## 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**

#### PUBLIC HEARINGS & REGULAR MEETING

**TUESDAY, MAY 20, 2025** 

#### 6:45 PM

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

## 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 the Public Hearings and Legislative Session.

## **MICROPHONES**

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

ROLL CALL: Present: Absent:

**6:45 PM – CALL OF THE 1st PUBLIC HEARING BY CLERK:** On The Tentative Budget Of Ulster County Community College For The Year 2025 – 2026

## **PUBLIC COMMENT:**

## **PUBLIC HEARING ADJOURNED:**

7:10 PM – CALL OF THE 2<sup>nd</sup> PUBLIC HEARING BY CLERK: On The Sale And/Or Transfer Of Lands Owned by Ulster County Located At 21 Elizabeth Street, City Of Kingston To The Ulster County Housing Development Corporation, A Local Development Corporation

#### **PUBLIC COMMENT:**

#### **PUBLIC HEARING ADJOURNED:**

#### **BIRTHDAYS:**

Legislator Manna Jo GreeneMay 2ndLegislator Eric StewartMay 5thMajority Leader Abe UchitelleMay 6th

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

#### **COMMUNICATIONS FROM:**

Ulster County Legislative Chair, Peter Criswell Appointment Letter - Agricultural &

Farmland Protection Board - Chris

Hewitt

Appointment Letter – Agricultural & Farmland Protection Board – Polly

Amour

Ulster County Clerk of the Legislature, Victoria Fabella FOIL Acknowledgement & Response -

Laura Petit

Catskill Mountain Railroad, President Ernie Hunt (2)

Legislative News

Press Release – Republican Caucus

Demands Security Overhaul And

Criminal Investigation After Knife Incident At Ulster County Office

Building

Ulster County Arts & Culture Plan Public Presentation Watch Parties To Be Held

Countywide On April 22, 2025

Budget Department Budget Transfer – BA2024-00007014

Catskill Watershed Corporation Notice of Preliminary Decisions 5-7-25

Email – "CMRR Presentation To Town Of Hurley Board 042225 Including New Proposed Trolley Service To West Hurley

And Woodstock" and responses

Email - CMRR "Response to Proposal"

to Legislature

Email – CMRR "Response to Proposal"

to Chair Criswell

Concern Citizens (2) Email – Ashokan Rail Trail:

Undesignated Section – In Favor Of Rails

With Trails

Concern Citizens (7) Email – In Favor of Trails

Concern Citizens (5) Email – In Favor Of Rails

Concern Citizens (2) Email – Opposed to Rails

Concern Citizens (1) Emails – Opposed to Resolution No. 165

(HALT ACT)

Concern Citizen (2) Letter – Opposed to Landfill

Hudson 7 Email - Launches First Training For

Water Operators: "How Changes In The

Hudson River Impact Treatment"

Laura Petit Foil Request – U&D Committee Related

Correspondences

Lee Kalish (2) Letter to Editor – support Rail & Trail

**AGENDA** PAGE 4 May 20, 2025

## **COMMUNICATIONS FROM (continued):**

NYS Department Of Environmental Conservation

NYS Department Of State

**NYS Public Service Commission** 

PKF O'Connor Davies

Terry Paddock, Kerhonkson

Town of Catskill Town Board

Town of Mamakating

Trails Advisory Board, Chair Kevin D. Smith

Email - June 6 Deadline For New Environmental Bond Act Grant Funding

Opportunity

Local Law 7 of 2025 Filing confirmation

Local Law 8 of 2025 Filing confirmation

Agenda – May 14th & Minutes For March

12th

Subsequent Filing – Matter Number 21-01188 - Press Release - Indian Point Decommissioning Oversight Board Holds in Person And Virtual Public Meeting

Subsequent Filing – Matter Number 21-01188 - Indian Point Decommissioning Oversight Board Meeting Agenda

Subsequent Filing – Matter Number 21-01188 - May 2025 Holtec Presentation

Subsequent Filing – Matter Number 21-01188 - May 2025 IP DOB Presentation

Subsequent Filing - Matter Number 21-0118 - May 2025 Indian Point DOB Video Recording

Audit Committee - Final 2024 UCTASC

FS, Investment and Mgmt. Ltr.

