

# 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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## MINUTES

April 19, 2022

### PUBLIC HEARINGS & 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: 7:18 PM

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

Led by Chair Bartels.

## 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: 23 Absent: 0

**7:05 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK: 7:20 PM**

On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Housing Development Corporation, A Local Development Corporation For the Purpose of Affordable Housing

**PUBLIC COMMENT:** There were four speakers signed up for public comment.

1. Peter Loughran, Former UC Legislator: Mr. Loughran spoke in full support of senior affordable housing projects, however opposed the Washington Ave. location wetland area and close proximity to the NYS Thruway for the Kingston Meadow proposed project.
2. Debra Harris, Best Western Plus Hotel, Kingston: Ms. Harris representing the Best Western Plus Hotel on Washington Ave. in Kingston, noted a lawsuit has been filed by the Kingston Meadow housing developer seeking an alternative easement through the Best Western Plus hotel parking lot. The lot is not configured for through traffic and would be a detriment to their long-standing business, by eliminating parking spaces designed to accommodate 208 guest rooms plus banquet facility. Ms. Harris shared concern for their guests safely walking through traffic to and from their vehicles. The hotel is in support of a proposed access easement off of Hurley Ave., Kingston.
3. Peg O'Leary, CEO Hudson Valley Housing Fund Co. Inc., Dutchess County: CEO Peg O'Leary representing HV Housing Fund Co. Inc., a private not for profit 501C3 company, spoke in support of the easements across county owned property for the proposed Kingston Meadows project.
4. Javid Aszali- (call in studio speaker): Mr. Aszali noted the Kingston Meadows project was fully vetted by the Kingston City Planning Board and the full SEQR analysis was completed. All wetland issues and environmental concerns have been addressed and approved.

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative Website.

Motion by Legislator Fabiano, second by Legislator Nolan to adjourn the public hearing. All in favor.

**PUBLIC HEARING ADJOURNED: 7:32 PM**

**7:10 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK: 7:32 PM**

On Proposed Local Law No. 2 Of 2022, A Local Law Amending The Charter Of The County Of Ulster, Amending The Administrative Code, Repealing Chapter 44, Ethics And Disclosure, Of The Code Of The County Of Ulster, And Establishing The “Ulster County Ethics Law”

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

Motion by Legislator Litts, second by Legislator Heppner to adjourn the public hearing. All in favor.

**PUBLIC HEARING ADJOURNED: 7:33 PM**

**BIRTHDAYS:**

Legislative Counsel Chris Ragucci, April 6<sup>th</sup>

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

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

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

UC Legislator, Herbert Litts III  
Mr. James Fitzgerald, Saugerties, NY  
Ms. Anna Brouker, Wynantskill, NY  
UC Personnel Dept.  
Alicia Lenhart, Rhinebeck

Press Release, Annual Chair Address  
Chair Appointment Letters  
Invitation, Donate Life Flag Raising  
Ceremony 4/16/2022 10:30 AM  
Letter, NYSDOT Region 8, Luigi’s Deli  
FOIL Request & Response  
FOIL Request & Response  
Civil Service Exam Announcements  
Email, Support CMRR Expansion

**COMMUNICATIONS (continued):**

Kim Ryder, Poughkeepsie  
Giovanna Righini, Kingston  
Scott Koerwer  
Town of Gardiner, Clerk Michelle Mosher

Town of Rochester, Clerk Kathleen Gundberg  
The Arc, Mid-Hudson Foundation  
Hudson 7  
Hudson Valley Regional Council

UC Periodic Compensation Review Committee  
Mrs. Teresa Dwyer, Kingston  
UC Corporate Compliance Officer, Tom Gibney  
UC Planning Board  
UC Comptroller, March Gallagher

Democratic County Committee  
Republican County Committee  
Human Rights Commission  
UC Personnel Dept.  
UC Department of Health & Mental Health  
Kat Carroll, Hudson Valley Regional Council  
Hodgson Russ LLP Attorneys

Mid-Hudson Valley Parkinson's Disease Support Group  
The Erena Family  
Ms. Margaret McDowell  
UC Veteran Services

