

ULSTER COUNTY LEGISLATURE

PETER CRISWELL, Chair
MEGAN SPERRY, Vice Chair
ABRAHAM UCHITELLE, Majority Leader
KEVIN ROBERTS, Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
FAX: 845 340-3651

Minutes
May 14, 2024

PUBLIC HEARINGS & REGULAR MEETING

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

6:45 PM

MEETING CALLED TO ORDER BY CHAIR: 6:52 PM

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: 22 Absent: 1 (Kitchen)

6:45 PM – CALL OF THE 1st PUBLIC HEARING BY CLERK: 6:55 PM

On The Tentative Budget Of Ulster County Community College For The Year 2024 – 2025

There was a presentation from the President of SUNY UCCC, Allison Buckley and her following colleagues: Vice-President for Administrative Services, CJ Rioux; President, Board of Trustees, Debbie Briggs; Chief of Staff, Jenn Zell and graduating Student, Ivelisse Cabrera.

PUBLIC COMMENT: NONE

PUBLIC HEARING ADJOURNED: 7:06 PM

Motion by Legislator Litts, second by Legislator Nolan

7:05 PM – CALL OF THE 2nd PUBLIC HEARING BY CLERK: 7:06 PM

On Proposed Local Law No. 4 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) In Relation To Certain Employment Restrictions

PUBLIC COMMENT: NONE

PUBLIC HEARING ADJOURNED: 7:07 PM

Motion by Legislator Litts, second by Legislator McCollough

BIRTHDAYS:

Legislator Manna Jo Greene	May 2 nd
Legislator Eric Stewart	May 5 th
Majority Leader Abe Uchitelle	May 6 th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Peter Criswell

UC Agricultural Society Horse Arena grant support letter

COMMUNICATIONS FROM (continued):

Ulster County Clerk of the Legislature, Victoria Fabella

Foil Request & Response – Grant Gardner
– Property Code 415 & 416

Home Rule Request Filings with NYS
Senate/Assembly – Res. No. 169

Legislative News

Chair Peter Criswell presents UC Lifetime
Achievement Award to Legislator Manna
Jo Greene in Recognition of Decades of
Environmental Advocacy

Chair Peter Criswell Moves to Reestablish
Ulster & Delaware Corridor Advisory
Committee | El presidente Peter Criswell
restableció el Comité Asesor del Corredor
Ulster y Delaware

New York State Public Service Commission

Subsequent Filing – Matter No. 21-01188
IP DOB Transcript 2023-Dec

Subsequent Filing - Matter No.21-
01182024 - April DOB Agenda

Subsequent Filing – Matter No. 21-01188 –
April 2024 Holtec Presentation

Subsequent Filing – Matter No. 21-01188 –
April 2024 Presentation – Onsite
Wastewater Storage Option

Subsequent Filing – Matter No. 21-01188
Draft IPCTF 2024 Annual Update

Subsequent Filing – Matter No. 21-01188 -
IPDOB Video Recording Link April 2024

Subsequent Filing – Matter No. 21-01188 -
Notice Soliciting Comments on Annual
Report

Subsequent Filing – Matter No. 21-01188 -
April 2024 Presentation – Offsite
Wastewater Shipment Option

COMMUNICATIONS FROM (continued):

Abigail Santos, UC Tourism & Office for Film
Ulster County Chamber of Commerce

Ulster County Chamber of Commerce

Angel Gonzalez, UC Department of Mental Health

UC May 2024 Trending Calendar

Ribbon Cutting – RT. 28 Asphalt Material Supply – Thursday, May 2, 2024 @ 11:00 AM

Ribbon Cutting – The Hill at Stone House Tavern – Wednesday, May 1, 2024 @ 4:00 PM

Ribbon Cutting - El Jaguar Restaurant, Thursday, May 9, 2024 @ 4:00 PM

Ribbon Cutting – Los Jalapenos Mexican Grill – Thursday, May 9, 2024 @ 11:00 AM

Ribbon Cutting – Samadhi 5th Anniversary & Launch of Mobile Outpatient Unit – Thursday, May 16, 2024 @ 12:00 PM

