ULSTER COUNTY LEGISLATURE

PETER CRISWELL, Chair MEGAN SPERRY, Vice Chair ABE UCHITELLE, Majority Leader KEVIN ROBERTS, Minority Leader VICTORIA A. FABELLA, Clerk



P.O. Box 1800 KINGSTON, NEW YORK 12402 Telephone: 845 340-3900 FAX: 845 340-3651

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AGENDA

REGULAR MEETING

TUESDAY, FEBRUARY 18, 2025

7:00 PM

Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY Also available via Livestream: <u>https://www.youtube.com/@UlsterCountyLegislature</u>

MEETING CALLED TO ORDER BY THE 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 Session.

MICROPHONES

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

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ROLL CALL:

Present:

Absent:

BIRTHDAYS:

Legislator Kathy NolanFebruary 1stDeputy Clerk Jay MahlerFebruary 23rd

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

COMMUNICATIONS FROM:

Ulster County Legislative Chair, Peter Criswell	Appointment Letters to the Ulster County REIP Working Group – Peter McKnight, Tom Konrad, Jess Mullen, Simon Strauss, Robert Cruickshank, Craig Hightower, Azriel Alleyne, Legislator Greene
	Statement - Chair Peter Criswell On Pause of Federal Support for Vital County Programs
Ulster County Clerk of the Legislature, Victoria Fabella	Designated Newspapers for 2025
	FOIL Acknowledgement & Response – Bryon Tau
Majority Leader Uchitelle	Appointment Letter – UC Housing County Policy and Oversight Committee - Xiomara Pedraza
Minority Leader Roberts	Appointment Letter – To the Human Rights Commission – Tyrone Wilson
Republican Caucus	To NYS AG James and US Attorney Freedman – Samadhi Center, Inc.
Legislators Hansut & Sperry	Letter to Executive regarding ThinkDifferently
Legislative News	Press Release - UC Legislature Holds 2025 Organizational Meeting, Re-Elects Peter Criswell to Serve as Chair, Adopts Committee Structure

COMMUNICATIONS FROM (continued):

Legislative News Press Release - Chair Peter Criswell Announces Complete 2025 Annual Legislative Calendar, Appoints Megan Sperry Vice Chair of the Legislature Press Release – Legislature Seeks Applicants to Serve on the Ulster County Resources Recovery Agency Board of Directors. Spanish Translation available Emails - Seeking Support rejecting the A1 Service Coordination (2) Governor's NHTD waiver program hard enrollment cap Statement from the Board of Samadhi Andrew Tatarsky, Board of Directors Samadhi Center Inc. Foil Request – grant applications, Byron Tau contracts and procurements through US Department of Homeland Security. FEMA, NYS DHSES Catskill Watershed Corporation, Lindsay Ballard Notice of Preliminary Decisions -February 5, 2025 Concern Citizens (4) Emails – Opposed to reappointment of Tyrone Wilson to UC Human rights Commission Concern Citizens (3) Email/Letter – Opposed to the Landfill on Brown Road, Ulster Heights _ Concern Citizens (1) Ashokan Rail Email Trail: **Undesignated Section – Supports Trail** Emails - Supporting Catskill Mountain Concern Citizens (13) Railroad Cornell Cooperation Extension, Melanie Forstrom Audited Financial Statements - years ended December 31, 2023 and 2022 Family Services, Carmen Cu Invitation – March 20th to the Community Luncheon Invitation – March 6th, 6-9PM – Russell Historic Huguenot Street Shorto's book launch and dinner

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COMMUNICATIONS FROM (continued):