Cooper Hotel Group, President Pace Cooper

UCEDA, Board of Directors  
UC Capital Resource Corp.  
UC Chamber of Commerce  
NYSAC, President Martha Sauerbrey  
UC Attorney's Office, County Attorney C. Johnson  
Town of Marbletown, Resident's  
M. Leopold

Email, Support CMRR Expansion  
Email, Support Res. Nos. 108 & 109  
Email, Support Res. No. 17  
Public Hearing, Wireless Edge Project  
4/5/22, 7:00 PM  
Notice Of Public Hearing 4/28/22 7PM  
Wine & Dine Benefit 4/1/22  
Agenda, 3/17 & 4/21 & Minutes 2/23/22  
Energy Code Enforcement Training  
4/14/22  
Recommendation Report 3/24/2022  
Thank You Note  
Agenda 2/23/22 & Minutes 1/26/2022  
Agenda 4/6/22, Minutes 3/2/2022  
Press Release, Missed Potential Revenue  
UC Investment Policy Audit 2022  
Press Release, Audit -Additional Revenue  
Election Commissioner Cert., Dittus  
Election Commissioner Cert., Quigley  
Agenda, 4/7/2022  
Civil Service Announcements  
Revised Order Of Succession –DOH & MH  
LED Streetlights Lowering Costs  
Form ST-62 IDA Annual Compliance  
Report  
Thank You Letter  
Thank You Note  
Thank You Note  
Ulster Connect, Veterans Resource Fair  
Public Meeting 4/18/22 5:30 – 7:30 PM  
HV Honor Flight Veteran Application  
RR Crossing Easement Request HV  
Housing Development Corporation  
Agenda, 4/12/2022  
Agenda 4/20/22, Minutes 3/16/22  
April Celebrating Saugerties  
Resolutions Adopted 2022 Leg. Conf.  
County Litigation March 2022  
Letter, Inappropriate Use of COVID Funds  
Public Comment re: 4/19/22 Public  
Hearing on Easements

**COUNTY EXECUTIVE COMMUNICATIONS:**

Letter, Central Hudson Investigation  
Press Release, PSC Opens CH  
Investigation  
Press Release, Stabilization Center  
Press Release, ARP Funds Trail  
Infrastructure  
Press Release, Central Hudson Complaints  
Press Release, Structure Fire Ellenville  
Press Release, Community Boards & Comm.  
Press Release, Potential Closure of Castle Pt  
Media Advisory, Veterans Advocate Rally  
Appmt., Community Services Board  
Romero Duffy Term Expires 12/31/25.  
(Rescinded on 3/31/22 Subcommittee  
Appmt., Mental Health (2) Deborah  
Franklin & Romero Duffy)  
Appmt., Comm. Mental Health, Tara  
McDonald & Press Release  
Appmt., Dir. UCAT, Loren Johnson  
Appmt., Community Services Board, Dan  
Ahouse, Term Expires 12/31/2025  
Appmt., (4) Youth Board Haynes,  
Melenciano-Weed, Williams, Wilson,  
Term Expires 12/31/2025  
Appmt., (2) Sanchez, Saint Jean Term  
Expires 12/31/2027  
Appmt. Youth Board, Allen Nace, Term  
Expires 12/31/2025  
Budgetary Transfers, March 2022

**MEMORIALIZING LETTERS:**

Legislative Members

Crash Victims Rights and Safety Act  
COLA to Human Services Providers

**ANNUAL REPORTS:**

UC Comptroller

2021 Annual Report

**COMMITTEE REPORTS:**

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  
  
American Rescue Plan Act (ARPA), 2022

**DATE:**

March 1, 2022  
March 3, 2022  
March 3, 2022  
March 10, 2022  
March 16, 2022  
March 2, 2022  
March 1, 2022  
March 8, 2022  
March 16, 2022  
February 23, 2022  
March 9, 2022

**PRIVILEGE OF THE FLOOR:**

Chair Tracey A. Bartels granted Privilege of the Floor to Mr. Butch Dener, a liver transplant recipient. For more than a decade Mr. Dener has attended Legislative Session during the month of April, National Donate Life Month, to raise awareness about the importance of organ donation.

