

# ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chair  
EVE WALTER, Vice Chair  
JONATHAN R. HEPPNER, Majority Leader  
KENNETH J. RONK, JR., Minority Leader  
VICTORIA A. FABELLA, Clerk



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## AGENDA

SEPTEMBER 20, 2022

### PUBLIC HEARING & REGULAR MEETING

Also Available via *vimeo* Livestream <https://livestream.com/accounts/1512750/events/1824203>



Public Comment also available via Call in Studio. Dial: 205-Ulster-0 (205-857-8370)

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.

**ROLL CALL:** Present: Absent:

**7:05 PM - CALL OF THE PUBLIC HEARING BY CLERK:** On Proposed Local Law No. 9 of 2022, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Legislator Kenneth J. Ronk, Jr., September 26<sup>th</sup>

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

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

UC Economic Development Alliance

UC Planning Director, Dennis Doyle

Concerned Citizens

Law Enforcement Community Engagement  
Committee Recommendation Request to  
Town Supervisors  
Appt. UC Electrical Licensing Board, John  
Dispensa  
Appt. UC Community Services Board,  
Kathy Hochman  
Appt. UC Community Services Board  
People with Developmental Disabilities  
Subcommittee, Kathy Hochman  
Appt. UC Youth Board, Lisa Hantes  
Important Updates from the Chair, 9/8/22  
August & September Board of Directors  
Meeting Agendas  
Meeting of the Sole Member Agenda  
Government Operations Center Memo &  
Initial Site Screening Criteria  
(5) Emails, Eliminate UCAT Fees

**COMMUNICATIONS (continued):**

The Jeffery Ehmann Family  
Hudson 7  
UC Information Services

UC Veteran Services, Director Mark Cozzupoli  
UC Board of Health  
Hudson Valley Regional Council  
NYS Public Service Commission  
David Rosenberg, Napanoch, NY  
UC Planning Board  
UC Resource Recovery Agency  
UC Attorney, Clinton Johnson  
Legal Secretary to the County Attorney, Rita M. Worthington  
UC Purchasing Dept.  
New York State Association of Counties

UC Charter Revision Commission  
UC Personnel Dept  
Ulster Prevention Council  
Town of Rochester Supervisor, Michael Baden

NYC Environmental Protection Section Chief,  
Elizabeth Reichheld  
UC Finance Department  
UC Commissioner of Finance, Burton Gulnick Jr.

Town of Rochester, Supervisor Michael Baden  
Commissioner of Agriculture, Richard A. Ball  
UC Resource Recovery Agency

UC Board of Election Commissioners, Ashley Dittus &  
John P. Quigley  
Commissioner of Public Works, Brendan Masterson

Town of Rochester, Supervisor Michael Baden

Hudson 7  
Rondout Creek Watershed Alliance  
Woodstock Land Conservancy, Kevin Smith

Thank You Note  
July Meeting Minutes & August Agenda  
Volunteer Training Program, Crime Victims Assistance Program  
Veteran Related Community Events  
Agenda & Minutes 5/23/22 & 6/14/22  
Board of Directors Meeting Agenda 9/7/22  
Subsequent Filing, Case No. 17-T-0816  
FOIL Request & Response  
Minutes 8/3/22 & Agenda 9/7/22  
Fall Newsletter  
County Litigation August 2022  
Public Hearing on Proposed Local Law #3 of 2022 on 9/1/22  
August 2022 Executed Contract List  
Governor Signals Executive Order 11.9 to Expire 9/12/22  
Notice to the Ulster County Legislature  
Civil Service Exam Announcements  
Board Member Renewal & Apptmts  
Town of Rochester State of Emergency Declaration Due to Drought  
Preliminary Decision Notice of Delaware Basin Stream Management Program  
August 2022 Budget Amendments Report  
UC IDA PILOT Project Payment Calculation & Billing  
Declaration of State of Emergency, 8/23/22  
Modification Feasibility of Ag Districts 1-4  
Press Release, UCRRA Hires New Executive Director, 9/7/22  
Press Release & Flyer, Open House & Mock Election on 9/27/22  
Town of Shandaken, Plank Road Culvert Replacement Notice, effective 9/21/22  
Town of Rochester Emergency Order Rescindment, 9/7/22  
August Minutes & September Agenda  
Meeting Materials for 9/21/22  
UC Trails Advisory Committee Agenda 9/19/22

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, Moving Ulster Forward, 9/7/22  
Order of Succession, 9/13/22  
Apptmt. UC Workforce Development Board,  
Maura McMahon

**ANNUAL REPORTS:**

**DATE:**

UC Board of Ethics

Annual Reports 2020 & 2021

**COMMITTEE REPORTS:**

**DATE:**

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

August 2, 2022  
August 4, 2022  
August 4, 2022  
August 11, 2022  
August 3, 2022  
August 8, 2022  
August 9, 2022  
August 13, 2022

**PRESENTATION:**

Chair Tracey A. Bartels will call upon Deputy Majority Leader Abe Uchitelle and District 10 Legislator Gina Hansut, Chair and Vice Chair of the Law Enforcement & Public Safety Committee, to present a Proclamation declaring September 18 – September 24, 2022 as Sheriff’s Week in Ulster County.

