

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



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

NOVEMBER 17, 2020

REGULAR MEETING

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:

ROLL CALL: Present: Absent:

BIRTHDAYS:

Legislator Brian Cahill, November 30th

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

COMMUNICATIONS FROM:

UC Legislative Chairman, David B. Donaldson

Concerned Citizens

Press Release, Early Voting Centers
(4) In Support of the Kingstonian

AGENDA

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COMMUNICATIONS (cont.):

Concerned Citizen
UC Finance Department, Commissioner Burt Gulnick
UC Comptroller, March Gallagher
UC Clerk's Office, Accountant, Ray Kowatch

NYS DEC
UC Tourism Department
UC Attorney's Office, Attorney Clinton Johnson
County News

Town of Rochester, Supervisor Michael Baden

UC Recycling Oversight Committee, John Wackman

UC Resource Recovery Agency, Attorney Ken Gilligan

Kingstonwire, Alex Shiffer
UC Electrical Licensing Board

Concerned Citizens

UC Regional Chamber of Commerce

Catskill Watershed Corporation
NYSAC News
UC Environmental Mgmt. Council, J. David Halderman
UC Community Services Board

UC SPCA, Executive Director, Gina Carbonari

Town of Ulster Supervisor James Quigley

Mental Health Assoc. in UC Inc. Jeannette Corrow
NYS Agriculture and Markets
Rocking Horse Ranch

(1) Opposing the Kingstonian PILOT
2020 Property Auction Canceled
Press Release, Delay Tax Auction
Semi-Annual Mortgage Report 4/1-9/30/20
Saugerties Town Landfill Site
Trending, November 2020
County Litigation, October 2020
October 12 & 26, 2020 - Vol. 52, No. 19 & 20
Emergency Order No. 26-30, 2020 & State of Emergency Declaration
EPA Sustainable Materials Academy 10/28
SEQRA Revised Notice Intent To Serve As Lead Agency
Electronics Recycling Service Changes Letter, New Online Publication
Notice, Master Electrician License Application

(3) In Support of Kingstonian Project & Pilot
Ribbon Cutting, Mattress by Appointment
Ribbon Cutting, Zicatela's Bar & Restaurant
Notice of Preliminary Decisions 11/4/20
Fall 2020 Magazine
Letter, Support Bill A8349/5612A
Letter In Support of Inpatient Mental Health Beds at Health Alliance Hospital Kingston
Minutes 8/17/2020, 9/14/2020 & 10/19,2020
Sponsorship Opportunities Support for 2020
Capital Investment Funding Bank of America
Eating Disorder Conference 2020 Link Res. 307 of 2020
Letter, Proposed 2021 UC Budget

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order Nos. 49, 50, 51, 52, 53-2020
Press Release, Early Voting Security Measures
Press Release, Former Jail Site Development
Press Release, Second Wave COVID-19 Budgetary Transfers, October 2020
Corporate Compliance Mtg. Minutes 1/29/2020 & 2/26/2020

ANNUAL REPORTS:

UC Comptroller
12/31/19

DATE:

UC Popular Annual Financial Report

MEMORIALIZING LETTERS:

Ulster County Legislators

Class C Streams Bill (S.5612A / A.8349)

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment

Law Enforcement and Public Safety

Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

October 6, 2020
October 5, 2020
October 8, 2020
October 7, 2020
October 15, 2020
October 19, 2020
October 6, 2020
October 5, 2020
October 7, 2020
October 13, 2020
October 14, 2020
October 20, 2020
October 22, 2020
October 27, 2020

PRESENTATION:

Chairman David B. Donaldson will call upon Legislator Peter Criswell to present a Proclamation on behalf of the Ulster County Legislature to the Kingston YMCA Farm Project Youth Crew, declaring November 26th as Sojourner Truth Day in Ulster County. The Kingston YMCA Farm Project program dedicates one day a week to social justice.

The Youth Crew took a self-guided Sojourner Truth tour based on the Black History Month Walk in February. They visited Jug Tavern, the Sojourner Truth Statue in Port Ewen, the newly unveiled Sojourner Truth statue at the entrance to the Walkway over the Hudson in Highland, several O+ murals, and the Pine St. African Burial Ground. They plan to visit the Ulster County Courthouse as well.

The Youth Crew joining us tonight include Briana Gary, Estefany Vargas, Alexander Rios, Isaiah Pacheco, Aleshanee Emanuel, Caleb Berrios, Kalia Jackson Hylton, Anayathsyn “Ani” Castillo, Elizabeth Jones, Neysa Navarrete, Tajsheona Chavis, and Julie Miller along with Social Justice Educators Jessica Alonzo, Alonzo “AJ” Jordan Jr., Project Director and Farmer KayCee Wimbish, and Education Director for the Kingston YMCA Farm Project Susan Hereth.

PUBLIC COMMENT:

RESOLUTION NOS: 323, 328, 379, 380, 382 -385, 387 – 424, 427; 426 – NO ACTION TAKEN; 232, WITHDRAWN; 242, 300, 345, 425, 428 – POSTPONED; 299, 381, 386 – DEFEATED

Consent

- 323 Responding To The Ulster County Resource Recovery Agency Notice Of Intent To Act As Lead Agency Under The State Environmental Quality Review Act (SEQRA) For The Review Of The Draft Ulster County Local Solid Waste Management Plan**

- 379 Confirming Appointment Of Lisa Berger As Director Of Tourism**

- 380 Confirming Appointment Of Tim Weidemann As Director Of Economic Development**

