

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



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KINGSTON, NEW YORK 12402
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MINUTES

FEBRUARY 16, 2021

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 VICE CHAIR: 7:10 PM

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:

Led by Vice Chair Tracey Bartels.

ROLL CALL: Present: 22 Absent: 1 (Chairman Donaldson)

BIRTHDAYS:

Legislators Jonathan Heppner, February 2nd

Legislators Lynn Archer, February 22nd

Deputy Clerk Jay Mahler, February 23rd

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

Majority Leader Heppner motioned, seconded by Minority Leader Ronk to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

UC Legislative Chairman David B. Donaldson

UC Majority Leader, Jonathan Heppner

Legislative Clerk, Victoria Fabella
Commissioners Reapportionment Committee
UC Attorney, Clinton Johnson

UC Community College

The Arc, Dutchess NYSARC, Inc.

Catskill Forest Association, Inc.
Palisades Interstate Park Commission
Matthias Hollwich
TRILEAF, Environmental, Architecture, Engineering
Robert Rodriquez
Hudson Valley Regional Council
Janice Peterson
Town of Gardiner, Clerk Michelle Mosher
UC Regional Chamber of Commerce
Concerned Citizens
Saugerties Climate Smart Task Force
UC Real Property, Heidi Clark
UC Finance Dept., Commissioner Burton Gulnick
UCRRA, Timothy DeGraff Acting Exec. Director

Hudson Valley Regional Council, Carla Castillo

UC Planning Board
UC Department of Planning, Rob Leibowitz

The Warren Family

Appointment Tracey A. Bartels,
Legislative Vice Chairwoman
Press Release, Letter Delivered To
Schumer, Gillibrand & Delgado
Appointment Commission on
Reapportionment, Kenneth Panza 1/27/21
Designated Newspapers for Year 2021
Letter, Reapportionment Appointments
County Litigation, December 2020
County Litigation, January 2021
Basic Financial Statements,
Supplementary Information &
Independent Auditors' Report 8/31/2020
and 2019
Flyer, Unify w/Sullivan-Orange Counties
to become The Arc Greater Hudson
Valley
Programs and Services 2021
Notice of 2021 Meetings
FOIL Request/Response
FOIL Request/Response
Email, Retirement Concerns
Flyer, NY Stretch Energy Workshops
Thank You Note
Public Hearing Notice, 2/9/2021
2021 Community Resource Guide
(7) Kingstonian PILOT Project
2019 Climate Action Plan Update
Golden Hill PILOT Revised 2021
Properties Eligible For Foreclosure
Approved Resolution Adopting Solid
Waste Mgmt. Plan, SEQRA Compliance
& Negative Declaration
NYSERDA Clean Energy Communities
Program
Agenda 2/3/2021 & Minutes 1/6/2021
Census Update & An Introduction To
Redistricting
Thank You Note

COMMUNICATIONS (continued):

Auctions International, Inc.

State of NY Dept. of Public Service Commission

State of New York Department of State
David Toman

Tom Gibney, UC Compliance Officer

Klasessig & Turner Families

Tax Foreclosed Real Estate Auction
Services

Minutes, 1/21/2021 Electric Safety
Standards

Local Law 1 of 2021 filed 1/28/2021
Letter of Resignation UC Trails Advisory
Committee Effective Immediately

UC Corp. Compliance Committee
Minutes & Agenda December 2020

Thank you letter

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order Nos. 2021-1.03 thru
2021-1.09

Executive Order Nos. 2021-2.01 with
Emergency Declaration

Letter, Enterprise West Surplus Hearing
Re-appointment County Electrical

Licensing Board: Terry Munoz-Weaver
Effective Immediately, Term Expires
12/31/2025

Appointments UC Community Services
Board: Daniel Bliss, Denise Ranaghan,
Terrence Conklin, Julianne Spearman
Term: 1/1/2021 – 12/31/2024

Appointments UC Community Services
Board MH Subcommittee: Daniel Bliss,
Denise Ranaghan, Terrence Conklin,
Julianne Spearman Term: 1/1/2021 –
12/31/2024

Reappointment UC Community Services
Board Mental Health Subcommittee: Jon
Brown Term 1/1/2021 – 12/31/2024

Reappointments UC Community
Services Board: Karla Peterson & Jon
Brown Term: 1/1/2021 – 12/31/2024

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Reappointment UC Community Services
Board PWDD Subcommittee Karla
Peterson Term 1/1/2021 – 12/31/2024
Press Release, Opioid Funding Rec'd.

MEMORIALIZING LETTERS:

Asking Representatives In Congress To
Insure Individuals Involved in January
6th Capital Riot Are Prosecuted To The
Fullest Extent Of The Law

ANNUAL REPORTS:

Board of Elections

2020 Annual 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:

December 1, 2020
November 30, 2020
December 9, 2020
December 2, 2020
December 10, 2020
December 14, 2020
December 1, 2020
November 30, 2020
December 2, 2020
December 8, 2020
December 15, 2020

PUBLIC COMMENT: There were no speakers signed up for public comment.

