COVID-19 Virus – Department Of Health**

- 11 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports (OASAS) – Department Of Mental Health**

- 12 Approving The Execution Of A Contract Amendment For \$14,394.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**

- 13 Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Alison Krause, LMSW – Department Of Social Services**

- 14 Approving The Execution Of A Contract Amendment For \$9,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Laboratory Corporation Of America Holdings – Department Of Social Services**
- 15 Approving The Execution Of A Contract For \$225,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services**
- 16 Approving The Execution Of A Contract Amendment For \$5,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be Equal To Or In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc. – Department Of Social Services**
- 17 Approving The Execution Of A Contract Amendment For \$4,750.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services**
- 18 Approving The Execution Of A Contract For \$163,000.08 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services**
- 19 Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocacy Programs, Inc. – Department Of Social Services**
- 20 Approving The Execution Of A Contract For \$450,839.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services**
- 21 Approving The Execution Of A Contract For \$544,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services**
- 22 Approving The Execution Of A Contract For \$721,664.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health**
- 23 Approving The Execution Of A Contract For \$287,713.00 Entered Into By The County – NYSARC, Inc. D/B/A The Arc Mid-Hudson – Department Of Mental Health**

- 24 Approving The Execution Of A Contract For \$383,393.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**
- 25 Approving The Execution Of A Contract For \$1,109,997.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health**
- 26 Approving The Execution Of A Contract For \$343,023.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health**
- 27 Approving The Execution Of A Contract For \$2,724,804.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health**
- 28 Approving The Execution Of A Contract Amendment For \$88.00, 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**
- 31 Approving The Execution Of A Contract For \$2,044,663.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health**
- 32 Approving The Execution Of A Contract Amendment For \$36.00, 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**
- 33 Approving The Execution Of A Contract For \$312,976.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health**
- 34 Approving The Execution Of A Contract Amendment For \$15.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health**
- 37 Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health**

- 39 Approving The Execution Of A Contract For \$60,300.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging**
- 40 Approving The Execution Of A Contract For \$83,300.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging**
- 42 Approving The Execution Of A Contract For \$56,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging**
- 43 Approving The Execution Of A Contract For \$450,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For The Aging**
- 44 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement (PILOT) With 103 Sparling Road, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance**
- 45 Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes (PILOT) Agreement With CES Marbletown Solar, LLC, The County Of Ulster, The Town Of Marbletown, And The Rondout Valley School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**
- 46 Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery – To Meet The Environmental And Permitting Requirements Related To Archeological Studies And Water Supply – Veterans’ Services Agency**
- 48 Approving The Execution Of A Contract Amendment For \$53,200.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans’ Services Agency**
- 49 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For Maintenance And Repair Of The Ulster County Midtown Linear Park (PIN 8761.92) – Planning Department**
- 50 Authorizing A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law, Regarding The 8-Year Review Of Agricultural District No. 1 And Providing Direct Notice To Affected Municipalities – Planning Department**

- 51 **Appointing Member To The Ulster County Planning Board – Village Of Ellenville**
- 52 **Appointing Member To The Ulster County Planning Board – Town Of Gardiner**
- 53 **Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Hurley**
- 54 **Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**
- 55 **Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation (NYSDOT) To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)**
- 56 **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. – Information Services**
- 57 **Approving The Execution Of A Contract Amendment For \$2,356.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Info Quick Solutions, Inc. – Information Services**
- 58 **Approving The Execution Of A Contract For \$178,793.00 Entered Into By The County – NTS Data Services LLC – Information Services**
- 59 **Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of The Ulster Police Firearms Range And Training Facility – Ulster County Sheriff**
- 60 **Authorizing Memorandum Of Understanding (MOU) Between Greene And Ulster Counties For A Regional Partnership Agreement And Resource Sharing Agreement For Fire/Emergency Services – Fire Coordinator – Emergency Management**
- 61 **Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #5 – Public Defender’s Office**

- 63 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**
- 64 Establishing Capital Project Nos. 578 Through 580 – 2021 DPW Bridge Program – Department Of Public Works (Highways And Bridges)**
- 66 Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 581 & 582 DPW Large Culvert Program – Amending The 2021 Capital Fund Budget – Department Of Public Works**
- 68 Establishing Capital Project No. 583 Bridge Flag Response – Department Of Public Works (Highways And Bridges)**
- 70 Establishing Capital Project No. 584 Bridge Superstructure Repairs – Department Of Public Works (Highways And Bridges)**
- 72 Establishing Capital Project No. 585 Bridge Substructure Repairs – Department Of Public Works (Highways And Bridges)**
- 74 Establishing Capital Project No. 586 HVAC & Building Infrastructure Replacement – Department Of Public Works (Buildings & Grounds)**
- 76 Approving The Execution Of A Contract Amendment For \$9,750.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works**
- 77 Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works**
- 78 Approving The Execution Of A Contract For \$53,819.00 Entered Into By The County – Crystal Clear Mechanical, Inc. – Department Of Public Works**
- 79 Approving The Execution Of A Contract For \$66,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works**