Ribbon Cutting – Courtyard by Marriott – Tuesday, May 21, 2024 @ 4:00 PM

Ribbon Cutting – Front Street Tavern & Strega Rooftop – Thursday, May 23, 2024 @ 12:00 PM

Ribbon Cutting – KDD Marketing – Tuesday, June 4, 2024 @ 12:00 PM

Ribbon Cutting – Bussani Mobility Grand Opening & 50th Anniversary – Wednesday, June 5, 2024 @ 11:00 AM

Ribbon Cutting – Rondout Savings Bank New Uptown Branch – Wednesday, June 5, 2024 @ 4:15 PM

Ribbon Cutting – American Printing & Office Supplies -Wednesday, June 12, 2024 @ 10:00 AM

Community Service Board Meeting Minutes for March 11, 2024

COMMUNICATIONS FROM (continued):

Caitlyn Stever, Hurley NY	Public Comment – In Support of CMRR Expansion
Dafne DeJesus, Comptroller’s Office	UC Comptroller March Gallagher’s comments on Transparency and Accountability at the UC Economic Development Alliance
Dennis Pokrzywka, Dept. of Agriculture and Markets	NY-Sun NOI Submission - Ohioville Solar in the Town of Lloyd & Plattekill
Department of Environmental Conservation	DEC invites public comment about Brownfield Application for site on 615 Broadway, Kingston
	DEC invites public comment about Brownfield Application from Community Manufacturing Solutions, Site ID #C356063
Diana Armstead, New Paltz	Letter – Re: Randall Leverette – IDA Board
Owen Hooper, Carson-Power	NY-Sun NOI Submission – Additional Clarifications – Ohioville Solar in the Town of Lloyd & Plattekill
UC Purchasing Department	RFQ-UC24-006 – Medical Reserve Corps Volunteer Coordinator
	RFQ-UC24-005 – Enhanced Case Management Services for UC OFA
	RFB-UC24-0417-Fire Investigation Unit Pickup Truck Upfit
	RFB-UC24-018 – As needed crane services with operator
	RFP-UC24-014 – Travel Guide Design Services
	RFP-UC24-016 Sustainable Tourism Plan
	RFB-UC24-141C Ulster County Public Safety Radio Tower Project Rebid - final
	RFB-UC24-023 Transportation of Preschool Children - final

COMMUNICATIONS FROM (continued):

	RFP-UC24-020 Children's Mental Health Clinic(s)
	UC Purchasing Department Monthly Activity for March 2024
Jennifer Ryan, Ulster Prevention Council	UC Substance Abuse Prevention Board, Ulster Prevention Council Meeting Agenda, Director's Report & Minutes for April 12, 2024
Lisa Snyder, UC Dept of Purchasing Ulster County Board of Health Ulster County Planning Board	March Executed Contracts Agenda for March 12, 2024 Agenda for May 1, 2024 & Minutes for April 3, 2024
Mark Cozzupoli, UC Veterans Services UC Personnel Department County Attorney Hudson River Drinking Water Intermunicipal Council (Hudson 7) Historic Huguenot Street	Veterans Related Communications Civil Service Announcements Actions and Proceedings May 8, 2024 Meeting Agenda & April 10, 2024 Meeting Minutes Announcement: May 14, 2024 discussion of "Overlapping Histories: The New Paltz Historic Documents Project"
Catskill Watershed Corporation	Notice of Preliminary Decisions – May 8, 2024
Recovery and Resilience Director Litwin	Q1 - 2024 ARPA-SLFRF U.S. Treasury report and Q1 - 2024 posted journal entries

COUNTY EXECUTIVE COMMUNICATIONS:

Conversations on Death: UC Office for the Aging Workshop Series on Death Literacy planned for April 26th, May 3rd and May 10th

