

ULSTER COUNTY LEGISLATURE

DAVID B. DONALDSON, Chairman
TRACEY A. BARTELS, Vice Chair
JONATHAN R. HEPPNER, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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KINGSTON, NEW YORK 12402
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AGENDA

NOVEMBER 16, 2021

PUBLIC HEARINGS & REGULAR MEETING

Available via *vimeo* livestream <https://livestream.com/accounts/1512750/events/1824203>



Public Comment via Call in Studio. Dial: 205-Ulster-0 (205-857-8370)

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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 Session.

MICROPHONES

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

AGENDA
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NOVEMBER 16, 2021

ROLL CALL: Present: Absent:

7:00 PM - CALL OF THE 1ST PUBLIC HEARING BY CLERK: On Proposed Local Law No. 6 Of 2021, A Local Law Repealing Local Law Number 2 Of 2013, And Establishing The Ulster County School-Based Mental Health And Safety Act Of 2021

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:10 PM - CALL OF THE 2ND PUBLIC HEARING BY CLERK: On Proposed Local Law No. 8 Of 2021, A Local Law Amending The Code Of The County Of Ulster, Chapter 304, Solid Waste, Article IV, Food Waste Prevention And Recovery, In Relation To Composting

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator Brian Cahill, November 30th

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

COMMUNICATIONS FROM:

Rondout Valley School, Superintendent J. Morgan
UC Legislator Peter Criswell
The Family of Maryalice E. Cahill
UC Attorney Office, Clinton Johnson

UC Comptroller, March Gallagher
Town of Marlborough, Clerk Colleen Corcoran

Town of Gardiner, Clerk Michelle Mosher
Town of Ulster, Attorney Jason Kovacs, Esq.
Town of Esopus, Clerk Holly Netter
Town of Plattekill, Clerk Donna Hedrick
Town of Shawangunk, Clerk
UC Community Services Board
NYS Dept. of Labor Hudson Valley Regional
County News
UC DPW, Interim Comm. Brendan Materson
UC Veteran Services, Director Mark Cozzupoli
Town of Montgomery, Clerk Tara Stickles
New Paltz Climate Smart Organization
NYS DEC

UC Regional Chamber of Commerce

Concerned Citizens

UC Planning Board
Central Hudson Gas & Electric
WallkillvalleyIt.org

Catskill Watershed Corporation
UC Capital Resource Corp., Chair James Malcolm
UC Planning Dept., Director Dennis Doyle
UC Corporate Compliance, Officer Tom Gibney

Letter, In Support Of PLL No. 6 of 2021
Press Release, KingstonYMCA Farm Project
Thank You Note
County Litigation Sept. & Oct. 2021
Order of Succession 10/28/2021
Flexibility Use & Reporting ARPA Funds
Res.#78 Reappoint UC Planning Board
Members, Cindy Lanzetta, Chris Brand
Notice Public Hearing 11/9/2021 7PM
Resolution, Oppose Landfill Town of Ulster
Resolution, Oppose County-wide Landfill
Resolution, Oppose Landfill in Plattkill
Resolution, Oppose Landfill in Shawangunk
Minutes 9/13/2021, 10/18/2021
Virtual Career Fair 10/28/2021
Sept 27, Oct. 11, 25 Vol. 53, No. 16,17,18
Culvert Replmt. Town of Shandaken
Veteran's Events/Notifications
PH Notice Zoning Law & Map Amendments
Newsletter Oct. 2021 Vol. 3 Issue 10
Email, Safeguard Bats "Bat Week"
Email, Pesticides & Chemical Waste
Ribbon Cutting, Saugertails Pet Supply 10/29
Ribbon Cutting, Moonburger 11/8 9AM
Ribbon Cutting, Lucy's Grooming Parlor 11/6
Postponed Maria Cabrera Bridal Opening 11/18
(3) In Support Of PLL No. 7 of 2021
(2) Extend The Catskill Mtn. Railroad
Agenda 11/3/21, Minutes 10/6/21
Flyer, October 2021
Email, Wallkill Valley Rail Trail Temporary
Closure 11/15-12/15/2021
Notice of Preliminary Decisions 11/3/2021
Public Hearing, Proposed Romeo Enterprises
UCTC Technical Committee Mtg. Agenda
Meeting Agenda & Minutes September, 2021

