ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chair PETER CRISWELL, 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

November 14, 2023

PUBLIC HEARINGS & REGULAR MEETING

And via videoconference due to extraordinary circumstances pursuant to NYS Public Officers Law Section 103-A and Ulster County Local Law No. 8 of 2022, Zoom Meeting ID: 861 9911 9007 or by dialing (646) 558-8656

Also 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 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.

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ROLL CALL: Present: Absent:

7:00 PM – Call OF The 1st **PUBLIC HEARING BY CLERK**: On the Proposed 2024 Budget & Proposed 2024-2029 Capital Program

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:05 PM – Call OF The 2nd PUBLIC HEARING BY CLERK: On Proposed Local Law No. 9 of 2023 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Amend Article II Legislative Branch §C-21 Filling Membership Vacancies)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:10 PM – Call OF THE 3rd PUBLIC HEARING BY CLERK: On Community Development Block Grant (CDBG) Housing Program: Ulster County Home Repair Program 2021 (CDBG 1160HR306-21)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:15 PM – CALL OF THE 4TH PUBLIC HEARING BY CLERK: On Proposed Local Law No. 12 of 2023 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Chair Of The Legislature)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator Brian B. Cahill November 30th

AGENDA PAGE 3 November 14, 2023

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

COMMUNICATIONS FROM:

Ulster County Legislative Chair, Tracey A. Bartels

County Housing Policy and Oversight Committee Majority Leader Representative Copy of the UC Resolution No. 330

Appts Loriman Rhodell to the Ulster

Copy of the UC Resolution No. 330 adopted by the UC Legislature On August 15, 2023 – Housing Policy and Oversight Committee (HPOC)

HPOC Member Summary

Chair Bartels appoints herself to serve on the UC resource Recovery Agency Reform Committee as per UC Resolution No. 549 adopted on October 17, 2023

Ulster County Legislature Adopts ThinkDIFFERENTLY Program

Subsequent Filing – Matter No. 21-01188 - Indian Point – Filing Letter

Subsequent Filing – Matter No. 21-01188 - Indian Point – AOC 118 RIWP Approval Letter

Subsequent Filing – Matter No. 21-01188 - Indian Point – Workplan AOC118.2023-07-12-A, B, C, D

Subsequent Filing – Matter No. 21-01188 – Indian Point – Correspondence from Holtec

Subsequent Filing – Matter No. 21-01188 – Indian Point – Filing Letter -HDI Letter to NRC 2023-11-02

Subsequent Filing – Matter No. 21-01188 – Indian Point – IPCTF 2023 Annual Update

Notice Of Preliminary Decisions Dated November 8, 2023

Legislative News

NYS Public Service Commission

Catskill Watershed Corporation, L Ballard

COMMUNICATIONS FROM (continued):

AGENDA	
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November 14, 2023 Central Hudson	Energy Central 2023 – Home Heating Assistance Grants
D. Lopez Martinez, Kingston	In support of Resolution No. 596
Hudson Valley Justice Center, J. Mays	In Support Resolution No. 596 and the Office of Housing Counsel
Minority Leader, UC Legislature, K. Ronk, Jr.,	Appoints Fawn Tantillo to the Ulster County Housing Policy and Oversight Committee (HPOC)
M. Murphy, Rockland County	In support of the expansion of the Catskill Mountain Railroad (CMRR)
NYIRC, M. Goodwin-Raab	Public Input invited on Congressional Districting
Ulster County Board of Health	Agenda for September 12, 2023 and Minutes for August 8, 2023
Ulster County Clerk's Office	Approved Mortgage Tax Semi-Annual Report for April 1st to September 2023
Ulster County Corporate Compliance Committee	Agenda for September 27, 2023 and Minutes for June 28, 2023
Ulster County Human Rights Commission	Agenda for November 1, 2023
Ulster County Personnel Department	Civil Service Announcements
Ulster County Planning Board	Agenda for November 1, 2023 & Minutes for October 4, 2023
Ulster County Prevention Council	
Ulster County Purchasing Department, Edward Jordan	Affordable Housing Developer for Elizabeth Manor – Non-Commodity Solicitations -Compliance with Resolution NO. 370 of 2023

