

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
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

FEBRUARY 15, 2022

REGULAR MEETING

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



7:00 PM

MEETING CALLED TO ORDER BY CHAIR:

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

ANNOUNCEMENTS

ROLL CALL:

Present:

Absent:

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:

UC Legislative Chair Tracey A. Bartels

Majority Leader, Jonathan Heppner

Whiteman, Osterman & Hanna LLP
Brahvan Ranga, For The Many
John Rossi, Rhinebeck, NY
UC Personnel Dept.
UC Probation Dept. Dir. Nancy Schmidt

UC Public Defender Ruth Boyer

UC Dept. Of Finance Comm. Burt Gulnick
UC Veteran Services Agency, Dir. Cozzupoli
UC Planning Board
Mental Health Association of Ulster County
Hodgson Russ LLP
Budik Family
Craft Family
NACo.

Appointment UC Legislature Vice Chair,
Legislator Eve Walter
Appointment Electrical Licensing Board,
Legislator Kevin Roberts, Expires 12/31/23
Press Release, Tracey Bartels Returns To
Lead Ulster County Legislature
Press Release, Legislature Standing &
Special Committee & Leadership
Appointments
Press Release, American Rescue Act Special
Committee (ARPA) Appointments
UC Advisory Boards, Vacancies, Interviews
Chair Appt., Stewart Airport Commission
Press Release, Seeking Applicants To Serve
On UC Legislative Advisory Boards
Appointment Leg. Counsel D. Gordon
Thank You For Your Service V. Cueva
Press Release, Sojourner Truth Day 11/26
Letter, Town of Hurley Planning Board -
Southern Realty & Dev. LLC Dunkin
Donuts Drive Through
FOIL Request & Response
FOIL Request & Response
FOIL Request & Response
Civil Services Postings
Order Of Succession, 1.Valerie Naccarato
Deputy Dir., 2. Dana Ryan Probation Sup.
Order Of Succession, 1. Clifford Owens, 2.
Jeffrey Provenzano Justice Court Bureau
Chief
Properties Eligible For Foreclosure
Incentives To Hire Veterans And More
Minutes 1/5/22 & Agenda 2/2/22
Order Form, Anemones For Mental Health
Kingstonian Development, LLC Project
Thank You Note
Thank You Note
Calendar 2022 – I Love My County

COMMUNICATIONS (continued):

Mr. Sam Goldberg, Kingston

Dr. Phillip Parker

UC Regional Chamber of Commerce

Town of Shawangunk, Clerk Jane Rascoe

UC Community Services Board

Rev. Alagna, Holy Cross/Santa Cruz Episcopal Church

NYSAC

UC Community Services Board, Chair Barbara Hill

UC Comptroller, March Gallagher, Esq.

Awareness

Family of Woodstock, Inc.

Dispute Resolution Center

Arts Mid-Hudson

UC Community Action

Rondout Creek Watershed Alliance

Tony Alfieri, Architect PLLC

Emails, Affordable Housing, Justice For Monica Goods, Defund KPD, Pass Good Cause Eviction

Email, In Support, Additional Railroad Station Expansion To Reservoir

Special NYS Budget Presentation 1/26/22

Press Release, Rondout Laundromat Opening 2/15/2022

Proposed Zoning Amendments LL# 1,2,3

Meeting Minutes, 12/31/2021

Letter, Support Good Cause Eviction Law Brochure, 2022 Legislative Conf. 3/14-16th

Officers Named MH, Substance Abuse Subcommittees & People w/Dev. Disabilities

Press Release, Transparency Measures

2021 Accomplishments-Milestones/Losses

2021 Supervised Visitation Report

2021 UC Legislature Annual Report

2021 Funding Received Annual Report

2021 Funding Annual Report

Agenda & HRWA Assessment Report

Minutes, SUNY Ulster Academic & Facilities Master - Environmental Scan Review

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order Nos. 2022-4.09, 4.10, 4.11, 4.12, 4.14, 4.15

Executive Order No. 2022-4.13& State of Emergency Declaration

Executive Order Nos. 5.01-2022, 5.02-2022, State of Emergency Declaration

Press Release, Vax To School Scholarship

Press Release, Exec. Ryan Statement

Press Release, EM Housing Action Plan

Press Release, 2nd State-Run Test Site

Press Release, Exec. 7 New Appmts.

