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 FAX: 845 340-3651

AGENDA

OCTOBER 19, 2021

PUBLIC HEARING & REGULAR MEETING

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



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 Session.

MICROPHONES

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

AGENDA PAGE 2 OCTOBER 19, 2021

ROLL CALL: Present: Absent:

7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: On application for Community Development Block Grant (CDBG) funds administered by the New York State Office of Community Renewal (OCR)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator, Craig Lopez, October 30th Confidential Secretary, Laurie Lichtenstein, October 31st

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

COMMUNICATIONS FROM:

UC Legislative Chairman David B. Donaldson

Jewish Federation of UC, David Drimer UC Legislator Herbert Litts III UC Legislator John Gavaris

NYS Office Of The State Comptroller

UC Comptroller, March Gallagher

Press Release, Romeo Kia PILOT

Press Release. Hold **WMCHealth**

Accountable

Press Release, UCRRA & Comptroller

Letter, Reject Hate Speech & Anti-Semitism Letter, TRAC Recommendations to Exec

2022 Non-County Contract Agency Funding

Legislative Process Executive Budget

Allocation Of Sales & Compensating Use Taxes Agreement, UC & City Of Kingston

Press Release, Office Budget Request

Press Release, 2nd Qtr. 2021 Report

Press Release, RRA Audit Authority

Press Release, Emergency Housing In UC

AGENDA PAGE 3 OCTOBER 19, 2021

COMMUNICATIONS (continued):

State Of New York, Dept Of State

UC DPW, Senior Eng. Ed Pine

Harris Beach PLLC Attorneys At Law

UC Resource Recovery Agency

Peter Baker, West Hurley UC Community Services Board Catskill Forest Association News UC Board of Health

UC Planning Board UC Behavioral Health Task Force

UC Chamber of Commerce

NYS Dept. of Transportation

UC Emergency Mgmt, Dep.Dir. Michael Gaffney

UC Veteran's Services Agency, Dir. Cozzupoli UC Corporate Compliance Officer, Tom Gibney Spencer D. Shapiro, Garden City NY Robyn Gullickson, Alfandre Architecture Lee Gough Teresa Dwyer Elias Kassirer Rick Jones, Kerhonkson Concerned Citizens

CN County News

UC Dept. of Finance, Burt Gulnick

Receipt of Local Law 5 Of 2021 Filed 9/16 Receipt of Local Law Nos. 6,7,8 Of 2021 Filed 9/27/2021

Superstructure Replmt. Stone Arch Bridge, Town of Saugerties

Culvert Replmt. Mtn. Rest Rd. Town of NP Kingston Meadows Senior Residence (HVH Parcel Easement Request City of Kingston) UCRRA Draft 2022 Budget and Tipping Fee Letter, 2022 Net Service Fee Calculation Email, CMRR Presentation Ext. Basin Rd. Meeting Minutes, August 9, 2021

Fall 2021; Vol 39 No. 3

Minutes, 2/8, 3/8, 4/12, 7/12. 8/9 Commissioner's Report 1/11/21

Agenda 10/6/21 & Minutes 9/1/21

Final Report 9/27/2021 Recommended

Priorities & Solutions

Ribbon Cutting, Bearsville Center 10/8/21 Grand Opening, Hudson House 10/5 3PM Ribbon Cutting, Violet's Bakery 10/14/21 Ribbon Cutting, Core Cardio Kickboxing 10/12/21 5PM

Passinger & Freight Rail Application

Assistance Program Winter 2021

Preliminary Damage Canvass: Hurricane Ida

Veterans Events

Minutes & Agenda, May 2021 FOIL Request & Response FOIL Request & Response

Email, In Support of PLL No. 7 of 2021

Thank You Note

Email, Barred From UC Venues

Email, Letter To The Editor Daily Freeman (2) Emails, In Support of Extending CMRR Lease

Vol. 53, No. 16, 9/27/21

Letter, American Rescue Plan Funds Usage Justification

AGENDA PAGE 4 OCTOBER 19, 2021

COMMUNICATIONS (continued):

Drescher & Malecki LLP

UC Workforce Development Board Pennrose Bricks & Mortar/Heart & Soul Independent Acct. Report On Applying Agreed-Upon Procedures Minutes, September 14, 2021 Golden Hill General Development Mtg. Timeline Held At Restorative Justice Center Broadway Kingston, 10/25/21 6-7PM

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Behavioral Health Report Press Release, Vax to School Partnership Press Release, Fiscal Stability AA Rating Press Release, NYSAC Committee Appt. Press Release, 2022 Budget Plan Press Release, Small Business Funding Press Release, Trails & Infrastructure \$ Apptmt. UC Board of Ethics, Derek Spada, Esq. Term: 01/01/2021 – 12/31/2025 Apptmt. Intermunicipal Collaboration Council Tamara Murray, Supervisor Mike Baden, Supervisor Neil Bettez Budgetary Transfers, September 2021 Apptmt. Director Personnel, Dawn Spader 2022 UC Exec Operating Budget and 2022 UC Exec Budget Summary U&D Corridor Revitalization Study, Shandaken Section, Barton & Loguidice Apptmt. UC Interim Director UCAT Toni Roser, Effective October 16, 2021.

