

# 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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## MINUTES

AUGUST 17, 2021

### PUBLIC HEARING & REGULAR MEETING

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

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:12 PM

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

Led by members of Girl Scout Troop #60006, Esopus.

## 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: 18 Absent: 5 (Legislators Archer, Bruno, Delaune, Maio, Wawro)

**7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: 7:15 PM**

On an application for Community Development Block Grant (CDBG) funds through the CARES Act, administered by the New York State Office of Community Renewal

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

1. Kevin O'Connor: Mr. O'Connor, CEO of RUPCO asked for legislative support for the application of 9-10 million dollars of CDBG funds through the CARES Act, to purchase and convert a hotel in the Town of Ulster, and create 100 units of supportive housing for the homeless.
2. Lauren Piperno, Kingston: Ms. Piperno was not available to speak when called upon.
3. Eli Kassirer, Gardiner: Mr. Kassirer was not available to speak when called upon.

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

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

**PUBLIC HEARING ADJOURNED: 7:19 PM**

**BIRTHDAYS:**

Legislative Aide Breanne Fries, August 8<sup>th</sup>  
Legislative Financial Analyst Amber Feaster, August 10<sup>th</sup>  
Legislator Peter Criswell, August 13<sup>th</sup>  
Legislator Mary Wawro, August 20<sup>th</sup>

**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 meetings. All in favor.

**COMMUNICATIONS FROM:**

UC Legislative Chairman David B. Donaldson

UC Legislative Clerk, Victoria Fabella  
UC Legislative News  
UC Planning Department, Director Dennis Doyle  
UC Planning Board  
County News  
UC Comptroller

UC Attorney Clinton Johnson  
Town of Rosendale

UC Community Services Board  
UC Library Assoc.

Press Release, Human Rights Commission  
Appointments; Carl Brown & Donald  
Mapes, Jr.

Memo re: Food Waste Prevention and  
Recovery Act Roles and Responsibilities

Letter, Ballot Proposition Certified

Press Release, UC Fair Green Living Expo

UC Rental Housing Survey 2020

Agenda 8/4/2, Minutes 7/7/21

Vol. 53, No. 13

Press Release, Recommendations for  
Private Lease Decisions

County Litigation, July 2021

Resolution in reference to the Police  
Officer Examinations/Careers in Law  
Enforcement

July 12, 2021 Minutes

Annual Meeting & Dinner invitation

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, Response Team (ADVERT)  
Appointment UCCC Board of Trustees;  
Tim Sweeney, Term Expires 6/30/2027  
Appointments Workforce Development  
Board; Alejandro Cordova, Eugene  
Knudsen, Nels Leader, Donald Mapes Jr.,  
William McKnight Sr., Shawn Clark,  
Tamika Dunkley, Desiree Lyle, Ward  
Todd Term Expires 6/30/2023.

**COUNTY EXECUTIVE COMMUNICATIONS (cont.):**

Appointment, Acting Commissioner of the  
UC Department of Public Works; Brendan  
Masterson Effective 7/31/21.  
Press Release, UBI Experiment Need  
Press Release, Active COVID Cases  
Press Release, Community Solar Accts.  
Press Release, Bond Rating Strong AA  
Press Release, Wawarsing Cannabis Site  
Budgetary Transfers, July 2021  
Appointment of Nick Hvozda as Interim  
Director, Department of Environment,  
Effective 8/6/2021  
Executive Order No. 2021-3.01  
Appointments Community Services Board:  
Michael Torres, MD & Barbara Hill: UC  
Community Services Board's Mental  
Health Subcommittee: Barbara Hill &  
Brandon Beachamp  
Appointment to Community Service's  
Board, PWDD Subcommittee J.  
DeBeaumont

**MEMORIALIZING LETTERS:**

In Support Of Creating A New National  
Infrastructure Bank (NIB) For Infrastructure  
Projects  
In Support of suspending accrued fees and  
penalties for rental properties

**COMMITTEE REPORTS:**

Economic Development, Tourism, Housing,  
Planning & Transit  
Energy & Environment  
Law Enforcement & Public Safety  
Laws & Rules, Governmental Services

Legislative Programs, Education & Community Services  
Public Health & Social Services  
Public Works & Capital Projects  
Ways & Means

**DATE:**

July 13, 2021  
July 8, 2021  
July 7, 2021  
June 29, 2021  
July 14, 2021  
July 19, 2021  
July 6, 2021  
July 8, 2021  
July 7, 2021  
July 13, 2021  
July 20, 2021

**PRESENTATIONS:**

Chairman David Donaldson called upon District No. 8 Legislator Laura Petit to present Pride of Ulster County Awards to Girl Scout Troop #60006, Esopus, in recognition of their many hours of hands-on community service work. The troop's most recent project raised over \$500.00 to build a mini library for their local park. Troop members: Jamie Kieser, Simone Watson, Sinclaire Watson, September Marshal, Cheyenne Ogborn, Alexis Torres, Kylee Walker, Tessa Peart, Kiley Sackette, Audrey Weibke, Addison Kelder, Noelle Castiglione, Scout Leader MaryEllen Kieser and troop family members.