The Legislature recognizes the important services provided every day to the citizens of Ulster County by the dedicated and hardworking members of the Sheriff’s Office. Undersheriff Eric Benjamin, joined by two members of the Sheriff’s Honor Guard, will accept the Proclamation on behalf of Ulster County Sheriff Juan J. Figueroa.

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

**RESOLUTION NOS: 189, 340, 400, 407 – 409, 414, 433, 435 – 485, 487 - 491;  
 11, 199, 308 – 310, 432, 486 – POSTPONED; 198 & 434 – DEFEATED;  
 200 – NO ACTION TAKEN; 139 & 417 - WITHDRAWN**

	<b>Consent</b>
<b>437</b>	<b>Confirming Appointment Of Members To The Ulster County Board Of Ethics</b>
<b>438</b>	<b>Confirming The Appointment Of Brian MacGregor As Insurance Officer</b>
<b>439</b>	<b>Confirming Appointment Of Members To The Community Services Board's Persons With Developmental Disabilities Subcommittee</b>
<b>440</b>	<b>Confirming Appointment Of Member To The Ulster County Youth Board</b>
<b>441</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program And Amending The 2022 Ulster County Budget – Department Of Social Services</b>
<b>442</b>	<b>Amending The 2022 Ulster County Budget To Accept Allocations Of Pandemic Emergency Assistance Funding From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services</b>
<b>443</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>444</b>	<b>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Birnie Bus Services Inc. – Department Of Social Services</b>
<b>445</b>	<b>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – MAT Bus Corp. – Department Of Social Services</b>
<b>446</b>	<b>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Orange County Transit, LLC – Department Of Social Services</b>

447	Approving The Execution Of A Contract Amendment For \$455,315.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
448	Approving The Execution Of A Contract Amendment For \$79,588.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
449	Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services
450	Approving The Execution Of A Contract For \$979,241.00 Entered Into By The County – LaSalle School – Department Of Mental Health
451	Approving The Execution Of A Contract Amendment For \$503,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
452	Approving The 2022 Resource Allocation Plan And Authorizing Inter-Municipal Agreements With The Various Municipalities To Be Funded Under The Said Plan – Youth Bureau
453	Setting A Public Hearing To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Economic Development
455	Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) - Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Construction And Construction Inspection – Amending The 2022 Capital Fund Budget - Department Of Planning
457	Approving The Execution Of A Contract Amendment For \$403,918.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning
458	Authorizing A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 4 And Providing Direct Notice To Affected Municipalities

459	<b>Appointing Member To The Ulster County Planning Board – Town Of Kingston</b>
460	<b>Reappointing Alternate Member To The Ulster County Planning Board - Village Of Ellenville</b>
462	<b>Approving The Execution Of A Contract For \$505,855.00 Entered Into By The County – S &amp; O Construction Services, Inc. – Ulster County Community College</b>
463	<b>Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism</b>
464	<b>Approving The Execution Of A Contract For \$81,000.00 Entered Into By The County – Center For Public Safety Management, LLC – Emergency Management</b>
465	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Services – Fire Coordinator</b>
466	<b>Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located On Tonche Mountain Town Of Olive New York – Department Of Emergency Services</b>
467	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPCC) To Accept Grant Funds</b>
468	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Ulster County Community Climate Action Plan Project And Amending The 2022 Ulster County Budget – Department Of The Environment</b>
469	<b>Establishing Capital Project No. 646 – Reuse Innovation Center Planning Study – Department of the Environment</b>
471	<b>Approving The Execution Of A Contract For \$73,570.00 Entered Into By The County – Sustainable Hudson Valley, Inc. – Department of Environment</b>

<b>472</b>	<b>Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System - Department Of Public Works (Highways And Bridges)</b>
<b>473</b>	<b>Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Installing Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Department Of Public Works (Highways &amp; Bridges)</b>
<b>474</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Le Kingston Trois LLC For Office Space For The Ulster County Office Of Employment And Training - Department Of Public Works – Buildings And Grounds</b>
<b>475</b>	<b>Amending Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways &amp; Bridges)</b>
<b>477</b>	<b>Approving The Execution Of A Contract For \$1,387,059.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works</b>
<b>478</b>	<b>Approving The Execution Of A Contract Amendment For \$280,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works</b>
<b>479</b>	<b>Approving The Execution Of A Contract Amendment For \$71,453.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works</b>
<b>480</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 – Johnson Controls, Inc. – Department Of Public Works</b>
<b>481</b>	<b>Approving The Execution Of A Contract For \$155,500.00 Entered Into By The County – Bergmann Associates, Architects, Engineers, Landscape Artists &amp; Surveyors, D.P.C. – Department Of Public Works</b>
<b>482</b>	<b>Approving The Execution Of A Contract For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance</b>



