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

SEPTEMBER 15, 2020

PUBLIC HEARING AND REGULAR MEETING vimeo livestream <u>https://livestream.com/accounts/1512750/events/1824203</u>



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:

7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: Application for US Department of Housing Community Development Block Grant Funds (CDBG) Administered by the New York State Office of Community Renewal: PK30 Systems, Inc.

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

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 Press Release, UC Approves Consumer **Protection Law** Letter, Disregarding Charter Policy Letter, Support Kingstonian Pilot Resolution City of Kingston, Office of the Mayor, Steve Noble Commission on Reapportionment UC Attorney, Clinton G. Johnson, Esq. **Concerned Citizens** (1) Letter of Support Kingstonian (11) Opposing Tax Break, Kingstonian Kingston Citizen Groups & New Paltz Mayor Tim Rogers Virtual Press Conf. Reject Kingstonian Tax Pilot 9/15, 5:30 PM **IDA Pilot Project Calculations & Payment** Dept. of Finance, Commissioner Burt Gulnick, Jr. Sent to School Districts NYS Ag. & Markets, Jeff Kehoe, Assoc. Envir. Analyst Notice to Review -Conduct District Review **County News** Vol. 52, No. 16 August 2020 Tanya Garment, Kingston FOIL Request and Response Town of Rochester Supervisor Michael Baden Emergency Order Nos. 13~18-2020 State of Emergency Declaration Ribbon Cutting, Plaizzata 8/27/20 UC Regional Chamber of Commerce Marketplace & Eatery 3:30 PM Ribbon Cutting, UC SPCA 9/1/20 Agenda 9/2/20, Minutes 8/5/20 UC Planning Board UC Tourism Department Trending, September 2020 UC Community Services Board Special Mtg. Minutes 7/6/2020 UC Department of Public Works Culvert Replmt. Town of Woodstock UC Dept. of the Environment 2019 Building Energy Report UC Attorney, Clinton Johnson County Litigation, August 2020 The Raptis Family Thank You Note The Hales Family Thank You Note Citizen Action Hudson Valley Email, UC Jail Report Response UC Catskill Watershed Corp., Sonia Martinez Notice of Preliminary Decisions B. Millens Scrapyard Site Kingston NYS DEC FOIL Request & Response Meg Carey UCRRA, CPA Timothy DeGraff UCRRA Draft 2021 Budget & Tipping Sch. **Dispute Resolution Center (DRC) Brochures** UC Legislative Deputy Clerk, Finance Review of UC Comptroller Sheriff's 2020 August Audit Report Scenic Hudson, Jess Mullen, Campaign Mgr. Cycle of Harm Series Part 3, 9/17 5:30 PM Danskammer

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order Nos. 35~41 -2020 State of Emergency Declaration 9/9 Budgetary Transfers, August 2020 Press Release, 2021 Budget Initiatives

ANNUAL REPORTS:

Office of the UC Comptroller UC District Attorney Office

DATE:

Mid-Year Sales Tax Report Annual Report 2019

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,	
Planning & Transit	August 4, 2020
Energy & Environment	August 3, 2020
Law Enforcement and Public Safety	August 5, 2020
Laws and Rules, Governmental Services	August 14, 2020
Legislative Programs, Education & Community Services	August 4, 2020
Public Health and Social Services	August 3, 2020
Public Works and Capital Projects	August 5, 2020
Ways and Means	August 11, 2020
	August 13, 2020
	August 18, 2020

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PUBLIC COMMENT:

RESOLUTION NOS: 298, 299, 301 - 313, 315 - 324; 232, 242, 265, 300 – POSTPONED; 266, 314 – WITHDRAWN BY SPONSORS; 240 – OCTOBER INTRODUCTION

Consent

301 Amending The 2020 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging - Office For The Aging

- 302 Authorizing The Chair Of The Ulster County Legislature To Execute Grant Agreements And Documents With The Dormitory Authority Of The State Of New York (DASNY) For The Funding And Construction Of A Rooftop Solar Installation At UCAT And Amending The 2020-2025 Capital Program And Establishing Capital Project 574 -Department Of Environment
- 304 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
- 305 An Intermunicipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
- 306 Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5307 Funds Transferred from the Rural Transportation Assistance Program-Section 5311(b)(3) For Operating Assistance And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements to Accept Funding-Ulster County Area Transit (UCAT)
- 307 Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning
- 308 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 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) Program For Federal Fiscal Year 2020 And Amending The 2020 Ulster County Budget – Emergency Communications/Emergency Management
- 309 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY20 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management
- 310 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

- 311 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2018 In Rem Foreclosure Proceeding
- 312 Accepting The Accounting Of Unpaid School Taxes For The 2020-2021 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
- 313 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The New Paltz Rural Cemetery Association – Veterans Services
- 315 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services
- 316 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance
- 318 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – District Attorney
- 319 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Otis Elevator Company – Department Of Public Works
- 320 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies, LLC – Department Of Public Works
- 321 Adopting Proposed Local Law No. 8 Of 2020, 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 Clarify Budget Modification After Adoption
- 322 Adopting Proposed Local Law No. 10 Of 2020, A Local Law Amending Local Law No. 10 of 2015, A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), Pertaining To Change Orders And/Or Amendments To Contracts Equal To Or Exceeding \$50,000.00

324 Calling For Swift Implementation Of The New York State Drug Take Back Act

Non-Consent

- 298 Authorizing The Chair Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston
- 299 Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses
- 303 Authorizing The Construction Of A Rooftop Solar Installation At The BOND UCAT Facility, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof
 - 317 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Accucare Nursing & Homecare, Inc. – Emergency Management
 - 323 Declaring 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

MEETING ADJOURNED IN MEMORY OF:

Barbara "Bobbie" L. Reiner, Wallkill, NY Deacon Arnold K. Hyland, Saugerties, NY Dominick D. Spada, Kingston, NY Suzanne L. Simmons, Saugerties, NY Louis R. Yess, Highland, NY Charles E. Quinn, Saugerties, NY Donna A. Boice, Saugerties, NY Billie Jo Kremper, Kingston, NY Francis "Pat" J. Houck, Albany, NY Beatrice E. Bell, Kingston, NY Robert J. Werlau, New Paltz, NY Christopher A. Burns, Hurley, NY Mary K. Strothenke, New Paltz, NY Charlotte M. Garrison, Saugerties, NY John Derr, Saugerties, NY Fannie Appa, Kingston, NY Bettie A. Valle, Kingston, NY Eddy Constantinou, Kingston, NY John J. Schaefer, Port Ewen, NY Joseph Hasbrouck, Hurley, NY AGENDA PAGE 7 September 15, 2020

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, October 20, 2020 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is Friday, September 25, 2020 at 12 Noon.