

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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AGENDA

SEPTEMBER 14, 2021

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 Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

BIRTHDAYS:

Legislative Employee Nettie Tomshaw, September 24th
Minority Leader Kenneth J. Ronk Jr., September 26th

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

COMMUNICATIONS FROM:

UC Legislative Chairman David B. Donaldson

Legislator Manna Jo Greene
Pennrose Bricks & Mortar/Heart & Soul

UC Legislature, Criminal Justice Reform Taskforce
UC Department of Health
UC Mental Health Department
UC Department of Environment

UC Veterans Services
UC Resource Recovery Agency
NYC Environmental Protection, Comm. Sapienza

NYS Agriculture & Markets, Comm. Ball
UC Community Services Board
UC Regional Chamber of Commerce

Town of Rosendale, Deputy Clerk Harrison
Town of Wawarsing Town Board

Press Release, UC Criminal Justice Reform
Task Force Recommendations To
Legislature
National Drive Electric Week, 9/25/21
Golden Hill, Site Plan Event 9/1/21, 6PM
Restorative Justice Center, Kingston
2021 Final Report
School Reopening Guidance
1st Annual Suicide Prevention Forum 9/24
Rooftop Solar Feasibility Assessment,
Golden Hill Office Bldg., Probation &
Restorative Justice Center 6/22/2021
Flyer, Virtual Mtg. Women Vets Town Hall
UCRRA Mission FAQ
Notice of Preliminary Decision Stream
Mgmt. Program
Approval of Ag Land Dist. Nos. 1&4
Minutes, July 12, 2021
Ribbon Cutting, Grainne & The Market at
Grainne 8/19/21
Accord Market, 8/30/2021 11AM
Ribbon Cutting, R.Y.A.N. 9/25 11:30 AM
Resolution 07-2021-13
SEQRA Notice of Intent Serve Lead Agency

COMMUNICATIONS (continued):

Peter & Sylvia Kramer, Malden-on-Hudson
Mr. Joseph DiFalco, Kingston
County News
HydroQuest, Professional Geologist, Paul Rubin

UC Comptroller, March Gallagher, Esq.
CN County News
UC Planning Board
UC Department of Public Works

Eli Kassirer, New Paltz
Nicholas J. Pellegrino, Assoc., Newark NJ
Town of Kingston, Clerk Dennis Weiss
Clean Energy Communities
UC Community Action, Exec. Dir. Kithcart
UC Dept. of Finance, Commissioner Gulnick
Thomas Delaney
UC Attorney, Clinton Johnson
Family of Woodstock, Michael Berg

Letter, County Route 34 in Malden
Creation of Three Positions
August 9, 2021
Solution To Stop Discharge Of Turbid
Waters To The Lower Esopus Creek
Press Release, Sales Tax Revenue Growth
Vol. 53, No. 15 August 2021
Agenda 9/1/2021 & Minutes 8/4/2021
Stone Arch Bridge, Co. Br.#52, Closed
9/21, Town of Saugerties
Email, Vaccination
FOIL Request and Response
Resolution No. #29 of 2021 – CMRR
Email, Clean Fleet Incentives NYSERDA
American Rescue Plan (3) Phase Repair
IDA PILOT Projects Billing & Schedule
Email To UC Attorney, PLL No.3of 2021
County Litigation, August 2021
Reschedule Gala To May 5, 2022

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Vaccination Site Kingston
Plaza
Press Release, Ramping Up COVID Cases
Flyer, UC Salutes Our Heroes 9/11/2021
Executive Order No. 2021-3.02
UC Salutes Our Heroes – Veterans 9/11
Budgetary Transfers, August 202

ANNUAL REPORTS:

