

ULSTER COUNTY LEGISLATURE

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



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Minutes

August 20, 2024

PUBLIC HEARING & REGULAR MEETING

Members of the Public may also attend at 38311 Ocean Vista Drive, #1173, Selbyville, DE 19975
Also Available via *vimeo* Livestream at <https://livestream.com/accounts/1512750/events/1824203>

7:00 PM

MEETING CALLED TO ORDER BY CHAIR: 7:02 PM

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

Led by Jonathan MacNamara, BSA Troop 8, Sawkill, New York. In recognition of achieving Boy Scouts of America's highest honor, the rank of Eagle Scout, Chair Peter Criswell will call upon District No. 3 Legislator Jason Kovacs presented a Pride of Ulster County Awards to Jonathan.

For his Eagle Project, Jonathan led the development and construction of seven wooden docks to be used at the waterfront of Camp Seewackamano, a YMCA camp located in Shokan. Jonathan attended Camp Seewackamano when he was younger and considers it a highlight of his childhood which also helped form him into the respectable citizen he is today. The old docks at the Camp were rotting, and unstable. The new docks are much sturdier, easy to walk on and made with heavy duty materials that will provide the Campers and visitors with a safer waterfront for decades.

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 Public Hearing and Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: 20 Absent: 3
(Legislator Kitchen remotely) (Legislators Clinton, Lopez, Stewart)

7:05 PM – CALL OF THE PUBLIC HEARING BY CLERK: 7:12 PM

On Proposed Local Law No. 7 Of 2024, A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption Under Real Property Tax Law (RPTL) § 466-a

PUBLIC COMMENT: NONE

PUBLIC HEARING ADJOURNED: 7:13 PM

Motion by Legislator Litts, Second by Legislator Collins

BIRTHDAYS:

Deputy Clerk/Finance Amber Feaster	August 10 th
Chair Peter Criswell	August 13 th
Legislative Administrative Assistant Lizvett Bost	August 21 st
Legislator Joe Donaldson	August 29 th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Peter Criswell

Appoints Legislator Debra Clinton to the Law Enforcement and Public Safety Committee

UC Legislative Chair, Peter Criswell

Appoints Legislator Sperry to the Revolving Loan Fund Committee

Appoints Legislator Gavaris to the Revolving Loan Fund Committee

Ulster County Clerk of the Legislature, Victoria Fabella

Foil Response – Timothy Scott Jr.

Foil Response – Vladimir Levin

Foil Response – Rokosz Most

Board of Elections November 5, 2024 Ballot Propositions Certifications: Resolutions No. 758 & 761

Legislative News

UC Legislature invests in eviction defense

UC invites you to Shape the Future of Arts & Culture – also Spanish translated version

Allison Costanzo, Chamber of Commerce

Ribbon Cutting – Stewart’s Shops Grand Opening – July 26, 2024 @ 11:00 AM – 3733 US HWY 9W, Highland

Ribbon Cutting – F&E Shooters Supply – August 8, 2024 @ 11:00 AM – 592A Ulster Avenue, Kingston

Ribbon Cutting – Kingston Social – August 8, 2024 @ 1 :00 PM – 237 Fair St, Kingston

Ribbon Cutting – WaiV Woodstock appreciates its Volunteers – August 9, 2024 @ 10:30 AM – Woodstock Town Offices – 45 Comeau Drive, Woodstock

Ribbon Cutting – Kingston Staples Media Center – August 20, 2024 @ 3pm – 1399 Ulster Avenue, Kingston

Ribbon Cutting – Ten Broeck Center for Rehabilitation and Nursing Day Care Center – August 21, 2024 @ 2pm – 1 Commons Drive, Lake Katrine

COMMUNICATIONS FROM (continued):