**RESOLUTION NOS: 242 of 2020, 300 of 2020, 425 of 2020, 6, 9 - 28, 31 - 80;
7, 8, 29, 30 – POSTPONED; 81- FOR MARCH INTRODUCTION; 428 – WITHDRAWN**

Resolution No. 7 - Requesting The New York State Legislature Introduce, And The Governor Sign, An Amendment To Article 31 Of The New York State Tax Law To Permit The County Of Ulster To Adopt A Local Law To Impose, Collect And Retain A Tax On Real Estate Transfers
POSTPONED IN COMMITTEE

Resolution No. 8 - Confirming Reappointment Of Member To The Ulster County Resource Recovery Agency
POSTPONED IN COMMITTEE

Resolution No. 29 - Approving The Execution Of A Contract For \$173,689.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health
POSTPONED IN COMMITTEE

Resolution No. 30 - Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health
POSTPONED IN COMMITTEE

Resolution No. 81 - Amending The Policy For Funding Non-County Organizations – Ulster County Legislature
MARCH INTRODUCTION

Resolution No. 428 - Setting A Public Hearing On Proposed Local Law No. 16 Of 2020, A Local Law Amending The Ulster County Charter And Ulster County Administrative Code By Deleting Article XXXIX From Each (Department Of Tourism), And Amending The Ulster County Charter And Ulster County Administrative Code With Respect To Article XVII (Department Of Economic Development), To Be Held On Monday, January 11, 2021 At 6:15 PM
WITHDRAWN BY SPONSOR

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution Nos. 38 and 41 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

Consent

- 300 of 2020 Setting A Public Hearing On Proposed Local Law No. 12 Of 2020, A Local Law Amending Local Law No. 4 of 2018, A Local Law Establishing An Ulster County Human Rights Law, To Be Held On Tuesday, March 16, 2021 At 7:00 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 425 of 2020 Setting A Public Hearing On Proposed Local Law No. 15 Of 2020, A Local Law Amending Article XXX Of The Ulster County Charter And Article XXX Of The Ulster County Administrative Code To Amend The Term Limit Imposed On Commissioners, To Be Held On Tuesday, March 16, 2021 At 7:05 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 9 Amending Funding Sources For Capital Project No. 483 – Public Safety Training Center – To Reflect Increase In State Share Of Construction Costs – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 10 Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For Sharing Of Abbott BinaxNOW™ Test Kits For The COVID-19 Virus – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 11 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports (OASAS) – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 12 Approving The Execution Of A Contract Amendment For \$14,394.00, 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 Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 13 Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Alison Krause, LMSW – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 14 Approving The Execution Of A Contract Amendment For \$9,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Laboratory Corporation Of America Holdings – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 15 Approving The Execution Of A Contract For \$225,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 16 Approving The Execution Of A Contract Amendment For \$5,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be Equal To Or In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 17 Approving The Execution Of A Contract Amendment For \$4,750.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 18 Approving The Execution Of A Contract For \$163,000.08 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 19 Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocacy Programs, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 20 Approving The Execution Of A Contract For \$450,839.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 21 Approving The Execution Of A Contract For \$544,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 22 Approving The Execution Of A Contract For \$721,664.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 23 Approving The Execution Of A Contract For \$287,713.00 Entered Into By The County – NYSARC, Inc. D/B/A The Arc Mid-Hudson – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Bruno)
(Absent: Legislator Donaldson)

- 24 Approving The Execution Of A Contract For \$383,393.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 25 Approving The Execution Of A Contract For \$1,109,997.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 26 Approving The Execution Of A Contract For \$343,023.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 27 Approving The Execution Of A Contract For \$2,724,804.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 28 Approving The Execution Of A Contract Amendment For \$88.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 31 Approving The Execution Of A Contract For \$2,044,663.00 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 Donaldson)

- 32 Approving The Execution Of A Contract Amendment For \$36.00, 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 33 Approving The Execution Of A Contract For \$312,976.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 34 Approving The Execution Of A Contract Amendment For \$15.00, 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 37 Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 38 Approving The Execution Of A Contract Amendment For \$23,679.16, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – NDI Technologies, Inc. – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 39 Approving The Execution Of A Contract For \$60,300.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 40 Approving The Execution Of A Contract For \$83,300.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 41 Approving The Execution Of A Contract For \$59,185.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 42 Approving The Execution Of A Contract For \$56,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 43 Approving The Execution Of A Contract For \$450,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 44 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement (PILOT) With 103 Sparling Road, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 45 Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes (PILOT) Agreement With CES Marbletown Solar, LLC, The County Of Ulster, The Town Of Marbletown, And The Rondout Valley School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 46 Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery – To Meet The Environmental And Permitting Requirements Related To Archeological Studies And Water Supply – Veterans’ Services Agency**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 48 Approving The Execution Of A Contract Amendment For \$53,200.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans’ Services Agency**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 49 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For Maintenance And Repair Of The Ulster County Midtown Linear Park (PIN 8761.92) – Planning Department**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 50 Authorizing A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law, Regarding The 8-Year Review Of Agricultural District No. 1 And Providing Direct Notice To Affected Municipalities – Planning Department**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 51 Appointing Member To The Ulster County Planning Board – Village Of Ellenville**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 52 Appointing Member To The Ulster County Planning Board – Town Of Gardiner**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 53 Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Hurley**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

**54 Designating The Ulster County Department Of Tourism As The Official
Tourism Promotion Agency Of Ulster County – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

**55 Authorizing The Chair Of The Ulster County Legislature To Execute An
Agreement With The New York State Department Of Transportation
(NYSDOT) To Accept New York State Funds For Ulster And Dutchess
County Public Transit Service (LINK) – Department Of Public
Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

**56 Approving The Execution Of A Contract Amendment For \$8,380.80,
Causing The Aggregate Contract Plus Amendment Amount To Be In
Excess Of \$50,000.00 Entered Into By The County – Accumedic
Computer Systems Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

**57 Approving The Execution Of A Contract Amendment For \$2,356.00,
Causing The Aggregate Contract Plus Amendment Amount To Be In
Excess Of \$50,000.00 Entered Into By The County – Info Quick
Solutions, Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