UC Comptroller's Office

First Quarter Financial Report 2021
Mid -Year Sales Tax Report 2021

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	August 3, 2021
Energy & Environment	August 2, 2021
Law Enforcement & Public Safety	August 5, 2021
Laws & Rules, Governmental Services	August 17, 2021
Legislative Programs, Education & Community Services	August 3, 2021
Public Health & Social Services	August 2, 2021
Public Works & Capital Projects	August 5, 2021
Ways & Means	August 10, 2021
	August 17, 2021

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

**RESOLUTION NOS: 238, 239, 377 – 394, 396 – 423, 429 – 432 ; 325, 374, 376, 395 – POSTPONED;
424 & 425 – REFERRED BACK; 426 – 428 – NO ACTION TAKEN**

Consent

- 378 Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees**
- 379 Confirming Appointment Of A Member To The Community Services Board**
- 380 Confirming Appointment Of A Member To The Community Services Board**
- 381 Confirming Appointment Of Member To The Community Services Board’s Mental Health Subcommittee**
- 382 Confirming Appointment Of Member To The Community Services Board’s Mental Health Subcommittee**
- 383 Confirming Appointment Of A Member To The Community Services Board’s PW/DD Subcommittee**

- 384 Amending The 2021 Ulster County Budget To Use American Rescue Plan Act (ARPA) For COVID-19 Related Expenses – Emergency Management**
- 385 Adopting and Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Radio Tower and Appurtenances To Be Located At 35 Quarry Road Saugerties New York – Department Of Emergency Services**
- 386 Approving The Execution Of A Contract For \$156,121.20 Entered Into By The County – T-Mobile USA, Inc. – Emergency Management**
- 387 Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant - Police Traffic Services - Ulster County Sheriff**
- 388 Approving The Execution Of A Contract Amendment For \$8,162.00, 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**
- 389 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Public Defender**
- 390 Authorizing The County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) CARES Act – Amending The 2021 Ulster County Budget - Department Of Economic Development**
- 391 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Economic Development**
- 393 Authorizing The Chair To Execute An Inter-Municipal Agreement With New York State Department Of Information Technology Services To Provide Updated Ortho Imagery For The County – Department Of Information Services**

- 394 Approving The Execution Of A Contract Amendment For \$165,550.04 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Department Of Information Services**
- 398 Approving The Execution Of A Contract For \$514,810.00 Entered Into By The County – Hudson Valley Roofing & Sheetmetal, Inc. – Department Of Public Works**
- 399 Authorizing The Chair Of The Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection To Allow For Continued Winter Maintenance Around The Ashokan Reservoir**
- 400 Establishing Capital Project No. 606 – Salem Road Stabilization— Department Of Public Works (Highways & Bridges)**
- 402 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works**
- 403 Approving The Execution Of A Contract For \$662,220.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works**
- 404 Authorizing The Chair Of The Ulster County Legislature To Execute An Early Voting Expansion Grant Program Agreement With The NYS Board Of Elections, Amending The 2021 Ulster County Budget – Ulster County Board Of Elections**
- 405 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The NYS Board Of Elections For The Technology Innovation And Election Resource (TIER) Grant Program, Amending The 2021 Ulster County Budget – Ulster County Board Of Elections**
- 406 Accepting The Accounting Of Unpaid School Taxes For The 2021-2022 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance**
- 407 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2019 In Rem Foreclosure Proceeding**

- 408 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Lead Poisoning Prevention Program – Department Of Health**
- 409 Amending The 2021 Ulster County Budget To Reflect Additional Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant – Department Of Health**
- 410 Approving The Execution Of A Contract For \$79,986.92 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Health**
- 411 Approving The Execution Of A Contract Amendment For \$469,040.00 Entered Into By The County – Accucare N & H Inc. – Department Of Health**
- 413 Rescinding Resolution No. 346 Of 2021, And Approving The Execution Of A Contract Amendment For \$341,541.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**
- 414 Approving The Execution Of A Contract Amendment For \$5,339.00, 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**
- 415 Approving The Execution Of A Contract Amendment For \$1,958.00, 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**
- 416 Approving The Execution Of A Contract Amendment For \$6,182.00, 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**
- 417 Approving The Execution Of A Contract Amendment For \$756,307.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health**
- 418 Approving The Execution Of A Contract Amendment For \$14,781.00, 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**

