

# 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



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## AGENDA

**October 17, 2023**

### REGULAR MEETING

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:

**BIRTHDAYS:**

Legislator Craig Lopez      October 30<sup>th</sup>

Laurie Lichtenstein      October 31<sup>st</sup>

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

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

Re-appt John Gilligan to the Ulster  
County Community College Board of  
Trustees

Appt John Hamilton to the Ulster County  
Electrical Licensing Board

Ulster County Clerk of the Legislature, Victoria Fabella

Legislative News

Ulster County Legislature Unanimously  
Calls On Public Service Commission To  
Deny Central Hudson Rate Hike

Civil Service Announcements

Ulster County Personnel Department

Veteran Related Communications

Veteran Services Director Mark Cozzupoli

Subsequent Filing – Matter No. 21-01188,  
July 2023 Questions – NRC- Final

NYS Public Service Commission

Subsequent Filing – Matter No. 21-0118, IP  
TF DOB Transcript 2023-07-31

Subsequent Filing – Matter No. 21-01188,  
2023 September DOB Agenda

Subsequent Filing – Matter No. 21-01188,  
HDI Presentation 2023 – September

Subsequent Filing – Matter No. 21-0118, IP  
TF DOB Presentation 2023 – September

**COMMUNICATIONS FROM (continued):**

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NYS Public Service Commission

Subsequent Filing – Matter No. 21-0118,  
Lochbaum ISFSI Presentation 2023 –  
September

Subsequent Filing – Matter No. 21-0118,  
July 2023 Public Forum Questions – NYS

Subsequent Filing – Matter No. 21-0118,  
Notice Soliciting Comments On Annual  
Report

Subsequent Filing – Matter No. 21-0118,  
Draft IPCTF 2023 Annual Update

Subsequent Filing – Matter No. 21-0118,  
September 2023 Indian Point DOB Meeting  
Video

A. Contini

Apposed to the Landfill in Ulster County

A. Colegrove, Auburn, NY

In Support of The Catskill Mountain Road  
Railroad Plan Expansion

Catskill Forest Association, Inc.

CFA's Annual Membership Meeting  
Announcement, Saturday, October 14,  
2023

County of Fulton

In Support of Resolution No. 390

Director of Purchasing Ed Jordan

Non-Commodity Solicitations RFB-UC23-  
146C (Leggs Mills Bridge Rehabilitation  
Final, RFB-UC23-147C (Rosendale Bridge  
Rehabilitation Final), RFB-UC23-148C  
(Galeville Bridge Super Structure  
Replacement Final)

Non-Commodity Solicitations RFP-UC23-  
068 (Community Support Psychiatry  
Locum Tenes) and RFB-UC23-070  
(Building Weatherization for 17 Pearl  
Street

Non-Commodity Solicitations RFP-UC23-  
066 - Affordable Housing Assistance  
Service

**COMMUNICATIONS FROM (continued):**

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Director of Purchasing Ed Jordan

Esopus Creek News

Hudson 7

J. Van Slyke, NY Senate Gov't

L. Ballard, Catskill Watershed Corporation

Mid-Hudson Valley DSA

M. Goodwin-Raab, NY IRC

M. Forstrom, Executive Director

NYSERDA

R. Rojer, Assistant Deputy County Executive

Non-Commodity Solicitations RFQ-UC23-013 – Foster Care Recruitment Campaign

Non-Commodity Solicitations Compliance with Resolution No. 370 of 2023 – RFQ-UC23-072 – Chain Link Fence Furnish And Install

Non-Commodity Solicitations Compliance with Resolution No. 370 of 2023 – RFQ-UC23-014 – Service For Oil/ Water Separator

Mail – Ashokan Watershed Conference Recap- Fall of 2023

October 19, 2023 Agenda and September 21, 2023 Minutes

Meet Michelle Hinchey – October 23, 2023 Town Hall - Hudson Ale Works – 17 Milton Ave in Highland