58 Approving The Execution Of A Contract For \$178,793.00 Entered Into By The County – NTS Data Services LLC – Information Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

59 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of The Ulster Police Firearms Range And Training Facility – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

60 Authorizing Memorandum Of Understanding (MOU) Between Greene And Ulster Counties For A Regional Partnership Agreement And Resource Sharing Agreement For Fire/Emergency Services – Fire Coordinator – Emergency Management

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

61 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #5 – Public Defender's Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 63 Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Gavaris)
(Absent: Legislator Donaldson)

- 64 Establishing Capital Project Nos. 578 Through 580 – 2021 DPW Bridge Program – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 66 Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 581 & 582 DPW Large Culvert Program – Amending The 2021 Capital Fund Budget – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 68 Establishing Capital Project No. 583 Bridge Flag Response – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 70 Establishing Capital Project No. 584 Bridge Superstructure Repairs – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

**72 Establishing Capital Project No. 585 Bridge Substructure Repairs –
Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

**74 Establishing Capital Project No. 586 HVAC & Building Infrastructure
Replacement – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

**76 Approving The Execution Of A Contract Amendment For \$9,750.00,
Causing The Aggregate Contract Plus Amendment Amount To Be In
Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc.
– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

**77 Approving The Execution Of A Contract Amendment For \$100,000.00
Entered Into By The County – Complete Building Solutions, Inc. –
Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 78 Approving The Execution Of A Contract For \$53,819.00 Entered Into By
The County – Crystal Clear Mechanical, Inc. – Department Of Public
Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Litts)
(Absent: Legislator Donaldson)

- 79 Approving The Execution Of A Contract For \$66,000.00 Entered Into By
The County – Hudson Valley Engineering Associates, P.C. – Department
Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 80 Approving The Execution Of A Contract For \$55,000.00 Entered Into By
The County – M.J. Engineering And Land Surveying, P.C. – Department
Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

Non-Consent

242 of 2020 Approving Ulster County's Local Solid Waste Management Plan

Legislator Petit motioned, seconded by Legislator Ronk, to amend the 15th and 16th WHEREAS clauses to strike certain language and to insert additional language as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

6 Setting A Public Hearing On Proposed Local Law No. 13 Of 2020 As Amended, 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 Further Clarify Departmental, Agency, Office Or Unit Estimates, To Be Held On Tuesday, March 9, 2021 At 6:15 PM

Legislator Roberts motioned, seconded by Legislator Archer, to amend Proposed Local Law No. 13 As Amended to change the filing deadline for budget estimates to "on or before August 31st of each year.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2
(Noes: Legislators Haynes and Ronk)
(Absent: Legislator Donaldson)

- 35 Approving The Execution Of A Contract For \$690,191.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Petit)
(Absent: Legislator Donaldson)

- 36 Approving The Execution Of A Contract Amendment For \$23.00, 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Petit)
(Absent: Legislator Donaldson)

- 38 Approving The Execution Of A Contract Amendment For \$23,679.16, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – NDI Technologies, Inc. – Ulster County Sheriff**

Moved to Consent

- 41 Approving The Execution Of A Contract For \$59,185.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging**

Moved to Consent

- 47 BOND Authorizing The Issuance Of An Additional \$29,600.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Improvements At The Veterans Cemetery, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 62 Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance**

WITHDRAWN BY SPONSOR

- 65
BOND Authorizing The Replacement Of Bridges, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$559,000.00, And Authorizing The Issuance Of \$559,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 67
BOND Authorizing The Replacement Of Certain Box Culverts, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 69
BOND Authorizing Emergency Bridge Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$105,000.00, And Authorizing The Issuance Of \$105,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 71
BOND** **Authorizing Bridge Substructure Repair For Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$55,000.00, And Authorizing The Issuance Of \$55,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 73
BOND** **Authorizing The Bridge Substructure Repair For Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$66,000.00, And Authorizing The Issuance Of \$66,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

- 75
BOND** **Authorizing Heating Ventilating And Air-Conditioning Systems And Related Building Infrastructure Replacement At Various County-Owned Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$800,000.00, And Authorized The Issuance Of \$800,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Parete.

Charlene K. Donaldson, Kingston, NY
Elizabeth Roberts, Newburgh, NY
Henry J. Berleth, Woodstock, NY
Joseph A. Martini, Kingston, NY
Mary Anne Loughlin, Tillson, NY
Thomas Craig "Scoop" McKinney, New Paltz, NY
Harriet C. Stote, Kingston, NY
Kathleen A. Ball, Saugerties, NY
Alan W. Levine, Accord, NY
Marion A. Madsen, Saugerties, NY
Garth W. Warren, Port Ewen, NY
Philip J. VanEtten, Lake Katrine, NY
Daniel C. Guenther, New Paltz, NY
Josephine V. McTague, Marbletown, NY
Elizabeth "Faye" Clune, Kingston, NY
Eleanor C. Henkel, Saugerties, NY
Carmen M. Gramoglia Jr., Saugerties, NY
Brian Hathaway, Rosendale, NY
Albert Scarselli, Sr., Kingston, NY
Nancy Speirs, Saugerties, NY
Louise Weeks, Saugerties, NY
Mae Rosalind Stark, Eddyville, NY
Daniel T. Corrigan, Kingston, NY
Elizabeth J. LaFera, Rosendale, NY