Corrections to Careers Program Underway at County Jail

UC secures sale agreement for 701 Grant Avenue in Lake Katrine

UC Public Works Department announces Road Closure in City of Kingston, April 23rd

UC Public Works Department announces Fantinekill Bridge Closure, Samsonville Rd., Town of Rochester

UC launches free 'Nature Bus' with Earth Week kick off on Saturday, April 27, 2024

County Executive Jen Metzger and elected officials unite in call to hold Central Hudson accountable

UC Executive Jen Metzger announces 2024 School Bus Driver Of The Year and Charles Schaller Award Recipients - Gale Borden

Appoint to the UC Youth Board: Kassondra Seyfert, Cassie Pustilnik, Tinamarie Fisco

Appoint Benjamin Gannon alternate representative for UC to the Hudson Valley River Drinking Water Intermunicipal Council for the calendar year 2024

Appoint S. Fassett and B. Dener to Periodic Compensation Review Committee

Notice: Emma Desanges unable to serve on the Community Service Board/Mental Health Subcommittee

UC Executive Jen Metzger announces release of 2023 Annual Report

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Statement on response to May 2, 2024 protest at SUNY New Paltz

Ulster County Executive Announces UCAT Route Optimization Plan and Public Survey

Media Advisory Ulster County Executive and the Leadership of Ulster BOCES, SUNY Ulster and SUNY New Paltz to Make Joint Announcement Regarding iPark 87

UC And RUPCO awarded \$5 Million to continue successful “Plus One” Home Program

ANNUAL REPORTS:

Department of Finance – 2023 Annual Financial Report

COMMITTEE REPORTS:

Economic Development, Planning, Education, Employment, Arts & Agriculture

Energy, Environment & Sustainability

Health, Human Services & Housing

Law Enforcement and Public Safety

Laws and Rules, Government Services

Public Works, Capital Projects & Transportation

Ways and Means

American Rescue Plan Act (ARPA)

DATE:

April 2, 2024

April 2, 2024

April 4, 2024

April 3, 2024

April 11, 2024

April 8, 2024

April 11, 2024

April 4, 2024

PRIVILEGE OF THE FLOOR

In recognition and honor of May as Mental Health Awareness Month, Chair Criswell has granted Privilege of the Floor to Ulster County Department of Mental Health Commissioner Tara McDonald. Commissioner McDonald will be joined by Amy Hart and Shanell Carney, LMSW from the Mental Health Association in Ulster County, David Wallace, LCSW-R, CEO of LaSalle School, and Beth Alter, LCSW, Director of Ulster County Mobile Team at Access: Supports for Living, to highlight mental health services in Ulster County.

The mission of the Ulster County Department of Mental Health is to ensure that all Ulster County residents with mental health challenges, struggling with substance use, or with developmental disabilities receive the services they need to achieve the best quality of life. Ulster County's Mobile Mental Health is available 24/7. Call (844) 277-4820

PUBLIC COMMENT (on Resolutions currently before the Legislature): There were 4 speakers to signed up for public comment.

1. Michelle Hirsch, City Of Kingston – Spoke on Resolution No. 168, Occupancy Tax.
2. Kevin Smith, Woodstock – Chair of the Trails Advisory Committee. Spoke on Resolution No. 241, Reestablishing the Ulster & Delawares Advisory Committee and thanked Chair Criswell and Majority Leader Uchitelle for sponsoring this resolution.
3. Craig Kelly, Ulster – Spoke on Resolution No. 207, Establishing a policy to maximize and prioritize the procurement of safe, effective and comprehensive outpatient and substance use disorder withdrawal and stabilization services in and for the County of Ulster.
4. Irwin Rosenthal, Woodstock – Spoke on Resolution No. 241, In favor of the Rail Trail

**RESOLUTION NOS: 168, 188, 207, 209 – 220, 222 – 226, 228 – 231, 233 – 258, 260, 261;
77, 155, 221, & 259 – POSTPONED; 167 – DEFEATED IN COMMITTEE;
208, 227, 232 – WITHDRAWN**

Resolution No.77 - Adopting Revised Ulster County Investment Policy
Postponed in Committee.