Historic Huguenot Street	Historic Huguenot Street & Hasbrouck Family Association announce 7 Scholarship Awardees
Hudson 7, Rebecca Martin	Cancellation – February Meeting, Next Meeting March 12 th
Hudson Valley Regional Council	February 2025 Quarterly Board Meeting Materials
New York State Public Service Commission	Subsequent Filing- Matter No. 21-01188 – Transcript - Indian Point Decommissioning Oversight Boards – December 5, 2024 Meeting
NYS Dept of Agriculture & Markets (21)	Emails - NYSERDA - Sun Submission - Highland 201 Solar Project in Town of Marlborough
Suny Ulster	UCCC Final Financial Statements 2024
Stephanie Shurgalla, Kingston	Letter – Requesting review of available Ulster County childrens mental health services
St. Patrick's Parade Inc.	St. Patrick's Day Parade Invitation & Information
Sullivan County Legislature	Resolution No. 34-25 opposing the Landfill in the Town of Warwarsing
Town of Rochester, Kathleen A. Gundberg, Clerk	Notice of Public Hearing – February 27, 2025 Proposed Local Law 2 of 2025 - Zoning Amendments
Town of Ulster	Resolution - Planning Board Recommendation – Frank Almquist & John Crispell
Ulster County Board of Elections	Annual 2024 Report
Ulster County Board of Health	Agenda & Minutes - September 10, 2024
Ulster County Community Action, James Noble, President	Response to allegations made at December 17, 2024 Legislative Session
Ulster County Chamber of Commerce	Ribbon Cutting – Scrub Co. Car Wash – Tuesday, February 4th @ 2:00 PM – 404 Old Neighborhood Road, Lake Katrine

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COMMUNICATIONS FROM (continued):

COMMUNICATIONS FROM (continued):	
Ulster County Chamber of Commerce	Ribbon Cutting - Eng's Restaurant – Wednesday, February 5 th @ 3:00 PM – 726 Broadway, Kingston
	Ribbon Cutting – Pink Orthodontics – Thursday, February 13 @ 10:00 AM – 243 Main Street, Suite 150, New Paltz - POSTPONED
	Ribbon Cutting – Hudson Valley Ambition Gym – Tuesday, February 11, 2025 @ 2:00 PM – 635 Broadway (Basement Level), Kingston
Ulster County Comptroller's Office	Press Release – Samadhi Contract and Payment Halt Report Issued
	Appointment Letter – Audit Committee – Self
	Press Release – Issuance of 2025 Sales Tax Snapshot
	2024 Third Quarter Financial Report
Ulster County Corporate Compliance	Agenda - December 18, 2024 & Minutes - November 20, 2024
Ulster County Department of Finance	Q4 of 2024 – Treasury Report and Revenue Journals
	ARPA, Q4 of 2024 report
Ulster County Department of General Services	Monthly Activity Report – December 2024
	Executed Contracts List – December 2024
	Non-Commodity Solicitations –
	RFB-UC25-016- Potable Water Testing
	RFP-UC25-012 – Youth Payroll Services for the Brighter Futures Initiative
	RFB-UC25-007 – Deer Carcass Removal
	RFB-UC25-015 – Shotcrete Concrete Repair

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COMMUNICATIONS FROM (continued):

Ulster County Department of General Services

Ulster County Department of Tourism Ulster County Personnel Department

Ulster County Planning Board

Ulster County Soil & Water Conservation District Ulster County Transportation Council

Ulster County Veterans Services

COUNTY EXECUTIVE COMMUNICATIONS:

RFP-UC25-009 – Housing Initiative for Individuals in Recovery

SOQ-UC25-005 – Affordable Housing Development For Elizabeth Manor

February 2025 Trending Calendar

Civil Service Exams/Job Announcements (49)

Agenda - February 5th & Minutes - January 8th

4th Quarter 2024 District Financial Report

Agenda - February 3rd - UC Traffic Safety Board Meeting

Request for assistance – Veteran seeking employment

Appointment Letter - Ulster County Youth Board, Monserrat Duran and Maureen Ritson Hamilton and reappoint Renee Falanga-Brenner

Appointment Letter - UC Human Rights Commission, Reappoint Sage Jobsis

Resignation Letter - UC Human Rights Commission, Sage Jobsis

Appointment Letter - UC Community Services Board – Gavin Walters & Jessica Merck

Appointment Letter - UC Community Services Board's subcommittee on Substance Use – Jessica Merck

Appointment Letter - UC Community Services Board's subcommittee on Mental Health – Gavin Walters

Appointment Letter - UC Board of Health – Michael Zierler

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Appointment Letter - Assigned Counsel Administrator – John Stegmayer

