

ULSTER COUNTY LEGISLATURE

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



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

December 17, 2024

PUBLIC HEARINGS & REGULAR MEETING

Members of the Public may also attend at 663 Oregon Trail, Pine Bush, NY 12566 and
278 Canal Street, Ellenville, NY 12428.

The Meeting is also available via Livestream at <https://www.youtube.com/@UlsterCountyLegislature>

6:05 PM

MEETING CALLED TO ORDER BY CHAIR: 6:09 PM

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

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones for the duration of the 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: 22 Absent: 1 (Donaldson)

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6:05 PM – CALL OF THE 1st PUBLIC HEARING BY CLERK: 6:11 PM

On Proposed Local Law No. 12 of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) In Relation To Certain Employment Restrictions

PUBLIC COMMENT: None

PUBLIC HEARING ADJOURNED: 6:12 PM

Motion by Legislator Kitchen, Seconded by Legislator Litts

6:10 PM – CALL OF THE 2nd PUBLIC HEARING BY CLERK: 6:12 PM

On Proposed Local Law No. 13 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Remove Certain Employment Restrictions

PUBLIC COMMENT: None

PUBLIC HEARING ADJOURNED: 6:13 PM

Motioned by Legislator Litts, Seconded by Legislator Kitchen

6:15 PM – CALL OF THE 3rd PUBLIC HEARING BY CLERK: 6:15 PM

On Naming A County-Owned Asset; Renaming the County Office Building the “Nina Postupack Office Building”

PUBLIC COMMENT: There were 2 speakers signed up for public comment.

1. Phil Cosme, Kingston - Opposed to renaming the County Office Building after Nina Postupack.
2. Paul O’Neil, Kingston – In support in remaining the County Office Building after Nina Postupack.

PUBLIC HEARING ADJOURNED: 6:19 PM

Motioned by Legislator Litts, Seconded by Legislator Kitchen

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BIRTHDAYS:

| | |
|---|---------------------------|
| Legislator Eric Kitchen | December 5 th |
| Legislator Herbert Litts, III | December 6 th |
| Financial Analyst Natalie Kelder | December 7 th |
| Minority Leader Kevin Roberts | December 8 th |
| Legislator Joe Maloney | December 13 th |
| Technology Support Specialist Tyron Rogers | December 13 th |
| Administrative Support Specialist Michael Tierney | December 26 th |

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

Majority Leader Uchitelle motioned, Seconded by Minority Leader Roberts to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

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| Ulster County Clerk of the Legislature, Victoria Fabella | Foil Response – R. Most Foil Response – Ken Panza Foil Response – Ernie Hunt |
| Legislative News | UC Legislature approves advanced diversity, equity and inclusion (DEI) Training to elected officials Statement from Chair Peter Criswell on the passing of former Chair William West UC Legislature to hold budget vote and five Public Hearings December 10, 2024, three more on December 17, 2024 Ulster County Legislature Adopts 2025 Budget also Spanish translation |
| Mark Cozzupoli, UC Veterans Services | Veterans Related Communications |
| Ulster County Personnel Department | Civil Service Exams/Job Announcements |

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COMMUNICATIONS FROM (continued):

Allison Costanzo, Ulster Chamber of Commerce

Ribbon Cutting – Domes Dispensary, Friday, November 29, 2024 @ 11:00 AM – 268 Forest Hill Drive, Kingston

Ribbon Cutting – Good Eat'n – Monday, December 2, 2024 @ 3:00 PM – 742 Broadway, Kingston

Ribbon Cutting – Woodstock Infusions – Thursday, December 5, 2024 @ 2:00 PM – 104 Mill Hill Road, Woodstock (Postponed)

Amy Borden, UC Dept of Social Services

Budget for family of Woodstock Contract 2024-433

Angel Gonzalez, UC Dept of Mental Health

Minutes for August 12th, September 9th & October 21st

Canal Museum

Sponsorship Opportunities

Concerned Citizens (27)

In Support of funding immigrants defense network

Dafne DeJesus, Comptroller's Office

Press release – Comptroller March Gallagher reports on federal funds in UC

Audit of installment contracts shows opportunities for more consistent enforcement

Dennis Doyle, UC Planning Board

UCPB comment on 2025-2030 Capital Program

Edward Jordan, UC Purchasing

Non-commodity – RFP-UC24-049 – Design Services For Big Pond Bridge

Ernie Hunt

Foil Request – Minutes of the Trails Advisory Committee for the last five years.