- 80 Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works**

Non-Consent

- 242 of 2020 Approving Ulster County’s Local Solid Waste Management Plan**
- 6 Setting A Public Hearing On Proposed Local Law No. 13 Of 2020 As Amended, 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 Departmental, Agency, Office Or Unit Estimates, To Be Held On Tuesday, March 9, 2021 At 6:15 PM**
- 35 Approving The Execution Of A Contract For \$690,191.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health**
- 36 Approving The Execution Of A Contract Amendment For \$23.00, 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**
- 38 Approving The Execution Of A Contract Amendment For \$23,679.16, 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**
- 41 Approving The Execution Of A Contract For \$59,185.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging**
- 47 BOND Authorizing The Issuance Of An Additional \$29,600.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Improvements At The Veterans Cemetery, In And For Said County**
- 62 Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance**

- 65
BOND** Authorizing The Replacement Of Bridges, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$559,000.00, And Authorizing The Issuance Of \$559,000.00 Bonds Of Said County To Pay The Cost Thereof
- 67
BOND** Authorizing The Replacement Of Certain Box Culverts, 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
- 69
BOND** Authorizing Emergency Bridge Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$105,000.00, And Authorizing The Issuance Of \$105,000.00 Bonds Of Said County To Pay The Cost Thereof
- 71
BOND** Authorizing Bridge Substructure Repair For Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$55,000.00, And Authorizing The Issuance Of \$55,000.00 Bonds Of Said County To Pay The Cost Thereof
- 73
BOND** Authorizing The Bridge Substructure Repair For Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$66,000.00, And Authorizing The Issuance Of \$66,000.00 Bonds Of Said County To Pay The Cost Thereof
- 75
BOND** Authorizing Heating Ventilating And Air-Conditioning Systems And Related Building Infrastructure Replacement At Various County-Owned Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$800,000.00, And Authorized The Issuance Of \$800,000.00 Bonds Of Said County To Pay The Cost Thereof

MEETING ADJOURNED IN MEMORY OF:

| | |
|--|--|
| Charlene K. Donaldson, Kingston, NY | Peter E. Rooney, Ulster Park, NY |
| Elizabeth Roberts, Newburgh, NY | Patricia A. King, New Paltz, NY |
| Henry J. Berleth, Woodstock, NY | John C. Ford, Esopus, NY |
| Joseph A. Martini, Kingston, NY | Charles E. Skinner Jr., West Hurley, NY |
| Mary Anne Loughlin, Tillson, NY | Edward W. Burns, Kingston, NY |
| Thomas Craig "Scoop" McKinney, New Paltz, NY | Elizabeth Capone, Rifton, NY |
| Harriet C. Stote, Kingston, NY | Theodore Dietz, Kingston, NY |
| Kathleen A. Ball, Saugerties, NY | Edward H. Baden, Kerhonkson, NY |
| Alan W. Levine, Accord, NY | Marie E. Keahon Schunk, Highland, NY |
| Marion A. Madsen, Saugerties, NY | Dorothy J. Dederick, Saugerties, NY |
| Garth W. Warren, Port Ewen, NY | Winifred E. Hulsair, Lomontville, NY |
| Philip J. VanEtten, Lake Katrine, NY | Rae W. Merecka, Kingston, NY |
| Daniel C. Guenther, New Paltz, NY | Anthony V. Sinagra, Kingston, NY |
| Josephine V. McTague, Marbletown, NY | Sarah "Sally" Berkowitz Berger, Ellenville, NY |
| Elizabeth "Faye" Clune, Kingston, NY | Dan Gunther, New Paltz, NY |
| Eleanor C. Henkel, Saugerties, NY | Bill Yosh, Saugerties, NY |
| Carmen M. Gramoglia Jr., Saugerties, NY | Jerry Wemple, Shokan, NY |
| Brian Hathaway, Rosendale, NY | Frank Paquin, Catskill, NY |
| Albert Scarselli, Sr., Kingston, NY | Anne Rae, Saugerties, NY |
| Nancy Speirs, Saugerties, NY | Floyd Burger, Sr., Saugerties, NY |
| Louise Weeks, Saugerties, NY | Daniel Bogart, Saugerties, NY |

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, March 16, 2021 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is this Friday, February 19, 2021 at 12 Noon.