

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

MARCH 16, 2022

REGULAR MEETING

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)

7:15 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 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 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:

Legislator Thomas Corcoran, March 15th
Legislative Staff Fawn Tantillo, March 17th
Counsel Nick Pascale, March 27th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

UC Minority Leader, Kenneth J. Ronk Jr.

UC Legislative Clerk Victoria Fabella
Legislator Manna Jo Greene
State of New York Dept. of State
Catskill Forest Assoc. Inc.
Hudson 7
Kingston Alliance Church
UC Comptroller, March Gallagher

UC Veteran Service Agency, Dir. Cozzupoli
UC Periodic Compensation Review Committee

Appointments And Thank You Letters,
Recycling Oversight Committee, Climate
Smart Committee, Soil & Water
Conservation District Board, Fire Advisory
Board & Planning Board
Legislator Greene, Reappointment Chair Of
Climate Smart Committee
Legislator Stewart, Appointment Climate
Smart Committee
Letter, Confirm Apptmt. Sharon Williams
Letter, Confirm Apptmt. Nick Hvozda
Letter, UC Audit Committee Members
Legislator Lopez, Appointment UC Audit
Committee
(3) FOIL Letter, Acknowledge & Response
Email, Future Of Solid Waste In UC
Filed, Local Law No. 1, 2022
2022 Events Flyer
Email, Re-Sch. Mtg. 2/23 5:30 PM
Flyer, Steps to Peace with God
Press Release, Office Expands &
Appoints Dir. Of Internal Audit & Control
Press Release, 2021 Sales Tax Revenue
HIRE Vets Medallion Award Program
Agenda 2/16/22 & Minutes 1/19/22

COMMUNICATIONS (continued):

UC Personnel Department
UC Attorney, Clinton Johnson

UC Capital Resource Corp. (UCCRC)
UC Industrial Dev. Agency (UCIDA)
LeRoy & Carrie Hogan Jr., Plattekill, NY
UC Cornell Cooperative Extension

UC Resource Recovery Agency (UCRRA)
YMCA, Kingston
UC Fire Advisory Board
UC Workforce Development Board
UC Dept. of Environment, Dir. Nick Hvozda
UC Board of Elections
UC Planning Board
Catskill Watershed Corporation
UC Community Services Board
UC Purchasing Dept.
UC Dept. of Finance

Climate Smart Task Force
UC Economic Dev. Alliance (UCEDA)
UC Lodging Coalition
Mohonk Mountain House
Kathleen McCarthy, NYC
Town of Gardner, Clerk Michelle Mosher
Hudson Valley Film Commission
Rondout Creek Watershed Alliance
Citizens Budget Commission

Civil Service Exam Announcements
County Litigation, January & February 2022
Environmental Checklist, April Session
Agenda 2/16, 3/16 & Minutes 1/19, 2/16
Agenda 2/16, 3/16 & Minutes 1/19, 3/16
Email, Catskill Mtn. RR Extend Track
Annual Report 2021
Ag Literacy Wk. Registration 3/21-25/2022
Email, Winter 2022 News
Flyer, Smart Cycling Class For Adults 4/1-2
Minutes 1/26/2022
Minutes 2/8/2022
2021 Green Fleet Annual Report
2022 UC Voter Registration Action Plan
March Agenda & February Minutes
Notice of Preliminary Decisions
Minutes 1/10/2022 & 2/14/2022
February 2022 Executed Contract List
Nonprofit Grant Documents Released
UC Public Auction 2022
Flyer, Spring Forward: Ditch Disposables
Meeting Agenda 3/8/2022
Email, Resolution No.11
Email, Resolution No.11
Email, Support Resolution No. 108
Public Hearing Notice 4/12/2022
Email, Casting Call Poker Face
Agenda 3-16-22
Statement on NYS Budget Negotiations

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, UCAT (3) Electric Buses
Press Release, EMS Task Force
Press Release, Masks In School
Press Release, Central Hudson Practices
Press Release, ARPA Funding Available
Press Release, COVID-19 Commemoration
Commission

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release, Electric Microtransit
Appointment Dir. Public Transportation,
& Acting Dir. 3/21/22 Loren Johnson
2022 State Of The County Address Invite
Budgetary Transfers, February 2022
Corporate Compliance Minutes Dec. 2021
Central Hudson Request Investigation Letter
Appointment, Community Services Substance
Abuse Subcommittee, Michael Torres, MD
Appointment, Traffic Safety Board, Thomas
Polk & Louis Klepner
Stop DWI Advisory Board Re-Appmt. Eaton,
Haughton Term Expires 12-31-2024

ANNUAL REPORTS:

UC Real Property Tax Service
UC Board of Elections
UC Executive Departments
UC Clerk's Office
UC District Attorney

2021 Real Property Data Report
2021 Annual Report
2021 Annual Report
2021 Annual Report
2021 Annual Report

COMMITTEE REPORTS:

Economic Development, Planning, Education,
Employment, Arts & Agriculture
Energy, Environment & Sustainability