Alyssa Hart, UC Department of Finance	Ribbon Cutting – 3c Detailing – August 27, 2024 @ 12pm – 454 Route 28, Kingston
Angel Gonzalez, UC Department of Mental Health	Ribbon Cutting – Amodio Real Estate and Properties – Aug 27, 2024 @ 3pm – 340 Main Street, Suite 104, Saugerties
Budget Department	Q2 of 2024 – Treasury Report and Revenue Journals
Budget Director	Community Service Board meeting minutes for June 10, 2024 & July 9, 2024
Chair Baden, UCCRA	July 2024 Budget Transfer Report -Cover letter and report
Charles Dinstuhl, Deputy Comptroller	2025 Budget – Departmental Requests
Comptroller Gallagher	2024 UCCRA Reform Committee Report
Corinna Collins, NYS Dept of Tax & Finance	Press Release – NYS Comptroller’s Bridge Report
Dafne DeJesus, UC Comptroller’s Office	2022 4 th Quarter Report
Edward Jordan, Purchasing Department	Comptroller Gallagher commends UC Clerk Nina Postupack on her retirement after 45 years of service to Ulster County
	2024 Final State Equalization Rate
	Press Release – The UC Comptroller’s Office – Audit of the Corporate Compliance Program
	Comptroller’s Corporate Compliance Program Audit finds opportunities for improvement
	Purchasing Report – June 2024
	Non-Commodity Solicitation:
	RFP-UC24-026 – ITSM/ESM Platform & Implementation & Attachment A – ITSM Requirement and Self Ratings
	RFP-UC24-027 – Raise the age/STSJP Preventive Services

COMMUNICATIONS FROM (continued):

	RFP-UC24-028 – Ulster County Office for the Aging Legal Services
	Purchasing Monthly Activity Report July 2024
Elizbeth Reichheld, NYC Environmental Protection	Notice of Preliminary Decision – Stream Management Program
Hudson Valley Regional Council	HVRC Economic Development Special Funding Announcement
Ken Panza, Woodstock Climate Smart Committee	Climate Smart Report for August 2024
Lisa Snyder, UC Purchasing Dept.	July 2024 Executed Contracts List
Marianne Ananew, Planning Dept.	Planner’s Memorandum on Warehousing
Phil Erner	Email – Opposed on Resolution No. 168 - Proposed Local Law 1 of 2024
Rebecca Martin, Hudson 7	Hudson 7 and the Champlain Hudson Power Express (CHPE) Transmission Cable
	Hudson 7 Agenda, August 14 th & Minutes for July 10 th
Rokosz Most	Foil Request – Audio Law Enforcement Committee Meeting July 3, 2024
Timothy Scott, Jr.	Foil Request- Law Enforcement Committee Meeting July 3, 2024
Tracey Williams, Ulster County RPTSA	2024 Highland School IDA Pilot Billing
	2024 Onteora School IDA Pilot Billing
	2024 Rondout School IDA Pilot Billing
Ulster County Planning Board	Agenda for August 7, 2024 & Minutes for July 10, 2024
Ulster County Tourism	September 2024 Trending Calendar
Vladimir Levine	Foil Request – requesting brief summary of his UC Jail & Court house records

COUNTY EXECUTIVE COMMUNICATIONS:

Elevators to be upgraded at County Office Building on Fair St.

UC Executive calls PSCs over 50% cut to utility rate hike ‘Significant’ but remains concerned about impacts on struggling households

UC Executive Jen Metzger has released the following statement in response to the NYS Comptroller’s Bridge Report

Ulster County launches AED Grant Program for Camps and Youth Sports Programs

UC celebrates 73 New firefighters at Graduation Ceremony

UC Successfully secures \$1.6M for Pine Hill to Restore Historic Hotel

UC Successfully Secures \$1.6M for Pine Hill Restore Historic Hotel - Updated – Additional info

‘Safe Start to Summer’ road safety campaign a success County Executive plans ‘safe Start to School’ campaign for September

Management response to draft county comptroller report on Corporate Compliance Program

UC shares \$1.7M in additional sales tax revenues with municipalities

County Executive released a statement on Ulster County Clerk Nina Postupack’s retirement

ANNUAL REPORTS:

