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

NOVEMBER 15, 2022

PUBLIC HEARING & REGULAR MEETING

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

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

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 Public Hearing and 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:	Abs	sent:
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7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: On Proposed 2023 Ulster County Budget and the Proposed 2023 – 2028 Capital Program

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator Brian Cahill, November 30th

RECOGNITION OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH:

Chair Bartels is recognizing November as Pancreatic Cancer Awareness Month. Pancreatic Cancer has the highest mortality rate of all major cancers and is currently the 3rd leading cause of cancer-related death in the United States. Symptoms of Pancreatic Cancer can be vague making regular risk assessment and screenings even more critical to early detection and treatment.

Chair Bartels will call upon District 10 Legislator Gina Hansut to say a few words about Pancreatic Cancer.

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

Chair Appt to Law Library Board of Trustees 2023 Budget Hearings & Special Meetings of the Legislature AGENDA PAGE 3 November 15, 2022

COMMUNICATIONS (continued):

UC Clerk of the Legislature, Victoria Fabella	
	FOIL Response, T. Kruglinski
	FOIL Response, A. Glassman
	FOIL Response, L. Wong-Pan
Ulster County Legislative News	
	Press Release – UC Legislators Call Upon NYS to Provide Universal Free Lunches for Students in Grades K-12 Press Release –Hudson Rowan Pride of Ulster County Award for "I Voted Sticker" contest Press Release – Legislature Seeks Applicants to Serve on the UC RRA Board & Farmer Applicants to Serve on the UC RRA Board & Farmer Applicants to Serve on the UC Soil & Water Conservation District Board Press Release – UC Lawmakers Support the Passage of the Clean Air, Clean Water, and Green Jobs Environmental Bond Act Press Release – UC Legislature Tax Collection Agreements with Villages of Ellenville &
	Saugerties
	Press Release – UC Legislators Encourage Voters Vote Early
UC Community Services Board	
•	September Meeting Minutes & Revision
NYS Public Service Commission	
	Subsequent Filing – Matter No. 21-0188, Indian Point Decommissioning Concerns Subsequent Filing – Case No. 17-T-0816, H&SB Line Minor Change Notice 001 & 002 Approved Subsequent Filing – Matter No. 21-01188 - 2022- 09-22 DOB Meeting Transcript
Fulton County Board of Supervisors	
	Resolution No. 382 - Objecting to NYS Legislation Restricting 2 nd Amend. Rights
C. Landi	
	UCRRA Board Reappointment Request
Legislature Deputy Clerk/ Financial Analyst Amber K. Feaster UC County Attorney C. Johnson	Final Audit Reports 2021
e county rationaly c. somison	County Litigation September 2022

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COMMUNICATIONS (continued):

UC Assistant County Attorney R. Williams

Ulster County Community Action Committee, Inc.

Ulster County Resource Recovery Agency Hudson Valley Regional Council NYC Department of Environmental Protection, Chief of Emergency Planning UC Compliance Officer, Tom Gibney UC Planning Board UC Purchasing Dept. P. Hazer, Merit Apprenticeship Alliance

Mark A. Cozzupoli UC Veteran Services UC Personnel Dept. T. Elmendorf

L. Gough N. Nichols B. Lavia & T. Aguilar Izzo, Talking Wings NYS Department of Environmental Conservation

NYS Department of Taxation and Finance A. Rainey Jim Sofranko, Town of Olive Supervisor

Roe Jan Creek Boat Club Inc. UC County Attorney, Clinton Johnson

COUNTY EXECUTIVE COMMUNICATIONS:

Environmental Consideration Checklists for Capital Projects 647, 653, 649, 650, 651, 652 Financial Statements with Independent Auditor's Report Regular Board Meeting Materials, 10.27.22 Fall 2022 Newsletter Dam Emergency Action Plan Seminar, 11.22.22

UC Compliance Comm. June Meeting Materials November Meeting Materials October 2022 Executed Contracts Letter Re: Proposed Local Law No. 10 of 2022 & **Graduation Rates** Additional on Proposed Local Law 10 of 2022, Re: Construction Apprenticeships Veteran Related Communications **Civil Service Announcements** Email, Support for Catskill Mountain Railroad Company, Inc. Email, Support for Proposed Local Law 12 Email, Support for Proposed Local Law 12 Email, Support for Proposed Local Law 12 Response to Memorializing Letter Re: Decommissioning of Indian Point List of Certified 2022 State Equalization Rates Email, Shared Parenting in NYS Comments on Proposed Local Law 10 of 2022, Re: **Construction Apprenticeships** Letter, Water Chestnut Infestation October 2022 County Litigation

UC EMC Reappt. Simon Strauss UC EMC Appt. Leslie Surprenant UC Traffic and Safety Appt. Robert Lucchesi Press Release, UC Appoints Brian MacGregor as Insurance Officer