Press Release, Black History Month

Press Release, Drive-Thru Dist. Events

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Organizational Mtg. UC Legislature
Order of Succession County Executive, 1.
Marc Rider, 2. Christopher Kelly, 3.
Johanna Contreras
Order of Succession Department Heads
Press Release, Formation of Countywide
Anti-Violence Effort Response Team
Appointments UC Traffic Safety Board,
Richard Brunner, David Corrigan, J.P.
Gramoglia, Eric Kight, Masterson, Schiller,
Sinagra, Tinti Term Expires 1/31/2025
Re-Appointment UC Traffic Safety Board:
Giovanna Russo Term Expires 1/31/2025
Re-appointments UC Electrical Licensing
Board: James Sass, Scott McCarthy,
Michael Catalano, Chris Peone Expires
12/31/2026
Appointment UC Board of Ethics, Dylan
Gallagher, Esq. Term Expires 1/31/2026
Periodic Compensation Review Committee
Minutes 12/8/2021
Corporate Compliance Committee Minutes
11-17-2021
Budgetary Transfers, January 2022
Invite, Clean Energy Announcement 2/15.

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Law Enforcement and Public Safety
Laws and Rules, Governmental Services

Laws and Rules, Way & Means Joint Mtg.
Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

November 30, 2021
November 29, 2021
December 1, 2021
December 9, 2021
December 20, 2021
December 21, 2021
November 30, 2021
November 29, 2021
December 1, 2021
December 7, 2021
December 21, 2021

PRIVILEGE OF THE FLOOR:

Chair Tracey Bartels, in recognition of Resolution No. 8 of 2022 proclaiming the 26th Day of each November as Sojourner Truth Day in Ulster County, will call upon Legislation Author Legislator Peter Criswell (District 7), to introduce Barbara Allen, 6th generation granddaughter of Sojourner Truth.

Ms. Allen, who resides in Battle Creek Michigan, has authored two children's books celebrating her Great Grandmother's legacy, *Remembering Great Grandma Sojourner Truth*, and *Journey with Great Grandma Sojourner Truth*.

The movement to create a permanent Sojourner Truth Day was inspired by Kingston YMCA Farm Project Empowerment Coordinators Jessica Alonso, Ani Castillo, Aleshanee Emanuel, and Briana Gary. Many of these amazing young women, and Kingston YMCA Farm Project Education Director, Susan Hereth, will be in attendance this evening.

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

**RESOLUTION NOS: 8 – 10, 12, 13, 19 – 26, 28, 30, 31, 33 - 95; 11, 14 – 18, 29, 32 – POSTPONED;
27 – DEFEATED IN COMMITTEE**

Consent

- 8 Proclaiming The Twenty-Sixth Of November As “Sojourner Truth Day”**
- 9 Appointing Chairwoman Tracey A. Bartels As The Ulster County Legislature’s Member To Serve On The County Jury Board**
- 12 Appointing And Reappointing Members To The Ulster County Fire Advisory Board**
- 20 Appointing And Reappointing Members To The Soil And Water Conservation District Board**
- 21 Appointing And Reappointing Legislative Members To The Soil And Water Conservation District Board**

- 22 Confirming The Appointment Of Sharon Williams As Director Of Employment And Training**
- 23 Confirming The Appointment Of Nick Hvozda As Director Of The Department Of Environment**
- 25 Confirming The Reappointment Of Michael A. Iapocce As Commissioner Of Social Services**
- 33 Amending Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**
- 35 Approving The Execution Of A Contract Amendment For \$199,434.10 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works**
- 37 Establishing Capital Project Nos. 619 & 620 DPW Large Culvert Program – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways And Bridges)**
- 39 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)**
- 40 Amending The 2022 - 2027 Capital Improvement Program – Establishing Capital Project No. 617 - Purchase Of County Fleet Vehicles — Department Of Public Works (Central Garage)**
- 42 Establishing Capital Project No. 618 - Purchase Of Highway Equipment — Department Of Public Works (Central Garage)**
- 44 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works**
- 45 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**
- 46 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**