Email - Paving Needed On Route 209

Letter – Public Hearing For Local Law 4 of 2025 – May 6<sup>th</sup> @ 6:30 PM

Public Notice - Notice Of Hearing Introductory Local Law - "Adding Permitted Uses To IC Zoning District and Economic Zone Overlay Districts"- May 20<sup>th</sup> @ 6:00 PM – Town Hall, 2948 Route 209, Wurtsboro

Email - "Brief History Of Some Key CMRR's Actions To Undermine County Control Of The U&D Corridor"

Ulster County Board Of Health

Ulster County Chamber of Commerce

Ulster County Comptroller's Office

Ulster County Department of General Services

Agenda and Minutes – March 11, 2025

Ribbon Cutting – FrugalFabrics – Tuesday, April 22, 2025 @ 3:00 PM – 900 Ulster Avenue, Kingston

Ribbon Cutting – TEG Federal Credit Union – Thursday, May 1, 2025 @ 10:30 AM – 1981 Route 32, Modena

Ribbon Cutting – Bistrot le Chat Barbu – Thursday, May 1, 2025 @ 3:00 PM – 434 Main St., Rosendale

Ribbon Cutting – Found & Fixed – Friday, May 2, 2025 @ 11:00 AM – 10 Commercial Avenue, Unit 12, Highland

Ribbon Cutting – Las Camelias – Monday, May 5, 2025 @ 10:30 AM – 342 Broadway, Kingston

Ribbon Cutting – Advanced Dermatology – Thursday, May 8, 2025 @ 2:00 PM – 315 Grant Ave, Lake Katrine

Ribbon Cutting – Sierra Insurance Agency – Tuesday, May 13, 2025 @ 2:00 PM – 133 Boices Lane, Kingston

Ribbon Cutting – Saugerties Marina – Thursday, May 15, 2025 @ 2:00 PM – 24 Ferry Street, Saugerties

Press Release – Procurement Card Audit - County's Procurement Card Program Could Provide Additional Rebates

Non-Commodity Solicitations:

RFP-UC25-035: Preliminary Engineering Reports For Water And Septic Infrastructure At Manufactured Home Parks

RFP-UC25-032 – Inspection And Testing Services For The Ulster County Government Operations Center

Ulster Com	nty Departmen	nt of Gener	al Services
Cisici Cou	nty Department	it of Other	ar ber vices

RFP-UC25-037 – Design Services For Persen House Roof Replacement

RFP-UC25-038 – Design Services For Golden Hill Office Building Renovation

RFP-UC25-036 – As Needed Crane Services With Operator

RFQ-UC25-011 – Overhead Door Repair And Maintenance

RFP-UC25-031 – Legal Services For Victims Of Domestic Violence

RFB-UC25-140C – Cooling Tower Replacement At Ulster County Law Enforcement Center

RFQ-UC25-018 – On-Call Roofing Services

March 2025 Executed Contracts List

March 2025 Purchasing Department Monthly Activity Report

Q1 of 2025 – Treasury Report and Revenue Journal

Order of Succession – Thomas Gibney & Timothy Rose Appointed In The Event of Public Health Director, Eve Walter, PhD Absence

Community Services Board Meeting Minutes for October 21, 2024, November 18, 2024, December 9, 2024, January 13, 2025 & March 10, 2025

Agenda – May 7<sup>th</sup> & Minutes for April 2<sup>nd</sup> – Including May 2025 Financial Report

Agenda – May 20<sup>th</sup> & Minutes for April 10<sup>th</sup> – Including Notice Of Board May Meeting for May 20<sup>th</sup>

Civil Service Exams/Job Announcements

Top 10 May Events

Ulster County Department of Finances

Ulster County Department of Health

Ulster County Department of Mental Health

Ulster County Department of Planning

Ulster County Housing Development Corporation

Ulster County Personnel Department (30)