Law Enforcement and Public Safety
Laws and Rules, Government Services

Health, Human Services & Housing
Public Works, Capital Projects & Transportation
Ways and Means

American Rescue Plan Act (ARPA), 2022

DATE:

February 1, 2022
February 3, 2022
February 9, 2022
February 3, 2022
February 10, 2022
February 24, 2022
February 2, 2022
February 1, 2022
February 8, 2022
February 15, 2022
January 26, 2022
February 9, 2022

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Hon. Tracey A. Bartels – Chair’s Address

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

**RESOLUTION NOS: 11, 16, 17, 18, 29, 32, 69, 97 – 99, 101 – 138, 140 – 153, 155 - 158;
14, 15, 139, 154 – POSTPONED; 96 – NO ACTION TAKEN; 36 & 100 - WITHDRAWN**

Consent

- 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**
- 102 Confirming Appointments And Reappointments Of Members To The Traffic Safety Board**
- 103 Confirming Appointments And Reappointments To The Ulster County Electrical Licensing Board**
- 105 Confirming Appointment Of Loren Johnson As The Director Of The Department Of Transportation For The County Of Ulster**
- 106 Appointing And Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors**
- 107 Appointing A Legislative Representative To The Ulster County Cooperative Extension Board**
- 108 Urging The Ulster County Industrial Development Agency (UCIDA) To Deny Transmission Developers Inc (TDI) Payment-In-Lieu-Of Taxes (PILOT) Request For The Champlain Hudson Power Express (CHPE) Project In Ulster County**

- 109 Urging New York State To Increase The Hudson River Estuary Management Line Item In The Environmental Protection Fund (EPF) By \$2 Million**
- 110 Amending Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**
- 112 Approving The Execution Of A Contract For \$2,641,285.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works**
- 113 Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 390 Sundown Bridge, Town Of Denning – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)**
- 115 Approving The Execution Of A Contract Amendment For \$250,800.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works**
- 116 Approving The Execution Of A Contract For \$2,646,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works**
- 117 Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Replacing The Sundown Bridge, Town Of Denning – Department Of Public Works (Highways & Bridges)**
- 118 Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 595 Courthouse Fascia, Exterior Repairs & Roof Replacement – Amending The 2022 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)**
- 120 Establishing Capital Project No. 622 – 2022 Pavement Preservation Of Various Roads — Department Of Public Works (Highways & Bridges)**
- 122 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**
- 123 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**

- 124 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**
- 125 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**
- 126 Establishing Capital Project No. 623 – 2022 Bridge Flag Response — Department Of Public Works (Highways & Bridges)**
- 128 Authorizing An Amendment To A Grant With The Catskill Watershed Corporation (CWC) For The Maltby Hollow Bridge Replacement Project In The Town Of Olive And Authorizing The Execution Of Any Associated Grant Funding Agreements With CWC – Department Of Public Works (Highways & Bridges)**
- 129 Approving The Execution Of A Contract Amendment For \$22,280.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works**
- 130 Approving The Execution Of A Contract For \$437,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works**
- 131 Establishing Capital Project No. 624 SUNY Ulster – Children’s Center Renovations, And Amending The 2022-2027 Capital Fund Budget – SUNY Ulster**
- 133 Authorizing The Execution Of A Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Enterprise West Facility Located In The Town Of Ulster– Department Of Public Works (Buildings & Grounds)**
- 134 Reappointing Member To The Ulster County Planning Board – Village Of Ellenville**
- 135 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Shawangunk**
- 136 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Ulster**

- 138 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, Gun Violence Prevention Initiative, And The Young Adult Employment Program**
- 140 Amending The 2022 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services**
- 141 Amending The 2022 Ulster County Budget – Department Of Social Services**
- 142 Approving The Execution Of A Contract For \$705,188.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**
- 143 Authorizing The Interim Commissioner Of The Ulster County Department Of Mental Health To Enter Into An Intermunicipal Agreement With NYS Office Mental Health To Accept Funding From COVID Emergency Relief Funding For The Community Mental Health Services (MHBG) Block Grant Program - Amending The 2022 Ulster County Budget**
- 144 Approving The Execution Of A Contract Amendment For \$185,000.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health**
- 145 Amending The 2022 Ulster County Budget To Reflect Additional Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant – Department Of Health**
- 146 Approving The Execution Of A Contract For \$105,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging**
- 147 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Veterans Cemetery To Be Located At 381 Plains Road New Paltz New York – Veterans Service Agency**

- 148 Authorizing The Chair Of The Ulster County Legislature To Enter Into The Necessary Agreements With The New Paltz Rural Cemetery For The Purposes Of Providing A Veterans Cemetery To Be Located At 381 Plains Road In The Town And Village Of New Paltz – Veterans Service Agency**
- 149 Approving The Execution Of A Contract Amendment For \$8,640.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Touch Legal, Inc. – Ulster County Sheriff**
- 150 Approving The Execution Of A Contract Amendment For \$97,246.60 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management**
- 151 Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Prevention Of Domestic Violence – Department Of Probation**
- 155 Approving The Execution Of A Contract For \$252,477.12 Entered Into By The County – West Publishing Corporation, Thomson Reuters – Information Services**
- 156 Approving The Execution Of A Contract For \$917,568.00 Entered Into By The County – Atlantic Tomorrow's Office – Information Services**