Joining Mr. Dener is father and son Mickey and Khalil Jamal, who shared their experience as an organ transplant recipient and donor. Kahlil, owner and operator of Convenient Deli in New Paltz, donated a kidney to his father Mickey, New Paltz entrepreneur and Chestnut Petroleum CEO.

Chair Bartels called upon Legislator Craig Lopez, Deputy Chair of the Health, Human Services and Housing Committee to present a Proclamation on behalf of the Ulster County Legislature to Mr. Butch Dener, declaring the month of April as Donor Awareness Month in Ulster County.

To learn more about organ, eye and tissue donation visit [DonateLife.net](https://www.donatelife.net) and register today!

**PUBLIC COMMENT (on items currently before the Legislature):** There were two speakers signed up for public comment.

1. Chris Allen, Former UC Legislator: Mr. Allen spoke in support of Resolution No. 96 - ARPA funding received from the federal government – matching funds for water and sewer infrastructure projects for local municipalities.

2. Lanny Walters, Saugerties: Mr. Walters suggested lifting the gas tax for a limited period until the county is ready to provide meaningful alternatives such as bus fees, weatherization projects etc. thus controlling the use and flow of the money.

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative Website.

**RESOLUTION NOS: 11, 96, 154, 159, 160, 163 – 166, 168 – 188, 190 – 197, 201 – 208, 210 – 245;  
14, 198, 199, 209 – POSTPONED; 15, 139, 167, 189, 200 – NO ACTION TAKEN;  
161, 162 – DEFEATED**

**Resolution No. 11** - Requesting The County Executive Appoint Members To And Convene The Charter Revision Commission Pursuant To § C-5 Of The Charter Of The County Of Ulster  
*POSTPONED IN COMMITTEE*

**Resolution No. 14** - Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections  
*POSTPONED IN COMMITTEE*

**Resolution No. 15** - Setting A Public Hearing On Proposed Local Law No. 1 Of 2022, A Local Law Amending The Code Of The County Of Ulster, Chapter 131, Vehicles, County, Article I, Sustainable Green Fleet Policy, In Relation To Strategies And Goals, To Be Held On Tuesday, March 15, 2022 At 7:00 PM  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 139** – Setting A Public Hearing On Proposed Local Law No. 4 Of 2022, A Local Law Enacting A Drug Take Back Program in Ulster County, To Be Held On Tuesday, April 19, 2022 At 7:30 PM  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 161** - Amending The 2022 - 2027 Capital Improvement Program – Establishing And Funding Capital Project No. 633 - Marbletown Water Infrastructure Expansion – ARP Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance, Division Of Recovery And Resilience  
*DEFEATED IN COMMITTEE*

**Resolution No. 162** - Amending The 2022 - 2027 Capital Improvement Program – Establishing And Funding Capital Project No. 634 - Grady Park Construction, Town Of Marbletown – ARP Infrastructure And Trails – Amending The 2022 Capital Fund Budget – Department Of Finance, Division Of Recovery And Resilience  
*DEFEATED IN COMMITTEE*

**Resolution No. 167** - Adopting A Negative Declaration For The Demolition Of The Former Ulster County Jail Located On Golden Hill, And Establishing And Funding Capital Project No. 630 - Demolition Of Jail Golden Hill- ARPA – Department Of Planning  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 168** - Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers

**Resolution No. 189** - Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy”  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 198** - Setting A Public Hearing On Proposed Local Law No. 5 Of 2022, A Local Law Amending Various Sections Of The Ulster County Charter And Ulster County Administrative Code To Reduce The Ulster County Legislature To 17 Members, To Be Held On Tuesday, May 17, 2022 At 7:15 PM  
*POSTPONED IN COMMITTEE*

**Resolution No. 199** - Setting A Public Hearing On Proposed Local Law No. 6 Of 2022, A Local Law Amending Section C-101 B. Of The Ulster County Charter, Section A30-2 B. Of The Ulster County Administrative Code, And Section 216-5 Of The Code Of The County Of Ulster In Relation To Appointments To The Commission Of Human Rights, To Be Held On Tuesday, May 17, 2022 At 7:20 PM  
*POSTPONED IN COMMITTEE*

**Resolution No. 200** - Setting A Public Hearing On Proposed Local Law No. 7 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Evictions, To Be Held On Tuesday, May 17, 2022 At 7:05 PM  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 201** - Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees  
*POSTPONED IN COMMITTEE*

**Resolution No. 209** - Setting A Public Hearing On The Sale And/Or Transfer Of Five Parcels Of Land Owned By Ulster County In The Towns Of Esopus, Kingston, Lloyd, Plattekill, And Ulster To A Local Development Corporation

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution Nos. 165, 195, 196, 214, 217 and 245 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.