Purchasing Report – October 2024

Europa McGovern, EMC

2023 Annual Ulster County Building Energy Benchmarking Report

Judy Riley, OFA

Reporting Wages – Jamie York, Roberta Gavner, Eileen Urbanic

Karen Miller, Kingston

Public Comment – Restoring office of the aging receptionist position

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COMMUNICATIONS FROM (continued):

Ken Panza, Woodstock

Foil Request – Copy of October 26, 2020 meeting minutes and transcript of the UC Climate Smart Committee

Gina Hansut, Legislator

UC Community Action Head Start Support Letter

Kingston RGB

City of Kingston Rent Guidelines Board December 2024 Public Notice

Law office of Michael A. Moriello, P.C.

SEQRA Negative Declaration

March Gallagher, Comptroller

Quarterly Report for Q2 2024

Michael Baden, UC Planning Board

Report on the 2025-2030 Capital Program

NYS Department of Of Public Service

Subsequent Filing - Matter No. 21-01188 - Notice inviting comments and announcing a meeting concerning Indian Point Decommissioning

Subsequent Filing – Matter No. 21-01188 – Press Release – Indian Point Decommissioning Oversight Board Holds in Person Virtual Public Meeting

Subsequent Filing – Case No. 17-T-0816 – Change Notice 018 HSB- Approved

Robert M. Nuzzo, UC Board of Ethics

Annual Report to the UC Legislature for the year 2023

Rokosz Most, Hudson Valley One

Foil requests – inspect the annual statement of financial disclosure form which members of the County of Ulster Legislature filed to report the years 2021 & 2023

Ulster County Planning Board

Agenda for December 4th and Minutes for November 6

Ulster County Tourism

December 2024 Trending Calendar

Vincent McLaughlin, County Planning Board

Comment for the 2025 Capital Improvement program

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COMMUNICATIONS FROM (continued):

William Degraw, NYC Environmental Protection

NYCDEP Dam Emergency Action Plan Orientation for Dams located in Ulster County

COUNTY EXECUTIVE COMMUNICATIONS:

Ulster County to celebrate Sojourner Truth Day with Historic Marker Reveal and Evening Program

Ulster County Corporate Compliance Committee Agenda for October 30th and meeting minutes for September 25th

UC announces Draft 2024 Agricultural and Farmland Protection Plan Public Meeting On December 5th

UC Legislature unanimously approves purchase of Joys Lane for office of the District Attorney, Victims' Advocacy Centers

UC Executive announces New UCAT Route Optimization Plan Public Survey

UC celebrates Sojourner Truth Day with Holistic Marker Unveiling and Evening Program

UC Executive Jen Metzger released a statement on the passing of former Chair of the Legislature William West

UC 2025 Budget Approved by County Legislature

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COMMITTEE REPORTS:

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

Energy, Environment & Sustainability

Health, Human Services & Housing

Law Enforcement and Public Safety

Laws and Rules, Government Services

Public Works, Capital Projects & Transportation

Ways and Means

Public Works, Capital Projects & Transportation, and
Ways & Means Joint Meeting

DATE:

October 28, 2024

November 7, 2024

November 4, 2024

October 30, 2024

November 4, 2024

October 28, 2024

November 6, 2024

October 30, 2024

November 14, 2024

October 29, 2024

November 4, 2024

October 30, 2024

November 14, 2024

November 21, 2024

December 4, 2024

October 29, 2024

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

1. Erin Kozlowsky, Saugerties - Spoke on Resolution No. 527 - Family of Woodstock
2. Amy Pettit, Saugerties – Spoke on Resolution No. 527 - Family of Woodstock
3. Chris Allen, Saugerties – Spoke on outsourcing mental and behavioral funding - Resolution Nos. 543-555