Non-Consent

- 11 Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County**
- 16 Setting A Public Hearing On Proposed Local Law No. 2 Of 2022, A Local Law Amending The Charter Of The County Of Ulster, Amending The Administrative Code, Repealing Chapter 44, Ethics And Disclosure, Of The Code Of The County Of Ulster, And Establishing The “Ulster County Ethics Law,” To Be Held On Tuesday, April 19, 2022 At 7:10 PM**

- 17 **Setting A Public Hearing On Proposed Local Law No. 3 Of 2022, A Local Law Amending Local Law No. 6 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County, In Relation To Living Wage For Social And Human Services, To Be Held On Tuesday, April 19, 2022 At 7:20 PM**
- 18 **Appointing An Independent Administrative Hearing Officer Pursuant To §304-25 Of The Code Of The County Of Ulster, And Amending The 2022 Ulster County Budget**
- 29 **Funding ARP Small Business And Economic Recovery – Department Of Finance**
- 32 **Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance**
- 97 **Funding Capital Project No. 602 – ARP Infrastructure And Trails – Open Space Institute Land Trust, Inc. As Subrecipient - Department Of Finance, Division Of Recovery And Resilience**
- 98 **Approving The Execution Of A Contract For \$2,100,000.00 Entered Into By The County – Open Space Institute Land Trust, Inc. – Department Of Finance**
- 99 **Amending Capital Project No. 597 ARP Housing - For The Purchase & Renovation Of 21 Elizabeth Street Group Home, City Of Kingston – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**
- 101 **Authorizing The Acquisition Of Real Property Located At 21 Elizabeth Street In The City Of Kingston, County Of Ulster, In Order To Renovate A Group Home Facility, And Authorizing The Chair Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)**
- 104 **Confirming Appointment Of A Member To The Ulster County Board Of Ethics**

- 111 BOND Authorizing The Issuance Of An Additional \$2,883,835.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The McKinstry Bridge, In And For Said County**
- 114 BOND Authorizing The Issuance Of An Additional \$2,291,600.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Sundown Bridge In The Town Of Denning, In And For Said County**
- 119 BOND Authorizing The Issuance Of An Additional \$65,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Design Work For Improvements To The County Courthouse, In And For Said County**
- 121 BOND Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$650,000.00, And Authorizing The Issuance Of \$650,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 127 BOND Authorizing Emergency Bridge Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,250.00, And Authorizing The Issuance Of \$110,250.00 Bonds Of Said County To Pay The Cost Thereof**
- 132 BOND Authorizing Preliminary Expenses For The Reconstruction Of The SUNY Ulster Children's Center In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$40,000.00, And Authorizing The Issuance \$40,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 137 Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Housing Development Corporation, A Local Development Corporation For the Purpose of Affordable Housing Development**
- 152 Amending The 2022 County Budget To Create Two Full-Time Assistant Public Defender Positions – Public Defender's Office**
- 153 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 #12 – Public Defender's Office**

- 157 Requesting The County Executive Appoint Members To And Convene
The Charter Revision Commission Pursuant To § C-5 Of The Charter Of
The County Of Ulster**
- 158 Supporting New York State Assembly Bill A9037 And New York State
Senate Bill S8165, Providing For The Continuation Of The Excluded
Worker's Fund**

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

MEETING ADJOURNED IN MEMORY OF:

John H. Dwyer Sr., New Paltz, NY
Arthur DeGasperi, Lake Katrine, NY
Marcella A. Fall, New Paltz, NY
Roderick J. Stanfield Sr., Saugerties, NY
Michael Zollo, Saugerties, NY
Brian E. Rosscup, Kingston, NY
Donald R. Churchill, Accord, NY
Ralph C. Dachenhausen, Ruby, NY
Richard J. Langton, Kingston, NY
Andrew J. Jasienowski, Saugerties, NY
Helen Karsten, New Paltz, NY
Marcella Fall, New Paltz, NY
Robert W. McDowell, New Paltz, NY

Charles S. Garrison, Walker Valley, NY
Lois A. Hepworth, Milton, NY
Joyce Eng, Kingston, NY
Teresa M. Sykes, Esopus, NY
Gloria C. Johnson, Port Ewen, NY
Maurice E. Bishop, Lake Katrine, NY
Edward Schabot Jr., Kingston, NY
John A. Poll Jr., Glasco, NY
Jean M. McCann, Fleischmanns, NY
Michaela Bonse, Roxboro, NC
Myrtle E. Vitarius, New Paltz, NY
Shirley M. Driver Marx, New Paltz, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, April 19, 2022 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is Friday, March 25, 2022 at 12 Noon.