**Ulster County Tourism** 

Ulster County Trails Advisory Committee

Ulster County Transportation Council

Ulster County Veterans Services

Kevin Smith - Approved UCTAC Letter To U&D Corridor Advisory Committee Re: Undesignated Section & Policy

Karl Beard – Reactions to Stone Consulting letter of 4-30-25

Traffic Safety Board Resolution Approval – April 7<sup>th</sup> – Resolution Advancing The Long-Term Goal Of The Development Of A Safe Non-Motorized Transportation Route Between West Hurley, Shokan, Boiceville, Shandaken and Kingston.

Kingston Elks Lodge Wing Night – April 25<sup>th</sup> @ 5:00 PM

West Point Military Tattoo in 2025 – April 27<sup>th</sup> from 1:00 PM – 5:00 PM

Annual Orange County Veterans Picnic And Resource Fair – May 3<sup>rd</sup>

3<sup>rd</sup> Annual America The Beautiful Festival – May 13<sup>th</sup> in Highland

First Annual Murph Veteran Charity Event By Kingston Athletics – Murph – May 17<sup>th</sup> @ 8:30 AM

New Windsor Memorial Day Ceremony – May 18<sup>th</sup> @ 10:00 AM – Parade Starts At 2:00 PM

Veterans Breakfast – May 21<sup>st</sup> @ 9:00 AM - Warwick Valley Middle School

Ulster County Memorial Day Candlelight Vigil May  $22^{nd}$  @ 8:00 PM – In Front Of COB/War Memorial

Plattekill Memorial Day Parade – May 24<sup>th</sup> @ 11:00 AM From Town Hall Down Route 32 To Veterans Park

Ulster County Veterans Services

Hudson Valley National Center for Veteran Reintegration's 1st Annual Gala – May 24th @ 5:00 PM

American Legion Auxiliary Pancake Breakfast – May 25<sup>th</sup> – American Legion Post 1796 – 29 Walnut Street, New Windsor

Marlborough Memorial Day Parade – May 25<sup>th</sup> @ 1:00 PM – Starting At The High School And Heading Down Western Avenue Ending At The Elementary School

Town Of Lloyd Memorial Day Parade – May 26<sup>th</sup> @ 9:00 AM From Phillips Avenue Down New Paltz Road Thru Village Up Milton Avenue to Van Wagner Road Down to Vineyard Ave and Back to Village

Town Of Esopus American Legion Post 1298 Memorial Day Parade – May 26, 2025 @ 10:00 AM

Ride To Remember – May 26<sup>th</sup> Registration At 10:30 AM – Kickstands Up 11:30 AM – 24 Twin Maples Plaza, Saugerties

Veterans Engage Conference – May 31st from 9:00 AM – 4:30 PM

Kingston Rotary's Mutt Strutt – June 8th from 12:00 PM – 3:00 PM

## **COUNTY EXECUTIVE COMMUNICATIONS** (continued):

Press Release – County Executive Jen Metzger Signs Law Granting ADU Tax Incentive For Homeowners, But Calls For Amendment Excluding Short-Term Rentals Uses

## **COUNTY EXECUTIVE COMMUNICATIONS** (continued):

Press Release – Ulster County's Free 'Nature Bus' Returns For 2025 Season

Press Release – Ulster County Executive Jen Metzger Appoints James Amenta as Deputy County Executive

Press Release – County Executive Jen Metzger and Chair of The Legislature Peter Criswell Sign Historic Ukrainian 'Sister Community' Agreement With Chernivtsi Regional Council In Virtual Signing Event

Press Release – Protecting Our Families And Community: The Importance Of Measles Vaccination

Press Release – Ulster County Pool Reopens June 14, 2025

Appointment Letter – Acting Director Of The Department Of Environment – Evelyn Ellis