483	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Governor’s Traffic Safety Committee For The Police Traffic Services (PTS) Program - Amending The 2022 Ulster County Budget - Ulster County Sheriff
484	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, District Attorney And Probation
485	Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney
487	Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
488	Accepting The Accounting Of Unpaid School Taxes For The 2022-2023 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
489	Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2020 In Rem Foreclosure Proceeding – Department Of Finance
490	Setting A Public Hearing On Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships, To Be Held On Tuesday, October 18, 2022 At 7:25 PM
491	Calling For The Position Of County Executive To Be Filled At The November 2022 General Election Pursuant To The Ulster County Charter And Administrative Code
	<b>Non-Consent</b>
189	Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy”
340	Funding ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience

400	<b>Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience</b>
407	<b>Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing – Amending 2022 Capital Fund Budget – Department Of Finance And The Department Of Public Works</b>
408 BOND	<b>Authorizing The Preliminary Architectural Professional Services In Connection With The Renovation Of 21 Elizabeth Street, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof</b>
409	<b>Approving The Execution Of A Contract For \$180,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance And Department Of Public Works</b>
414	<b>Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 4.8, City Of Kingston To The Hudson Valley Housing Fund Company Inc. – Department Of Planning</b>
433	<b>Providing An Exemption From Sales And Compensating Use Taxes For Receipts From Retail Sales Of, And Consideration Given Or Contracted To Be Given For, Certain Clothing And Footwear, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. 286 Of 1969 Adopted February 13, 1969, As Amended On Various Occasions</b>
435	<b>Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development</b>
436	<b>Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Finance</b>
454	<b>Authorizing A Public Hearing For The Possible Transfer Of Real Property Owned By Ulster County And Located In The Town of Rochester To The Ulster County Economic Development Alliance – Department Of Economic Development</b>

<b>456 BOND</b>	<b>Authorizing The Financing Of The Construction Of The Kingston Rail Trail Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,957,000.00, And Authorizing The Issuance Of \$2,957,000.00 Bonds Of Said County To Pay The Cost Thereof</b>
<b>461</b>	<b>Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice</b>
<b>470 BOND</b>	<b>Authorizing The Reuse Innovation Center Planning Study, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$73,570.00, And Authorizing The Issuance Of \$73,570.00 Bonds Of Said County To Pay The Cost Thereof</b>
<b>476 BOND</b>	<b>Authorizing The Issuance Of An Additional \$1,832,059.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of Wilbur Bridge In The Town Of Wawarsing, In And For Said County</b>

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

**MEETING ADJOURNED IN MEMORY OF:**

Richard J. "Dick" Henry, Stone Ridge, NY	Josephine Zunno, Milton, NY
Patricia A. Huber, Port Ewen, NY	Jeanette Bonestell, Catskill, NY
Laura L. Joy, Sawkill, NY	Christopher Ronda, Accord, NY
Jan R. VanMeter, Manhattan and Olivebridge, NY	Lawrence W. Hiller, New Paltz, NY
Claire A. Walling, Kingston, NY	Ruth Hoffman, Tillson, NY
Marilyn Lenz, Saugerties, NY	Patricia Allan, Kingston, NY
Hannah L. DuBois, Kingston, NY	Susan Raymond Basch, Kingston, NY
John Fowler Nicklin, Jr., Marlborough, NY	Georgette Linder, Pine Bush, NY
Richard A. Piskun, Marlboro, NY	Thomas J. Kelly, Jr., Athens, NY
Anna Shepko, New Paltz, NY	Sheldon Grant Martin, Lancaster, PA
Jean M. Mazey, Marlboro, NY	Cynthia Berghahn-Sickler, Kingston, NY
Carl Smith, Kingston, NY	Dennis Reese, Saugerties, NY
John James Cutrone, Ulster Park, NY	Myron F. "Mickey" Lane Jr., Port Ewen, NY
Frank DeMarco, Marlboro, NY	Rosa Lattanzio, Saugerties, NY
Harold "Ken" Nikola, Patterson, NY	Mary Dodig, Saugerties, NY
Thomas Gallo, Kingston, NY	Vasiliki "Kiki" Demosthenous, Kingston, NY
Barbara Affuso, Marlborough, NY	Alvah "Butch" Corretty, Kerhonkson, NY

AGENDA  
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SEPTEMBER 20, 2022

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **October 18, 2022 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Friday, September 23, 2022 at 12 Noon.**