Peter E. Rooney, Ulster Park, NY
Patricia A. King, New Paltz, NY
John C. Ford, Esopus, NY
Charles E. Skinner Jr., West Hurley, NY
Edward W. Burns, Kingston, NY
Elizabeth Capone, Rifton, NY
Theodore Dietz, Kingston, NY
Edward H. Baden, Kerhonkson, NY
Marie E. Keahon Schunk, Highland, NY
Dorothy J. Dederick, Saugerties, NY
Winifred E. Hulsair, Lomontville, NY
Rae W. Merecka, Kingston, NY
Anthony V. Sinagra, Kingston, NY
Sarah "Sally" Berkowitz Berger, Ellenville, NY
Carl Irish, Shandaken, N&
Bill Yosh, Saugerties, NY
Jerry V. Wemple, Shokan, NY
Frank R. Paquin, Catskill, NY
Anne Rae, Saugerties, NY
Floyd Burgher, Sr., Saugerties, NY
Daniel Bogart, Saugerties, NY
Terry Davis, Kingston, NY
Claude R. Benjamin, New Paltz, NY
Karen Lovedale LaBelle, Marlboro, NY

Motion by Legislator Litts, seconded by Legislator Fabiano to adjourn Legislative Session.
All in favor.

MEETING ADJOURNED: 7:36 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, March 16, 2021 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is this Friday, February 19, 2021 at 12 Noon.

**Ulster County Legislature
Regular Meeting**

Meeting Transcript

February 16, 2021

Vice Chair Bartels

Okay, thank you. So, I'm going to call tonight's meeting February 16th to order. Please stand for the Pledge of Allegiance and remain standing for a moment of silence. And please keep Chairman Donaldson and his family in your thoughts. I pledge allegiance to the flag of the United States of America and to the republic for which it stands one nation under God, indivisible with liberty and justice for all. Clerk Fabella can you please call the roll?

Clerk Fabella

Archer.

Legislator Archer

Here.

Clerk Fabella

Bartels.

Vice Chair Bartels

Here.

Clerk Fabella

Bruno.

Legislator Bruno

Here.

Clerk Fabella

Cahill.

Legislator Cahill

Here.

Clerk Fabella

Corcoran.

Legislator Corcoran

Here.

Clerk Fabella

Criswell.

Legislator Criswell

Here.

Clerk Fabella

Delaune.

Legislator Delaune

Here.

Clerk Fabella

Donaldson. Fabiano.

Legislator Fabiano

Here.

Clerk Fabella

Gavaris.

Legislator Gavaris

Present.

Clerk Fabella

Greene.

Legislator Greene

Here.

Clerk Fabella

Haynes.

Legislator Haynes

Here.

Clerk Fabella

Heppner.

Legislator Heppner

Here.

Clerk Fabella

Litts.

Legislator Litts

Here.

Clerk Fabella

Lopez.

Legislator Lopez

Here.

Clerk Fabella

Maio.

Legislator Maio

Here.

Clerk Fabella

Parete.

Legislator Parete

Yes.

Clerk Fabella

Petit.

Legislator Petit

Here.

Clerk Fabella

Roberts.

Legislator Roberts

Here.

Clerk Fabella

Ronk.

Legislator Ronk

Present.

Clerk Fabella

Uchitelle.

Legislator Uchitelle

Here.

Clerk Fabella

Walter.

Legislator Walter

Here.

Clerk Fabella

And Wawro.

Legislator Wawro

Here.

Clerk Fabella

Twenty-two present and one absent.

Vice Chair Bartels

Thank you. Now I know you'll all join me in welcoming our new assistant Legislative Counsel Victor Cueva. Today, as some heard is his first day. Welcome aboard. We all look forward to working with you, Mr. Cueva.

Legislative Counsel Cueva

Thank you likewise.

Vice Chair Bartels

Thank you. We have three birthday's this month. Legislator Jonathan Heppner, February 3rd, happy birthday. Legislator Lynn Archer February 22nd, happy birthday. And Deputy Clerk Jay Mahler. February 23rd, happy birthday. Legislator Heppner, may I have a motion to dispense with the reading of the minutes. So, moved. Did I hear so moved? Legislator Ronk do I have a second?

Legislator Ronk

Second.

Vice Chair Bartels

Okay, we have several communications and reports on file. You're free to ask the Clerk for copies should you need them. Clerk Fabella do we have anyone signed up for public comment?

Clerk Fabella

There are no speakers signed up.

Legislator Fabiano

Wow.

Vice Chair Bartels

May be a first. All right. So, we will move into resolutions then. Legislator Heppner, do we have any resolutions that are moving in or out of consent?

Legislator Heppner

Yes, with the okay of Leader Ronk I believe we can move Resolutions 38 and 41 from non-consent to consent.

Vice Chair Bartels

Legislator Ronk do you second that?

Legislator Ronk

I think so. Vicky's shaking your head. So yes, I missed caucus so.

Vice Chair Bartels

Okay, understandable. All right. All in favor of moving these resolutions.

Committee Members

Aye. Aye.

Vice Chair Bartels

Opposed. Okay. Alright so we're moving on. All in favor of the consent agenda as presented.

Legislator Heppner

We're a short yes with one recusal Legislator Gavaris on Resolution No. 63 for the purpose of employment.

Legislator Ronk

We are a short yes with two abstentions this evening Resolution 23. Legislative Bruno and Resolution 78, Legislator Litts for purposes of employment.

Clerk Fabella

The resolutions are adopted 22 to zero with the exception of Resolution 23 which is adopted 21 to zero with one abstention Legislator Bruno. Resolution 63 which is adopted 21 to zero with one abstention Legislator Gavaris and Resolution 78 is adopted 21 to zero with one abstention Legislator Litts.

Vice Chair Bartels

Okay, moving on to the non-consent agenda. Clerk Fabella, can you please announce the first resolution.

Clerk Fabella

Resolution 242 of 2020. Approving Ulster County's Local Solid Waste Management Plan.

Vice Chair Bartels

Legislator Petit.