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release, UC Invites Public Comment on First Phase of Development of a Natural **Resources Inventory Project** Appt. JoAnne Myers, Diana Zuckerman, Martin Dunkley, UC Human Rights Commission Appt. Cliff Owens Interim UC Public Defender Appt. Emma Hambright, UC Community Services Board October 2022 Budget Transfer Report Press Release, Applications Open for \$950,000 Funding to Support Small- to Medium Businesses in Ulster County Appts. Kathy Hochman, Michael Torres, Barbara Hill, Maureen Sheehan, UC Community Services Board UC Office for the Aging Advisory Council Appt. Sheila Wicklow & Katie Clayton Appt. Toni Roser, UC Interim Director of Public Transportation Press Release, UC Tourism Shows Strong Growth, Wins State Recognition, and Launches New Website

October 24, 2022 Special Joint Meeting

October 12, 2022

COMMITTEE REPORTS:

DATE:

Economic Development, Planning, Education,	
Employment, Arts & Agriculture	October 4, 2022
Energy, Environment & Sustainability	October 6, 2022
Health, Human Services & Housing	October 7, 2022 Special Meeting
	October 7, 2022 Regular Meeting
Law Enforcement and Public Safety	October 6, 2022
Laws and Rules, Government Services	October 13, 2022
Public Works, Capital Projects & Transportation	October 4, 2022
	October 24, 2022 Special Joint Meeting
Ways and Means	October 4, 2022 Special Meeting
	October 11, 2022
	October 18, 2022

American Rescue Plan Act (ARPA)

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PUBLIC COMMENT (on items currently before the Legislature):

RESOLUTION NOS: 308 – 310, 400, 461, 507 – 509, 538 – 540, 542 – 545, 548 – 550, 552, 555 – 604; 11, 189, 486, 495, 546, 547 – POSTPONED; 200, 537, 541, 553, 554 – NO ACTION TAKEN; 432, 551 - WITHDRAWN

	Consent
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)
507	Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System - Amending The 2022 Capital Fund Budget – Department Of Finance
509	Setting A Public Hearing On Proposed Local Law No. 11 Of 2022, A Local Law Amending Chapter 166 Of The Code Of The County Of Ulster Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code, To Be Held On Tuesday, December 20, 2022 At 7:05 PM
538	Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Citizens For Local Power Inc. – Department Of Finance – ARPA
539	Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Finance – ARPA
540	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster In Relation To Water And Sewer Infrastructure At 114 Route 28, Kingston, NY 12401 (S/B/L 48.14-1-27) – Department Of Finance, Division Of Recovery And Resilience

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542	Approving The Execution Of A Contract Amendment For \$12,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The B + C, Inc. D/B/A Belo + Company – Department Of Tourism
543	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Development Of The Agricultural Farmland Protection Plan – Department Of Planning
548	Amending Capital Project No. 585, Bridge Substructure Repairs – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
550	Approving The Execution Of A Contract Amendment For \$212,501.55 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works
552	Approving The Execution Of A Contract For \$88,600.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works
556	Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice – Sexual Assault Crisis And Prevention Program – Department Of Probation
557	Approving The Execution Of A Contract Amendment For \$67,106.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Probation
558	Requesting The Chair Of The Ulster County Legislature To Authorize Acceptance Of The MOU For The Ulster Regional Gang Enforcement Narcotics Team (U.R.G.E.N.T) – Sheriff's Office
559	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For The Use Of The Ulster Firearms Range – Ulster County Sheriff
560	Authorizing The Chair Of The Ulster County Legislature To Execute An MOU Between The Sheriff's Office's Ulster County Emergency Response Team (UCERT) Division And Local Municipalities – Ulster County Sheriff

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561	Authorizing The Chair Of The Ulster County Legislature To Accept Award For BJA FY 22 Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program Grant - Ulster County Sheriff
562	Authorizing The Chair Of The Ulster County Legislature To Transfer Insurance Funds From Revenue To Expenditure And Amend The 2022 Budget- Ulster County Sheriff
563	Approving The Execution Of A Contract Amendment For \$17,850.00, 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
564	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY22 State Homeland Security Program (SHSP) – Amending The 2022 Ulster County Budget - Emergency Communications/ Emergency Management
565	Authorizing The Chair Of The Ulster County Legislature To Execute A Participation Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2022 – Emergency Communications / Emergency Management
566	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2021-2022 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management
567	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications For The 2021 Statewide Interoperable Communications Grant – Amending The 2022 Ulster County Budget – Department Of Emergency Communications/Emergency Management
568	Amending Capital Project No. 482 – Countywide Radio System – Amending The 2022 Capital Fund Budget – Department Of Emergency Communications / Emergency Management