- 47 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works**
- 48 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works**
- 49 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works**
- 50 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works**
- 51 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**
- 52 Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works**
- 53 Establishing Capital Project No. 616 - Axon Body Camera Purchase, Amending The 2022-2027 Capital Improvement Program, And Amending The 2022 Capital Project Fund – Ulster County Sheriff**
- 55 Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management**
- 57 Establishing Capital Project No. 621 – Voting System Replacement – Board Of Elections**
- 59 Authorizing The Ulster County Executive To Execute An Agreement With The New York State Department Of Transportation To Fund The Ulster County Transportation Council With The Ulster County Planning Department As Host Agency**
- 60 Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Saugerties**

- 61 Authorizing Submittal Of A Grant Application For Funding To The New York State Department Of Agriculture And Markets To Develop An Agricultural And Farmland Protection Plan For Ulster County – Department Of Planning**
- 64 Authorizing The Ulster County Executive To Designate Nick Hvozda As Environmental Records Review Certifying Officer For Small Business Assistance Programs Funded By New York State Homes And Community Renewal’s Community Development Block Grant Program**
- 65 Authorizing The Chair Of The Ulster County Legislature To Execute Intermunicipal Agreements With The Town Of Saugerties And The Village Of Ellenville To Provide The Services Of Domestic Violence Investigators To The Ulster County Family And Child Advocacy Center – Department Of Social Services**
- 66 Amending The 2022 Ulster County Budget To Accept An Allocation Of Adult Protective Services Funds From The New York State Office Of Children And Family Services – Department Of Social Services**
- 67 Amending The 2022 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**
- 68 Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Tri-Valley Central School District – Department Of Social Services**
- 70 Approving The Execution Of A Contract For \$67,500.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services**
- 71 Approving The Execution Of A Contract For \$67,500.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services**
- 72 Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services**

- 73 Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services**
- 74 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Support COVID19 Vaccine Response And Amending The 2022 Ulster County Budget – Department Of Health**
- 76 Approving The Execution Of A Contract Amendment For \$14,308.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health**
- 77 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**
- 78 Approving The Execution Of A Contract Amendment For \$46,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – The Hudson Valley National Center for Veteran Reintegration, Inc. – Department Of Mental Health**
- 79 Amending The 2022 Ulster County Budget To Create One Full-Time Homemaker Aide Position - Office For The Aging**
- 81 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2022 Ulster County Budget**
- 82 Approving The Execution Of A Contract For \$521,000.00 Entered Into By The County – J&J Sass Electric Inc. – Ulster County Sheriff**
- 83 Approving The Execution Of A Contract Amendment For \$16,807.00, 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**

- 84 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2020 Statewide Interoperable Communications Grant – Amending The 2022 Ulster County Budget – Department Of Emergency Communications / Emergency Management**
- 85 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney**
- 86 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 – District Attorney**
- 87 Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Office of Victim Services For Funding Under The Victim And Witness Assistance Grant Program – Department Of Probation**
- 88 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice – Sexual Assault Crisis and Prevention Program – Department Of Probation**
- 89 Authorizing The Chair Of The Ulster County Legislature To Approve Execution Of A Contract With The New York State Office of Victim Services For A Victim Of Crime Act (VOCA) Victim Assistance Program: Attorney Services - Department Of Probation**
- 90 Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Legal Services of the Hudson Valley – Department Of Probation**
- 92 Approving The Execution Of A Contract For \$119,460.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Probation**
- 93 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**

- 94 Approving The Execution Of A Contract Amendment For \$27,556.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**

Non-Consent

- 10 Confirming Appointments To The Ulster County Resource Recovery Agency**
- 13 Supporting The Medicare For All Act, H.R. 1976, And The New York Health Act, A.6058/S.5474**
- 19 Appointing And Reappointing Members To The Recycling Oversight Committee**
- 24 Confirming Reappointment Of A Member To The Ulster County Board Of Ethics**
- 26 Establishing The Ulster County Fair Pay And Salary Equity Policy: Requiring A Salary/Compensation Study Prior To The 2023 Ulster County Budget Cycle**
- 28 Dedicating Funding To Implement The Ulster County Respite House Policy**
- 30 Funding Capital Project No. 599 – ARP Non-Profit, Youth and Community Programs – Department Of Finance, Division Of Recovery And Resilience**
- 31 Funding Capital Project No. 602 – ARP Infrastructure and Trails – Department of Finance, Division of Recovery and Resilience**
- 34 Authorizing The Issuance Of An Additional \$2,883,835.00 Bonds Of The
BOND County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The McKinstry Bridge, In And For Said County**
- 36 Approving The Execution Of A Contract For \$2,434,400.00 Entered Into By The County – ING Civil, Inc. – Department Of Public Works**