Legislator Petit

Thank you. This has been a very long process to bring this resolution before you. But with that, we want to be certain that we do have buy in from our Solid Waste Authority, that they're doing everything they can to promote zero waste, which is a policy that this body passed back in late 2019. So in your packets, you will find there some language. I would like to make a motion to amend this resolution. And again, the language is included in your packets.

Vice Chair Bartels

Is there a second for the proposed amendment?

Legislator Ronk

I'll second it.

Vice Chair Bartels

Thank you. On the on the amendment.

Legislator Heppner

On the amendment, we're a short yes.

Legislator Ronk

We're a short yes.

Clerk Fabella

The amendment is adopted 22 to zero.

Vice Chair Bartels

Okay, on the resolution as amended.

Legislator Heppner

On the resolution as amended we are a short yes. And I just want to thank all the legislator's and individual's who put a lot of hard work into this.

Legislator Ronk

On the resolution, we're short yes. And Leader Heppner took the word's right out of my mouth.

Clerk Fabella

The resolution is adopted as amended 22 to zero.

Clerk Fabella

Resolution No. 6. Setting A Public Hearing On Proposed Local Law No. 13 Of 2020 As Amended. A Local Law Amending The Ulster County Charter And Amending The Administrative Code For The County Of Ulster To Further Clarify Departmental Agency Office Or Unit Estimates To Be Held On Tuesday, March 9, 2021 At 6:15pm.

Vice Chair Bartels

On the resolution. Legislator Roberts.

Legislator Roberts

I'd like to make an amendment to the Local Law itself. Section Two, I'd like to change the date to August 31st.

Vice Chair Bartels

Is there a second for the amendment?

Legislator Greene

I'll second that.

Legislator Ronk

I'll second that.

Vice Chair Bartels

Okay on the amendment.

Legislator Heppner

On the amendment we're a short yes.

Legislator Ronk

On the amendment, we're a short yes.

Clerk Fabella

The amendment is adopted 22 to zero.

Vice Chair Bartels

On the resolution as amended.

Legislator Heppner

We are a short yes.

Legislator Ronk

We're a short yes with two noes, Legislator's Ronk and Haynes.

Clerk Fabella

The resolution is adopted as amended 20 to two. Resolution 35. Approving The Execution Of A Contract For \$690,191. Entered Into By The County For Rehabilitation Support Services, Inc, Department Of Mental Health.

Vice Chair Bartels

On the resolution?

Legislator Heppner

We are a short yes with one no, Legislator Petit.

Legislator Ronk

We're a short yes.

Clerk Fabella

The resolution is adopted 21 to one.

Clerk Fabella

Resolution 36. Approving the Execution of a Contract Amendment for \$23 Causing The Aggregate Contract Plus Amendment Amount to be in Excess of \$50,000 Entered Into by the County Rehabilitation Support Services Inc. Department of Mental Health.

Vice Chair Bartels

On the resolution.

Legislator Heppner

We are short yes with one no Legislator Petit.

Legislator Ronk

We're a short yes.

Clerk Fabella

The resolution is adopted 21 to one.

Clerk Fabella

Resolution 47 is a bond. Authorizing The Issuance Of An Additional \$29,600 Bonds Of The County Of Ulster New York To Pay Part Of The Cost Of Improvements At The Veterans Cemetery In And For Said County.

Clerk Fabella

Archer.

Legislator Archer

Yes.

Clerk Fabella

Bartels.

Vice Chair Bartels

Yes.

Clerk Fabella

Bruno.

Legislator Bruno

Yes.

Clerk Fabella

Cahill.

Legislator Cahill

Yes.

Clerk Fabella

Corcoran.

Legislator Corcoran

Yes,

Clerk Fabella

Criswell.

Legislator Criswell

Yes.

Clerk Fabella

Delaune.

Legislator Delaune

Yes.

Clerk Fabella

Fabiano.

Legislator Fabiano

Yes.

Clerk Fabella

Gavaris.

Legislator Gavaris

Yes.

Clerk Fabella

Greene.

Legislator Greene

Yes.

Clerk Fabella

Haynes.

Legislator Haynes

Yes.

Clerk Fabella

Heppner.

Legislator Heppner

Yes.

Clerk Fabella

Litts.

Legislator Litts

Yes.

Clerk Fabella

Lopez.

Legislator Lopez

Yes.

Clerk Fabella

Maio.

Legislator Maio

Yes.

Clerk Fabella

Parete.

Legislator Parete

Yes.

Clerk Fabella

Petit.

Legislator Petit

Yes.

Clerk Fabella

Roberts.

Legislator Roberts

Yes.

Clerk Fabella

Ronk.

Legislator Ronk

Yes.

Clerk Fabella

Uchitelle.

Legislator Uchitelle

Yes.

Clerk Fabella

Walter.

Legislator Walter

Yes.

Clerk Fabella

And Wawro.

Legislator Wawro

Yes.

Clerk Fabella

The resolution is adopted 22 to zero.

Clerk Fabella

Resolution 62 was withdrawn by sponsors. And our remaining six resolutions are bonds. So here we go.

Clerk Fabella

Resolution 65. Authorizing The Replacement Of Bridges Throughout And In And For The County Of Ulster, New York At A Maximum Estimate Cost Of \$559,000 And Authorizing The Issuance of \$559,000 Bonds Of Said County To Pay The Cost Thereof.

Legislator Archer

Yes.

Clerk Fabella

Bartels.

Vice Chair Bartels

Yes.

Legislator Bruno

Yes.

Clerk Fabella

Cahill.

Legislator Cahill

Yes.

Legislator Corcoran

Yes.