ANNUAL REPORTS:

UC Comptroller, March Gallagher

Second Qtr. Financial Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,

Planning & Transit August 31, 2021 Energy & Environment August 30, 2021 Law Enforcement & Public Safety September 1, 2021 Laws & Rules, Governmental Services September 13, 2021 Legislative Programs, Education & Community Services August 31, 2021 Public Health & Social Services August 30, 2021 Public Works & Capital Projects September 1, 2021 Ways & Means September 7, 2021 September 14, 2021

PRIVILEGE OF THE FLOOR:

Chairman David B. Donaldson is granting Privilege of the Floor to Steven Kelley, President & CEO of Ellenville Regional Hospital, to share information about the At Risk Family Transformational Pilot. Joining Mr. Kelley are Deborah Briggs, MS, Chief Human Resources Officer & Community Relations, Exec. Dir. ERH Foundation and Victoria Reid, LMSW, Executive Director, Rural Health Network.

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

RESOLUTION NOS: 374, 424, 425, 430, 433, 435 – 495, 497 - 508; 325, 376, 395, 426, 427, 428 – POSTPONED; 496 – REFERRED BACK; 434 – WITHDRAWN

Consent

- 425 Establishing A Policy Requiring Respite Houses In Ulster County, And Requesting The Initiation Of The Procurement Process To Secure Services For Individuals Seeking Mental Health And/Or Substance Use Recovery Assistance
- 433 Confirming Appointment Of A Member To The Community Services Board's Substance Abuse Subcommittee

- 435 Urging The United States Congress To Enact The National Infrastructure Bank Act Of 2021
- 436 Condemning Anti-Semitism In All Forms, Supporting The International Holocaust Remembrance Alliance (IHRA) Working Definition Of Anti-Semitism
- 437 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services-Project GIVE Ulster County Sheriff/Ulster County Probation
- 438 Authorizing The Chair Of The Ulster County Legislature To Accept A Governor's Traffic Safety Committee Grant- Child Passenger Safety Program Ulster County Sheriff
- Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement For A Department Of Homeland Security FEMA- Port Security Grant, Amending The 2021 Ulster County Budget Ulster County Sheriff
- Approving The Execution Of A Contract Amendment For \$9,328.00, 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
- Authorizing The Chair Of The Ulster County Legislature To Execute Inter-Municipal Agreements With Various Police Agencies For The Provision Of Funding For Expenses Related To The Implementation Of Discovery And Bail Reform, Amending The 2021 Ulster County Budget District Attorney
- 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 FY21 State Homeland Security Program (SHSP) Emergency Communications / Emergency Management
- 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 Local Emergency Management Performance Grant Program For Federal Fiscal Year 2021

 Emergency Communications / Emergency Management

- Amending The 2021 2026 Capital Improvement Program Establishing Capital Project No. 607 Government Operations Center Amending The 2021 Capital Fund Budget Department Of Public Works (Buildings & Grounds)
- 446 Approving The Execution Of A Contract For \$722,430.25 Entered Into By The County Urbahn Architects PLLC Department Of Public Works
- 447 Approving The Execution Of A Contract For \$419,634.00 Entered Into By The County The Palombo Group Inc. Department Of Public Works
- 448 Authorizing The County Executive To Submit An Application And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2021 Department Of Planning
- Authorizing The County Executive To Submit An Application And Assurances To The New York State Office Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of A Rail Trail From Highmount To The Belleayre Day Use Area Department Of Planning
- 452 Approving The Execution Of A Contract For \$95,558.00 Entered Into By The County PK30 System Inc. Department Of Economic Development
- Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The On-The-Job Training Program Through The Ulster County Office Of Employment And Training
- Approving The Execution Of A Contract Amendment For \$112,500.00 Entered Into By The County United Way Of Ulster County Inc. Office Of Employment And Training
- Approving The Execution Of A Contract Amendment For \$24,532.46, 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

- Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5307 Urbanized Area Funds Under The American Rescue Plan Act Of 2021 For UCAT's 2021-2022 Operating Budget And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding-Ulster County Area Transit (UCAT)
- Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) 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)
- Amending Capital Project No. 529 Purchase Of Mass Transit Buses And Related Equipment, And Amending The 2021 Capital Fund Budget Ulster County Area Transportation (UCAT)
- 460 Establishing Capital Project No. 610 UCAT Equipment & Facility Upgrade, And Amending The 2021 Capital Fund Budget Ulster County Area Transportation (UCAT)
- Amending Capital Project No. 584, Bridge Superstructure Repairs Amending The 2021 Capital Fund Budget Department Of Public Works (Highways & Bridges)
- Approving The Execution Of A Contract Amendment For \$59,000.00 Entered Into By The County – MJ Engineering And Land Surveying – Department Of Public Works
- Approving The Execution Of A Contract For \$479,974.47 Entered Into By The County Harrison & Burrows Bridge Constructors, Inc. Department Of Public Works
- Amending The 2021-2026 Capital Improvement Program Establishing Capital Project No. 608 Bridge Street Bridge, Town Of Shandaken Amending The 2021 Capital Fund Budget Department Of Public Works (Highways & Bridges)
- Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County Cornell Cooperative Extension Of Ulster County Department Of Public Works

- Amending The 2021-2026 Capital Improvement Program Establishing Capital Project No. 609, Plank Road Culvert, Town Of Shandaken Amending The 2021 Capital Fund Budget Department Of Public Works (Highways & Bridges)
- 472 Approving The Execution Of A Contract For \$95,350.00 Entered Into By The County Cornell Cooperative Extension Of Ulster County Department Of Public Works
- 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 A & J Construction Of N.Y., Inc. Department Of Public Works
- 474 Approving An Increase In Funding For Design, Testing And Construction Services Of Emergency Roof Work At Various Buildings On Campus Related To The Campus Roofs Capital Project No. 489 Campus Roofs, And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Such Services Amending The 2021 Ulster County Capital Fund Ulster County Community College
- 476 Amending The 2021 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For The Veteran Peer To Peer Support Pilot Program Department Of Mental Health
- 477 Amending The 2021 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
- Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The Town Of Rochester In Ulster County For The Use Of Polling Equipment And Material Ulster County Board Of Elections
- Amending The 2021 Ulster County Budget Settlement Between The County Of Ulster And The Ulster County Civil Service Employees Association, For The Period Of March 15, 2020 Through June 6, 2020
- Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, For The Years 2021, 2022, 2023 And 2024 Amending The 2021 Ulster County Budget

- 481 Establishing County Equalization Rates For The Year 2022 Levy
- 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 Olive Department Of Finance
- 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 Saugerties Department Of Finance
- 484 Authorizing The Conveyance Of County-Owned Properties To The Original Owners Department Of Finance
- Approving The Execution Of A Contract Amendment For \$74.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County ACCESS: Supports for Living Inc. Department Of Mental Health
- Approving The Execution Of A Contract Amendment For \$16.00, 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
- 487 Approving The Execution Of A Contract Amendment For \$38.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County Family of Woodstock, Inc. Department Of Mental Health
- Approving The Execution Of A Contract Amendment For \$59.00, 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
- Approving The Execution Of A Contract Amendment For \$88.00, 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

- Approving The Execution Of A Contract Amendment For \$20.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County PEOPLe: Projects to Empower and Organize the Psychiatrically Labeled, Inc. Department Of Mental Health
- 491 Approving The Execution Of A Contract Amendment For \$65,340.00 Entered Into By The County Cornerstone Family Healthcare Department Of Health
- 492 Approving The Execution Of A Contract Amendment For \$249,589.00 Entered Into By The County Family Services, Inc. Department Of Health
- 493 Approving The Execution Of A Contract For \$4,100,381.00 Entered Into By The County Health Research, Inc. Department Of Health
- 494 Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County Health Research, Inc. Department Of Health
- Approving The Execution Of A Contract Amendment For \$72,000.00 Entered Into By The County PEOPLe: Projects to Empower and Organize the Psychiatrically Labeled, Inc. Department Of Health
- 497 Approving The Execution Of A Contract For \$71,235.00 Entered Into By The County Berkshire Farm Center And Services For Youth Department Of Social Services
- 498 Approving The Execution Of A Contract Amendment For \$226,00.00 Entered Into By The County The Children's Village Department Of Social Services
- 499 Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County Children's Home Of Poughkeepsie Department Of Social Services
- 500 Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County Julia Dyckman Andrus Memorial Department Of Social Services
- 501 Approving The Execution Of A Contract Amendment For \$151,000.00 Entered Into By The County MercyFirst– Department Of Social Services