**Consent**

- 96 Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project Nos. 599, 600, 601, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2022 Capital Fund Budget – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 154 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With SG Pioneer PV, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 159 Establishing “The Ulster County Land Bank Development Corporation”, A New York State Landbank**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 160 Dedicating ARPA Funding For The “The Ulster County Land Bank Development Corporation” – Amending The 2022 Ulster County Budget**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 165 Establishing And Funding Capital Project No. 629 – ARPA Brownfields Redevelopment – Planning Department**

Moved to Non-Consent

**170      Confirming Appointment Of Members To The Traffic Safety Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**171      Appointing Member To The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**172      Appointing Member To The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**174      Confirming Appointment Of A Member To The Community Services Board's  
Substance Abuse Subcommittee**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**175      Reestablishing The Ulster County Trails Advisory Committee – Ulster  
County Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**176      Approving The Execution Of A Contract For \$121,600.00 Entered Into By The  
County – Creighton Manning Engineering LLP – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 177 Approving The Execution Of A Contract Amendment For \$234.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Area Transit**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 178 Updating Ulster County Area Transit Substance Abuse Policy**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 179 Establishing Capital Project No. 628, Galeville Bridge Replacement, Town Of Shawangunk – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 181 Approving The Execution Of A Contract For \$99,720.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 182 Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Town & Country Bridge and Rail, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 183      Approving The Execution Of A Contract For \$80,700.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 185      Approving The Execution Of A Contract Amendment For \$286,314.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 186      Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 187      Approving And Executing A Ten-Year Collective Bargaining Agreement Dated September 1, 2019 Through August 31, 2029 Between The County Of Ulster And The SUNY Ulster Faculty Association (SUFA) – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 188      Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With West Shore Solar LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 191 Approving The Execution Of A Contract For \$588,533.58 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 192 Approving The Execution Of A Contract For \$985,163.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 193 Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services And Create One Part Time Mental Health Specialist Position - Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 194 Approving The Execution Of A Contract Amendment For \$601,140.04 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 195 Reappointing – Commissioner Of Elections**

Moved to Non-Consent

- 196 Reappointing – Commissioner Of Elections**

Moved to Non-Consent

- 197 Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 202 Designating June 19th As “Juneteenth,” An Annual Public Holiday**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 203 Approving The Execution Of A Contract Amendment For \$23,480.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Environmental Systems Research Institute, Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 204 Approving The Execution Of A Contract For \$1,374,887.64 Entered Into By The County – LA Dell Marketing LP – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 205 Approving The Execution Of A Contract Amendment For \$14,362.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc D/B/A PubWorks – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 206 Approving The Execution Of A Contract Amendment For \$55,200.00 Entered Into By The County – Capital Markets Advisors, LLC – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 207 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 208 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. On Behalf Of The Ulster County Deputy Sheriffs' Superior Officers' Unit, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2022 Ulster County Budget**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 210 Amending The 2022 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging - Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 211 Approving The Execution Of A Contract Amendment For \$30,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 212 Approving The Execution Of A Contract Amendment For \$150,000.00 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: 23 NOES: 0

- 213 Approving The Execution Of A Contract Amendment For \$68,551.58 Entered Into By The County – Samadhi Center Inc. – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(1 Abstention: Legislator Nolan)

- 214 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center – Department Of Health**

Moved to Non-Consent

- 215 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: 23 NOES: 0

- 216 Approving The Execution Of A Contract Amendment For \$42,192.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 217 Approving The Execution Of A Contract Amendment For \$42,192.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County Entered Into By The County – Family Of Woodstock, Inc. – Department Of Mental Health**