Non-Commodity solicitations -Compliance with Resolution No. 370 of 2023

Ulster County Substance Abuse Prevention Board

Ulster County Traffic Safety Board

Ulster County Veteran Services, Director Mark Cozzupoli

Agenda and Minutes for October 13, 2023

Agenda for November 6, 2023 and Oct 2,

2023 Minutes

Veteran Related Communications

COUNTY EXECUTIVE COMMUNICATIONS:

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UC Executive Jen Metzger

Launches Plan for Improved Emergency Housing at former Rodeway Inn

Appoints Deputy County Executive Amanda LaValle to serve in an ex-officio manner to the UC Resource Recovery Agency Reform Committee

Appoints Sara Bayer to the UC Housing Policy and Oversight Committee

Appoints Soham Dhesi to the UC Housing Policy and Oversight Committee (HPOC)

Appoints Jamie Capuano As Deputy County Executive and Promotes Johanna Contreras to Chief of Staff

Released a statement in response to overreach by the County Comptroller

Julia Deyo, winner of the I VOTED sticker design contest, receives the Pride of Ulster County Award

Announces 'AA' County Bond Rating

Human Rights Commission Meeting Minutes

UC to host community conversation in Spanish to gather Input on Trudy Resnick Farber Building

UC Dept of Mental Health & Youth Bureau to Host free "Mind, Body & Soul: Youth & Parent Expo" on November 18, 2023

UC Launches \$1.5 Million Affordable Rental Upgrades Program

Appt Europa McGovern as Director of the Department of Environment

Budget Transfer Cover Letter & Report for October 2023

MEMORIALIZING LETTER:

To Public Service Commission Opposing Central Hudson Rate Hikes

American Rescue Plan Act (ARPA)

COMMITTEE REPORTS:	DATE:
Economic Development, Planning, Education, Employment, Arts & Agriculture	October 3, 2023
Energy, Environment & Sustainability	October 5, 2023
Health, Human Services & Housing	September 6, 2023
	October 11, 2023
Law Enforcement and Public Safety	October 5, 2023
Laws and Rules, Government Services	October 12, 2023
Public Works, Capital Projects & Transportation	October 11, 2023
Ways and Means	October 10, 2023
	October 17, 2023
	October 18, 2023

PUBLIC COMMENT (on items currently before the Legislature):

RESOLUTION NOS: 469, 479, 554, 573, 596, 601 – 643, 645 – 650, 653 – 667, 670, 671, & 674 - 676; 309, 337, 364, 386, 462, 468, & 669 - NO ACTION TAKEN; 486 of 2022, 425, 432, 464, 552, 553, 559, 561, 597, 644, 652, 668, & 672 -POSTPONED; 560 & 673 – DEFEATED IN COMMITTEE;

127, 423, 433, 551, 588, 589, & 651 – WITHDRAWN BY SPONSORS;

September 27, 2023

Consent Amending The 2023 Ulster County Sheriff's Office Budget - Contingent 573 **Account Transfer To Expenditure- Ulster County Sheriff**

601	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley, As An ARPA-SLFRF Subrecipient, To Improve The West Hurley Town Park – Department Of Finance, Division Of Recovery And Resilience
602	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund Improvements To Young's Park And Cluett Schantz Park – Department Of Finance, Division Of Recovery And Resilience
603	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town of Rosendale, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Rosendale Community Center Park – Department Of Finance, Division Of Recovery And Resilience
604	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Pickleball Courts And Access Improvements At 3 Court Drive – Department Of Finance, Division Of Recovery And Resilience
605	Approving The Execution Of A Contract For \$92,532.00 Entered Into By The County – Hudson House Events, LLC D/B/A The Hudson House & Distillery – Department Of Economic Development
606	Approving The Execution Of A Contract For \$840,000.00 Entered Into By The County – MHV BF Developer LLC D/B/A MHV Development – Department Of Economic Development
607	Authorizing The Department Of Planning To Submit An Application To The United States Environmental Protection Agency (USEPA) Brownfields Program – Department Of Planning
608	Approving The Execution Of A Contract For \$340,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training
609	Approving The Execution Of A Contract Amendment For \$7,696.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Flint Media Inc. – Tourism