Appointment Letter – UC Traffic Safety Board – Neil Bettez and Dominick Mercurio

Appointment Letter – UC Human Rights Commission – Leila Santana

Appointment Letter – Board Of Directors of The Ulster County Housing Development Corporation – Legislator Joe Maloney

Reappointment Letter – UC Traffic Safety Board – Louis Klepner and Rosemary Quinn

Media Advisory – Public Statement Hearing On Central Hudson's Proposed Rate Hike

Media Advisory – Help Shape The Future Of Midtown Linear Park

## **COUNTY EXECUTIVE COMMUNICATIONS** (continued):

Memo – Local Law No. 9 of 2024

objection

Statement by Public Health Director Eve Walter Regarding Woodstock Oil Spill

Statement by Ulster County Department of Emergency Communications / Emergency Management Director Everett Erichsen Regarding Woodstock Oil Spill

## COMMITTEE REPORTS: DATE:

Economic Development, Planning, Education, April 1, 2025 Employment, Arts & Agriculture Energy, Environment & Sustainability April 1, 2025 Health, Human Services & Human Rights April 3, 2025 Housing & Transportation April 3, 2025 Law Enforcement and Public Safety April 2, 2025 Laws and Rules, Government Services April 10, 2025 Public Works, Capital Projects April 7, 2025 Ways and Means April 7, 2025

## **MEMORIALIZING LETTERS:**

Letter to Ulster County State Representatives supporting S1464/A1749 Packing Reduction Act Letter to Ulster County State Representatives supporting S5684/A6543 Bigger Better Bottle Bill

## PRIVILEGE OF THE FLOOR:

Chair Criswell is granting Privilege of the Floor to Ulster County Department of Health Public Health Director, Dr. Eve Walter. The Department of Health has close to 70 employees and provides services including, but not limited to, approval of camps, restaurants, municipal water, septic systems, public pools and beaches; patient services including immunization and STI and TB clinics, WIC nutritional services for new mothers and babies; Medical Examiner's Office and Chronic Disease Prevention programs though health promotion. Dr. Walter will highlight some of the department's work in 2025.

PUBLIC COMMENT (on Resolutions currently before the Legislature):

RESOLUTION NOS: 52, 102, 202 – 208; 210 – 213, 215 – 224, 226 – 244, 246 – 264, & 268;

266 – FIRST READING; 470 of 2024 & 178 – NO ACTION TAKEN; 143, 155, 209, 214, 225, 245, & 265 - POSTPONED; 156 – WITHDRAWN; 127 – REFERRED BACK TO COMMITTEE; 33 & 267 – DEFEATED IN

**COMMITTEE**; 52 – IN WAYS & MEANS COMMITTEE

	First Reading
266	Amending The Rules Of Order Prohibiting Legislative Meetings On Certain Jewish Holidays
	Consent
102	Adopting The Ulster County EMS Stabilization And Enhancement Plan And Amending The 2025 Ulster County Budget To Support And Enhance The Provision Of Emergency Medical Services (EMS) – Ulster County Department Of Emergency Communications/ Emergency Management
202	Establishing Capital Project No. 733 - Purchase Of County Fleet Vehicles 2025 - Amending The 2025 Capital Fund Budget - Department Of Public Works (Central Garage)
203	Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
204	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 Grants (CDBG) And Amending The 2025 Ulster County Budget – Department Of Economic Development
205	Amending The 2025 Ulster County Budget For 2024 Rollover Grant Expenses – Department Of Tourism
207	Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature

208	Confirming Reappointment Of Members To The Hudson River Drinking Water Intermunicipal Council
210	Supporting The Lower Esopus Stream Management Plan And Urging Those State And Federal Agencies That Provide Funding For Water Quality And Recreational Resources To Recognize The Stream Management Plan – Department Of Planning
212	Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – New York State Energy Research And Development Authority (NYSERDA) – Departments Of Planning And Public Works
215	Approving The Execution Of A Contract For \$350,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Planning
216	Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, And Providing Direct Notice To Affected Municipalities – Department Of Planning
217	Reappointing Members To The Soil And Water Conservation District Board
218	Setting A Public Hearing On Proposed Local Law No. 5 Of 2025, A Local Law Amending Local Law No. 7 Of 2025, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2, To Be Held On Tuesday, June 17, 2025 At 7:10 PM
220	Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – RUPCO, Inc. And Quality Housing Development Fund Company, Inc. – Department Of Planning/Department Of Finance
221	Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – The Affordable Housing Conservancy And Harmony Hall Housing Development Fund Corporation – Department Of Planning/Department Of Finance
222	Updating The Ulster County Area Transit (UCAT) Substance Abuse Policy – Ulster County Area Transit

223 Establishing Capital Project No. 732 For UCAT Rolling Stock Purchase 2025 – Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)  227 Approving The Execution Of A Contract For \$112,000.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services  228 Approving The Execution Of A Contract Amendment For \$87,500.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services  229 Confirming The Appointment Of Margaret M. Prial As The Medical Examiner For The County Of Ulster  230 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary's Avenue Campus – Department Of Health  231 Amending The 2025 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Department Of Health's Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of Health  232 Approving The Execution Of A Contract For \$50,000.00 Plus Rates, Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/ Emergency Management  233 Authorizing the Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management  234 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management		
The County – James McGuinness & Associates, Inc. – Department Of Social Services  228	223	2025 – Amending The Capital Fund Budget – Ulster County Area Transit
Entered Into By The County – James McGuinness & Associates, Inc.—Department Of Social Services  229 Confirming The Appointment Of Margaret M. Prial As The Medical Examiner For The County Of Ulster  230 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary's Avenue Campus – Department Of Health  231 Amending The 2025 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Department Of Health's Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of Health  232 Approving The Execution Of A Contract For \$50,000.00 Plus Rates, Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/ Emergency Management  233 Authorizing the Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management  234 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/	227	The County – James McGuinness & Associates, Inc.– Department Of
230 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary's Avenue Campus – Department Of Health  231 Amending The 2025 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Department Of Health's Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of Health  232 Approving The Execution Of A Contract For \$50,000.00 Plus Rates, Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/ Emergency Management  233 Authorizing the Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management  234 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/	228	Entered Into By The County – James McGuinness & Associates, Inc.–
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Allocation Of Funds From The New York State Department Of Health's Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of Health  232 Approving The Execution Of A Contract For \$50,000.00 Plus Rates, Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/ Emergency Management  233 Authorizing the Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management  234 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/	230	To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and
Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/ Emergency Management  233 Authorizing the Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management  234 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/	231	Allocation Of Funds From The New York State Department Of Health's Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of
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	234	Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/

235	Amending The 2025 Budget, Executing An Agreement With The National Association Of County & City Health Officials For The 2024 Operational Readiness Award – Department Of Emergency Communications/ Emergency Management
236	Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – FRsix LLC – Department Of Emergency Communications/Emergency Management
237	Approving The Execution Of A Contract Amendment For \$8,150.00, 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 District Attorney
238	Approving The Execution Of A Contract For \$64,000.00 Entered Into By The County – Ulster Literacy Association, Inc. – Ulster County Sheriff
239	Approving The Execution Of A Contract Amendment For \$74,730.00 Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff
243	Authorizing the Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)
244	Amending The 2025 Ulster County Budget To Provide Funding For Enhanced Security Protocols – Ulster County Sheriff
246	Amending The 2025 Ulster County Budget To Fund A Sr. Building Maintenance Specialist Position And To Fund 9 & 15 Joys Lane In Kingston – Amending The 2025 Ulster County Position Listing And Amending The 2025 Ulster County Operating Budget – Department Of Public Works (Buildings & Grounds)
247	Establishing Capital Project No. 734 – Security, Fire Alarm And Access Control Upgrades - Amending Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending the 2025 Operating Budget – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