COUNTY EXECUTIVE COMMUNICATIONS:

Budgetary Transfers, October 2021
Press Release, DEC Decision Danskammer
Press Release, UC AA Bond Rating
Press Release, COVID Booster Available
Press Release, COVID Medical Volunteers Needed
Press Release, Justice For Monica
Press Release, EM & Gov't. Operations Center
Press Release, Honor Veterans Grn Light Display
Press Release, Create NYS Veterans Dept.
Press Release, UCSEA Tentative 5-Yr. Contract
Minutes 8/25/21 & Agenda 9/29/21 UC Corporate
Compliance Committee Mtg.
Intermunicipal Collaboration Council Agenda 11/17
Re-Appointments Community Services Mental
Health Subcommittee; Brandon Beauchamp,
Robert Gelbach, Terrence Conklin Term 1/1/2022
– 12/31/2025
Re-Appointments Community Services Mental
Health Subcommittee; Barbara Graff, Term
Expires 12/31/2025
Re-Appointment Community Services Board,
Robert Gelbach Term 1/1/2022 – 12/31/2025
Appointment UC Interim Director Employment &
Training Faith Golden, Effective 10/23/2021
Appointment UCCC Board of Trustees, Rev. Dr.
Gregory Simpson Term Expires 6/30/2027
Withdrawal Re-Appointment UC Board of Ethics,
Derek Spada, 9/13/2021
Appointments UTASC, Burt Gulnick, Marc Rider,
John Milgrim, Edward Jordan, Nina Dawson, Ruth
Boyer & Shaniqua Bowden
Appointment Commissioner Public Works,
Brendan Masterson
CDBG Housing Rehabilitation Application – Green
New Deal
Appointment UC Traffic Safety Coordinator, Brian
Slack

MEMORIALIZING LETTERS:

Legislative Members

Clean Slate Act (S.1553B/A.6399A)

ANNUAL REPORTS:

UC Clerk's Office, Chief Deputy Alice Lawlis

Semi-Annual Report, 4/1/2021 – 9/30/2021

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit

October 7, 2021
October 20, 2021
October 4, 2021
October 6, 2021
October 18, 2021
October 5, 2021
October 4, 2021
October 6, 2021
October 12, 2021
October 19, 2021

Energy & Environment
Law Enforcement & Public Safety
Laws & Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health & Social Services
Public Works & Capital Projects
Ways & Means

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

**RESOLUTION NOS: 505, 509 – 540; 325, 376, 395, 426, 427, 428 – POSTPONED;
496 – WITHDRAWN;**

Consent

509 Confirming The Reappointment Of Dawn Spader As Personnel Director

- 510 Amending The 2021 Budget To Accept Allocation From Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services**
- 511 Approving The Execution Of A Contract For \$76,203.96 Entered Into By The County – West Publishing Corporation, Thomson Reuters – Department Of Social Services**
- 512 Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Abbott House – Department Of Social Services**
- 513 Approving The Execution Of A Contract For \$1,111,045.00 Entered Into By The County – Health Research, Inc. – Department Of Health**
- 514 Appointing Alternate Member To The Ulster County Planning Board – Village Of New Paltz**
- 515 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Energy Research And Development Authority (NYSERDA) For Acceptance Of A Clean Energy Communities Leadership Round Action Grant**
- 516 Establishing Capital Project No. 611 – Development Court Lighting Retrofit — Department Of Public Works (Buildings & Grounds)**
- 518 Amending Capital Project No. 548, Department Of Social Services Basement Restoration – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**
- 520 Amending Capital Project No. 540 – For The Samsonville Road Culvert In The Town Of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation– Department Of Public Works (Highways And Bridges)**
- 522 Approving The Execution Of A Contract Amendment For \$58,128.00 Entered Into By The County – SAFECO Alarm Systems, Inc. – Department Of Public Works**
- 523 Approving The Execution Of A Contract For \$123,708.00 Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works**