- 419 Approving The Execution Of A Contract Amendment For \$2,307.00, 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**
- 421 Approving The Execution Of A Contract Amendment For \$2,700.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health**
- 422 Establishing A Policy To Identify County Positions That Work Directly With Crime Victims And Persons Accused Of Crimes**
- 423 Requesting Mandatory Restorative Justice Training For County Personnel Working Directly With Crime Victims And Persons Accused Of Crimes**
- 431 Requesting The Initiation Of The Procurement Process To Secure Re-Entry Services For Individuals Serving Time In The Ulster County Jail**

Non-Consent

- 238 Adopting Revised Ulster County Fund Balance Policy**
- 239 Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster**
- 377 Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist**
- 392 Approving The Execution Of A Contract For \$600,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning**
- 396 Establishing Capital Project No. 605 – Golden Hill Office Building & Restorative Justice Roof Rehabilitation — Department Of Public Works (Buildings & Grounds)**

- 397 BOND Authorizing Roof Rehabilitation At The Golden Hill Office Building And Restorative Justice Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$564,810.00, And Authorizing The Issuance Of \$564,810.00 Bonds Of Said County To Pay The Cost Thereof**
- 401 BOND Authorizing Slope Stabilization Of Salem Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$80,000.00, And Authorizing The Issuance Of \$80,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 412 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center – Department Of Health**
- 420 Approving The Execution Of A Contract Amendment For \$5,270.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health**
- 429 Establishing A Hotline To Provide Support And Referral Information For Individuals Who Believe They Have Been Discriminated Against In The Ulster County Criminal Justice System**
- 430 Establishing The Ulster County Law Enforcement Community Engagement Committee**

Late Resolution

- 432 Amending The 2021 Ulster County Budget To Accept Public Health Emergency Preparedness Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity School Reopening Grant, And Creating Position – Department Of Health**

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

MEETING ADJOURNED IN MEMORY OF:

Maryalice E. Cahill, Kingston, NY
Amelia "Amy" Kirschner, West Palm Beach, FL
Herbert M. Hekler, Kingston, NY
Michael G. Fabiano, Glasco, NY
Kyle Van De Water, Hyde Park, NY
Virgil D. Ronk, Sr., New Paltz, NY
Malina Melville, Ulster Park, NY
Joseph F. VanEtten, Rangeley, ME
Aldo Valentini, Shandaken, NY
Connie Regino, Gardiner, NY
Peggy A. Wilsey, Saugerties, NY
Lawrence P. Bechtold, Town of Ulster, NY
Susan E. Williams Wallace, Kingston, NY
Joshua T. Demorest, Kerhonkson, NY
Thomas Alecca, Port Ewen, NY
JoAnne Mulligan, Rosendale, NY
Joseph Pesavento, Marlboro, NY
Sheila E. Sudlow, Kingston, NY

Danielle Kearney Shotz, Kerhonkson, NY
Salvatore J. Castiglione, Town of Ulster, NY
Peter Craig, Port Ewen, NY
Sister Mary Rose Murray, Rhinebeck, NY
Anna L. Serravallo, Kingston, NY
Peter H. Rua, Kingston, NY
James E. Kithcart Sr., Kingston, NY
Paul Quimby, Marlboro, NY
Anthony P. Costa, New Paltz, NY
John J. Lynch, Albany, NY
Donnie Wells, Lomontville, NY
Charles H. Logan, Jr., Kerhonkson, NY
William Mitchell, Napanoch, NY
Carmen N. Torres, Kingston, NY
August Fellows, Saugerties, NY
Margaret Ordansky, Kingston, NY
Ronald H. Every, West Hurley, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, October 19, 2021 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is this **Friday, September 24, 2021 at 12 Noon.**