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Chairman Donaldson called upon District No. 20 Legislator Eve Walter to present a Pride of Ulster County Award to Giuliana DiBenedetto, winner of the Ulster County Board of Elections 2021 #UlsterCountyVotes "I Voted" Sticker Contest.

The Board of Elections reached out to students ages 13-18 and encouraged them to create a 2-inch design to be incorporated into a sticker and digital graphic. The finalists were selected by the Board of Elections Commissioners, with the ultimate winner chosen through an online vote. Ms. DiBenedetto's design was selected from approximately 50 entries and will be produced and distributed to voters at the November 2, 2021 General Election. Giuliana was joined by her parents and Ulster County Board of Elections Commissioners Ashley Dittus and John Quigley.

**PRIVILEGE OF THE FLOOR:**

Chairman David B. Donaldson granted Privilege of the Floor to Legislator Eve Walter, Chair of the Legislature's Criminal Justice Reform Task Force. Legislator Walter, along with members of the Task Force and community participants, presented the Task Force's findings, report, and recommendations.

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

1. Brian James Liston: Mr. Liston with spoke in support of Resolution No. 375 asking for financial support for the ARC Mid-Hudson program.
2. Samantha Michaels: Ms. Michaels spoke in support of Resolution No. 375, to restore maximum funding for community based services like ARC Mid-Hudson.
3. Eli Kassirer, Gardiner: Mr. Kassirer spoke in opposition of any CARES ACT funding budgeted for vaccines or to businesses requiring the general public to show their "vaccine papers" in order to enter the establishment.
4. Lauren Piperno, Town of Kingston: Ms. Piperno agreed with the previous speaker and added concern that the pandemic is being used as a stepping stone for government control. First being forced to get a vaccine, then forced to get a passport, then a social credit score will be created forcing you to obey government and ultimately the government can then deny you food, medicine, housing and travel. Democracy is at stake.
5. Phil Erner, Kingston: Mr. Erner shared he is a candidate for county legislature. He noted vaccines are saving lives and urged people to remember to take care of each other – public health safety.

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

**RESOLUTION NOS: 238, 239, 292, 328 – 373, 375 – 377; 323 – DEFEATED;  
325 & 374 – NO ACTION TAKEN**

**Resolution No. 238** - Adopting Revised Ulster County Fund Balance Policy  
*POSTPONED IN COMMITTEE*

**Resolution No. 239** - Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster  
*POSTPONED IN COMMITTEE*

**Resolution No. 323** - Supporting The Recommendations Of The Recovery And Resilience Working Group For Utilization Of The American Rescue Plan Act (ARPA) Funds – Department Of Finance  
*DEFEATED IN COMMITTEE*

**Resolution No. 325** - Establishing “The Ulster County Land Bank Development Corporation”, A New York State Landbank  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 374** - Setting A Public Hearing On Proposed Local Law No. 6 Of 2021, A Local Law Repealing Local Law Number 2 Of 2013, And Establishing The Ulster County School-Based Mental Health And Safety Act Of 2021, To Be Held On Tuesday, September 14, 2021 At 7:00 PM  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 376** - 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. 377** - Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist  
*REFERRED BACK TO WAYS & MEANS COMMITTEE*

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution No. 357 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

### **Consent**

**328      Confirming Appointment Of A Member To The Environmental Management Council**

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**329      Confirming Appointment Of A Member To The Environmental Management Council**

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**330 Confirming Appointment Of A Member To The Environmental Management Council**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**331 Confirming Reappointment Of A Member To The Ulster County Board Of Health**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**334 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**335 Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The June 14, 2021 Public Auction - Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 0  
(1 Abstention: Legislator Gavaris)  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**336 Approving The Execution Of A Contract Amendment For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)



- 337 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 338 Approving The Execution Of A Contract Amendment For \$14,308.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 339 Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment– Department Of Mental Health**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 340 Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Rondout Valley Central School District – Department Of Social Services**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 341 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 342      Rescinding Resolution No. 18 Of 2021, And Approving The Execution Of A Contract For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services**

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune,  
Maio, and Wawro)

- 343      Approving The Execution Of A Contract Amendment For \$64,500.00 Entered Into By The County – Catholic Charites Of Orange, Sullivan & Ulster – Department Of Social Services**

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune,  
Maio, and Wawro)

- 344      Approving The Execution Of A Contract Amendment For \$67,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune,  
Maio, and Wawro)

- 345      Approving The Execution Of A Contract For \$89,750.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services**

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune,  
Maio, and Wawro)

- 346      Approving The Execution Of A Contract Amendment For \$315,997.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune,  
Maio, and Wawro)