Solid & Water Conservation District’s Audited Annual Financial Statements

COMMITTEE REPORTS:

DATE:

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

July 2, 2024

Energy, Environment & Sustainability

June 4, 2024

July 2, 2024

Health, Human Services & Housing

July 1, 2024

Law Enforcement and Public Safety

July 3, 2024

Special Law Enforcement and Public Safety

July 8, 2024

Laws and Rules, Government Services

July 11, 2024

Public Works, Capital Projects & Transportation

July 8, 2024

Ways and Means

July 11, 2024

PRIVILEGE OF THE FLOOR

In recognition of National Senior Citizens Day on Wednesday, August 21st, Chair Criswell granted Privilege of the Floor to Susan Koppenhaver, Director of the Ulster County Office for the Aging, to provide an update on the county's programs, initiatives, and future plans. The Ulster County Office of the Aging's mission is to assist and empower older adults and their families to live as independently as possible with dignity and purpose.

Joining Ms. Koppenhaver was Keith Blair, Vice President of Business Services & Development at Gateway Hudson Valley. Gateway is a nonprofit social service agency that has been providing essential services to people with disabilities, behavioral health needs, and the aging population for over 65 years in the Hudson Valley.

PUBLIC COMMENT (on Resolutions currently before the Legislature): There were 3 speakers signed up for public comment.

1. Steve Busch, Accord – Opposed on Resolution No. 168 – occupancy tax
2. Deena Turner, Saugerties – Opposed on Resolution No. 168 – occupancy tax
3. John Daniel Gillhuly, Saugerties – Opposed on Resolution No. 168 – occupancy tax

RESOLUTION NOS: 168, 221, 394, 418 – 420, 422 – 429, 431 – 440, 442 – 446, 448 – 457, 459 - 464; 356, 358, 430, 441, & 458 – POSTPONED; 359, 373, 399, & 421 – WITHDRAWN; 447 – REFERRED TO LAWS, RULES, & GOVERNMENT SERVICES

Resolution No. 356 - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects
Postponed in Committee.

Resolution No. 358 - Adopting Proposed Local Law No. 5 Of 2024, A Local Law Amending Section A27-2(B) Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008), To Ensure Proper Staffing Levels At The Ulster County Board Of Elections
Postponed in Committee.

Resolution No. 430 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz For The Services Of A Domestic Violence Investigator Assigned To The Ulster County Family And Child Advocacy Center – Department Of Social Services
Postponed in Committee.

Resolution No. 441 - Initiating The Process To Consider A Countywide Intermunicipal Water And Sewer Feasibility Study
Postponed in Committee.

Resolution No. 458 - Authorizing The Transfer Of Funds From Urgent Local Forfeiture Reserve To Urgent 2024 Operating Budget For Disbursement To Local Participating Municipalities - Ulster County Sheriff
Postponed in Committee.

Resolution No. 359 - Adopting Proposed Local Law No. 6 Of 2024, A Local Law Amending Article XXX Of The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending Article XXX Of The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Section 216 Of The Code Of The County Of Ulster, Commission of Human Rights, To Modify Various Provisions
Withdrawn by Sponsor.

Resolution No. 373 - Authorizing The Department Of The Environment To Submit An Application To The 2024 New York State Department Of Environmental Conservation Water Quality Improvement Project (WQIP) Program Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment
Withdrawn by Sponsor.

Resolution No. 399 - Approving The Execution Of A Contract For \$115,560.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Emergency Management
Withdrawn by Sponsor.

Resolution No. 421 - Establishing A Policy Of A Contract Deadline On Municipal ARPA Awards For CP 604 And CP 635 - ARPA - Department Of Finance, Division Of Recovery And Resilience
Withdrawn by Sponsor.

Resolution No. 447 - Requiring Advanced Diversity, Equity And Inclusion Training For All Ulster County Elected Officials
Referred back to Committee – Laws, Rules & Government Services.