Moved to Non-Consent



- 218 Amending The 2022 Ulster County Budget To Accept An Allocation Of Workforce Grant Funds From The New York State Office Of Mental Health – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 219 Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Expand Services Under The Raise The Age (RTA) Plan – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 220 Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz Central School District For Preschool Special Education Transportation Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 221 Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Abbott House – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 222 Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 223      Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 224      Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 225      Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – The Childrens' Home Of Kingston, New York – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 226      Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 227      Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – The Children's Village – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 228 Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 229 Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 230 Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Green Chimneys Children's Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 231 Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Hillside Children's Center – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 232 Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 233 Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 234 Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 235 Approving The Execution Of A Contract For \$1,500,000.00 Entered Into By The County – La Salle School – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 236 Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 237 Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Parsons Child and Family Center – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 238 Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 239 Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 240 Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – St Christopher's, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 241 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – St. Catherine's Center For Children – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 242 Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 243 Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – The Willian George Agency For Children's Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 244 Approving The Execution Of A Contract For \$850,000.00 Entered Into By The County – Whitney Academy, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 245 Approving The Execution Of A Contract Amendment For \$273,508.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services**

Moved to Non-Consent

**Non-Consent**

- 11 Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County**

Postponed in Committee

- 163 Establishing And Funding Capital Project No. 631 – A Geothermal System For Silver Gardens Senior Housing Development – ARPA - Department Of Finance, Division Of Recovery And Resilience**

Legislator Heppner motioned, seconded by Legislator Ronk, to amend the resolution by adding a RESOLVED clause as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2  
(Noes: Legislators Gavaris and Maloney)

- 164 Approving The Execution Of A Contract For \$600,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Maloney)

**165      Establishing And Funding Capital Project No. 629 – ARPA Brownfields Redevelopment – Planning Department**

Moved to Non-Consent

ADOPTED BY THE FOLLOWING VOTE:

AYES:    22                NOES:    1  
(Noes: Legislator Maloney)

**166      Funding Capital Project No. 598 – Crisis Stabilization Center, Purchase Of 368 Broadway – ARPA - Department Of Finance, Division Of Recovery And Resilience**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    21                NOES:    2  
(Noes: Legislators Roberts and Ronk)

**168      Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers**

Postponed In Committee

**169      Electing A Cents Per Gallon Rate Of Sales And Compensating Use Taxes On Motor Fuel And Diesel Motor Fuel, In Lieu Of The Percentage Rate Of Such Taxes, 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**

Legislator Ronk motioned, seconded by Legislator Heppner, to amend the effective date in section two of the resolution to read, “This resolution shall take effect on June 1, 2022, and shall expire and be deemed repealed on December 1, 2022.”

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                NOES:    0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 14 NOES: 9  
(Noes: Legislators Bartels, Erner, Gavaris, Greene, Hewitt, Maloney, Petit, Sperry, and Walter)

**173 Confirming Appointment Of Tara McDonald, LMSW, MPA As Commissioner Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Ronk)

**180 Authorizing The Cost Of The Design Phase For The Construction Of The  
BOND Galeville Bridge Replacement In The Town Of Shawangunk, In And For The  
County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,000.00,  
And Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To Pay  
The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 23 NOES: 0

**184 Authorizing Track Removal Within The Ulster And Delaware Railroad  
Corridor To Allow For The Connection Of The Ulster County Ashokan Rail  
Trail At Boiceville To Route 28A As Proposed By The New York City  
Department Of Environmental Protection For Replacement Of The Boiceville  
Bridge Over The Esopus Creek (Cat-252 Project) – Department Of Public  
Works**

Legislator Ronk motioned, seconded by Legislator Heppner, to amend the resolution by adding a RESOLVED clause as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 3



(Noes: Legislators Greene, Maloney and Petit)

- 190 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Department Of Justice For Asset Forfeiture – Ulster County Sheriff’s Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Bartels)

- 195 Reappointing – Commissioner Of Elections**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Maloney)

- 196 Reappointing – Commissioner Of Elections**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Maloney)

- 201 Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non-Union Employees**

Postponed in Committee

- 214 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2  
(Noes: Legislators Maloney and Petit)

- 217 Approving The Execution Of A Contract Amendment For \$42,192.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County Entered Into By The County – Family Of Woodstock, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Maloney)

- 245 Approving The Execution Of A Contract Amendment For \$273,508.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2  
(Noes: Legislators Maloney and Petit)

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

There were no speakers signed up for public comment.