- 382 Authorizing An Intermunicipal Agreement For Consulting Services For Procurement Of Goods And Services Between The County Of Ulster And The SUNY Ulster – SUNY Ulster**
- 383 Setting A Public Hearing On Proposed Local Law No. 14 Of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County of Ulster, To Be Held On Tuesday, December 8, 2020 At 6:15 PM**
- 384 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Brodhead Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Finance Department**
- 385 Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Kingston City School District – Department Of Social Services**
- 387 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2020-2021 - Department Of Public Transportation (Ulster County Area Transit)**
- 388 Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer Section 5311(b)(3) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)**
- 389 Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)**

- 390 Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Program For Upstate Public Transportation Sponsors To Rehabilitate, Restore and Modernize Public Transit Assets, And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)**
- 391 Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2020 Capital Fund Budget – Ulster County Area Transportation (UCAT)**
- 393 Approving A Public Transportation Agency Safety Plan – Department Of Public Transportation (Ulster County Area Transit)**
- 394 Authorizing The Chair Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)**
- 395 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Olive – Ulster County Planning Department**
- 396 Requesting The Chair Of The Ulster County Legislature To Authorize Acceptance Of The Department of Justice Bureau of Justice Assistance Grant For The Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) And Amending The 2020 Budget – Sheriff’s Office**
- 397 Appropriating Funds To The District Attorney’s Periodical Account – Amending The 2020 Ulster County Budget – Ulster County District Attorney’s Office**
- 398 Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Spring Lake Fire Department To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds)**
- 401 Amending Capital Project No. 533 – Maltby Hollow Bridge, Town Of Olive – Funding Construction And Construction Inspection Phase – Department Of Public Works (Highways & Bridges)**

- 403 Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster Board of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services – Department Of Public Works**
- 404 Approving The Retention And Disposition Schedule For New York Local Government Records (LGS-1) – Ulster County Clerk**
- 405 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 406 Approving The Execution Of A Contract Amendment For \$55,380.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works**
- 407 Approving The Execution Of A Contract For \$2,191,507.98 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works**
- 408 Approving The Execution Of A Contract Amendment For \$219,495.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works**
- 409 Approving The Execution Of A Contract Amendment For \$26,794.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tri-County Refrigeration, Inc. – Department Of Public Works**
- 410 Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services**
- 411 Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**
- 412 Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**
- 413 Approving The Execution Of A Contract For \$120,328.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**
- 414 Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**

- 415 Approving The Execution Of A Contract For \$1,665,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**
- 416 Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**
- 417 Approving The Execution Of A Contract For \$109,995.00 Entered Into By The County – Health Research, Inc. – Department Of Health**
- 418 Approving The Execution Of A Contract Amendment For \$42,714.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc., F/K/A New World Systems Corporation – Information Services**
- 420 Approving The Execution Of A Contract Amendment For \$272,416.00 Entered Into By The County – Legal Services of the Hudson Valley – Department Of Probation**
- 421 Approving The Execution Of A Contract Amendment For \$49,745.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Black Creek Integrated System Corp. – Ulster County Sheriff**
- 422 Approving The Execution Of A Contract For \$65,964.00 Entered Into By The County – Motorola Solutions – Emergency Management**
- 423 Approving The Execution Of A Contract For \$69,469.80 Entered Into By The County – Motorola Solutions – Emergency Management**
- 424 Approving The Execution Of A Contract For \$59,400.00 Entered Into By The County – Anderson Medical PC D/B/A Emergency One – Personnel Department**

Non-Consent

- 328 Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between The Ulster County Industrial Development Agency And Kingstonian Development, LLC In Connection With The Kingstonian Development, LLC Project, And The Undertaking Of The Project Under The Agency’s Housing Policy**

- 392 BOND Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,749,092.00, And Authorizing The Issuance Of \$1,749,092.00 Bonds Of Said County To Pay The Cost Thereof**
- 399 Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 576, Ulster County Enterprise West – Amending The 2020 Capital Fund Budget – Department Of Public Works**
- 400 BOND Authorizing The Preliminary Reconstruction Of The Enterprise West Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$399,282.00, And Authorizing The Issuance Of \$399,282.00 Bonds Of Said County To Pay The Cost Thereof**
- 402 BOND Authorizing The Reconstruction Of The Maltby Hollow Bridge In The Town Of Olive, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,330,000.00, And Authorizing The Issuance Of \$1,330,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 419 Approving The Execution Of A Contract For \$382,750.00 Entered Into By The County – Cubic Creative, Inc. D/B/A Belo + Company – Department Of Tourism**
- 427 Authorizing And Appropriating A One-Time Compensatory Time Payment To Certain Employees Of The Ulster County Board Of Elections**

MEETING ADJOURNED IN MEMORY OF:

Norman Roberts, Newburgh, NY
Renee Sachs, Kingston, NY
Jeffrey R. Gold, West Hurley, NY
Walter J. Hackett, Saugerties, NY
Janet G. Kozma, Cottekill, NY
Michael J. Douglas, Modena, NY
Shirley H. Longto, Ulster Park, NY
Anne Allbright Smith, New Paltz, NY
Frances R. Laird, Hoschton, GA
Rotena Dubois Nippert, Lake Katrine, NY
Emme Levine, Pleasant Valley, NY

Rev. Stephen J. Hanson, Saugerties, NY
Dennis Robinson, Bluffton, SC
David J. Morris, Lake May, FL
James J. Manion MD, Marlboro, NY
Ernest P. Bonelli Sr., Glasco, NY
Joel Raskoskie, Kingston, NY
Dr. Sheldon Spencer, New Paltz, NY
Dolores L. Fredericks, West Hurley, NY
Peter Warnecke, Hurley, NY
Mary L. Vogt, Hurley, NY
Henry F. O'Bryan Jr., Saugerties, NY

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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, **December 15, 2020 at 7:00 PM**. Further Meeting details shall be forthcoming.

Resolution deadline is Friday, November 20, 2020 at 12 Noon.