Appointment Letter – Audit Committee – Deputy County Executive Capuano

Appointment Letter – Human Rights Commission – Leonisa Ardizzone

Statement - On the death of Victoria Cooper

Statement - In response to the County Comptroller's 2024 Third Quarter Report

Press Release – UC Executive Jen Metzger Expresses Serious Concern about impact of 'Pause' in Federal Funding

Press Release - Confirmed 'Bird Flu' Affecting Poultry on One Ulster County Farm

Press Release - UC Executive Jen Metzger Invites Applications for 2025 Climate Corps

Press Release – UC Executive Jen Metzger Proposes Partnership with Town, Village & Hospital to Stand Up Ellenville Warming Center

Press Release - Free Flood Disaster Assistance Workshop for Municipal Officials Announced for February 20th

Press Release – NYSDOT Response to Call by County Executive & Town Supervisor to Address Safety Concerns at Site of Rosendale Pedestrian Fatality

Press Release – UC Executive Jen Metzger Announces 2025 Ulster County Poet Laureate AGENDA PAGE 8 FEBRUARY 18, 2025

MEMORIALIZING LETTER:

To NYS Senator Hinchey and NYS Assemblymember Shrestha requesting modification of NYS Real Property Action & Proceedings Law §711 re: homeless and unhoused individuals

PRIVILEGE OF THE FLOOR:

Chair Criswell is granting Privilege of the Floor to Sugely Melenciano-Weed, Director of the Ulster County Youth Bureau and Myrna Rivera, Administrative Assistant. Director Melenciano-Weed will share information on the work of the Youth Bureau to further its mission to provide for a safe and healthy environment that promotes the well-being of all youth in Ulster County and how county and NYS Office for Children and Family Services funding is leveraged to offer programs that promote youth development and prevent delinquency.

Hon. Peter J. Criswell - Chair's Address

PUBLIC COMMENT (on Resolutions currently before the Legislature):

RESOLUTION NOS: 676 of 2024, 684 of 2024, 688 of 2024, 3 – 32, 34 – 51, 53, 55 – 67, 69 – 79; 470 of 2024, 553 of 2024, 709 of 2024, 731 of 2024, 33, 52, 54, & 80 - POSTPONED; 81 & 82 – FOR MARCH INTRODUCTION; 68 – DEFEATED IN COMMITTEE

3	Confirming Appointment Of Jessica Merck And Gavin Walters To The Community Services Board
4	Confirming Appointment Of Jessica Merck To The Community Services Board's Substance Use Subcommittee
5	Confirming Appointment Of Gavin Walters To The Community Services Board's Mental Health Subcommittee
6	Approving The Execution Of A Contract Amendment For \$128,062.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Department Of Mental Health

 Approving The Execution Of A Contract Amendment For \$53,703.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health Confirming Appointment Of A Michael Zierler To The Ulster County Board Of Health 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 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 – Connect America.com, LLC – Office For The Aging Confirming Appointments Of Monserrat Duran And Maureen Ritson Hamilton To The Ulster County Youth Board Confirming Reappointment Of Renee Falanga-Brenner To The Ulster County Youth Board Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget – Department Of Social Services Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services Establishing A Policy Requiring Warming Center Facilities Be Established And Operated In The Southern Half Of Ulster County 		
Of Health 9 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 10 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 – Connect America.com, LLC – Office For The Aging 11 Confirming Appointments Of Monserrat Duran And Maureen Ritson Hamilton To The Ulster County Youth Board 12 Confirming Reappointment Of Renee Falanga-Brenner To The Ulster County Youth Board 13 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget – Department Of Social Services 14 Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services 15 Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services 16 Establishing A Policy Requiring Warming Center Facilities Be Established	7	Entered Into By The County – Mental Health Association In Ulster County,
Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging10Approving 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 – Connect America.com, LLC – Office For The Aging11Confirming Appointments Of Monserrat Duran And Maureen Ritson Hamilton To The Ulster County Youth Board12Confirming Reappointment Of Renee Falanga-Brenner To The Ulster County Youth Board13Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget – Department Of Social Services14Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services15Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services16Establishing A Policy Requiring Warming Center Facilities Be Established	8	•
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Hamilton To The Ulster County Youth Board12Confirming Reappointment Of Renee Falanga-Brenner To The Ulster County Youth Board13Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program 	10	Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Connect
County Youth Board 13 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget – Department Of Social Services 14 Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services 15 Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services 16 Establishing A Policy Requiring Warming Center Facilities Be Established	11	
Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget – Department Of Social Services14Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services15Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services16Establishing A Policy Requiring Warming Center Facilities Be Established	12	• •
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Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services16Establishing A Policy Requiring Warming Center Facilities Be Established	14	Entered Into By The County – Youth Advocate Programs, Inc. – Department
	15	Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For
	16	

