

# 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



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KINGSTON, NEW YORK 12402  
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## AGENDA

JULY 19, 2022

### PUBLIC HEARINGS & REGULAR MEETING

STUDENT LIFE CENTER, VANDERLYN HALL  
SUNY ULSTER COUNTY COMMUNITY COLLEGE  
491 COTTEKILL ROAD, STONE RIDGE 12484

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



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

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 TO THE ADJACENT PARKING LOT 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 1<sup>st</sup> PUBLIC HEARING BY CLERK:** On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 60-64 Boices Lane, Town Of Ulster

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**7:15 PM - CALL OF THE 2<sup>nd</sup> PUBLIC HEARING BY CLERK:** On Proposed Local Law No. 8 Of 2022, A Local Law Adopting Amendments To The New York State Public Officer's Law §103, Expanding The Use Of Videoconferencing At Public Meetings

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Legislator Chris Hewitt, July 4<sup>th</sup>  
Legislator Eve Walter, July 5<sup>th</sup>  
Legislator Tracey Bartels, July 7<sup>th</sup>

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

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

UC Cornell Cooperative Extension  
UC Board of Ethics, Chair Gerald Benjamin  
UC Legislative Clerk, Victoria Fabella  
UC Comptroller, March Gallagher

UC Agricultural & Farmland Protection Board  
UC Personnel Department  
UC Planning Board  
UC Dept. of Public Works, Commissioner Masterson  
Peter Brezinski, Poughkeepsie, NY  
Hudson River Sloop Clearwater, Inc.  
NYS DEC  
Yolanda Carley/Baiocco Family  
UC Chamber of Commerce  
Catskill Watershed Corporation  
NYSAC  
NYS Environmental Facilities Corp.  
UC Attorney, Clinton Johnson  
State of New York Dept. Of State  
Catskill Forest Association, Inc.  
City of Kingston Planning Board

UC Veterans Service Agency, Dir. Cozzupoli

Regis Obijiski, Chair Commission Reapportionment

Letter, Thank You For Serving Human Rights Commission, Pastor Mapes  
Appts. UC Human Rights Comm. Yvonne Parker & David Drimer Term 5/17/22, Expires 5/16/2025. (correction)  
Report, Food Insecurity In Ulster County  
VIP 4-H Tour 8/3 4:30PM Fair Grounds  
FOIL Requests (2)  
FOIL Receipt / Response (2)  
Press Release, 701 Grant Ave.  
Press Release, Fund Balance Policy Limits  
Report, Review of 701 Grant Ave. Property  
Report, Fund Balance 2022  
Draft Mtg. Minutes 5/23/2022  
Civil Service Announcements  
Agenda & Minutes 7/22  
Culvert Deck Replmt., Town of Olive  
Email, Catskill Mtn. Railroad Extension  
Mid-Hudson Reg. Solar Mapping Project  
Press Release, Public Hearing 6/29/22  
Email, In Support Extending CCMR Ride  
Leadership Applications Being Accepted  
Notice of Preliminary Decisions  
Summer 2022 Magazine  
Webinar 8/5 Lead Service Line Replmt.  
County Litigation June 2022  
Receipt of Local Law No. 2 of 2022  
Summer 2022 Brochure Vol. 40 No.2  
Golden Hill Housing Project SEQR  
Negative Declaration Resolution  
HV Heroes Tribute Concert 9/17/22 UC  
Fairgrounds & Upcoming Vet Crisis Line  
Final Plan, Commission Reapportionment

**COUNTY EXECUTIVE COMMUNICATIONS:**

Executive Order No. 7.01-2022  
State Of Emergency Declaration 7/14/22  
Press Release, State of EM Thunderstorms  
Press Release, Opioid Lawsuit Settlement  
Press Release, Mental Health Schl. Funds  
Press Release, UC Awarded \$4Million For  
Improved Trail Access In Shandaken  
Press Release, HV Water Co. Rate Increase  
Corp. Compliance 4/22 Agenda & Minutes  
Appt. UC Youth Board, Lisa Hantes, Term  
Present ~ 12/31/2025  
Appt. UC OFA Advisory Council, Pamela  
Rhodes, Term Present ~ 12/31/2025  
Appt. Kathy Hochman UC Community  
Services Board Term Expires 12/31/22 &  
Subcommittee on Persons w/ Dev.  
Disabilities, Term Expires 12/31/2025  
Appt. UC Electrical Licensing Board, John  
Dispensa Term Expires 12/31/2027  
Reappt. UC Office For The Aging  
Advisory Council, Stephen Weir, Term  
Expires 12/31/2025  
Budgetary Transfers, June 2022  
Order of Succession, County Executive,  
Johanna Contreras, Christopher Kelly,  
Timothy Weideman  
Appt. Human Rights Commission, Gary  
Fuller Term Expires 12/31/2025  
Appts. Community Services Board Sub-  
committee Persons w/ Dev. Disabilities,  
Samantha Michaels & Emma Hambright  
Term Expires 12/31/2025