Clerk Fabella

Criswell.

Legislator Criswell

Yes.

Clerk Fabella

Delaune.

Legislator Delaune

Yes.

Clerk Fabella

Fabiano.

Legislator Fabiano

Yes.

Clerk Fabella

Gavaris.

Legislator Gavaris

Yes.

Clerk Fabella

Greene.

Legislator Greene

Yes.

Clerk Fabella

Haynes.

Legislator Haynes

Yes.

Clerk Fabella

Heppner. Archer. Bruno. Corcoran.

Legislator Heppner

Yes.

Clerk Fabella

Litts.

Legislator Litts

Yes.

Clerk Fabella

Lopez.

Legislator Lopez

Yes.

Clerk Fabella

Maio.

Legislator Maio

Yes.

Clerk Fabella

Parete.

Legislator Parete

Yes.

Clerk Fabella

Petit.

Legislator Petit

Yes.

Clerk Fabella

Roberts

Legislator Roberts

Yes.

Clerk Fabella

Ronk.

Legislator Ronk

Yes.

Clerk Fabella

Uchitelle.

Legislator Uchitelle

Yes.

Clerk Fabella

Walter.

Legislator Walter

Yes.

Clerk Fabella

And Wawro.

Legislator Wawro

Yes.

Clerk Fabella

The resolution is adopted 22 to zero.

Clerk Fabella

Resolution 67. Authorizing The Replacement Of Certain Box Culverts In And For The County Of New York At A Maximum Estimated Cost Of \$120,000 And Authorizing The Issuance Of \$120,000 Of Bonds Of Said County To Pay The Cost Thereof.

Clerk Fabella

Archer.

Legislator Archer

Yes.

Clerk Fabella

Bartels.

Vice Chair Bartels

Yes.

Clerk Fabella

Bruno.

Legislator Bruno

Yes.

Clerk Fabella

Cahill.

Legislator Cahill

Yes.

Clerk Fabella

Corcoran.

Legislator Corcoran

Yes.

Clerk Fabella

Criswell.

Legislator Criswell

Yes.

Clerk Fabella

Delaune.

Legislator Delaune

Yes.

Clerk Fabella

Fabiano.

Legislator Fabiano

Yes.

Clerk Fabella

Gavaris.

Legislator Gavaris

Yes.

Clerk Fabella

Greene.

Legislator Greene

Yes.

Clerk Fabella

Haynes.

Legislator Haynes

Yes.

Clerk Fabella

Heppner.

Legislator Heppner

Yes.

Clerk Fabella

Litts.

Legislator Litts

Yes.

Clerk Fabella

Lopez.

Legislator Lopez

Yes.

Clerk Fabella

Maio.

Legislator Maio

Yes.

Clerk Fabella

Parete.

Legislator Parete

Yes.

Clerk Fabella

Petit.

Legislator Petit

Yes.

Clerk Fabella

Roberts.

Legislator Roberts

Yes.

Clerk Fabella

Ronk.

Legislator Ronk

Yes.

Clerk Fabella

Uchitelle.

Legislator Uchitelle

Yes.

Clerk Fabella

Walter.

Legislator Walter

Yes.

Clerk Fabella

And Wawro.

Legislator Wawro

Yes.

Clerk Fabella

The resolution is adopted 22 to zero.

Clerk Fabella

Resolution 69. Authorizing Emergency Bridge Improvements In And For The County Of Ulster, New York At A Maximum Estimated Cost Of \$105,000 And Authorizing The Issuance Of \$105,000 Of Bonds Of Said County To Pay The Cost Thereof.

Clerk Fabella

Archer.

Legislator Archer

Yes.

Clerk Fabella

Bartels.

Vice Chair Bartels

Yes.

Clerk Fabella

Bruno.

Legislator Bruno

Yes.

Clerk Fabella

Cahill.

Legislator Cahill

Yes.

Clerk Fabella

Corcoran.

Legislator Corcoran

Yes.

Clerk Fabella

Criswell.

Legislator Criswell

Yes.

Clerk Fabella

Delaune.

Legislator Delaune

Yes.

Clerk Fabella

Fabiano.

Legislator Fabiano

Yes.

Clerk Fabella

Gavaris.

Legislator Gavaris

Yes.

Clerk Fabella

Greene.

Legislator Greene

Yes.

Clerk Fabella

Haynes.

Legislator Haynes

Yes.

Clerk Fabella

Heppner.

Legislator Heppner

Yes.

Clerk Fabella

Litts.

Legislator Litts

Yes.

Clerk Fabella

Lopez.

Legislator Lopez

Yes.

Clerk Fabella

Maio.

Legislator Maio

Yes.

Clerk Fabella

Parete.

Legislator Parete

Yes.

Clerk Fabella

Roberts.

Legislator Roberts

Yes.

Clerk Fabella

Ronk.

Legislator Ronk

Yes.

Clerk Fabella

Uchitelle.

Legislator Uchitelle

Yes.

Clerk Fabella

Walter.

Legislator Walter

Yes.

Clerk Fabella

And Wawro.

Mary Wawro

Yes.

Clerk Fabella

The resolution is adopted 22 to zero.

Clerk Fabella

Resolution 71. Authorizing Bridge Substructure Repair For Various Bridges In And For The County Of Ulster, New York At A Maximum Estimated Cost Of \$55,000 And Authorizing The Issuance Of \$55,000 Bonds Of Said County To Pay The Cost Thereof.

Clerk Fabella

Archer.

Legislator Archer

Yes.

Clerk Fabella

Bartels.

Vice Chair Bartels

Yes.

Clerk Fabella

Bruno.