17	Amending The 2025 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance For The Shelter Arrears Eviction Forestallment (SAEF) Program – Department Of Social Services
18	Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
23	Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Housing Rehabilitation Program – Amending The 2025 Ulster County Budget - Department Of Planning
24	Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Infrastructure Program – Amending The 2025 Ulster County Budget - Department Of Planning
25	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, As An Ulster County Grant Recipient, For Installation Of Solar Panels At Hasbrouck Park – Department Of Finance, Division Of Recovery And Resilience
26	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of Lloyd Highway Garage – Department Of Finance, Division Of Recovery And Resilience
27	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The High Falls Water District – Department Of Finance, Division Of Recovery And Resilience

28	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of New Paltz Police/Justice Court Building – Department Of Finance, Division Of Recovery And Resilience
29	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of New Paltz Recycle Office Building/Mulching Station – Department Of Finance, Division Of Recovery And Resilience
30	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rosendale, As An Ulster County Grant Recipient, For Installation Of Solar Panels And Energy Conscious Building Improvements At The Rondout Municipal Center – Department Of Finance, Division Of Recovery And Resilience
31	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shandaken, As An Ulster County Grant Recipient, For Installation Of EV Charging Stations At Medical Arts Office, Pine Hill, And Town Hall Parking Lots – Department Of Finance, Division Of Recovery And Resilience
32	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of Ulster Transfer Station And Whittier Sewer Plant – Department Of Finance, Division Of Recovery And Resilience
34	Supporting An Application For New York State Transportation Grant Funding By The Kingston-Ulster Airport, LLC For The Construction Of A T-Hanger Building
35	Amending Capital Project No. 542 – HVAC Upgrades Campuswide - Amending The 2025 Capital Fund Budget – SUNY Ulster
37	Amending Capital Project No. 654 – Emergency Preparedness and Amending The 2025-2030 Capital Fund Budget – SUNY Ulster

39	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)
40	Approving The Execution Of A Contract For \$330,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning
41	Approving The Execution Of A Contract For \$326,122.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning
42	Appointing Benedict Campbell As Alternate Member To The Ulster County Planning Board – Village Of Ellenville
43	Appointing Debra Kossar And Mitchell Cohen To The Ulster County Planning Board – Town Of Hurley
44	Scheduling A Public Hearing As Required Under Article 25AAA Of The Agriculture And Markets Law, On County Agricultural and Farmland Protection Plans, To Be Held March 18, 2025 At 7:00 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning
45	Authorizing The Office Of Employment And Training To Submit An Application To The New York State Office Of Strategic Workforce Development Pay For Performance Grant Program: Operating Grants – Office Of Employment And Training
46	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, Youth Employment Program, Brighter Futures Initiative, And The Young Adult Employment Program – Office Of Employment And Training
47	Approving The Execution Of A Contract For \$248,275.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism

48	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System, Rescinding Resolution 142 Of 2024 – Department Of Public Works (Buildings And Grounds)
49	Establishing Capital Project No. 724 – Persen House - Historic Preservation Of County Facilities - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
50	Establishing Capital Project No. 725 – HVAC Replacement Project At 733 Broadway, Probation Department Building - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
51	Approving The Execution Of A Contract For \$434,290.00 Entered Into By The County – Cha Consulting, Inc. – Department Of Public Works
53	Authorizing The County Of Ulster To Dedicate The 2nd Floor Of The County Office Building In Memory Of Nina Postupack
55	Authorizing An Application For A Municipal Certificate Of Need And Operating Authority For Ambulance Services For Ulster County
56	Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services - Department Of Probation
57	Approving The Execution Of A Contract Amendment For \$24,146.36, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Catalis Courts & Land Records, LLC – Department Of Probation
59	Amending The 2025 Ulster County Operating Budget For The Purchase Of Oracle Cordata Care Coordination Solution - Ulster County Sheriff
60	Approving The Execution Of A Contract Amendment For \$20,404.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – IDEMIA Identity & Security USA LLC – Ulster County Sheriff