RESOLUTION NOS.: 356, 469, 513, 526, 527, 556, 597, 624 – 663, 665 – 669, 671 – 687, 689 – 708, 710 – 730; 553, 709 & 731 – POSTPONED; 470 – NO ACTION TAKEN; 688 – DEFEATED IN COMMITTEE; 507, 664 & 670 – WITHDRAWN

Resolution No. 709 - Establishing A Policy For Legislator Public Accessibility
Postponed in Committee.

Resolution No. 731 – Establishing A Restricted Retirement Contribution Reserve Fund - Under Section 6-R Of The New York State General Municipal Law
Postponed in Committee.

Resolution No. 470 - Setting A Public Hearing On Proposed Local Law No. 10 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 205 Food Service, Article II Use Of Disposable Polystyrene Foam, To Include Polypropylene Plastic, To Be Held On Tuesday, January 14, 2025 At 6:30 PM
No Action Taken.

Resolution No. 688 – Adopting Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms
Defeated in Committee.

Resolution No. 507 – Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy
Withdrawn by Sponsor.

Resolution No. 664 – Approving The Execution Of A Contract For \$92,032.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
Withdrawn by Sponsor.

Resolution No. 670 - Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
Withdrawn by Sponsor.

| | Consent |
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| 624 | Confirming Appointment Of Emilie Hauser To The Environmental Management Council ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| 625 | Confirming Appointment Of Neil Rindlaub To The Environmental Management Council ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 626 | Confirming Reappointment Of Roberta Clements To The Environmental Management Council ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 627 | Confirming Reappointment Of Mark Ellison To The Environmental Management Council ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 629 | Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley For Replacement Of An EV Charging Station At The Town Of Hurley Parking Lot – Department Of Finance, Division Of Recovery And Resilience ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| <p>630</p> | <p>Authorizing The Repurposing And Expense Of Funds From Capital Project No. 629, The Ulster County Brownfields Program Originally Funded By ARPA To Allow Funding Cleanup Of Environmental Contamination At Dietz Stadium – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>631</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For Sharing The Cost Of An Environmental Contamination Cleanup On The Property Boundary Of City Of Kingston Dietz Stadium And The Ulster County Department Of Public Works Properties – Planning Department</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>633</p> | <p>Establishing Capital Project No. 718 – Cornell Street Park, Amending Capital Project No. 479 Midtown Linear Park, And Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>634</p> | <p>Approving The Execution Of A Contract For \$131,618.00 Entered Into By The County – PORT Architecture And Urbanism LLC – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |

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| 635 | Reappointing Member Andrew Boggess And Alternate Member Heidi Emrich To The Ulster County Planning Board – Town Of Olive ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 636 | Reappointing Member Victor Markowitz To The Ulster County Planning Board – Town Of Wawarsing ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 637 | Approving The Execution Of A Contract For \$102,600.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 638 | Authorizing The Chair Of The Ulster County Legislature to Execute A Grant Application 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 Grants (CDBG) - Business Expansion And Start Up (BEST) – Department Of Economic Development ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| <p>639</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Of Ulster County For 2025 Appropriations – Ulster County Legislature</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>640</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2025 Appropriation – Ulster County Legislature</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>641</p> | <p>Authorizing The 2025 Appropriation For The Ulster County Libraries Program – Ulster County Legislature</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>642</p> | <p>Approving The Execution Of A Contract For \$168,000.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>643</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Funding For The Kingston Mobile Mental Health Team – Department Of Mental Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |

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| 644 | Approving The Execution Of A Contract For \$198,622.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 645 | Approving The Execution Of A Contract For \$1,219,839.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 646 | Approving The Execution Of A Contract For \$390,698.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 647 | Approving The Execution Of A Contract For \$2,641,125.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 648 | Approving The Execution Of A Contract Amendment For \$50,185.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| 649 | Rescinding Resolution No. 517 Of 2024, And Approving The Execution Of A Contract For \$800,000.00, Entered Into By The County – La Salle School – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 650 | Approving The Execution Of A Contract Amendment For \$51,813.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 651 | Approving The Execution Of A Contract For \$2,671,374.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 652 | Approving The Execution Of A Contract Amendment For \$30,570.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| <p>653</p> | <p>Approving The Execution Of A Contract For \$456,743.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>654</p> | <p>Approving The Execution Of A Contract Amendment For \$43,320.00, 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</p> <p style="text-align: center;">MOVED TO NON-CONSENT</p> |
| <p>655</p> | <p>Approving The Execution Of A Contract For \$938,677.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health</p> <p style="text-align: center;">MOVED TO NON-CONSENT</p> |
| <p>656</p> | <p>Approving The Execution Of A Contract For \$419,000.00 Entered Into By The County – Children’s Home Of Wyoming Conference – Department Of Social Services</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>657</p> | <p>Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Dispute Resolution Center, Inc. – Department Of Social Services</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |

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| 658 | Approving The Execution Of A Contract For \$175,858.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 659 | Approving The Execution Of A Contract For \$407,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 660 | Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 661 | Approving The Execution Of A Contract For \$385,311.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 662 | Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| 663 | Approving The Execution Of A Contract For \$2,400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 665 | Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 666 | Approving The Execution Of A Contract Amendment For \$171,343.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 667 | Approving The Execution Of A Contract Amendment For \$28,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 668 | Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| 669 | Approving The Execution Of A Contract For \$199,330.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 671 | Approving The Execution Of A Contract For \$447,057.00 Entered Into By The County – The Lincoln Center For Family And Youth – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 672 | Approving The Execution Of A Contract For \$222,600.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 673 | Approving The Execution Of A Contract For \$354,840.00 Entered Into By The County – Prismatic Services, Incorporated – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 674 | Approving The Execution Of A Contract For \$281,590.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| <p>675</p> | <p>Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>676</p> | <p>Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services</p> <p>MOVED TO NON-CONSENT</p> |
| <p>677</p> | <p>Approving The Execution Of A Contract Amendment For \$36,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>678</p> | <p>Approving The Execution Of A Contract For \$607,267.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>680</p> | <p>Confirming Appointments Of Marc Cassidy And Lt. James A. Seyfarth To The Traffic Safety Board</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |

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| 681 | Confirming Reappointment Of Six Members To The Traffic Safety Board ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 682 | Calling Organizational Meeting Of 2025 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 683 | Adopting Proposed Local Law No. 11 Of 2024, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions Relating To Certain Departments And Duties ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 686 | Adopting Proposed Local Law No. 16 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Renaming Article XVI From Department Of Purchasing To Department Of General Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 687 | Adopting Proposed Local Law No. 17 Of 2024, A Local Law Applying The Salary Revisions Pursuant To The 2025 Ulster County Budget To County Officers Serving For Fixed Terms ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| <p>689</p> | <p>Establishing A Restricted Capital Reserve Fund - Bridge Capital Reserve - Under Section 6-C Of The New York State General Municipal Law</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>690</p> | <p>Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways & Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>692</p> | <p>Approving The Execution Of A Contract Amendment For \$83,791.26 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works (Highways And Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>693</p> | <p>Rescinding Resolution No. 55 Of 2024 And Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, To Improve The Town Park On Tongore Road – Department Of Finance, Division Of Recovery And Resilience</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |

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| <p>694</p> | <p>Establishing Capital Project No. 711 Department Relocation Management - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>696</p> | <p>Establishing Capital Project No. 714 - Trudy Resnick Farber Building Repairs - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)</p> <p>MOVED TO NON-CONSENT</p> |
| <p>698</p> | <p>Approving The Execution Of A Contract For \$107,200.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>699</p> | <p>Establishing Capital Project No. 715 For The Replacement Of The Denning Road Bridge, Town Of Denning - Amending The 2025 Capital Fund Budget - Authorizing The Implementation And Funding Of The Costs Of A Transportation Project, Which May Be Eligible For Federal-Aid And/Or State-Aid, Or Reimbursement From Bridge NY Funds - Department Of Public Works (Highways And Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |

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| 701 | Establishing Capital Project No. 716, Ulster County Pool Upgrades - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 702 | Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 703 | Approving The Execution Of A Contract Amendment For \$32,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 704 | Approving The Execution Of A Contract For \$286,329.84 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| 705 | Approving The Execution Of A Contract For \$359,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 706 | Approving The Execution Of A Contract Amendment For \$51,056.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Transportation (UCAT) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 707 | Setting A Public Hearing On Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots, To Be Held On Tuesday, January 14, 2025 At 6:35 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 708 | Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, January 14, 2025 At 6:40 PM MOVED TO NON-CONSENT |
| 710 | Amending Capital Project No. 482 – Countywide Radio System –Amending The 2025 Capital Fund Budget – Emergency Communications / Emergency Management ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |

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| <p>712</p> | <p>Approving The Execution Of A Contract Amendment For \$11,500,000.00 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>713</p> | <p>Establishing Capital Project No. 717 – Ulster County Department of Emergency Services Mobile Command Vehicle - Emergency Communications / Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>715</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Execute Amendment To An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Emergency Management To Develop A Multi-Jurisdictional Multi-Hazard Mitigation Plan – Emergency Communications / Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>720</p> | <p>Establishing Capital Project No. 710 – Law Enforcement Equipment - Amending The 2025 Capital Fund Budget - Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |

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| <p>724</p> | <p>Approving The Execution Of A Contract Amendment For \$5,500.00, 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 Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>725</p> | <p>Approving The Execution Of A Contract Amendment For \$23,013.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>726</p> | <p>Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bambini Pediatrics, P.C. – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>727</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-municipal Agreement For The Provision Of Attack Surface Management Services Between NYS Office Of Information Technology, NYS DHSES And Ulster County Department Of Information Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |

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| 728 | Authorizing The County To Submit An Application For The Local Government Efficiency Grant Program – Department Of Budget ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 729 | Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| 730 | Establishing A Restricted Retirement Contribution Reserve Fund - Under Section 6-R Of The New York State General Municipal Law ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
| | Non-Consent |
| 356 | Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects ADOPTED BY THE FOLLOWING VOTE: AYES: 19 NOES: 2 (Noes: Legislators Gavaris and Maloney) (Abstention: Legislator Collins) (Absent: Legislator Donaldson) |

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| <p>469</p> | <p>Establishing A Pilot Program Providing A 24-Hour Convenience Recycling Center In Ulster County</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 9 NOES: 13 (Ayes: Legislators Corcoran, Hansut, Kitchen, Kovacs, Litts, Lopez, Maloney, Roberts and Walls) (Absent: Legislator Donaldson)</p> |
| <p>513</p> | <p>Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Gavaris) (Absent: Legislator Donaldson)</p> |
| <p>526</p> | <p>Urging the Ulster County Executive To Implement The Membership Recommendations Of The Ulster County Comptroller For the Ulster County Compliance Committee</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 9 NOES: 13 (Ayes: Legislators Corcoran, Hansut, Kitchen, Kovacs, Litts, Lopez, Maloney, Roberts and Walls) (Absent: Legislator Donaldson)</p> |
| <p>527</p> | <p>Approving The Execution Of A Contract Amendment For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Kitchen and Maloney) (Absent: Legislator Donaldson)</p> |

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| <p>556</p> | <p>Amending The Rules Of Order As They Relate To Decorum At Legislative Session And Legislative Committee Meetings</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 18 NOES: 4 (Noes: Legislators Kitchen, Lopez, Maloney and Roberts) (Absent: Legislator Donaldson)</p> |
| <p>597</p> | <p>Establishing A Policy Requiring Minimum Staffing Levels At The Ulster County Board Of Elections</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Gavaris) (Absent: Legislator Donaldson)</p> |
| <p>628</p> | <p>Confirming Appointment Of Erica Brown To The Ulster County Resource Recovery Agency</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 16 NOES: 6 (Noes: Legislators Kitchen, Kovacs, Litts, Lopez, Maloney and Roberts) (Absent: Legislator Donaldson)</p> |

Chair Criswell called for a ten minute recess at 7:58 PM.