Legislator Bruno

Yes.

Clerk Fabella

Cahill.

Legislator Cahill

Yes.

Clerk Fabella

Corcoran.

Legislator Corcoran

Yes.

Clerk Fabella

Criswell.

Legislator Criswell

Yes.

Clerk Fabella

Delaune.

Legislator Delaune

Yes.

Clerk Fabella

Fabiano.

Legislator Fabiano

Yes.

Clerk Fabella

Gavaris.

Legislator Gavaris

Yes.

Clerk Fabella

Greene.

Legislator Greene

Yes.

Clerk Fabella

Haynes.

Legislator Haynes

Yes.

Clerk Fabella

Heppner,

Legislator Heppner

Yes.

Clerk Fabella

Litts.

Legislator Litts

Yes.

Clerk Fabella

Lopez.

Legislator Lopez

Yes.

Clerk Fabella

Maio.

Legislator Maio

Yes.

Clerk Fabella

Parete.

Legislator Parete

Yes.

Clerk Fabella

Petit.

Legislator Petit

Yes.

Clerk Fabella

Roberts.

Legislator Roberts

Yes.

Clerk Fabella

Ronk.

Legislator Ronk

Yes.

Clerk Fabella

Uchitelle.

Legislator Uchitelle

Yes.

Clerk Fabella

Walter.

Legislator Walter

Yes.

Clerk Fabella

And Wawro.

Mary Wawro

Yes.

Clerk Fabella

The resolution is adopted 22 to zero.

Clerk Fabella

Resolution 73. Authorizing The Bridge Substructure Repair For Various Bridges In And For The County Of Ulster, New York At A Maximum Estimated Cost Of \$66,000 And Authorizing The Issuance Of \$66,000 Bonds Have Said County To Pay The Cost Thereof.

Clerk Fabella

Archer.

Legislator Archer

Yes.

Clerk Fabella

Bartels.

Vice Chair Bartels

Yes.

Clerk Fabella

Bruno.

Legislator Bruno

Yes.

Clerk Fabella

Cahill.

Legislator Cahill

Yes. I'm having trouble unmuting tonight. Thank you.

Clerk Fabella

No problem. Corcoran.

Legislator Corcoran

Yes.

Clerk Fabella

Criswell.

Legislator Criswell

Yes.

Clerk Fabella

Delaune.

Legislator Delaune

Yes.

Clerk Fabella

Fabiano.

Legislator Fabiano

Yes.

Clerk Fabella

Gavaris.

Legislator Gavaris

Yes.

Clerk Fabella

Greene.

Legislator Greene

Yes.

Clerk Fabella

Haynes.

Legislator Haynes

Yes.

Clerk Fabella

Heppner.

Legislator Heppner

Yes.

Clerk Fabella

Litts.

Legislator Litts

Yes.

Clerk Fabella

Lopez.

Legislator Lopez

Yes.

Clerk Fabella

Maio.

Legislator Maio

Yes.

Clerk Fabella

Parete.

Legislator Parete

Yes.

Clerk Fabella

Petit.

Legislator Petit

Yes.

Clerk Fabella

Roberts.

Legislator Roberts

Yes.

Clerk Fabella

Ronk.

Legislator Ronk

Yes.

Clerk Fabella

Uchitelle.

Legislator Uchitelle

Yes.

Clerk Fabella

Walter.

Legislator Walter

Yes.

Clerk Fabella 15:50

And Wawro.

Mary Wawro

Yes.

Clerk Fabella

The resolution is adapted 22 to zero.

And our last resolution is Resolution 75. Authorizing Heating Ventilating And Air Conditioning Systems And Related Building Infrastructure Replacement At Various County Owned Buildings In And For The County Of Ulster, New York At A Maximum Estimated Cost Of \$800,000 And Authorizing The Issuance Of \$800,000 Bonds Of Said County To Pay The Cost Thereof.

Clerk Fabella

Archer.

Legislator Archer

Yes.

Clerk Fabella

Bartels.

Vice Chair Bartels

Yes.

Clerk Fabella

Bruno.

Legislator Bruno

Yes.

Clerk Fabella

Cahill.

Legislator Cahill

Yes.

Clerk Fabella

Corcoran.

Legislator Corcoran

Yes.

Clerk Fabella

Criswell.

Legislator Criswell

Yes.

Clerk Fabella

Delaune.

Legislator Delaune

Yes.

Clerk Fabella

Fabiano.

Legislator Fabiano

Yes.

Clerk Fabella

Gavaris.

Legislator Gavaris

Yes.

Clerk Fabella

Greene.

Legislator Greene

Yes.

Clerk Fabella

Haynes.

Legislator Haynes

Yes.

Clerk Fabella

Heppner.

Legislator Heppner

Yes.

Clerk Fabella

Litts.

Legislator Litts

Yes.

Clerk Fabella

Lopez.

Legislator Lopez

Yes.

Clerk Fabella

Maio.

Legislator Maio

Yes.

Clerk Fabella

Parete.

Legislator Parete

Yes.

Clerk Fabella

Petit.

Legislator Petit

Yes.

Clerk Fabella

Roberts.

Legislator Roberts

Yes.

Clerk Fabella

Ronk.

Legislator Ronk

Yes.

Clerk Fabella

Uchitelle.

Legislator Uchitelle

Yes.

Clerk Fabella

Walter.

Legislator Walter

Yes.

Clerk Fabella

And Wawro.

Mary Wawro

Yes.

Clerk Fabella

The resolution is adopted 22 to zero.

Vice Chair Bartels

I'd like to call upon Legislator John Parete to read tonight's memorials.

