

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
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FAX: 845 340-3651

AGENDA

OCTOBER 20, 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 Craig Lopez, October 30th

Confidential Secretary, Laurie Lichtenstein, October 31st

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

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COMMUNICATIONS FROM:

UC Legislative Chairman, David B. Donaldson

Chairman Donaldson & Majority Leader Heppner
Rusk, Wadlin, Heppner, & Martuscello, LLP
Hodgson Russ LLP, A. Joseph Scott, III

UC Resource Recovery Agency
Town of Rochester, Supervisor Michael Baden

NYS Assembly Member, Kevin A. Cahill
The Kingstonian Team, Brad Jordan, Joe Bonura Jr.
Concerned Citizens

Deputy Mayor, Village of New Paltz, KT Tobin
Thomas Kadgen, Shokan, NY
County News
Catskill Forest Association, Inc.

Catskill Watershed Corporation
Kingston Citizens Action, Rebecca Martin
UC Dept. of Public Works, Comm. Tom Jackson
Central Hudson Gas & Electric
Congregation Chabad of Ulster County
Cornell Cooperative Extension
Catskill Mtn. Railroad Co., Inc. President E. Hunt
Mariele Taverna
Rachel Blumenstrauch
State of New York Department of State

UHY LLP Certified Public Accountants
UC Legislature Financial Analyst

UC Planning Board

Letter, Ulster County Public Defender
Applicants & Resumes
Press Release, Session Comment Period 10/20
Letter, Formal Request For Budget Estimates
Letter, Public Defender Candidate Rating
UCIDA, Ulster NH Realty, LLC Project
UCIDA, Proposed Kingstonian LLC Project
SEQUA Notice To Serve As Lead Agency
Emergency Order No.19, 20, 21, 22, 23, 24, 25
-2020 & State of Emergency Declaration
Letter, Resolution No. 243 Response
Kingstonian Fiction vs. Fact Document
(344) In Support of the Kingstonian
(22) Opposing Tax Break, Kingstonian
(2) Request Independent Analysis
(5) Wave UCL COVID Policy Kingstonian
Email, Pay Raises 2020 Budget
Email, Internet Studies Paid by Taxpayers
Email, Cellphone Taskforce Newsletter
Sales Tax Agreement – 1Yr. Extension
Email, Resolution No. 299
Vol.52, No. 17, 18 & 19
Fall 2020, Vol. 38 No. 3 Publication
Annual Membership Mtg. 10/10/20 10AM
Notice of Preliminary Decisions
IDA Policy Change & PH 10/1/2020
Floyd Ackert Bridge, Town of Esopus
September 2020 Brochure
Flyer, Legacy Planning
Flyer, Complete the 2020 Census, 9/30/2020
Eastern Segment (Kingston Area) Payment
FOIL Request & Response
FOIL Request & Response
Local Law No. 7, 2020 Filed 9/23/2020
Local Law Nos. 5 & 6 Filed 10/19/2020
Family of Woodstock 2019 Financials
2021 Executive Recommended Budget-
Personnel Analysis
Agenda 10/7/2020 & Minutes 9/2/2020

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COMMUNICATIONS (continued):

UC Regional Chamber of Commerce

Decker & Roberti Families

The Burns Family

The Garrison Family

Drescher & Malecki LLP, Certified Public Accountants

UC Attorney, Clinton Johnson

UC Information Services

Office of the UC Comptroller

NYS Department of Health

Ribbon Cutting Sky View Mexican Rest. 10/7

Ribbon Cutting HC Current Tilda's Kitchen 10/24

Thank You Note

Thank You Note

Thank You Note

Audit Reports, Ulster County Financial Statements/Procedures

County Litigation, September 2020

FOIL Appeal Response

NFPA – Fire Prevention Home Safety

Coursera Online Education Platform

Second Qtr. Financial Report

NYS – County Opioid Qtrly. Report 7/2020

COUNTY EXECUTIVE COMMUNICATIONS:

Memo, Resolution No. 321 Response

Executive Order Nos. 42,43,44,45,46,47,48-2020

Press Release, 2021 Budget Green Initiatives

Press Release & Letter, Public Defender

Nomination and Appointment, Ruth Boyer,

Effective 9/28/2020, Pending Confirmation

Appointment UC Interim Director Tourism, Fran Depetrillo

Appointment/Nomination UC Director Tourism, Lisa Berger 10/6/2020

Appointment/Nomination UC Dir. Economic Development, Tim Weidemann 10/6/2020

Press Release, Appointments/Nominations

Rescind Appointment, Ruth Boyer Acting PD

Letter, Response for Budget Estimates

Letter, Response PD Resumes and Interview List

2021 UC Exec. Operating Budget

2021 Exec. Budget Summary

2021-2026 Exec. Capital Improvement Program

Budgetary Transfers, September 2020

Press Release, Return Inpatient Health Services

Press Release, 2020 Seniors of the Year

Press Release, 100K COVID-19 Tests Completed

COUNTY EXEC. COMMUNICATIONS (continued):

Press Release, New Young Adult Restorative Justice Program
Press Release, 2021 Budget Plan
Press Release, New Economic Dev. Strategy
Press Release, COVID Rapid Testing Available
Press Release, Kingstonian Vote Delay
Pending NDC Finalized Report

ANNUAL REPORTS:

Department of Finance

DATE:

2019 Comprehensive Annual Financial Report

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:

September 1, 2020
August 31, 2020
September 2, 2020
September 14, 2020
September 29, 2020
September 1, 2020
August 31, 2020
September 2, 2020
September 8, 2020
September 15, 2020
September 24, 2020

PUBLIC COMMENT:

**RESOLUTION NOS: 299, 323, 325 – 344, 346 - 378; 232, 242, 265, 300, 345 – POSTPONED;
240 - WITHDRAWN**

Consent

- 325 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials**
- 326 Appointing – Commissioner Of Elections**
- 329 Establishing County Equalization Rates For The Year 2021 Levy**
- 330 Amending The 2020 Ulster County Budget To Reflect Public Health Preparedness Funding For The COVID 19 Enhanced Detection Grant And Create Positions – Department Of Health**
- 331 Amending The 2020 Ulster County Budget To Accept Supplemental Immunization Action Plan Funding From The New York State Department Of Health For Flu Activities – Ulster County Department Of Health**
- 332 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children and Youth With Special Health Care Needs (CYSHCN) Program – Ulster County Department Of Health**
- 333 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Education Department's Adult Career And Continuing Education Services-Vocational Rehabilitation And Employment And Training For Reimbursement Through The Work-Try-Out Program For Federal Fiscal Year 2020 And Amending The 2020 Ulster County Budget – Office Of Employment And Training**
- 335 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 2020, Amending The 2020 Ulster County Budget – Emergency Communications / Emergency Management**

- 336 Approving The Adoption Of A Revised Ulster County Fire Mutual Aid Plan, Pursuant To New York State County Law Section 225-a – Ulster County Department Of Emergency Communications / Emergency Management**
- 337 Approving Ulster County's 2021 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**
- 338 Authorizing the Chair Of The Ulster County Legislature To Accept A Governor's Traffic Safety Committee Grant – Child Passenger Safety Program – Ulster County Sheriff**
- 339 Authorizing the Chair Of The Ulster County Legislature To Accept A Governor's Traffic Safety Committee Grant – Police Traffic Services – Ulster County Sheriff**
- 340 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**
- 341 Establishing Capital Project No. 575 – Purchase Of Seraphin Volumetric Calibration Trailer – Department Of Public Works (Central Garage)**
- 343 Authorizing The Ulster County Executive To Enter An Agreement To Accept A Grant From The Center For Tech And Civic Life For Safe And Secure Election Administration And Amending The 2020 Adopted Budget – Ulster County Board Of Elections**
- 344 Approving The Execution Of A Contract Amendment For \$210,000.00 Entered Into By The County – Robert G. Relph Agency, Inc., D/B/A Relph Benefit Advisors – Personnel**
- 346 Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Soldier On, Inc. – Veterans Services**
- 348 Approving The Execution Of A Contract Amendment For \$23,474.50, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Assetworks LLC – Information Services**