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570	Confirming Appointment Of Members To The Traffic Safety Board
571	Confirming Appointment Of Member To The Ulster County Board Of Health
572	Approving The Execution Of A Contract Amendment For \$62,500.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging
573	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
574	Approving The Execution Of A Contract For \$390,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
575	Approving The Execution Of A Contract Amendment For \$23,380.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
576	Approving The Execution Of A Contract Amendment For \$8,745.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health
577	Amending The 2022 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services
578	Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan, And Ulster – Department Of Social Services
579	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
580	Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

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Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services
Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2023 – Department Of Social Services
Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
Approving The Execution Of A Contract For \$270,328.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
Approving The Execution Of A Contract For \$1,938,508.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
Approving The Execution Of A Contract For \$590,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services
Rescinding Resolution No. 448 Of 2022, And Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services
Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services

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593	Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
594	Approving The Execution Of A Contract For \$550,000.00 Entered Into By The County – Young Women's Christian Association Of Ulster County, Inc. – Department Of Social Services
595	Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
596	Approving The Execution Of A Contract Amendment For \$167,238.08 Entered Into By The County – Newcastle Communications – Department Of Information Services
597	Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Next Step Digital, LLC – Department Of Information Services
598	Approving The Execution Of A Contract Amendment For \$106,239.92 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
599	Approving The Execution Of A Contract For \$630,000.00 Entered Into By The County – Robert G. Relph Agency, Inc., D/B/A Relph Benefit Advisors – Department Of Personnel
602	Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
603	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 Hurley – Department Of Finance
604	Approving The Execution Of A Contract For \$389,275.00 Entered Into By The County – Systems East, Inc. – Department Of Finance

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	Non-Consent
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 \$3,000,000, And Authorizing The Issuance Of \$3,000,000 Bonds Of Said County To Pay The Cost Thereof
400	Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience
461	Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
508 BOND	Authorizing The Purchase And Implementation Of A Real Property Tax Collection And Delinquency Enforcement System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$550,000.00, And Authorizing The Issuance Of \$550,000.00 Bonds Of Said County To Pay The Cost Thereof
544	Establishing Capital Project No. 648 – Ulster & Delaware Corridor Rail Trail – Shandaken (PIN 8762.89) – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements For Federal Aid With The New York State Department Of Transportation – Amending The 2022 Capital Program - Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning
545 BOND	Authorizing The Preliminary Design, Environmental Review And Right-Of- Way Expenses In Connection With The Ulster & Delaware Corridor Rail Trail- Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$664,000.00, And Authorizing The Issuance Of \$664,000.00 Bonds Of Said County To Pay The Cost Thereof
549 BOND	Authorizing The Preliminary Design, And Construction Inspection Services For Certain Bridge Substructures, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$278,502.00, And Authorizing The Issuance Of \$212,502.00 Bonds Of Said County To Pay Part Of The Cost Thereof

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555	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tappen House Development LLC For Office Space For The Office Of The Ulster County District Attorney - Ulster County Department Of Public Works – Buildings And Grounds
569	Authorizing The Issuance Of An Additional \$1,091,873.00 Bonds Of The
BOND	County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The
	Countywide Radio System, For Said County
600	Authorizing The Chair Of The Ulster County Legislature To Convey Parcels Of County-Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To Open Space Institute Land Trust, Inc. For Public Use And Benefit – Department Of Finance
601	Authorizing The Ulster County Commissioner Of Finance To Reject And Refund The Purchase Price On Two Parcels Of Property Previously Sold At Public Auction

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

MEETING ADJOURNED IN MEMORY OF:

Donald C. Bruyn, Pine Bush, NY Alba Jean LaFiandra, Saugerties, NY Thomas A. Wadnola, Lake Katrine, NY Edward Perkins, Sr., Highland, NY Theresa Milone Falcetta, Milton, NY Violet Streich, Olivebridge, NY Judith Polinsky, Carmel, NY John Hesleitner, Kingston, NY Joy C. Stauss, Saugerties, NY Robert Russel Haines, Kingston, NY Thomas Martino, Kingston, NY Barbara Jo Kobelt, Gardiner, NY Francis Molinaro, Ulster, NY Dolores Lynch, Woodstock, NY Linda Dennis, Kingston, NY Julie Powell, Olivebridge, NY Brendan Mullaly, New Paltz, NY Richard Sheeley, Pine Bush, NY John Rogerson, Greenfield Park, NY Noreen J. Mower, Saugerties, NY Robert Ronder, Scottsdale, AZ Jean Martin, Kingston, NY John Capuano, Gardiner, NY Alan Grant Phillips, Highland, NY

MEETING ADJOURNED:

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NEXT MEETING:

The Proposed 2023 Ulster County Budget and Proposed 2023 – 2028 Capital Program Vote will be held on Monday, December 5, 2022 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 **December 20, 2022 at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, November 23, 2022 at 12 Noon.