AGENDA

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May 14, 2024

Resolution No. 155 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2024, A Local Law Amending Article XXX Commission Of Human Rights Of The Ulster County Charter And The Ulster County Administrative Code, And Chapter 216 Human Rights Of The Code Of The County Of Ulster In Relation To The Number Of Members And Appointment Structure Of The Commission Of Human Rights, To Be Held On Tuesday, April 16, 2024 At 7:00 PM

Postponed in Committee.

Resolution No. 221 - Supporting Northern Dutchess Paramedics' Application For A Certificate Of Need To Provide Ambulance Service To Ulster County

Postponed in Committee.

Resolution No. 259 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – SLP Communication Foundations, PLLC – Department Of Social Services

Postponed in Committee.

Resolution No. 167 - Establishing A Policy To Dedicate Revenue Generated From The Collection Of Occupancy Tax To Housing And Transportation Initiatives – Department Of Finance

Defeated in Committee.

Resolution No. 208 - Authorizing Departments To Submit Various Grant Applications Via The New York State Consolidated Funding Application (CFA) – Departments Of The Environment, Economic Development, Planning, And Public Works

Withdrawn by Sponsor.

Resolution No. 227 - Establishing A Restricted Capital Reserve Fund For Solar And EV Charging Infrastructure Under Section 6-C Of The New York State General Municipal Law - ARP Division - Department Of Finance, Division Of Recovery And Resilience

Withdrawn by Sponsor.

Resolution No. 232 - Confirming Appointment Of Member To The Community Services Board's Mental Health Subcommittee

Withdrawn by Sponsor.

	Consent
209	<p>Setting A Public Hearing To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Economic Development</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
210	<p>Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2024 At 7:10 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
212	<p>Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
213	<p>Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>

<p>214</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Housing Trust Fund Corporation Existing As A Subsidiary Of The New York State Housing Finance Agency, For Funding For The Implementation Of A Leading In Lead Program Grant Agreement - Amending The 2024 Ulster County Budget - Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
<p>215</p>	<p>Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
<p>216</p>	<p>Approving The Execution Of A Contract For \$323,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
<p>217</p>	<p>Setting A Public Hearing On Proposed Local Law No. 5 Of 2024, A Local Law Amending Section A27-2(B) Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008), To Ensure Proper Staffing Levels At The Ulster County Board Of Elections, To Be Held On Tuesday, June 18, 2024 At 7:00 PM</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>

<p>218</p>	<p>Approving The Execution Of A Contract Amendment For \$30,380.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Daigle Law Group, LLC – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
<p>219</p>	<p>Approving The Execution Of A Contract Amendment For \$31,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
<p>220</p>	<p>Creating And Funding Positions For The Ulster County Sheriff’s Officer Wellness Unit</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
<p>222</p>	<p>Amending The 2024 Budget To Accept Funding From NYS DCJS For The Ignition Interlock Device Enforcement Program (IIDEP) – Department Of Probation</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
<p>223</p>	<p>Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>

224	Amending The 2024 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law – Ulster County District Attorney’s Office ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
225	Providing ARPA Funding For County Government Services And Replenishing Funding For Capital Project No. 629, The Ulster County Brownfields Program – ARP Division - Department Of Finance, Division Of Recovery And Resilience ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
226	Providing ARPA Funding For County Government Services And Replenishing Funding For Capital Project No. 674, The Ulster County Solar And EV Charging Infrastructure Program – ARP Division - Department Of Finance, Division Of Recovery And Resilience ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
228	Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday June 18, 2024 At 7:15 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)

229	Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday June 18, 2024 At 7:20 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
230	Confirming Appointment Of Members To The Ulster County Youth Board ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
231	Confirming Appointment Of Member To The Community Services Board ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
233	Confirming Appointment Of Member To The Community Services Board's Substance Abuse Subcommittee ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
234	Approving The Execution Of A Contract For \$192,297.00 Entered Into By The County – HealthAlliance Hospital Mary's Avenue Campus – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)

