# **ULSTER COUNTY LEGISLATURE**

TRACEY A. BARTELS, Chair PETER CRISWELL, Vice Chair JONATHAN R. HEPPNER, Majority Leader KENNETH J. RONK, JR., Minority Leader VICTORIA A. FABELLA, Clerk



P.O. Box 1800 KINGSTON, NEW YORK 12402 Telephone: 845 340-3900 FAX: 845 340-3651

## **Minutes**

**December 18, 2023** 

# **REGULAR MEETING**

Also Available via vimeo Livestream at https://livestream.com/accounts/1512750/events/1824203

6:30 PM

MEETING CALLED TO ORDER BY CHAIR: 6:47 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 Session.

#### **MICROPHONES**

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

December 18, 2023

ROLL CALL: Present: 21 Absent: 2 (Legislator Stewart), Legislator

Greene walked in at 6:49 PM

# **BIRTHDAYS:**

Legislator Herbert Litts, III December 6th
Legislative Fiscal Analyst, Natalie Kelder December 7th
Legislator Kevin A. Roberts December 8th
Legislator Joseph Maloney December 13th
Legislative Tech Support Specialist, Tyron Rogers
Legislative Support Specialist, Michael Tierney December 26th

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

# **COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

Appts Susan Blickstein to the Ulster County Housing Policy and Oversight Committee as the Legislature Chair Representative.

Appts Chris Hewitt to the Ulster County Fleet Management Review Committee

Appts Victoria Lucarini to the Ulster County Environment Management Council

Appts Jeanne Edwards to the Ulster County Community Services Board (CSB) Substance Abuse Subcommittee

Appts Sage Jobsis to the Ulster County Community Services Board (CSB) Persons with Development Disabilities (PWDD) Subcommittee

Appts Legislator Greene, Dana Ware, Azriel Allyne, Peter Mcknight, Simon Strauss, Tom Konrad, Lea Cullen Boyer, Jess Mullen, to Ulster County Renewable Energy Implementation Working Group

Welcoming Legislators Greene, Petit, Comptroller Gallagher, Deputy Executive LaValle, Honorable Baden, Andrew Ghiorse to the UC Recovery Agency Reform Committee (UCRRA)

Welcoming Comptroller Gallagher to the UC Recovery Agency Reform Committee (UCRRA)

Ulster County Clerk of the Legislature, Victoria Fabella Legislative News

UC Legislature Seeking Appointments to Transit Riders and Intermodal Advisory Committee

Live Stream Standing Committee Meetings via YouTube

Ulster County Legislature Adopts 2024 Budget

Civil Service Announcements

Veteran Related Communications

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

Subsequent Filing – Matter No. 21-01188 - Indian Point – IP TF DOB Transcript September 2023

Subsequent Filing – Matter No. 21-01188 - Indian Point – Press Release – Indian Point Decommissioning Oversight Board and Indian Point Closure Task Force Hold inperson and Virtual Joint Public Meeting

Subsequent Filing – Matter No. 21-01188 – Indian Point – 2023 December DOB Agenda

Subsequent Filing – Matter No. 21-01188 – Indian Point – December 2023 Indian Point DOB Meeting Video

Ulster County Personnel Department

Veteran Services Director Mark Cozzupoli

NYS Public Service Commission

#### **COMMUNICATIONS FROM:**

AGENDA
PAGE 4
December 18, 2023
Agriculture and Markets, Judy Littrell

Agriculture and Markets, Judy Littlen

**Andrew Ghiorse** 

Attilio Contini

C. Achcet

Catskill Watershed Corporation

Concern Citizens (17)

Communities for Local Power

D. Evaul

Donna Schlachman, Kingston

Esopus Environmental Board

Hudson 7

**Hudson Valley Regional Council** 

Final notice of intent to undertake an action within an Agricultural District, Finlo Solar, Wawarsing East Solar and Wawarsing West Solar projects in the Town of Warwarsing, Ulster County Agricultural District No. 3 -NY-Sun NOI Submission – LLC's Warwarsing East & West Solar Projects in the town of Warwarsing

Serving on the UCRRA Reform Committee -Resolution No. 549

In Support of the NYS Hunting Pilot Program for 12–13-Year-olds

In Support of CMRR

Notice of Preliminary Decisions 12-6-23, referencing the actions of the CWC Board of Directors Meeting held on Tuesday, December 5, 2023

In Support of Proposed Amendment 17 – Funding for Climate Smart Schools

In Support of Proposed Amendment 17 – Funding for Climate Smart Schools

Empower Kingston 2023 Preliminary Report

In Support of CMRR

In Support of Proposed Local Law No. 19

– Amending IIII Hotel and Motel Room
Occupancy Tax of The Code of the County
of Ulster

Minutes for November 15, 2023

Agenda for November 16, 2023 & Minutes for September 21, 2023 & October 19, 2023

Financial Statements for the year ended

December 31, 2019-2021

AGENDA
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December 18, 2023
Legislator Eric Stewart

M. Gallagher
M. Holm, Mount Tremper,NY

Katy Lasell, Right to Counsel NYC

Office Of the Ulster County Executive, Rebecca Rojer

S. Auchincloss
Town of Woodstock, Ken Panza

Ulster County Association of Town Supervisors & Mayors

Ulster County Board of Health

Ulster County Career Center

UCRRA

Woodge

Ulster County Corporate Compliance Committee

Ulster County Department of Finance

Letter to The Honorable Kathy Hochul, Governor of the state – Regarding A.250 (Magnarelli)/S.1466(Breslin) Direct Pay Legislation for ambulance services, into law