	Consent
221	<p>Urging The New York State Department Of Health To Issue A Certificate Of Need To Provide Expanded Ambulance And Emergency Services Within Ulster County</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)</p>
418	<p>Adopting Proposed Local Law No. 8 Of 2024, A Local Law Amending The Code Of The County Of Ulster To Establish The Department Of Assigned Counsel</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)</p>
419	<p>Amending And Decreasing ARPA Funding For CP 635, And Amending And Increasing ARPA Funding In The Ulster County 2024 Operating Budget To Provide \$154,611 For Rental Assistance Services Through Legal Services Of The Hudson Valley - ARP Division – Department Of Finance</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)</p>

420	Approving The Execution Of A Contract Amendment For \$658,279.76 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
422	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An ARPA-SLFRF Subrecipient, For Improvements At Orlando Street Softball Field Park – Department Of Finance, Division Of Recovery And Resilience ADOPTED BY THE FOLLOWING VOTE: AYES: 19 NOES: 0 (1 Abstention: Legislator Kovacs) (Absent: Legislators Clinton, Lopez, and Stewart)
423	Appointing Member To The Recycling Oversight Committee ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
424	Amending Capital Project No. 693 - 2024 DPW Facility Improvement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

426	Amending Capital Project No. 700 – Development Court Office Building And Other Various Buildings Security, Fire Alarm And Access Control Upgrades – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
428	Appointing Member And Alternate Member To The Ulster County Planning Board For The Town Of Plattekill – Department Of Planning ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
429	Authorizing The Chair Of The Ulster County Legislature To Amend The 2024 Ulster County Operating Budget – Office Of Employment And Training ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
431	Approving The Execution Of A Contract For \$245,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

432	Approving The Execution Of A Contract Amendment For \$3,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Halwick Law, LLC – Office For The Aging ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
433	Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
434	Amending The 2024 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A 2.84% Cost Of Living Adjustment – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
435	Approving The Execution Of A Contract Amendment For \$8,092.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

436	Approving The Execution Of A Contract Amendment For \$2,827.00, 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 Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
437	Approving The Execution Of A Contract Amendment For \$8,125.00, 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: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
438	Approving The Execution Of A Contract Amendment For \$10,342.42, 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
439	Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 704 Golden Hill Solar Project – Amending The 2024 Capital Fund Budget – Department Of Planning MOVED TO NON-CONSENT

440	Authorizing The Ulster County Executive To Execute A Contract With The New York State Environmental Facilities Corporation For Funding For The Implementation Of Septic System Replacement Program - Amending The 2024 Ulster County Budget - Department Of Planning ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
442	Approving The Execution Of A Contract Amendment For \$6,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PKF O’Connor Davies, LLP – Ulster County Legislature ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
444	Increasing Membership And Appointing Member To The Ulster County Trails Advisory Committee – Ulster County Legislature ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
445	Confirming Appointment Of Member To The Ulster County Board Of Ethics ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

446	Establishing A Policy To Require Legislative Approval Of All Grant Applications With County Matching Funds Prior To Their Submission ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
448	Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction For Burroughs Hall Window Replacements Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – SUNY Ulster ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
450	Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Burroughs Hall Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
452	Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide The Construction Services For Vanderlyn Hall Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – SUNY Ulster ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

454	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Education And Training Within The HAZMAT Regional Partnership – Amending The 2024 Ulster County Operating Budget – Department Of Emergency Services ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
455	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Education And Training Within The HAZMAT Regional Partnership – Department Of Emergency Services ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
456	Approving The Execution Of A Contract Amendment For \$29,100.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Emergency Management/Emergency Communications ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

457	Approving The Execution Of A Contract Amendment For \$1,195,851.12 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management/ Emergency Communications ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
459	Approving The Execution Of A Contract Amendment For \$5,728.30, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Virtra, Inc – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
460	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 Gun Involved Violence Elimination Initiative – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
461	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 Gun Involved Violence Elimination Initiative – District Attorney ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