610	Adopting Proposed Local Law No. 10 Of 2023, A Local Law Amending Part II, §218, Of The Code Of The County Of Ulster, To Extend Participation In The New York State Hunting Pilot Program For 12 – 13 Year Old Deer Hunters
611	Confirming The Appointment Of Europa McGovern As Director Of The Department Of Environment
612	Confirming Appointment Of A Member To The Environmental Management Council
613	Confirming Appointment Of Member To The Community Services Board's Persons With Developmental Disabilities Subcommittee
615	Amending The 2023 Ulster County Budget To Authorize The Transfer Of Funds For The Funding Of The New York State Office Of Mental Health Criminal Court Order Program - Department of Mental Health
616	Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health
617	Approving The Execution Of A Contract For \$798,970.00 Entered Into By The County – Access: Supports for Living Inc. – Department of Mental Health
618	Approving The Execution Of A Contract For \$345,397.00 Entered Into By The County – Access: Supports for Living Inc. – Department of Mental Health
619	Approving The Execution Of A Contract For \$669,450.00 Entered Into By The County – Astor Services for Children & Families – Department of Mental Health
620	Approving The Execution Of A Contract Amendment For \$11,807.00, 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
621	Approving The Execution Of A Contract For \$2,493,795.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Mental Health

622	Approving The Execution Of A Contract For \$52,000.00 Entered Into By The County – The Institute for Family Health – Department of Mental Health
623	Approving The Execution Of A Contract For \$5,744,262.00 Entered Into By The County – Health Research, Inc. – Department of Health
624	Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department of Health
625	Approving The Execution Of A Contract For \$71,289.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Office For The Aging
626	Approving The Execution Of A Contract Amendment For \$29,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Patricia O. Ricks – Office For The Aging
627	Approving The Execution Of A Contract For \$100,00.00 Entered Into By The County – Berkshire Farm Center and Services for Youth – Department of Social Services
628	Approving The Execution Of A Contract For \$80,00.00 Entered Into By The County – Bonadio & Co. LLP – Department of Social Services
629	Approving The Execution Of A Contract For \$400,00.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
631	Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
632	Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
633	Approving The Execution Of A Contract For \$385,311.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
634	Approving The Execution Of A Contract For \$2,400,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services

635	Approving The Execution Of A Contract Amendment For \$155,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
636	Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
637	Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
638	Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
639	Approving The Execution Of A Contract For \$685,372.00 Entered Into By The County – Family Services, Inc. – Department of Social Services
640	Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center for Accessible Living, Inc. – Department Of Social Services
641	Approving The Execution Of A Contract Amendment For \$725,000.00 Entered Into By The County – The William George Agency for Children's Services, Inc. – Department of Social Services
642	Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services
643	Approving The Execution Of A Contract For \$550,000.00 Entered Into By The County – The Young Women's Christian Association of Ulster County, Inc. – Department of Social Services
645	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Corrections And Community Supervision (DOCCS) To Provide A Parolee Hearing Room Within The Sheriff's Office – Ulster County Sheriff
646	Authorizing The Chair Of The Ulster County Legislature To Sign An Inter- Municipal Agreement Between The Orange County Sheriff And The Ulster Sheriff's Emergency Response Team (U.S.E.R.T.) – Ulster County Sheriff

647	Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bambini Pediatrics PC – Ulster County Sheriff
648	Approving The Execution Of A Contract Amendment For \$60,364.96, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
650	Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation
653	Authorizing The Chair Of The Ulster County Legislature To Enter Into An Amended Funding Agreement Under The Absentee Ballot Pre-Paid Postage Grant With The NYS Board Of Elections – Ulster County Board Of Elections
654	Authorizing The Chair Of The Ulster County Legislature To Enter Into An Amended Funding Agreement For The Technology Innovation And Election Resource (TIER) Grant With The New York State Board Of Elections – Ulster County Board Of Elections
657	Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
659	Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget For Construction Of The Rosendale Bridge And Leggs Mills Bridge – Department Of Public Works (Highways & Bridges)
661	Approving The Execution Of A Contract For \$3,070,307.03 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works (Highways & Bridges)
662	Approving The Execution Of A Contract For \$776,776.77 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works (Highways & Bridges)
663	Amending Capital Project No. 628, Galeville Bridge Replacement, Town Of Shawangunk For Construction Services, And Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