- 347 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – MAT Bus Corp. – Department Of Social Services**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 348 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Rolling V Bus Corp. – Department Of Social Services**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 349 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Birnie Bus Service Inc. – Department Of Social Services**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 350 Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Amendment With O&W Station, LLC For The Family & Child Advocacy Center- Department Of Public Works – Buildings And Grounds**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 351 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Environmental Protection And Spill Compensation Fund For Distributions Of Proceeds From Tax Foreclosure Sale – Department Of The Environment**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**352 Amending The 2021 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging - Office For The Aging**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**353 Amending the 2021 Ulster County Budget To Accept Increased Funding From New York State Office Of Children And Family Services – Youth Bureau**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**354 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Temporary And Disability Assistance To Receive Additional Funding To Supplement The Summer Youth Employment Program For Federal Fiscal Year 2021 And Amending The 2021 Ulster County Budget – Office Of Employment And Training**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**355 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Homeownership Program – Amending The 2021 Ulster County Budget - Department Of Planning**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 356 Approving The Execution Of A Contract Amendment For \$9,776.51, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Eaton Corporation – Department Of Information Services**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 357 Approving The Execution Of A Contract Amendment For \$106,366.31 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 358 Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing – Amending The 2021 Capital Fund Budget – Department Of Public Works (Highways & Bridges)**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 360 Approving The Execution Of A Contract For \$79,995.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 361 Increasing Petty Cash For Ulster County Pool In New Paltz – Department Of Public Works (Buildings & Grounds)**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 362 Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space At Ulster County Owned Offices On Boices Lane – Department Of Public Works (Buildings And Grounds)**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 366 Approving The Execution Of A Contract Amendment For \$21,200.00, 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**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 367 Authorizing The Chair Of Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2020-21 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 368 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project GIVE – District Attorney**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 369 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 370 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 371 Approving The Execution Of A Contract For \$92,730.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Probation**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 372 Adopting Proposed Local Law No. 3 Of 2021, A Local Law Amending Local Law No. 7 Of 2014, A Local Law Respecting the Outdoor Restraint of Companion Animals**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 373 Adopting Proposed Local Law No. 5 Of 2021, A Local Law Amending Local Law No. 3 Of 2019, A Local Law Establishing The Ulster County Electrical Licensing Board And Providing For the Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York**

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**375      Calling On State And Federal Representatives To Restore Maximum Funding To New York State Home And Community Based Services Programs**

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**Non-Consent**

**238      Adopting Revised Ulster County Fund Balance Policy**

*POSTPONED IN COMMITTEE*

**239      Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster**

*POSTPONED IN COMMITTEE*

**292      Adopting Proposed Local Law No. 2 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County**

Legislator Parete motioned, seconded by Legislator Heppner, to amend Section 4 of Proposed Local Law No. 2 of 2021 to strike the date September 1, 2021, and insert the date January 1, 2022, as indicated.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:    18                      NOES:    0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES:    12                      NOES:    6  
(Noes: Legislators Corcoran, Haynes, Litts, Lopez, Roberts, and Ronk)  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)



**332 Amending The 2021 Ulster County Budget To Add Additional Positions To Administer The American Rescue Plan Act (ARPA) – Department Of Finance**

Legislator Ronk motioned, seconded by Legislator Bartels, to amend the Resolution to reduce the salaries of the first two positions and change the corresponding numbers accordingly, as indicated.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 3  
(Noes: Legislators Fabiano, Greene and Roberts)  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**333 Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 597, 598, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2021 Capital Fund Budget – Department Of Finance**

Legislator Bartels motioned, seconded by Legislator Ronk, to amend the Resolution to strike certain language and insert additional language in bold, as indicated.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 357 Approving The Execution Of A Contract Amendment For \$106,366.31 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**

Moved to Consent

- 359 Authorizing Design And Planning Costs In Connection With The  
BOND Replacement Of Wilbur Bridge In The Town Of Wawarsing, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$85,000.00, And Authorizing The Issuance Of \$85,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 18 NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 363 Amending Capital Project No. 519 - Ulster County Law Enforcement Center Energy Upgrades – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 1  
(Noes: Legislator Greene)  
(1 Abstention: Legislator Litts)  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

- 364 Authorizing The Issuance Of An Additional \$39,800.00 Bonds Of The  
BOND County Of Ulster, New York, To Pay Part Of The Design And Planning Costs In Connection With The Construction Of Energy Upgrades To The Ulster County Law Enforcement Center, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 16 NOES: 1  
(Noes: Legislator Greene)  
(1 Abstention: Legislator Litts)  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**365 Approving The Execution Of A Contract For \$93,800.00 Entered Into By The County – Greenman – Pedersen, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 1  
(Noes: Legislator Greene)  
(1 Abstention: Legislator Litts)  
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

**376 Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections**

*POSTPONED IN COMMITTEE*

**377 Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist**

*REFERRED BACK TO WAYS & MEANS COMMITTEE*

**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 Gavaris.

Noreen Dechon, Ellenville, NY  
Theodore W. Zager, Port Ewen, NY  
Charles H. Karsten, New Paltz, NY  
Gerald Miller, Kingston, NY  
Flora Vigale, Saugerties, NY

Joseph A. Nista, Saugerties, NY  
John P. Hall Sr., Cheney, WA  
Joan O’Leary, Mt. Marion, NY  
Anthony Percoco, Accord, NY

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

**MEETING ADJOURNED: 8:35 PM**

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**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, September 14, 2021 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is this **Friday, August 20, 2021 at 12 Noon.**