- 38 BOND** Authorizing The Replacement Of The Olive Road And Marlborough Road Culverts, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$142,000.00, And Authorizing The Issuance Of \$142,000.00 Bonds Of Said County To Pay The Cost Thereof
- 41 BOND** Authorizing The Purchase Of County Fleet Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,600,000.00 And Authorizing The Issuance Of An Aggregate \$1,600,000.00 Bonds Of Said County To Pay The Cost Thereof
- 43 BOND** Authorizing The Purchase Of Highway Equipment, For The Department Of Public Works (Central Garage) Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,240,000.00, And Authorizing The Issuance Of \$3,240,000.00 Serial Bonds Of Said County To Pay The Cost Thereof
- 54 BOND** Authorizing The Replacement And Upgrade Of Technology At The Sheriff's Office, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$588,535.00, And Authorizing The Issuance Of \$588,535.00 Bonds Of Said County To Pay The Cost Thereof
- 56 BOND** Authorizing The Issuance Of An Additional \$540,609.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County
- 58 BOND** Authorizing The Purchase Of A Replacement Voting System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,400,000.00, And Authorizing The Issuance Of \$1,400,000.00 Bonds Of Said County To Pay The Cost Thereof
- 62** 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) Program – Amending The 2022 Ulster County Budget - Department Of Planning
- 63** Approving The Execution Of A Contract For \$800,000.00 Entered Into By The County – RUPCO – Department Of Planning
- 69** Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

- 75 Amending The 2022 Ulster County Budget To Reflect Public Health Emergency Preparedness Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity School Reopening Grant – Department Of Health**
- 80 Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Kingston Worx, A Division Of HealthAlliance Hospital Broadway Campus – Office For The Aging**
- 91 Approving The Execution Of A Contract Amendment For \$230,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**

Late Resolution

- 95 Amending The 2022 Ulster County Budget To Create One Full-Time Deputy Medical Examiner (Medicolegal Investigation) Position – Department Of Health**

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

MEETING ADJOURNED IN MEMORY OF:

Fred J. Costello, Sr., Glasco, N.Y.	Elizabeth Wolven, Saugerties, N.Y.
Marilyn B. Powers, New Paltz, N.Y.	C. Dino Giuliano, Samsonville, N.Y.
K. Veronica “Ronnie” Watkins, Pine Bush, N.Y.	Edith H. Brechter, Port Ewen, N.Y.
Robert M. Langling, Woodstock, N.Y.	Joan Barranca, Ulster Park, N.Y.
Elizabeth Heitzman, Kingston, N.Y.	James R. Kelso, Pine Bush, N.Y.
John G. Rell, Saugerties, N.Y.	Blossom Rozman, Ellenville, N.Y.
Gilbert W. Glass, North Port, FL.	Clark H. Ulmer, Boiceville, N.Y.
John E. Constable, Town of Wawarsing, N.Y.	Betty M. Decker, Saugerties, N.Y.
Robert Pino, Saugerties, N.Y.	Mary Keane, Newburgh, N.Y.
Neil Porcelli, Highland, N.Y.	Fred Butwell, Highland, N.Y.
Judy B. Reggero, Saugerties, N.Y.	John C. Bach, Saugerties, N.Y.
James F. Dougherty Jr., Bradenton, FL.	William E. Radcliffe Jr., Kingston, N.Y.
Rebbetzin Chave Hecht OBM, Greenfield Park, NY	Will Vega, Highland, N.Y.

AGENDA
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FEBRUARY 15, 2022

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, March 16, 2022 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is this Friday, February 18, 2022 at 12 Noon.