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665	Approving The Execution Of A Contract For \$4,689,315.00 Entered Into By The County – Bette & Cring, LLC– Department Of Public Works (Highways & Bridges)
666	Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works
674	Setting A Public Hearing On Proposed Local Law No. 16 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions, To Be Held On Wednesday, December 6, 2023 At 6:00 PM
675	Setting A Public Hearing On Proposed Local Law No. 17 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions, To Be Held On Wednesday, December 6, 2023 At 6:10 PM
	Non-Consent
469	Authorizing Commencement Of The Process Of Direct Sale Of The Property Located At 21 Elizabeth Street, City Of Kingston
479	Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation For State Funding For The Implementation Of Restore New York Communities Initiative Grants, Amending The 2023 Ulster County Budget – Department Of Economic Development
554	Amending The Rules Of Order To Ensure A Structured Deliberative Process At The Monthly Meetings Of The Ulster County Legislature
596	Setting A Public Hearing On Proposed Local Law No. 13 Of 2023, A Local Law Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Office Of Housing Counsel, To Be Held On Wednesday, December 6, 2023 At 6:05 PM

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614	Confirming Appointment Of Member To The Community Services Board's Substance Use Subcommittee
630	Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
649	Approving The Execution Of A Contract Amendment For \$7,644.00, 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
655	Approving The Execution Of A Contract Amendment For \$96,117.92 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
656	Approving The Execution Of A Contract Amendment For \$228,100.63 Entered Into By The County – NTS Data Services, LLC – Department Of Information Services
658	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Golden Hill Office Building, Kingston –To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings & Grounds)
660 BOND	Authorizing The Issuance Of An Additional \$4,350,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Bridge Substructure Repairs, In And For Said County
664 BOND	Authorizing The Issuance Of An Additional \$5,800,315.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Galeville Bridge, In And For Said County
667	Setting Additional Requirements In Relation To Capital Project No. 678, The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue For Warehouse, Storage, And Office Space, To Address Existing Single Family Occupied Dwelling

670	Authorizing The Issuance Of An Operating Permit To Catskill Mountain Railroad Company Inc. For Use Of The Eastern Segment Of The Ulster And Delaware Railroad Corridor For Tourism Railroad Operations With Revenues To Exceed \$50,000.00 – Department Of Public Works
671	Authorizing The Issuance Of An Operating Permit To Rail Explorers Corporation For Use Of The Western Segment Of The Ulster And Delaware Railroad Corridor For Tourism Railbike Operations With Revenues To Exceed \$50,000.00 – Department Of Public Works
676	Establishing The Ulster County Fleet Management Review Committee

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

MEETING ADJOURNED IN MEMORY OF:

Kevin V. Hunt, Wallkill (former Legislator)
Glen Hofstatter, Hurley
Martha M. Bragg, Highland
James D. Grossi, Pine Bush
Sharon Mackey, Marlborough
Matthew Bewick, Marlboro
Sally P. Buboltz, Kingston
Cecelia Keehn, Kingston
Joan Marie Cozza, Kingston
Bradley T. Raymond, Napanoch
Sylvia Helmset, Plattekill
Elsie Sheppard, Wappingers Falls
Matt Doyle, Plattekill
James Santora, Milton
Edward John Gaffney, Marlboro

Mary Spada, Kingston
Frances A. Brooks, Highland
John M. Timko, New Paltz
James Santora, Sr., Milton
Jean Vanderlyn, New Paltz
Greg Ryan, Kingston
Alfred Hasbrouck, Sr., Kingston
Gerald Delmar, Clintondale
Richard Paul Ostrander, Boiceville
William A. Walkerwicz, Kerhonkson
Donald Kevan Koeppen, Sr., Inverness, FL
Leigh Benton, Newburgh
Ryan Cass, Plattekill
Allen Murphy, Saugerties

MEETING ADJOURNED:

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NEXT MEETINGS:

Public Hearing on the Proposed 2024 Ulster County Budget and Proposed 2024 – 2029 Capital Program, Wednesday, November 15, 2023 at 6:00 PM - Milton Train Station, 41 Dock Road, Milton NY 12547

The Proposed 2024 Ulster County Budget and Proposed 2024 – 2029 Capital Program Vote will be held on Wednesday, December 6, 2023 at 6:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on MONDAY, December 18, 2023 at 6:30 PM in in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, November 22, 2023 at 12 Noon.