- 502 Approving The Execution Of A Contract Amendment For \$200,000.00 Entered Into By The County Rising Ground Department Of Social Services
- 503 Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County Saint Anne Institute Department Of Social Services
- 504 Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County St. John Bosco Child And Family Services Department Of Social Services

Non-Consent

- 374 Setting A Public Hearing 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, To Be Held On Tuesday, November 16, 2021 At 7:00 PM
- 424 Establishing A Policy Requiring An Ulster County Crisis Stabilization Center, And Requesting The Initiation Of The Procurement Process To Secure Services For Individuals Experiencing Mental Health And/ Or Substance Use Crisis
- 430 Establishing The Ulster County Law Enforcement Community Engagement Committee
- Authorizing Design And Planning Costs In Connection With The Construction Of An Ulster County Public Safety Communications Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,353,624.00, And Authorizing The Issuance Of \$1,353,624.00 Bonds Of Said County To Pay The Cost Thereof
 - 450 Establishing Capital Project No. 601 Small Business And Economic Recovery Department Of Economic Development
 - 451 Approving The Execution Of A Contract For \$435,000.00 Entered Into By The County Ulster County Economic Development Alliance, Inc. Department Of Economic Development

- Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$91,000.00, And Authorizing The Issuance Of \$91,000.00 Bonds Of Said County To Pay The Cost Thereof

 Authorizing The UCAT Equipment And Facility Upgrades. In And For
- Authorizing The UCAT Equipment And Facility Upgrades, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$384,720.00, And Authorizing The Issuance Of \$384,720.00 Bonds Of Said County To Pay The Cost Thereof
- Setting A Public Hearing 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, To Be Held On Tuesday, November 16, 2021 At 7:10 PM
- Authorizing The Issuance Of An Additional \$619,822.00 Bonds Of The BOND County Of Ulster, New York, To Pay Part Of The Rehabilitation Of The Sawkill Church Bridge And Powdermill Bridge In The Town Of Kingston, In And For Said County
- Authorizing Hydraulic Design And Planning Costs In Connection With The Bridge Street Bridge In The Town Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof
- 471 Authorizing The Replacement Of The Plank Road Culvert In The Town BOND Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$95,350.00, And Authorizing The Issuance Of \$95,350.00 Bonds Of Said County To Pay The Cost Thereof
- 475 Authorizing Roof Reconstruction At Various UCCC Facilities At The BOND Ulster County Community College Campus At SUNY, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof
 - 505 Rescinding Resolution No. 333 Of 2021, And Establishing Special Revenue Projects For Transparent Reporting Amending The 2021 Capital Fund Budget

Late Resolutions

- 506 Approving The Execution Of A Contract For \$750,000.00 Entered Into By The County The Institute For Family Health Department Of Health
- 507 Approving The Execution Of A Contract For \$1,800,000.00 Entered Into By The County Progression, LLC D/B/A Village Apothecary Department Of Health
- Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The United States Department Of Justice Office On Violence Against Women (OVW) District Attorney's Office

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

MEETING ADJOURNED IN MEMORY OF:

Steven M. Nicoli, Middletown, NY
Silas Countryman, Mt. Tremper, NY
Aline M. Steyer, Saugerties, NY
Mark S. Braunsein, Woodstock, NY
Glenda H. Frizzell, Saugerties, NY
James K. Mead, Manson, NC
Theresa Swech, Saugerties, NY
Robert S. Grant, Saugerties, NY
Sheriff Butch Anderson, Dutchess County, NY
Marie E. Renaud, Marlboro, NY
Kenneth G. Rumsey, Wallkill, NY
George G. Washington, Woodstock, NY
Raymond Marrero, Lake Katrine, NY

Ronald H. Every, West Hurley, NY
Deacon John "Jack" Peters, Saugerties, NY
William Mayer, Saugerties, NY
Devin Griffiths, Kingston, NY
Robert Wenzel, Connelly, NY
Robert Quirk, Saugerties, NY
August Fellows, Saugerties, NY
James M. Binney, Kingston, NY
Lorraine A. Shaw, Saugerties, NY
Nancy Kafka, Bearsville, NY
Barbara J. O'Reilly, Saugerties, NY
Carl H. Wilson, Saugerties, NY
Joanne F. Coutant, Port Ewen, NY
Christopher E. "Howie" Howe, Kingston, NY

MEETING ADJOURNED:

AGENDA PAGE 15 OCTOBER 19, 2021

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, November 16, 2021 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is this Friday, October 22, 2021 at 12 Noon.