235	Approving The Execution Of A Contract Amendment For \$71,857.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
236	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With SUNY Cortland For Fieldwork Assignment At The Department Of Health – Department Of Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
238	Approving The Execution Of A Contract Amendment For \$351,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
239	Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
240	Confirming Appointment Of Member To The Ulster County Board Of Ethics ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)

241	Reestablishing The Ulster & Delaware (U&D) Corridor Advisory Committee ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
242	Amending Capital Project No. 679, Hurley Mountain Bridge Replacement, Town Of Marbletown For Engineering Services, Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Kitchen)
244	Amending The 2024 - 2029 Capital Improvement Program - Amending Capital Project No. 680, Scudder Brook Bridge Replacement, Town Of Hardenburgh - Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
246	Approving The Execution Of A Contract For \$295,806.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
247	Approving The Execution Of A Contract Amendment For \$421,757.33, Entered Into By The County – Butler Construction Group, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)

248	Approving The Execution Of A Contract Amendment For \$92,470.84 Entered Into By The County – Hudson Valley Electrical Construction Management, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
249	Approving The Execution Of A Contract Amendment For \$217,811.75 Entered Into By The County – Jorrey Excavating, Inc – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
250	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleymor, Inc., D/B/A Pestmaster Services – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
251	Authorizing The Sale of Real Property, Located At 701 Grant Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#: 39.82-1-30.420 To Sarah Frei; Authorizing The Chair Of The Ulster County Legislature To Execute All Documents Required For Said Acquisition – Department Of Public Works (Buildings & Grounds) MOVED TO NON-CONSENT
253	Appointing And Reappointing Members To The Periodic Compensation Review Committee ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)

254	Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
255	Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
256	Authorizing The Chair of the Ulster County Legislature To Enter Into An Intermunicipal Agreement With The Village Of Saugerties Relating To The Collection Of Delinquent Real Property Taxes Pursuant To Section 1442 Of The New York State Real Property Tax Law - Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
257	Approving The Execution Of A Contract Amendment For \$272,206.00 Entered Into By The County – Systems East, Inc. – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
258	Approving The Execution Of A Contract Amendment For \$338,118.44 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)

<p>260</p>	<p>Supporting The Application By The Margaretville Telephone Company To The New York State Connectall Municipal Infrastructure Program (MIP) To Provide Service To The Unserved Areas In The Town Of Denning And Authorizing The Submittal Of Any Necessary Authorizations And Certifications By The Chair Of The Legislature As Required By The Program – Department Of Planning</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
	<p style="text-align: center;">*****</p>
<p>*180</p>	<p>Minority Leader Roberts motioned to reconsider Resolution No. 180:</p> <p>Amending The 2024 Budget To Fund The Mental Health Initiative To Secure Services For A Children’s Mental Health Clinic – Department Of Mental Health</p> <p style="text-align: center;">MOTION DEFEATED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 10 NOES: 12 (Ayes: Legislators Clinton, Corcoran, Gavaris, Hansut, Kovacs, Litts, Lopez, Maloney, Roberts, and Walls) (Absent: Legislator Kitchen)</p>
	<p style="text-align: center;">Non-Consent</p>
<p>168</p>	<p>Adopting Proposed Local Law No. 1 Of 2024, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster In Relation To Determination Of Taxable Rent</p> <p>Legislator Nolan motioned, seconded by Legislator Harmon, to Refer the Resolution back to the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee.</p> <p style="text-align: center;">MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 1 (Noes: Legislator Uchitelle) (Absent: Legislator Kitchen)</p>