10-4-23 Notice of Preliminary Decision of the Catskill Watershed Corporation

UCAT Bus Shelters – 2023 Budget Status

Statement Of New York Independent Redistricting Commission Chair Ken Jenkins and Commissioners Collado, Cuevas-Molina, Flateau, and Frazier on Public Input in Advance of Court of Appeals decision on Congressional Districting

Cornell Cooperative Extension – Meat The Farmer Invite – 10-22-23

Email – NY - Sun NOI Submission – (Agricultural District for Wawarsing East & West Solar LLC projects in Town of Wawarsing) - Response from David Bagley from Finlo Solar

Notice of Meeting to Appoint Independent Member – UCHDC – September 26, 2023

**COMMUNICATIONS FROM (continued):**

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R. Zimmerman

S. Levy, Marketing & Communications Coordinator

Ulster County Board of Health

Ulster County Department of the Environment

Ulster County Planning Board

Ulster County Association of Town Supervisors & Mayors

Ulster County Tourism

Ulster County Traffic Safety Board

Ulster County Workforce Development Board

In Support of the Extension of the railroad to the Ashokan Reservoir Rail Trail

Haunted Huguenot Street Program: A poisoning The Budd Hotel Tour, starting Friday, October 13, 2023

Agenda for August 8, 2023

2022 Ulster County Building Energy Benchmarking Report

Agenda and Minutes for October 4, 2023

Agenda for October 17, 2023

October 2023 Trending Calendar

Agenda for October 2, 2023

Minutes for September 20, 2023

**COUNTY EXECUTIVE COMMUNICATIONS:**

UC Executive Jen Metzger

News – UC Department of Emergency Services Plans Mutli-Agency Emergency in New Paltz

News- Secures In-Person Hearing for Fortis/Central Hudson Rate Case In UC

Ulster County Housing Development Corporation Minutes - September 26, 2023

Food Waste Prevention and Recovery Act update for 2022 Regulation year

Media Advisory - 50 Meaningful Miles: A Run for Family Services – Uniting The Hudson Valley For A Vital Cause on September 30, 2023

2024 Budget Prioritizes Infrastructure, Housing, and Climate with No Property Tax Increase

DPW Road Closure in Town of Saugerties, October 10, 2023

**COUNTY EXECUTIVE COMMUNICATIONS (continued):**

Appt Europa McGovern Director of the  
Department of the Environment

Media Advisory – UC Government  
Observes Fire Prevention Week 2023

Statement regarding former Finance  
Commissioner Gulnick

News- Ulster County Traffic Safety urges  
caution of seasonal risks amid fall travel

Appt Victoria Lucarini to the Ulster County  
Environmental Management Council  
(EMC)

Appt Jeanne Edwards to the Ulster County  
Community Service Board's  
Subcommittee on Substance Use

Appt Sage Jobsis to the Ulster County  
Community Services Board's  
Subcommittee on Persons with  
Development Disabilities

## **MEMORIALIZING LETTER:**

To Public Service Commission Opposing Central Hudson Rate Hikes

## **COMMITTEE REPORTS:**

Economic Development, Planning, Education,  
Employment, Arts & Agriculture  
Energy, Environment & Sustainability  
Law Enforcement and Public Safety  
Laws and Rules, Government Services  
Public Works, Capital Projects & Transportation  
Ways and Means

American Rescue Plan Act (ARPA)

## **DATE:**

September 5, 2023

September 7, 2023

September 7, 2023

September 14, 2023

September 15, 2023

September 12, 2023

September 19, 2023

August 30, 2023

## **PRIDE PRESENTATION:**

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This evening the Legislature is honoring Julia Deyo, age 16, from the Town of Rochester with a Pride of Ulster County Award for winning the Ulster County Board of Elections 3<sup>rd</sup> Annual “I Voted” Sticker Design Contest. This young Ulster County resident won first place by earning over 1,300 out of the over 3,300 total votes cast in the 2023 contest.