Legislator Parete

Thank you, Madam Chair. If I might, Elizabeth Roberts, Charlene Donaldson, Hank Berleth, Henry Berleth from Woodstock, Joseph Martini Kingston, Mary Anne Loughlin Tillson, Thomas Craig "Scoop" McKinney from New Paltz, Harriet Stote Kingston, Kathleen Ball Saugerties, Alan Levine Accord, Marion Madsen Saugerties, Garth Warren Port Ewen, Philip VanEtten Lake Katrine, Daniel Guenther New Paltz, Josephine McTague Marbletown, Elizabeth "Faye" Clune Kingston, Eleanor Henkel Saugerties, Car men Gramoglia Saugerties, Brian Hathaway a former Legislator from Rosendale/Port Ewen, Albert Scarcelli Kingston, Nancy Speirs Saugerties, Louise Weeks Saugerties, Peter Rooney Ulster Park, New York, Patricia King New Paltz, John Ford Esopus, Charles Skinner West Hurley, Edward Burns Kingston, Elizabeth Capone Rifton, Theodore Dietz Kingston, Edward Baden Kerhonkson, Marie Keahon Schunk Highland, Dorothy Dederick Saugerties, Winifred Hulsair Lomontville, Rae Merecka Kingston, Anthony Sinagra Kingston, Sarah Berkowitz Berger Ellenville, Bill Yoshi Saugerties, Jerry Wemple Shokan, Frank Paquin Catskill, Anna Ray Saugerties, Floyd Burgher Sr. Saugerties, Daniel Bogart Saugerties, Carl Irish Shandaken and Rosalind Stark from Eddyville. And Madam Chair if I might, I know that this year has been particularly difficult for an awful lot of people and an awful lot of people on this legislature who have lost close family and friends. But if I may, if I may make a note. Legislator Kevin Roberts lost his dad in October and his mom. Dave Donaldson's wife, Sylvia lost her son, and now Dave lost his mom. Herbie Litts, lost his mom, Mary Wawro lost her mom. Tom Corcoran, lost his mother. Ed Baten who's the Supervisor of Rochester lost his dad in the name was just - we just announced it. And I do wish you all well as it hasn't been a good year for an awful lot of people. I think the legislature and you folks have taken a real hit and and I wish you all the best. Thank you, Madam Chair.

Vice Chair Bartels

Thank you, Legislator Parete for your kind words. Legislator Litts.

Legislator Litts

I'd like to add the names of Terry Davis from Kingston, New York.

Vice Chair Bartels

Daniel Corrigan of Kingston, New York and Claude Benjamin of New Paltz, New York. Legislator Haynes.

Legislator Haynes

Yes, I'd like to add the name of Elizabeth J. LaFera of Rosendale. New York. She is the mother of town supervisor Jeanne Walsh.

Vice Chair Bartels

Legislator Parete did you have your hand up again?

Legislator Parete

Yes, I did and I do have to apologize. I did not - my notes aren't written that clearly. But Legislator Tom Corcoran lost his mom over the last half a year and I apologize for that and I apologize if I missed anyone.

Vice Chair Bartels

Thank you. Right, I don't oh Legislator Walter.

Legislator Walter

Thanks. He while he was on this list, and he was actually on the list twice, I want to just specifically say that the loss of Dan Guenther is tremendous for New Paltz and Ulster County. He was an incredible environmentalist and a very important person in our communities and beyond. And I just with his passing and related just say that we have another big snowstorm and people should just be very thoughtful when they're shoveling because you may have a risk of heart disease and not know it and and yeah, I know we don't want to lose any other people in that kind of situation. So please be careful with the next snow storm.

Legislator Ronk

Legislator Bartels, Legislator Corcoran has his hand up.

Vice Chair Bartels

I was just gonna call him. Legislator Corcoran.

Legislator Corcoran

Thank you. I just like to add the name Karen LaBelle from Marlboro, New York please. Thank you.

Legislator Bartels

I don't see any other hands.

Legislator Corcoran

Legislator Cahill (inaudible).

Vice Chair Bartels

Legislator Cahill. Thank you I couldn't see on my screen. Legislator Cahill.

Legislator Cahill

Thank you very much. So, Rosalind or some people know whereas Mae Stark was 101 years old. She has been involved in Ulster County democratic politics as long as I can remember. She was the founder and creator of the substitute teacher's union in the city, of Kingston School District. She was extremely intelligent, strong woman. She was an active committee person at 100 years old in the Town of Ulster here. I just didn't want to let this meeting go without recognizing what Miss Stark had contributed to our community overall and letting everyone know what she meant to me personally. She was a mentor to me, and someone who I'm going to miss deeply as I go forward in our days here. Thank you.

Vice Chair Bartels

Thank you, Legislator Cahill. Legislator Roberts.

Legislator Roberts

Thank you, Madam Chair. I'd like to thank everybody who reached out to me in the passing of my mom and I also want to echo Legislator Corcoran mentioned of Karen Lovedale, longtime family friend.

Legislator Bartels

Thank you. Make sure I'm not missing anybody. Okay. All right the next regular meeting of the Ulster County Legislature will be held on Tuesday, March 16, 2021 at 7pm. Further meeting details will be forthcoming. Resolution deadline is this Friday, February 19, 2021. At 12 noon. May I have a motion to adjourn. Legislator Litts.

Legislator Litts

And Chairwoman I'll make a motion for adjournment.

Vice Chair Bartels

Thank you. Do we have a second?

Legislator Fabiano

I'll second it.

Vice Chair Bartels

Okay. All in favor of adjournment.

Committee Members

Aye. Aye.

Vice Chair Bartels

Thank you. Be well and be safe.