248	Approving The Execution Of A Contract Amendment For \$398,686.58 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
250	Amending The 2025 Operating Budget – Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project Nos. 712 & 713 - 2025 DPW Bridge Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
251	Approving The Execution Of A Contract For \$519,263.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works
252	Approving The Execution Of A Contract For \$65,440.00 Entered Into By The County – Ray S. Pantel, Inc. – Department Of Public Works
253	Approving The Execution Of A Contract Amendment For \$174,871.42 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works
254	Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works
255	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York To Accept A Grant For The Ulster County Pool Renovation Project - Department Of Public Works (Buildings & Grounds)
256	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Grant For A County-Wide Municipal Lifeguard Support Initiative - Amending The 2025 Budget – Department Of Public Works (Buildings & Grounds)
257	Establishing Capital Project No. 722 – Cisco Firewall Upgrade- Amending The 2025 Operating Budget – Amending The 2025 Capital Budget – Department Of Information Services
258	Approving The Execution Of A Contract For \$496,507.86 Entered Into By The County – Quality and Assurance Technology Corp – Department Of Information Services

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259	Approving The Execution Of A Contract For \$51,506.40 Entered Into By The County – Quadient Leasing USA, Inc. and Quadient, Inc. – Department Of General Services
260	Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
261	Approving The Execution Of A Contract Amendment For \$100,101.64 Entered Into By The County – Granicus, LLC – Department Of Finance
262	Establishing And Reporting The Standard Work Day For An Elected Official
263	Calling Upon The New York State Legislature To Authorize Ulster County To Issue Rebate Checks To Qualifying Homeowners Who Have STAR Exemption And Timely Paid The 2025 Town/County Tax Bill
	Non- Consent
206	Approving The Execution Of A Contract For \$50,720.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism
211	Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC D/B/A Lynkwell – Department Of Public Works
213	Approving The Execution Of A Contract For \$197,872.50 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works
219	Approving Home Rule Request For Senate Bill No. S7995 And Assembly Bill No. AXXX, In Relation To The Establishment Of A Housing Reserve Fund
224 BOND	Authorizing Purchase Of Hybrid Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,082,572.00, And Authorizing The Issuance Of \$2,082,572.00 Bonds Of Said County To Pay The Cost Thereof

226	Authorizing A Waiver From Policy Requiring Nonprofit Vendors To Comply with Applicable Reporting And Tax Filing Regulations – Department Of Social Services
240	Approving The Execution Of A Contract Amendment For \$201,764.82 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
241	Approving The Execution Of A Contract For \$572,622.20 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
242	Approving The Execution Of A Contract For \$588,401.88 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
249	Approving The Execution Of A Contract For \$495,176.57 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
264	Adopting Proposed Local Law No. 2 Of 2025, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, Definitions, In Relation To Youth Employment Programs
	Late Resolution
268	Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc, For The Years 2025, 2026, 2027 And 2028 – Amending The 2025 Ulster County Budget

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

#### **MEETING ADJOURNED IN MEMORY OF:**

Pope Francis
Lucy Aurigemma, Marlboro
Kenneth Oldehoff, Rosendale
Joan-Marie Presler, Marlboro
Shirley Burns, Hurley
Veronica Utter, Wallkill
Lester Albert Mance, Sr., Pine Bush
George Westfall, Kingston
Kenneth John Beck, Ellenville
David J. DeCicco, Kingston
Sandor Kozma, Cottekill
Bruce Tucker, Saugerties

Viola A. Henry, Wallkill
Laurence Lawless, Gardiner
Charles Nielson, New Paltz
Joan Partington, Marlboro
John Lewis, Saugerties
Pauline DeLessio, Saugerties
Bryan Blas, Kingston
Woodrow D. Jones, Sr., Ellenville
Elizabeth Dwyer Ryan, Kingston
Betty Davenport, High Falls
Dahlia Nichols, Palenville
Francis Rea, Saugerties

**CLOSING WORDS** – Chair Criswell will call upon Legislator Jason Kovacs, District 3, to offer closing words.

## **NEXT MEETING:**

Nancy Gallo, Kingston

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, June 17, 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, May 21, 2025.

## **MEETING ADJOURNED:**