Chair Tracey A. Bartels will call upon Julia’s legislative representative, District 21 Legislator Chris Hewitt, to present the Pride of Ulster County Award. Legislator Hewitt will be joined by Board of Elections Commissioners Ashley Torres and John Quigley to add their congratulations. The winning sticker will be distributed across Ulster County at early voting centers beginning October 28, and at poll sites on Election Day, Tuesday, November 7, 2023. Joining Julia tonight are parents, Becky and Jonathan Deyo, and friends.

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

**RESOLUTION NOS: 371, 469, 549, 554 – 558, 562 – 572, 574 – 595, 600;  
127, 309, 364, 433, 468, 479, 561 – NO ACTION TAKEN;  
486 of 2022, 337, 386, 423, 425, 432, 462, 464, 551 – 553, 559, 560, 596 – 599 –  
POSTPONED; 573 – REFEREED BACK TO COMMITTEE;**

	<b>First Reading</b>
<b>554</b>	<b>Amending The Rules Of Order To Ensure A Structured Deliberative Process At The Monthly Meetings Of The Ulster County Legislature</b>
	<b>Consent</b>
<b>371</b>	<b>Setting A Public Hearing 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, To Be Held On Tuesday, November 14, 2023 At 7:05 PM</b>

<b>555</b>	<b>Adopting The “ThinkDIFFERENTLY” Initiative For Ulster County, And Calling On All Ulster County Towns, Villages And The City Of Kingston To Adopt The “ThinkDIFFERENTLY” Initiative To Assist And Support Individuals With Special Needs And Their Families</b>
<b>574</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Special Operations Response Services – Ulster County Department Of Emergency Services</b>
<b>575</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Accept The Donation Of A Motor Vehicle – Ulster County Department Of Emergency Services</b>
<b>576</b>	<b>Amending The 2023 Ulster County Budget For 2022 Federal Grant Rollover Expenses – Department Of Probation</b>
<b>579</b>	<b>Approving The Execution Of A Contract For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation</b>
<b>590</b>	<b>Establishing County Equalization Rates For The Year 2024 Levy</b>
<b>592</b>	<b>Approving The Execution Of A Contract Amendment For \$30,075.95, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – AssetWorks LLC – Department Of Information Services</b>
<b>593</b>	<b>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</b>
<b>594</b>	<b>Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Superior Telephone Systems, Inc. – Department Of Information Services</b>
<b>595</b>	<b>Setting A Public Hearing 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, To Be Held On Tuesday, November 14, 2023 At 7:15 PM</b>



<b>600</b>	<b>Approving The Execution Of A Contract For \$77,000.00 Entered Into By The County – PKF O’Connor Davies, LLP. – Legislature</b>
	<b>Non-Consent</b>
<b>469</b>	<b>Authorizing Commencement Of The Process Of Direct Sale Of The Property Located At 21 Elizabeth Street, City Of Kingston</b>
<b>549</b>	<b>Establishing The Ulster County Resource Recovery Agency (UCRRA) Reform Committee</b>
<b>556</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive, As An ARPA-SLFRF Subrecipient, To Partially Fund The Construction Of New Fencing At Davis Park (46 Watson Hollow Road) – Department Of Finance, Division Of Recovery And Resilience</b>
<b>557</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Public Restrooms And Providing A New Roof To The Existing Park Pavilion At The Town Of Rochester Town Park (50 Scenic Road) – Department Of Finance, Division Of Recovery And Resilience</b>
<b>558</b>	<b>Approving The Execution Of A Contract For \$275,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance</b>
<b>562</b>	<b>Approving The Execution Of A Contract For \$74,000.00 Entered Into By The County – HR&amp;A Advisors, Inc. – Department Of Planning</b>
<b>563</b>	<b>Approving The Execution Of A Contract Amendment For \$126,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom’s Meals – Office For The Aging</b>
<b>564</b>	<b>Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – VMC Consultants Inc. – Department Of Social Services</b>