Chair Criswell called the meeting back to order at 8:11 PM.

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| <p>632</p> | <p>Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Government Operations Center (GOC) And Appurtenances To Be Located At Paradies Lane (SBL 86.12--12.320 & 86.12-5-12.310) Town Of New Paltz – Emergency Communications / Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 1 (Noes: Legislator Maloney) (Abstention: Legislator Litts) (Absent: Legislator Donaldson)</p> |
| <p>654</p> | <p>Approving The Execution Of A Contract Amendment For \$43,320.00, 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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Maloney and Roberts) (Absent: Legislator Donaldson)</p> |
| <p>655</p> | <p>Approving The Execution Of A Contract For \$938,677.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Maloney and Roberts) (Absent: Legislator Donaldson)</p> |

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| <p>676</p> | <p>Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services</p> <p>Legislator Roberts motioned, seconded by Legislator Kovacs, to Postpone the Resolution to the next Regular Meeting.</p> <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 16 NOES: 6 (Noes: Legislators Clinton, Criswell, Hewitt, McCollough, Nolan and Uchitelle) (Absent: Legislator Donaldson)</p> <p><i>Postponed to the next regular meeting of the Legislature</i></p> |
| <p>679</p> | <p>Approving The Execution Of A Contract For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noe: Legislator Maloney) (Absent: Legislator Donaldson)</p> |
| <p>685</p> | <p>Adopting Proposed Local Law No. 15 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Deleting Article XLIV From Each (Insurance Department), And Amending The Ulster County Charter And The Ulster County Administrative Code With Respect To Article XLIII (Safety Department)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 3 (Noes: Legislators Kitchen, Kovacs and Maloney) (Absent: Legislator Donaldson)</p> |

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| <p>691 BOND</p> | <p>Authorizing The Issuance Of An Additional \$90,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Bridge Substructure Reconstruction Project, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Gavaris) (Absent: Legislator Donaldson)</p> |
| <p>695 BOND</p> | <p>Authorizing The Reconstruction And Improvements To The New Workforce Innovation Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Gavaris and Maloney) (Absent: Legislator Donaldson)</p> |
| <p>696</p> | <p>Establishing Capital Project No. 714 - Trudy Resnick Farber Building Repairs - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Donaldson)</p> |
| <p>697 BOND</p> | <p>Authorizing Preliminary Design Expenses For The Reconstruction Of And Improvements To The Trudy Resnick Farber Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,000.00, And Authorizing The Issuance Of \$125,000.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Gavaris and Maloney) (Absent: Legislator Donaldson)</p> |

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| <p>700 BOND</p> | <p>Authorizing Preliminary Planning For The Replacement Of Denning Road Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$522,500.00, And Authorizing The Issuance Of \$522,500.00 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: 2 (Noes: Legislators Gavaris and Maloney) (Absent: Legislator Donaldson)</p> |
| <p>708</p> | <p>Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, January 14, 2025 At 6:40 PM</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Donaldson)</p> |
| <p>711 BOND</p> | <p>Authorizing LMR Systems Upgrades, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$11,063,326.00, And Authorizing The Issuance Of \$11,063,326.00 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: 2 (Noes: Legislators Gavaris and Maloney) (Absent: Legislator Donaldson)</p> |
| <p>714 BOND</p> | <p>Authorizing The Purchase Of A Mobile Command Vehicle, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,868,712.00, And Authorizing The Issuance Of \$2,868,712.00 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: 2 (Noes: Legislators Gavaris and Maloney) (Absent: Legislator Donaldson)</p> |