- 349 Approving The Execution Of A Contract Amendment For \$68,778.39 Entered Into By The County – Tyler Technologies, Inc. – Information Services**
- 350 Approving The Execution Of A Contract Amendment For \$23,320.00, 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**
- 351 Approving The Execution Of A Contract For \$363,780.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff**
- 352 Approving The Execution Of A Contract For \$74,956.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Health**
- 353 Approving The Execution Of A Contract For \$65,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health**
- 376 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Birnie Bus Service Inc. – Department Of Social Services**
- 377 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – MAT Bus Corp. – Department Of Social Services**
- 378 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Rolling V Bus Corp. – Department Of Social Services**

Non-Consent

- 299 Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses**
- 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**

- 327 Confirming The Appointment Of Ruth Boyer As Director Of Ulster County's Public Defender's Office**
- 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**
- 334 Amending The 2020 Budget For COVID-19 Related Expenses – Emergency Management**
- 342 Authorizing The Purchase Of A Seraphin Volumetric Calibration Trailer, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$40,000.00, And Authorizing The Issuance Of \$40,000.00 Bonds Of Said County To Pay The Cost Thereof**
BOND
- 347 Approving The Execution Of A Contract For \$108,900.00 Entered Into By The County – Kingston Worx, A Division Of HealthAlliance Hospital Broadway Campus – Office For The Aging**
- 354 Approving The Execution Of A Contract For \$350,000.00 Entered Into By The County – Woods Services, Inc. – Department Of Social Services**
- 355 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Astor Services For Children & Families– Department Of Social Services**
- 356 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services**
- 357 Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – The Children's Home Of Kingston, New York – Department Of Social Services**
- 358 Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie, N.Y. – Department Of Social Services**

- 359 Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services**
- 360 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services**
- 361 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Green Chimneys Children's Services, Inc. – Department Of Social Services**
- 362 Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Hillside Children's Center – Department Of Social Services**
- 363 Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services**
- 364 Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Kidspace National Centers Of North America, Inc. – Department Of Social Services**
- 365 Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – La Salle School – Department Of Social Services**
- 366 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services**
- 367 Approving The Execution Of A Contract For \$250,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services**
- 368 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Parsons Child And Family Center – Department Of Social Services**
- 369 Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services**
- 370 Approving The Execution Of A Contract For \$250,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services**

- 371 Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – St. Catherine's Center For Children – Department Of Social Services**
- 372 Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – St. Christopher's, Inc. – Department Of Social Services**
- 373 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Saint John Bosco Child And Family Services – Department Of Social Services**
- 374 Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services**
- 375 Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – The William George Agency For Children's Services, Inc. – Department Of Social Services**

MEETING ADJOURNED IN MEMORY OF:

Hon. Justice Ruth Bader Ginsburg
Patricia Maxwell, Kansas City, MO
Colleen Hughes, Saugerties, NY
Jeffrey R. Young, Saugerties, NY
Donald L. Barnes, Kingston, NY
Marilyn Monahan, Highland, NY
Thomas Griffin, Gardiner, NY
John A. Kuriplach, Saugerties, NY
Shayna L. Longendyke, Kingston, NY
Alice C. Schoonmaker, Accord, NY
Clifford E. Ellsworth, Hurley, NY
Terry L. Davis Sr., Kingston, NY
Joan F. Mitchell, Mt. Marion, NY
Carol A. Reese, Saugerties, NY
Carole Luther, Saugerties, NY
Robert Tammany, Saugerties, NY
Oliver S. Spencer, New Paltz, NY

Eva Mae Finelli, Kingston, NY
Ernest G. Houghtaling, Kingston, NY
Andrew G. DePoala Jr., Glasco, NY
Anthony J. Smaldone, New Paltz, NY
George J. Habernig III, Kingston, NY
Harold J. Lieberman, Woodstock, NY
Marilyn K. Walker, Saugerties, NY
Roger P. Kelley, Ulster Park, NY
Richard L. Rider, Saugerties, NY
Melvin Mones, Kingston, NY
Daniel F. Sickles, Kingston, NY
Douglas W. Snyder, Saugerties, NY
Grace Van Etten, Marlboro, NY
Donna Overbay, Saugerties, NY
Suzanne Simmons, Saugerties, NY
Louis Fuoco, Kingston, NY

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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, **November 17, 2020 at 7:00 PM.**

There will be three Public Hearings on the 2021 Proposed Ulster County Budget and the 2021 – 2026 Proposed Ulster County Capital Program. Further Meeting details shall be forthcoming.

Resolution deadline is Friday, October 23, 2020 at 12 Noon.