**ANNUAL REPORTS:**

UC Dept. Of The Environment  
UC Office Of The Sheriff

2021 Annual Waste & Recycling Report  
2021 End of Year Annual Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Planning, Education, Employment, Arts & Agriculture	June 7, 2022
Energy, Environment & Sustainability	June 9, 2022
Law Enforcement and Public Safety	June 9, 2022
Laws and Rules, Government Services	June 16, 2022
	June 21, 2022
Health, Human Services & Housing	June 8, 2022
Public Works, Capital Projects & Transportation	June 13, 2022
Ways and Means	June 14, 2022
	June 21, 2022
American Rescue Plan Act (ARPA)	June 1, 2022
	June 15, 2022

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

**RESOLUTION NOS: 14, 288, 295, 308 – 310, 339, 341 – 399; 168 – DEFEATED;  
11, 139, 198, 199, 200, 340 – POSTPONED; 189, 289, 298 – NO ACTION TAKEN**

**SECOND READING & VOTE (CONSENT)**

**295 Amending The Rules Of Order To Adopt Amendments To Public Officer's Law §103, Expanding The Use Of Videoconferencing At Public Meetings**

**CONSENT**

**342 Supporting New York State Senate Bill S699D And New York State Assembly Bill A7429A, The New York State Birds And Bees Protection Act**

**344 Adopting Revised Ulster County Fund Balance Policy**

**346 Approving The 2022-2023 Ulster County Community College Budget – SUNY Ulster**

**347 Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2022 Capital Fund Budget – Ulster County Community College**

- 349 Approving The Execution Of A Contract For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism**
- 350 Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning**
- 352 Authorizing The Department Of The Environment To Submit An Application To The New York State Water Quality Improvement Project (WQIP) Grant Program For Water Quality Projects – Department Of The Environment**
- 353 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office For The Prevention Of Domestic Violence – Enough Is Enough Initiative - Department Of Probation**
- 354 Authorizing An Application For Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program Grant Funding — Ulster County Sheriff's Office**
- 355 Amending The 2022 Ulster County Budget To Approve Reclassification Of A Part Time Grant Manager To A Full Time Peer Recovery Advocate - Ulster County Sheriff's Office**
- 356 Authorizing An Application For Funds Under The Law Enforcement National Initiative To Improve Public Safety, Enhance Agency Operations Via Training, Recruitment And Retention And Building Community Trust Grant - Ulster County Sheriff's Office**
- 357 Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Industry Village 1151 LLC - Department Of Public Works – Buildings And Grounds**
- 358 Approving The Execution Of A Contract Amendment For \$13,992.00, 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's Office**

- 360 Authorizing Execution Of Inter-Municipal Agreements For Expenses Related To The Improving Criminal Justice Responses (ICJR) To Domestic Violence, Dating Violence, Sexual Assault, And Stalking Grant Program, Amending The 2022 Ulster County Budget - District Attorney's Office**
- 361 Approving The Execution Of A Contract Amendment For \$295,188.26, Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**
- 362 Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Tay Fishers Community Cornerstone – Youth Bureau**
- 363 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging**
- 364 Approving The Execution Of A Contract Amendment For \$948,150.00, Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services**
- 365 Approving The Execution Of A Contract Amendment For \$45,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Abbott House – Department Of Social Services**
- 366 Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Abbott House – Department Of Social Services**
- 367 Approving The Execution Of A Contract Amendment For \$22,250.04, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bonadio & Co. LLP – Department Of Health**
- 368 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A Cost Of Living Adjustment – Department Of Mental Health**
- 369 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For One-Time Funding To Support Electric Repairs For The Residential Services - Reintegration Program – Department Of Mental Health**

- 370 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment And An Adjustment For The NYS Legislative Add: Veteran P2P Pilot Program – Department Of Mental Health**
- 371 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Stipend Increase For Supported Housing And For Funding For The NYS Legislative Add: Veteran P2P Pilot Program**
- 372 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health**
- 373 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health**
- 374 Approving The Execution Of A Contract Amendment For \$29,521.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health**
- 375 Approving The Execution Of A Contract Amendment For \$9,067.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**
- 376 Approving The Execution Of A Contract Amendment For \$180,349.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health**
- 377 Approving The Execution Of A Contract Amendment For \$30,766.00, 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**
- 379 Approving The Execution Of A Contract Amendment For \$72,856.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health**

- 380 Approving The Execution Of A Contract Amendment For \$141,998.00 Entered Into By The County – Mental Health Association In Ulster County, Inc.– Department Of Mental Health**
- 381 Approving The Execution Of A Contract Amendment For \$14,037.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health**
- 382 Approving The Execution Of A Contract Amendment For \$7,105.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health**
- 383 Establishing Capital Project No. 639 – Hall Of Records Building Roof Restoration — Amending The 2022 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)**
- 385 Approving The Execution Of A Contract For \$510,600.00 Entered Into By The County – Titan Roofing, Inc. – Department Of Public Works**
- 386 Approving The Execution Of A Contract For \$492,196.00 Entered Into By The County – AECOM USA, Inc. – Department Of Public Works**
- 387 Establishing Capital Project No. 640 – DPW Large Culvert Program – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways And Bridges)**
- 389 Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 641 Route 28A/CR 50 Embankment Stabilization, Town Of Hurley - Amending 2022 Capital Fund Budget - Department Of Public Works (Highways & Bridges)**
- 391 Approving The Execution Of A Contract Amendment For \$101,060.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works**
- 392 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works**

- 393 Approving The Execution Of A Contract Amendment For \$13,970.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works**
- 394 Establishing Capital Project No. 643 - UCAT Bus Purchase 2022 - Amending The 2022 Capital Fund Budget – Ulster County Area Transportation (UCAT)**
- 396 Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) Funding For Bus Replacements And Support Vehicles And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)**
- 397 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Lloyd – Department Of Finance**
- 399 Setting A Public Hearing To Satisfy The Public Participation Requirement For Community Development Block Grant Funding, Ulster County CARES Grant Program, To Be Held On Tuesday, August 16, 2022 At 7:00 PM**

**Non-Consent**

- 14 Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections**
- 288 Requiring The Reporting Of Wages For Employees Of Contractors And Sub-Contractors That Provide Services To The County Of Ulster, Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b**
- 308 Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services**

- 309** Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
- 310**  
**BOND** Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof
- 339** Approving The Execution Of A Contract For \$1,364,900.00 Entered Into By The County – Gorick Construction Co., Inc. – Department Of Public Works
- 341** Amending The 2022 - 2027 Capital Improvement Program -Establishing Capital Project No. 642 - ARPA Homeowner Energy Improvements And Job Training Project - Amending 2022 Capital Fund Budget - Department Of Finance, Division Of Recovery And Resilience
- 343** Setting A Public Hearing On Proposed Local Law No. 9 Of 2022, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes, To Be Held On Tuesday, August 16, 2022 At 7:20 PM
- 345** Adopting Proposed Local Law No. 1 Of 2022, A Local Law Amending The Code Of The County Of Ulster, Chapter 131, Vehicles, County, Article I, Sustainable Green Fleet Policy, In Relation To Strategies And Goals
- 348**  
**BOND** Authorizing The Issuance Of An Additional \$340,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Purchase Of Replacement Maintenance Equipment At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County
- 351** Authorizing The Department Of Planning To Submit An Application To The New York State Climate Smart Communities Grant Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning
- 359** Amending The 2022 Ulster County Budget To Realign Salaries And Create A “Deputy Chief ADA” And A “Justice Courts & Diversion Unit Chief”

- 378**      **Approving The Execution Of A Contract Amendment For \$93,596.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health**
- 384**  
**BOND**      **Authorizing The Restoration Of The Hall Of Records Roof, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$560,600.00, And Authorizing The Issuance Of \$560,600.00 Bonds Of Said County To Pay The Cost Thereof**
- 388**  
**BOND**      **Authorizing The Replacement Of A Large Culvert On Awosting Road (C.R. 109A) In The Town Of Shawangunk, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$60,000.00, And Authorizing The Issuance Of \$60,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 390**  
**BOND**      **Authorizing Embankment Stabilization Of Route 28A (CR 50) In The Town Of Hurley, New York, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 395**  
**BOND**      **Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,991,807.00, And Authorizing The Issuance Of \$2,991,807.00 Bonds Of Said County To Pay The Cost Thereof**
- 398**      **Authorizing The County Of Ulster To Increase The Allocation Of Sales Tax Distributed To The Towns Pursuant To Section 4 Of The Sales Tax Agreement With The City Of Kingston – Department Of Finance**

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

**MEETING ADJOURNED IN MEMORY OF:**

Arnold J. Zepel, Kingston, NY  
Harold D. Krakenberg, Catskill, NY  
Angelo D. LaFera, Rosendale, NY  
Marcia J. McManigal, Summerville, SC  
Evelyn Wilkesmann Young, Ruby, NY  
Ralph Appa Sr., Kingston, NY  
Norman W. Rice, West Hurley, NY  
Sean M. Burke, Highland, NY  
Daniel Carpinelli, New Paltz, NY

Lorraine K. Cline, Olivebridge, NY  
Elsa B. Mosher, Bloomington, NY  
James R. Jackson Jr., Saugerties, NY  
George Ulbrich, Accord, NY  
Grace g. Schoonmaker, Gardiner, NY  
Barbara K. Genter, Town of Ulster, NY  
Robert Greene, FL  
Nicholas T. Cappillino, Highland, NY

AGENDA  
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JULY 19, 2022

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **August 16, 2022 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Friday, July 22, 2022 at 12 Noon.**