- 524 Approving The Execution Of A Contract For \$111,435.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau**
- 525 Approving The Execution Of A Contract For \$69,557.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau**
- 526 Authorizing The Chair Of The Ulster County Legislature To Execute An Memorandum Of Agreement With The Federal Emergency Management Agency Integrated Public Alert And Warning System (IPAWS) Program Management Office – Department Of Emergency Management**
- 527 Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management**
- 529 Approving The Execution Of A Contract For \$67,942.92 Entered Into By The County – Motorola Solutions, Inc. – Department Of Emergency Management**
- 530 Approving Ulster County's 2022 STOP DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division**
- 531 Approving The Execution Of A Contract Amendment For \$276,243.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation**
- 532 Appropriating Funds From Insurance Revenues For Replacement Of Vehicle – Amending The 2021 Ulster County Budget - Ulster County Sheriff**
- 533 Approving The Execution Of A Contract Amendment For \$31,680.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Anderson Medical, PC D/B/A Emergency One Urgent Care & Diagnostic Center – Ulster County Sheriff**
- 534 Authorizing The Ulster County Commissioner Of Finance To Refund The Purchase Price On A Parcel Of Property Previously Sold At Public Auction**
- 535 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**

- 536 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 New Paltz – Department Of Finance**
- 537 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 The Town Of New Paltz For Public Use And Benefit – Department Of Finance**

Non-Consent

- 505 ~~Rescinding Resolution No. 333 Of 2021, And Establishing Special Revenue Projects For Transparent ARPA Reporting – Amending The 2021 Capital Fund Budget~~**
- 517 Authorizing The Design Phase Expenditures For Retrofit Lighting At The Department Of Social Services Building On Development Court, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$55,000.00, And Authorizing The Issuance Of \$55,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 519 Authorizing The Issuance Of An Additional \$19,560.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Preliminary Engineering/Design Expenses In Connection With The Reconstruction Of The Foundation At The County's Department Of Social Services Building, In And For Said County**
- BOND**
- 521 Authorizing The Issuance Of An Additional \$743,847.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Replacement Of The Samsonville Road Culvert In The Town Of Rochester, In And For Said County**
- BOND**
- 528 Authorizing The Issuance Of \$3,150,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County**
- BOND**

Late Resolutions

- 538 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff's Employee Association, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2021 Ulster County Budget**
- 539 Approving The Execution Of A Contract Amendment For \$19,921.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works**
- 540 Approving The Execution Of A Contract For \$668,889.00 Entered Into By The County – Patriot Towers, Inc. – Department Of Public Works**

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

MEETING ADJOURNED IN MEMORY OF:

Hon. Alice C. Tipp, Red Hook, NY
(former Legislator)
Roger A. Rascoe, Wallkill, NY
Hermine Scheu, Saugerties, NY
Anthony Falco, Marlboro, NY
Andrew “Drew” Kochis, Gardiner, NY
Orman E. Leighton, Shokan, NY
Thomas R. Kearney, Kingston, NY
Bredella A. Smith, Grahamsville, NY
Rosalie A. Kilfoyle, Sawkill, NY
Elizabeth “Betty” Blatter, West Hurley, NY
Tracy Kennard, Mt. Tremper, NY
Terri DiGilio Verterano, New York, NY

Paul D. Ostrander, Gardiner, NY

Barbara Winters, Modena, NY
Arlene Bernard, Modena, NY
Elizabeth Hunt, Kingston, NY
Joseph J. Sauer, Mt. Marion, NY
Mary Sauer, Saugerties, NY
Howard E. Shultis, Bearsville, NY
Charles R. Martin, The Villages, FL
Anthony C. Hackett, Saugerties, NY
Ernest P. Fabiano, Glasco, NY
Vanderlyn R. Pine, New Paltz, NY

MEETING ADJOURNED:

NEXT MEETING:

The Proposed 2022 Ulster County Budget and Proposed 2022 – 2027 Capital Program Vote will be held on Thursday, December 2, 2021 at 6:00 PM. Further meeting details shall be forthcoming.

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, December 14, 2021 at 6:30 PM. Further meeting details shall be forthcoming.

Resolution deadline is this **Friday, November 19, 2021 at 12 Noon.**