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61	Approving The Execution Of A Contract Amendment For \$24,705.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – OCV, LLC – Ulster County Sheriff
62	Approving The Execution Of A Contract For \$89,831.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
63	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 FY24 State Homeland Security Program (SHSP) – Amending The 2025 Ulster County Budget – Emergency Communications / Emergency Management
64	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 Local Emergency Management Performance Grant Program For Federal Fiscal Year 2024 – Emergency Communications / Emergency Management
65	Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding, With The New York State Division Of Homeland Security And Emergency Services For Flood Mitigation Equipment – Emergency Communications / Emergency Management
66	Approving The Execution Of A Contract For \$54,783.60 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management
67	Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The New Paltz Central School District For The Use Of Polling Equipment And Material – Ulster County Board Of Elections
70	Amending The 2025 Ulster County Budget For 2024 Rollover Expenses For The Agricultural Crisis Relief, Main Street, And Automatic External Defibrillator Programs
71	Confirming The Appointment Of John Stegmayer As Assigned Counsel Administrator
72	Establishing And Reporting The Standard Work Day For An Appointed Official

73	Setting A Public Hearing On Proposed Local Law No. 1 Of 2025, 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), In Relation To Legislator Qualifications, To Be Held On Tuesday, March 18, 2025 At 7:10 PM
74	Authorizing The Chair To Sign An Inter-Municipal Cooperation Agreement With The Empire State Cooperative Procurement Alliance To Participate In Group Bids - Department Of General Services
75	Establishing Capital Project No. 721 – Information Technology Enterprise Service Management Platform - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Information Services
76	Approving The Execution Of A Contract For \$174,840.00 Entered Into By The County – Partner Vantage Point LLC – Department Of Information Services
77	Approving The Execution Of A Contract Amendment For \$19,207.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – GIS Workshop, LLC – Department Of Information Services
78	Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
79	Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget
	Non- Consent
676 of 2024	Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services
684 of 2024	Adopting Proposed Local Law No. 14 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, In Relation To Applicability And Compensation

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688 of 2024	Adopting Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms
19	Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
20	Approving The Execution Of A Contract For \$489,597.00 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works
21	Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Golden Hill Owner LLC – Department Of Planning
22	Approving The Execution Of A Contract For \$679,100.00 Entered Into By The County – Pennrose NY Developer LLC – Department Of Planning
36 BOND	Authorizing Heating Ventilating And Air-Conditioning Improvements To Various Buildings At Ulster County Community College Campus A SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000 Bonds Of Said County To Pay The Cost Thereof
38 BOND	Authorizing The Purchase Of Emergency Preparedness Equipment For The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,500,000.00, And Authorizing The Issuance Of \$1,500,000.00 Bonds Of Said County To Pay The Cost Thereof
58	Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Agreement With The Onteora Central School District To Provide 1 (One) Additional Deputy Sheriff As School Resource Officer - Ulster County Sheriff
69	Adopting Proposed Local Law No. 13 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Remove Certain Employment Restrictions

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

MEETING ADJOURNED IN MEMORY OF:

Wayne T. Freer, Esopus	John Celuch, Kingston
Garth Hudson, Woodstock	Victoria Cooper, Kingston
Albert John Perkowski, Marlboro	Douglas Fox, Saugerties
Joseph Russo, Milton	Bert Eugene Kulp, Napanoch
Ina Hamblin, Marlboro	Arthur Appollonia, Jr., Kingston
Josephine Marsiglio, Marlboro	Peter B. Ferrante, New Paltz
William Donaldson, III, Milton	Alphia Dunn, New Paltz
Ellen Listort, Port Ewen	Jessica Guerrero, New Paltz
Gerald Kelly, Staatsburg	Eva Gregorio, Highland
Veronica Nelson, Highland	Joseph F. DiBlanca, Hyde Park

CLOSING WORDS – Chair Criswell will call upon Legislator Greene, District 19, to offer closing words.

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, March 18, 2025 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, February 19, 2025.

MEETING ADJOURNED: