

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



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AGENDA

JULY 20, 2021

REGULAR MEETING

STUDENT LIFE CENTER, VANDERLYN HALL
ULSTER COUNTY COMMUNITY COLLEGE

And 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

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 Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

BIRTHDAYS:

Legislative Counsel Victor Cueva, July 2nd
Legislator Eve Walter, July 5th
Legislator Tracey Bartels, July 7th

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

COMMUNICATIONS FROM:

UC Legislative Chairman David B. Donaldson

UC Resource Recovery Agency

State of New York, Department of State
UC Community Services Board
NACO
NYSAC News
Village of New Paltz Planning & Zoning Board
UC Comptroller, March Gallagher, Esq.
UC Information Services / Ulster Works

Catskill Forest Association, Inc.

Concerned Citizens
Ginger Jackson-Gleich, Prisonpolicy.org

UC Personnel Department
UC Dept. of Public Works, Commissioner Jackson

Press Release, UCRRA Records Request
UCRRA Facility Odor Mitigation Mgmt.
Zero Waste Seminar Project 7/7/21 12-1:30 PM
7/14/21 Waste Seminar For Kids 11-12AM
Receipt of Local Law Nos. 2 & 3 of 2021
Minutes, May 10, 2021
Flyer, Annual Conf. & Business Mtg. 7/9-12
Summer 2021 Brochure
PB21-AX, New Paltz Apartments: Draft Scope
Fund Balance Report
UC Career Connector Manufacturing
Hudson Valley Regional Virtual Career Fair
6/17/21 11-2 PM
CFA News Summer 2021, Vol. 39 No.2
CFA Private Nonprofit Request For Donation
(15) Support Resolution No. 244
Email, Redistricting: Avoiding Prison
Gerrymandering
Civil Service Examination Announcements
Notice, Town of Olive Culvert Deck Replmt.

COMMUNICATIONS (continued):

County News
UC Community Services Board
UC Department of Health, Dr. Carol Smith

UC Planning Board
NYS Agriculture & Markets Commissioner Ball
Catskill Watershed Corporation
Ulster Publishing, Hudson Valley Explore
Mrs. Helen K. Chase
Walkway Over The Hudson
UC Attorney Clinton Johnson
Pennrose, Philadelphia PA - Golden Hill
UC Regional Chamber of Commerce

Vol. 53, No.10, 11 & 12
Minutes, June 14, 2021
Order of Succession, 1. Kristin Carney, 2. Lissette McNulty, 3. Tara McDonald, 4. Timothy Rose
Agenda 7/7/2021, Minutes 6/2/2021
Letter, District Renewal Plan UC Ag. District No.1
Notice Of Preliminary Decisions Of Watershed
Booklet, Summer in The Valley 2021
Thankyou Note
Brochure
County Litigation, June 2021
Virtual, Golden Hill Dev.Vision Pennrose 7/27/21
Ribbon Cutting, 99/1 Brazilian Jiu-Jitsu Kingston,
6/19/21 Noon
Ribbon Cutting, YWCA Community Block Party
6/25/21 3PM
Ribbon Cutting, Kingston The Pink Elephant Café
6/24/21 10:30 AM
Ribbon Cutting, Step One Child & Family Ribbon
Cutting, Guidance Center Addiction Services Inc.
6/25 10AM
Ribbon Cutting, Millstream Tavern at the
Woodstock Golf Club 6/24/21 4PM
Ribbon Cutting, Dark Arts Tattoo, 6/26/21 1:30PM
Ribbon Cutting, Seasoned Delicious Evolution
Center 7/10/21 12PM
Ribbon Cutting, People's Place Wellness
Empowerment Center 7/12/21 4:30 PM
Ribbon Cutting, UC SPCA 7/22/21 10:30 AM

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order No. 2021-1.34, 2021-1.35,
Appointment, Director Dept. of Emergency
Communications / Emergency Management;
Everett Erichsen
Appointments, UC Environmental Mgmt.
Council; Mark Ellison, Neil Rindlaub &
Roberta Clements Term Expires 6/30/2024
Reappointment, UC BOH, Stephanie Turco,
LCSW Term 3/1/2021 – 2/28/2026
Minutes 4/28/21 UC Corp. Compliance Mtg.

COUNTY EXECUTIVE COMMUNICATIONS (continued):

State of Emergency Rescission 6/28/2021
Budgetary Transfers, June 2021

MEMORIALIZING LETTERS:

In Support Of “For The People Act of 2021”
Halt HealthAlliance Hospital Expansion
Until MH & Detox Beds Return To UC

ANNUAL REPORTS:

UC Dept. of Environment
UC Office of The Sheriff

Zero Waste Report, Res. No. 451 of 2019
2020 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Law Enforcement and Public Safety

June 1, 2021
June 3, 2021
May 24, 2021
June 2, 2021

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

June 14, 2021
June 1, 2021
June 3, 2021
June 2, 2021
June 8, 2021
June 15, 2021

PUBLIC COMMENT (on items currently before the Legislature):

**RESOLUTION NOS: 238, 239, 283, 290, 291, 293 – 324, 326, & 327;
292 – DEFEATED IN COMMITTEE; 325 – POSTPONED**

Consent

- 291 Confirming The Appointment Of Everett Erichsen As Director of Emergency Communications/Emergency Management**
- 293 Adopting Proposed Local Law No. 4 Of 2021, A Local Law Authorizing Participation In The Hunting Pilot Program For 12 – 13 Year Old Deer Hunters**
- 295 Approving The Execution Of A Contract Amendment For \$27,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services**
- 296 Approving The Execution Of A Contract For \$56,650.00 Entered Into By The County – Jennifer Heavey, LMSW – Department Of Social Services**
- 297 Amending The 2021 Ulster County Budget To Accept HEALing Communities Study Funding – Department Of Health**
- 298 Amending The 2021 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**
- 300 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design And Construction Phase Services For Dewitt Library Emergency Façade Renovations And Senate Gymnasium Roof Feasibility Study Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – Ulster County Community College**
- 301 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**
- 302 Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging**

- 304 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application To The NYS Office Of Community Renewal For A New York Main Streets Grant – Department Of Economic Development**
- 305 Approving The Execution Of A Contract Amendment For \$44,870.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Ulster County Area Transit**
- 306 Approving The Execution Of A Contract For \$109,823.00 Entered Into By The County – GZA Geoenvironmental Of New York – Department Of Planning**
- 307 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**
- 308 Appointing Alternate Member To The Ulster County Planning Board – Town Of Olive**
- 309 Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet And Network Services Through BOCES – Department Of Information Services**
- 310 Approving The Execution Of A Contract Amendment For \$30,100.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff**
- 311 Approving The Execution Of A Contract Amendment For \$2,596.00, 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**
- 312 Amending The 2021 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Prevention Of Domestic Violence – Department Of Probation**
- 313 Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office**

- 314 Establishing Capital Project No. 595 – Courthouse Fascia, Exterior Repairs & Roof Replacement – Department Of Public Works (Buildings & Grounds)**
- 316 Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Lothrop Associates LLP – Department Of Public Works**
- 317 Amending The 2021 Ulster County Budget- CHIPS / PAVE NY/ EWR Funding Adjustment - Department Of Public Works (Highways And Bridges)**
- 318 Approving The Execution Of A Contract Amendment For \$85,000.00 Entered Into By The County – Town & Country Bridge And Rail, Inc. – Department Of Public Works**
- 319 Approving The Execution Of A Contract Amendment For \$65,000.00 Entered Into By The County – Drescher & Malecki, LLP – Legislature**
- 320 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 321 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employees Association, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2021 Ulster County Budget**

Non-Consent

- 238 Adopting Revised Ulster County Fund Balance Policy**
- 239 Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster**
- 283 Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Higginsville Station, LLC For Board Of Elections Office & Storage Space - Department Of Public Works – Buildings And Grounds**
- 290 Confirming The Appointment Of Dawn Spader As Personnel Director**

- 294** **Creating Funding Two Full-Time Positions Within Department Of Social Services And Amending The 2021 Ulster County Budget – Department Of Social Services**
- 299** **Approving The 2021-2022 Ulster County Community College Budget – SUNY Ulster**
- 303** **Amending The 2021 Ulster County Budget To Reflect Additional Funding For Brighter Futures Initiative’s Full-Time Case Manager Position – Youth Bureau**
- 315** **Authorizing Design Work For Improvements To The County Courthouse, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 322** **Amending The 2021 Ulster County Budget To Adjust The Salary Of The Director Of Budget And Innovation – Budget and Innovation Division**
- 323** **Supporting The Recommendations Of The Recovery And Resilience Working Group For Utilization Of The American Rescue Plan Act (ARPA) Funds – Department Of Finance**
- 324** **Amending The 2021 Ulster County Budget To Add Additional Positions To Administer The American Rescue Plan Act (ARPA) – Department Of Finance**

Late Resolutions

- 326** **Approving The Execution Of A Contract Amendment For \$203,570.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works**
- 327** **Approving The Execution Of A Contract Amendment For \$63,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Employment And Training**

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

MEETING ADJOURNED IN MEMORY OF:

Hon. James D. O'Reilly, Saugerties, NY
(former Legislator)
Hon. Paul J. Hansut, Highland, NY
(former Legislator)
Victor Albright Jr., Saratoga Springs, NY
Dolores Doyle, Cottekill, NY
Elmina "Ellie L. Gardner, Gardiner, NY
Gunter F. Henrich, Plattekill, NY
Marcia DeAngelis, Saugerties, NY
Raymond E. Bianco, Marlboro, N.Y.
Minette E. Vanacore, Marlboro, NY
Brian S. Barnes, Port Ewen, NY
Dr. Albert J. Williams-Myers, Kingston, NY
Richard T. Carageane, Highland, NY
Patricia A. Richters, Kingston, NY

Michael Hines, High Falls, NY
Philip E. Greer, Kingston, NY
Irene H. Courtney, Esopus, NY
Robert P. Keller, New Paltz, NY
Elizabeth R. Weishaupt, Kingston, NY
Franklin H. Auer, Greenville, NY
Michael P. Stolz, Highland, NY
Richard A. Schaffer, Marlboro, NY
Robert L. Anisky, Marlboro, NY
Stewart H. DeWitt, Zena, NY
Donald Schoonmaker Oakley, Hurley, NY
John J. Gilfeather, Red Hook, NY
John A. Simpson, Rosendale, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, August 17, 2021 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 23, 2021 at 12 Noon.**