<p>188</p>	<p>Adopting A Policy That Being A Licensed Physician With Experience In Public Health Shall Be A Preferred Criteria In The Legislative Confirmation Of The Appointment Of The Head Of The Ulster County Department Of Health</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 8 NOES: 14 (Ayes: Legislators Corcoran, Hansut, Kovacs, Litts, Lopez, Maloney, Roberts, and Walls) (Absent: Legislator Kitchen)</p>
<p>207</p>	<p>Establishing A Policy To Maximize And Prioritize The Procurement Of Safe, Effective And Comprehensive Outpatient And Substance Use Disorder Withdrawal And Stabilization Services In And For The County Of Ulster</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 9 NOES: 11 (Ayes: Legislators Corcoran, Hansut, Kovacs, Levine, Litts, Lopez, Maloney, Roberts, and Walls) (2 Abstentions: Legislators Gavaris and Nolan) (Absent: Legislator Kitchen)</p>
<p>211</p>	<p>Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>212</p>	<p>Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning</p> <p>MOVED TO CONSENT</p>

<p>237</p>	<p>Adopting Proposed Local Law No. 3 Of 2024, A Local Law Amending Article V Of The Ulster County Charter (Local Law No. 2 Of 2006) And Amending Article V Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Modify Various Provisions In Relation To The Commissioner Of Health Or Public Health Director And The Medical Examiner</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 14 NOES: 8 (Noes: Legislators Corcoran, Hansut, Kovacs, Litts, Lopez, Maloney, Roberts, and Walls) (Absent: Legislator Kitchen)</p>
<p>243 BOND</p>	<p>Authorizing The Issuance Of An Additional \$509,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Hurley Mountain Road Bridge In The Town Of Marbletown, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Kitchen)</p>
<p>245 BOND</p>	<p>Authorizing The Issuance Of An Additional \$40,386.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Beaver Kill Road/Scudder Brook Bridge In The Town Of Hardenburgh, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>

<p>251</p>	<p>Authorizing The Sale of Real Property, Located At 701 Grant Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#: 39.82-1-30.420 To Sarah Frei; Authorizing The Chair Of The Ulster County Legislature To Execute All Documents Required For Said Acquisition – Department Of Public Works (Buildings & Grounds)</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>252</p>	<p>Establishing And Reporting The Standard Work Day For Elected And Appointed Officials</p> <p style="text-align: center;">ADOPTED AS AMENDED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>

	<p>Late Resolutions</p>
<p>260</p>	<p>Supporting The Application By The Margaretville Telephone Company To The New York State Connect all Municipal Infrastructure Program (MIP) To Provide Service To The Unserved Areas In The Town Of Denning And Authorizing The Submittal Of Any Necessary Authorizations And Certifications By The Chair Of The Legislature As Required By The Program – Department Of Planning</p> <p style="text-align: center;">MOVED TO CONSENT</p>
<p>261</p>	<p>Approving The Execution Of A Contract For \$4,231,589.12 Entered Into By The County – PrimeCare Medical Of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C., Personal Care Registered Professional Nursing, P.C. – Ulster County Sheriff</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>

PUBLIC COMMENT (on subjects *not* currently before the Legislature): None

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Lopez

Philip D’Orazio, Marlboro
Charles Diorio, Milton
James Allen Perine, Wallkill
John Wesley Lee, III, Wallkill
Raymond Hemion, Ellenville
Deborah M. Angelino, Saugerties
Peter Rusk, Marlboro
Rosemary Martin, Modena

Tobias Haug, Venice, Florida
Gustav Hansen, Modena
Elaine Lawrence, Kingston
William Aumaund, Sr. Kingston
John Ward Lockwood, Ellenville
Nicholas Morris, Kingston
Pamela Murphy, Saugerties

CLOSING WORDS – Chair Criswell will call upon Legislator Jeff Collins, District 23, to offer closing words – Theme for this month is “Where To Start”. Mental Health Awareness Month. Homelessness & substance abuse disorder.

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature held on Tuesday, June 18, 2024 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, May 22, 2024.

MEETING ADJOURNED: 8:49 PM
Motion made by Legislator Litts
Seconded by Legislator Harmon