462	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 Gun Involved Violence Elimination Initiative – Probation Department ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
463	Authorizing The Chair of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Second Statewide Expansion Of Hurrell-Harring – Office Of The Public Defender ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
464	Amending The 2024 County Budget To Upgrade A Part-Time Investigator Position To Full-Time Chief Investigator And Raise The Pay Rate – Public Defender ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

	Non-Consent
168	<p>Adopting Proposed Local Law No. 1 Of 2024, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster In Relation To Determination Of Taxable Rent</p> <p style="text-align: center;">DEFEATED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 6 NOES: 13 (Ayes: Legislators Corcoran, Kitchen, Kovacs, Litts, Nolan, and Walls) (Legislator Hewitt left Chambers at 7:33 PM, and returned at 7:58 PM)</p>
394	<p>Authorizing The Chair Of The Ulster County Legislature to Accept Funding Under The State's Law Enforcement Technology (LETECH) Program; Amending The 2024 - 2029 Capital Improvement Program - Establishing Capital Project No. 702 – Sheriff's 2024 LETECH Program - Amending The 2024 Capital Fund Budget - Ulster County Sheriff</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 18 NOES: 2 (Noes: Legislators Hewitt and McCollough) (Absent: Legislators Clinton, Lopez, and Stewart)</p>
425 BOND	<p>Authorizing The Issuance Of \$180,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Improvements To Sidewalks, Curbs And Stairways At County Buildings, In And For Said County</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)</p>

427 BOND	Authorizing The Issuance Of \$75,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Security Improvements At Golden Hill Office Building And The New Public Works Warehouse Facility On Route 9 West In The Town Of Ulster, New York, In And For Said County ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)
439	Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 704 Golden Hill Solar Project – Amending The 2024 Capital Fund Budget – Department Of Planning ADOPTED BY THE FOLLOWING VOTE: AYES: 19 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislators Clinton, Lopez, and Stewart)
443	Setting A Public Hearing On Proposed Local Law No. 9 Of 2024, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2, To Be Held On Tuesday, September 17, 2024 At 7:00 PM ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 17 NOES: 3 (Noes: Legislators Litts, Maloney, and Roberts) (Absent: Legislators Clinton, Lopez, and Stewart)

<p>449 BOND</p>	<p>Authorizing The Issuance Of \$2,602,441.00 Bonds Of The County Of Ulster, New York, To Pay The Cost of The Burroughs Hall Window Replacements, In And For Said County</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)</p>
<p>451 BOND</p>	<p>Authorizing The Design, Testing And Construction Phase Services For Burrough Hall Roof And HVAC Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$6,820,884.00, And Authorizing The Issuance Of \$6,820,884.00 Bonds Of Said County To Pay The Cost Thereof</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)</p>
<p>453 BOND</p>	<p>Authorizing The Issuance Of \$1,068,936.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Installation And Construction Of The Vanderlyn Hall Main Entry And Vestibule Doorways, In And For Said County</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)</p>

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

AGENDA

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August 20, 2024

MEETING ADJOURNED IN MEMORY OF: Read by Vice-Chair Sperry

Susan Lee Stewart, Amarillo, Texas

Barbara Parete, Stone Ridge

Marie Colleta, Milton

John Panek, Highland

Janet Canino, Highland

Magdalena Toth Ivich, Poughkeepsie

Vivian Marie Longto, Kingston

Frank J. Sarli, Milton

John Robe, Rosendale

Maryelizabeth Polacco, Kingston

Beatrice Theresa Ronkese, Highland

Alicia M. Hegeman, Highland

Bryan Anthony Douglass, Highland

Howard Jules Geffner, Highland

Peter R. Minkler, Highland

Katherine Wojcio, Kingston

Robert Ryan, Rosendale

CLOSING WORDS – Chair Criswell, District 7, will offer closing words – Theme for this month was “National Senior Citizen’s Day- August 21st”.

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, September 17, 2024 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, August 21, 2024.

MEETING ADJOURNED: 8:35 PM
Motion made by Legislator Litts
Seconded by Majority Leader Uchitelle