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| <p>716</p> | <p>Amending The 2025 - 2030 Capital Improvement Program, Amending Capital Project No. 675 – Sheriff’s Office Axon Jail Body Camera Purchase - Amending The 2025 Capital Fund Budget - Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Hewitt and McCollough) (Absent: Legislator Donaldson)</p> |
| <p>717 BOND</p> | <p>Authorizing The Issuance Of \$217,520.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase Of Additional Axon Body Cameras For Jail Use, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 3 (Noes: Legislators Gavaris, Maloney and Roberts) (Absent: Legislator Donaldson)</p> |
| <p>718</p> | <p>Amending The 2025 - 2030 Capital Improvement Program, Amending Capital Project No. 616 – Sheriff’s Office Axon Patrol BWC- Amending The 2025 Capital Fund Budget - Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Hewitt and McCollough) (Absent: Legislator Donaldson)</p> |
| <p>719 BOND</p> | <p>Authorizing The Purchase Of Axon Body Cameras For Patrol Use, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$20,798.00, And Authorizing The Issuance Of \$20,798.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 12 NOES: 10 (Noes: Legislators Collins, Corcoran, Gavaris, Kitchen, Kovacs, Lopez, Maloney, Roberts, Stewart and Walls) (Absent: Legislator Donaldson)</p> |

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| 720 | Establishing Capital Project No. 710 – Law Enforcement Equipment - Amending The 2025 Capital Fund Budget - Ulster County Sheriff MOVED TO CONSENT |
| 721 BOND | Authorizing The Acquisition Of A Marine Sonic ARC Explorer MKII System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$74,542.00, And Authorizing The Issuance Of \$74,542.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 19 NOES: 3 (Noes: Legislators Gavaris, Maloney and Roberts) (Absent: Legislator Donaldson) |
| 722 | Amending The 2025 - 2030 Capital Improvement Program, Establishing Capital Project No. 719 – Axon In Car Camera Systems - Amending The 2025 Capital Fund Budget - Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2 (Noes: Legislators Hewitt and McCollough) (Absent: Legislator Donaldson) |
| 723 BOND | Authorizing The Purchase And Installation Of Axon In Car Camera System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$669,922.00, And Authorizing The Issuance Of \$669,922.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2 (Noes: Legislators Gavaris and Maloney) (Absent: Legislator Donaldson) |

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| 729 | Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Donaldson) |
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PUBLIC COMMENT (on subjects *not* currently before the Legislature): There were 5 speakers signed up for public comment.

1. Poppy Cannon Reese, Town of Wawarsing – Spoke in opposition to UCRRA proposed landfill sites in Wawarsing.
2. Reuben Dutchart – Spoke in opposition to UCRRA proposed landfill sites in Wawarsing.
3. Ilona Ross – Asked the members to introduce memorializing resolutions on universal healthcare, RFK for HHS, regulating carcinogenic substances, to refuse money from big pharma, etc.
4. Tayne Wood, Kingston – Spoke in favor of budget amendment to raise certain DPW salaries
5. Chad McPeake – Public Works Employee (Carpenter) spoke in favor of budget amendment to raise certain DPW salaries

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Stewart

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| Edward F. Jennings, Jr., Wawarsing (Former Legislator) | Cantor Robert Cohen, Kingston |
| Pastor Donald Moore, Kingston | Lawrence D. Rosselli, Napanoch |
| Glen A. Beretta, Marlboro | Gary Johnston, Kingston |
| Gary L. Mankes Sr., Marlboro | Herman S. Crawley, Ellenville |
| Rosalie Bunt, Milton | Paul VanRiper, Wallkill |
| Walter D. Elmore, High Falls | Robert Edge, Kingston |
| Jessica H. Feth, High Falls | Anthony Mazzuca, Kingston |

CLOSING WORDS – Chair Criswell offered closing words.

Chair Criswell closed out the last Legislative session of 2024 reflecting on all that has been accomplished and expressed his heartfelt gratitude to everyone and deepest appreciation to the Legislative Staff.

MINUTES

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December 17, 2024

NEXT MEETING:

The 2025 Organizational Meeting of the Ulster County Legislature will be held on Tuesday, January 14, 2025 at 6:30 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

MEETING ADJOURNED:

9:15 PM

Motion made by Legislator Litts

Seconded by Legislator McCollough