<b>565</b>	<b>Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services</b>
<b>566</b>	<b>Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services</b>
<b>567</b>	<b>Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services</b>
<b>568</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health</b>
<b>569</b>	<b>Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For A 4.0% Cost Of Living Adjustment For Eligible Programs - Department Of Mental Health</b>
<b>570</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. To Provide Mental Health Services To The Community At Golden Hill Office Building – Department Of Public Works</b>
<b>571</b>	<b>Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 671 – UCSO Corrections Dishwasher - Amending The 2023 Capital Fund Budget- Ulster County Sheriff</b>
<b>572 BOND</b>	<b>Authorizing The Purchase And Installation Of A Corrections Kitchen Dishwasher, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$152,821.00, And Authorizing The Issuance Of \$152,821.00 Bonds Of Said County To Pay The Cost Thereof</b>
<b>577</b>	<b>Approving Ulster County’s 2024 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</b>

<b>578</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With Pine Professional Center, LLC, For Office Space Currently Occupied By The Ulster County Probation Department Located At 124 Main Street, New Paltz, New York – Department Of Public Works (Buildings And Grounds)</b>
<b>580</b>	<b>Approving The Execution Of A Contract For \$105,000.00 Entered Into By The County – CPL Partnership, LLC – Department Of Public Works</b>
<b>581</b>	<b>Approving The Execution Of A Contract Amendment For \$73,234.55 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works</b>
<b>582</b>	<b>Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 505 – Replacement Of The Wolven Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges)</b>
<b>583 BOND</b>	<b>Authorizing The Issuance Of An Additional \$2,103,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolven Bridge On Zena Road, In And For Said County</b>
<b>584</b>	<b>Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 508 – Replacement Of The Fantinekill Bridge (PIN 8761.75) CR 3 (Samsonville Road) Over Mombaccus Creek In The Town Of Rochester - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges)</b>
<b>585 BOND</b>	<b>Authorizing The Issuance Of An Additional \$1,657,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Fantinekill Bridge, In And For Said County</b>
<b>586</b>	<b>Approving The Execution Of A Contract For A Rate Anticipated To Exceed \$50,000.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works</b>

<b>587</b>	<b>Establishing Capital Project No. 678 - For The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#; 38.19-3-23 For The Purpose Of Warehouse, Storage, And Office Space - Amending The 2023 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute, All Documents Required For Said Acquisition – Department Of Public Works (Buildings &amp; Grounds)</b>
<b>588 BOND</b>	<b>Authorizing The Purchase Of An Approximately 1.47-Acre Parcel Of Land And Building For Warehouse, Storage And Office Space Purposes, In And For The County Of Ulster, New York At A Maximum Estimated Cost Of \$1,500,000.00, And Authorizing The Issuance Of \$1,500,000.00 Bonds Of Said County To Pay The Cost Thereof</b>
<b>589</b>	<b>Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance</b>
<b>591</b>	<b>Approving The Execution Of A Contract Amendment For \$28,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bonadio &amp; Co., LLP – Department Of Finance</b>

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

**MEETING ADJOURNED IN MEMORY OF:**

Jon Decker, Highland (Former Legislator)  
Carol H. Bouyea, Ulster  
Maria Luisa Erichson, Highland  
Ellen Ann Lynch, Kingston  
Stephen Fabrico, Bloomington  
Thomas James Bensor, Hurley  
Silvia Helmeset, Plattekill

Gerald J. Besze, St. Remy  
James Meyer, Hurley  
Margerite Lapp, High Falls  
Donald Kevin Koeppen, Sr., Inkerness, FL  
Constance Perry-Lassic, Poughkeepsie  
John E. Dailey Jr., Dalton, GA

**MEETING ADJOURNED:**

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**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **November 14, 2023 at 7:00 PM** in in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Friday, October 20, 2023 at 12 Noon.**