**MEETING ADJOURNED IN MEMORY OF:** Read by Legislator Thomas Corcoran.

Former Legislator Elizabeth A. Alfonso,  
Highland, NY  
Stuart I. Erner, Slingerlands, NY  
Josephine Erck, Kingston, NY  
Richard V. Teitter, Saugerties, NY  
Noami L. Halpern, Woodstock, NY (107 yrs old)  
John J. Lawrence, Tillson, NY  
Carol D. L. Wood, Glenford, NY  
Lillian Anderson, Kingston, NY  
Norman A. Gray, Kerhonkson, NY  
John J. Bunce, Kingston, NY  
Norma R. Murphy, Highland, NY  
Robert Janso, Highland, NY  
Lawrence J. Farrelly, Modena, NY

Joel Brink, Town of Ulster, NY  
Virginia Rigillo, Highland, NY  
Joseph S. Forte, Kingston, NY  
Michael G. Kight, West Hurley, NY  
Thomas B. Rivera, Hartwell, GA  
Thomas B. Thorton, Saugerties, NY  
JoAnn Lorberer, Ruby, NY  
Dr. Gloria S. Karin, Woodstock, NY  
Samuel J. Mance, Walker Valley, NY  
Robert G. Cross, Bearsville, NY  
William J. Decker, Mooers, NY  
Mary Dilorenzo, Highland, NY  
Robin M. Miranda, Highland, NY  
Padraig J. Tobin Flusser, New Paltz, NY

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Motion by Legislator Gavaris, seconded by Legislator Ronk to adjourn Legislative Session.  
All in favor.

**MEETING ADJOURNED:** 9:42 PM

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **May 17, 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, April 22, 2022 at 12 Noon.**

**ULSTER COUNTY CONTINUUM OF CARE**  
**Marjorie Leopold, Member**  
**Ulster County Continuum of Care**  
**Advisory Board**

April 18, 2022

Ulster County Legislature  
County Office Building, 6<sup>th</sup> Floor  
244 Fair Street  
Kingston, New York 12401

**RE: April 19, 2022, Public Hearing – Easements (3)**

Dear Legislators:

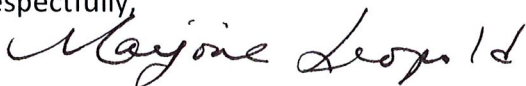
As a Member of the Ulster County Continuum of Care Advisory Board, I know firsthand the challenges our community is facing with providing safe, decent, and affordable housing. It is with this knowledge that I urge the Ulster County Legislature to approve the conveyance of three (3) easements across the Ulster & Delaware Railroad Bed in the City of Kingston for the specific purpose of an affordable housing development, Kingston Meadows Senior Residence.

With the need for affordable housing for our senior citizens who seek to remain in their community, inclusive of senior citizens with special needs, the development of Kingston Meadows Senior Residence with sixty (60) apartments will have an impact in a *timely* fashion.

Hudson Valley Housing Development Fund Company, Inc., (Hudson Valley) the non-profit Developer of the Kingston Meadows, owns the land on which the complex is to be built; has recently secured the City of Kingston Planning Board's "re-affirmation" of the previously adopted SEQRA Negative Declaration; has a NYS Department of Environmental Conservation SWAPP Permit; and, has in hand a recent Market Study documenting a market for Kingston Meadows Senior within the City of Kingston alone. Having developed hundreds of affordable housing units in three (3) counties, most recently the redevelopment of the former St. Francis Hospital in Beacon into 68 apartments for senior citizens, Hudson Valley is a respected non-profit Developer who has a proven track record of quality performance since 1987.

Our community's need is well documented. Now we need production. Please approve the three (3) easements across the Ulster & Delaware Railroad bed for Kingston Meadows Senior.

Respectfully,



Marjorie Leopold

**RECEIVED**

**APR 19 2022**

ULSTER COUNTY LEGISLATURE