Serving on the UCRAA Reform Committee – Resolution No. 549

Email - Questions were asked to the legislators regarding the Rail Explorer

Contract

In support of the Proposed Local Law establishing the Department of Housing Counsel

CSB and SA Subcommittee Resignation -

Michael Torres, MD

Rail Corridor – Public Comment

Woodstock's Report for the UC Climate Smart Committee Town of Woodstock

Report for November 27, 2023

REX – Public Comment

Agenda For November 21, 2023

Agenda for October 10, 2023

Minutes for Workforce Development Board

November 15, 2023

Electronics Recycling Pop-Up event,

Saturday, December 30, 2023 & Saturday,

January 6, 2024

Agenda for October 25, 2023 and

September 27, 2023 Minutes

U.S Treasury ARPA report for Quarter 3of 2023 filed on October 31, 2023 also included three reports that show journal entries that update Q1, Q2, Q3 ARPA accounting – Pursuant to Resolution 505 of

2021

AGENDA PAGE 6 December 18, 20 Ulster County De
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epartment of Health, Tom Gibney

uman Rights Commission

ffice of the Comptroller, March Gallagher

lanning Board

urchasing Department, L. Snyder

Ulster County Regional Chamber Of Commerce

Ulster County Human Rights Commission

**Ulster County Tourism** 

Ulster County Trails Advisory Committee

UCRRA, A. Brandt

Compliance – Hotline/ Whistleblower

Hotline Information – Fall 2023 Edition

Minutes for October 4, 2023

Agenda for December 6, 2023

Appts Meredith W. Briggs, CFP to serve as the Comptroller's to the Investment

**Advisory Committee** 

Agenda for Dec. 6th & Minutes for Nov. 1st

Comments of the Ulster County Planning Board and signed cover letter on the 2024-

2029 Capital Program

October 2023 Executed Contracts List

Non-commodity solicitations -UC Emergency Services Dept 911 call center roof replacement - RFB-UC23-150C, RFB-UC23-151C UCLEC Boiler, RFB-UC23-083 Fiber Mat Road Surface

Treatment

Ribbon Cutting and grand opening at Yes Foods – Woodstock – November 29, 2023

@ 2:00 PM

Ribbon Cutting and Grand Opening -

B'n B Bagels - Thursday, November 30,

2023

Ribbon Cutting and Grand Opening -Bellissima Medspa – Friday, December 8,

2023

Ribbon Cutting and Grand Opening - T-Mobile Friday, December 29, 2023 @ 10

am, 236 Main Street, New Paltz

Minutes for November 1, 2023

December 2023 Trending Calendar

Agenda for November 20, 2023

Celebrating America Recycles Day 2023

AGENDA PAGE 7 December 18, 2023 YWCA

Press Conference for the Installation of Y Worm on Tuesday, November 28, 2023

# **COUNTY EXECUTIVE COMMUNICATIONS:**

UC Leads In Green Procurement, Joins New York State's Green Purchasing Communities Program

Re-appointing Gina Carena, M.D. Ulster County Board of Health

Donates portion of salary to Support SUNY Ulster Scholarship Program

Report – First-of-its-kind guaranteed income program in rural area improved financial, physical, and mental well-being

Launches Medical Reserve Corps, Calls for Community Volunteers

UC Human rights Commission invites community to celebrate the 75<sup>th</sup> anniversary of the Universal Declaration of Human Rights

Ulster County Executive Jen Metzger's 2024 Operation Budget approved by Ulster County Legislature with Minimal Changes

Golden Hill Project Awarded \$15 Million in State Homeless Housing Assistance Program Funding

Ulster County Emergency Family Housing Initiative at Kingston Motel Shelters nearly 40 families

## **ANNUAL REPORTS:**

Ulster County Board of Ethics

#### **MEMORIALIZING LETTER:**

To Congressman Ryan regarding ceasefire in Gaza

#### **COMMITTEE REPORTS:**

DATE:

AGENDA	
PAGE 8	
December 18, 2023	
Economic Development, Planning, Education,	October 27, 2023
Employment, Arts & Agriculture	
Energy, Environment & Sustainability	November 2, 2023
Health, Human Services & Housing	November 6, 2023
Law Enforcement and Public Safety	November 2, 2023
Laws and Rules, Government Services	November 9, 2023
Public Works, Capital Projects & Transportation	November 1, 2023
Ways and Means	November 8, 2023
	November 14, 2023
	November 20, 2023
	November 21, 2023
Special Joint Meeting of Public Works, Capital Projects	October 23, 2023

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

There were 19 speakers signed up to provide Public Comment.

& Transportation and Ways and Means Committees

American Rescue Plan Act (ARPA)

1. <u>Fawn Tantillo, New Paltz:</u> Spoke regarding Proposed Local Law 16 – amending the UC Charter and amending the Administrative Code for the County of Ulster.

November 29, 2023

- 2. <u>Michael Baden, Rochester:</u> Spoke regarding Proposed Local Law 16 amending the UC Charter and amending the Administrative Code for the County of Ulster.
- 3. <u>Craig Kelly, Ulster:</u> Spoke regarding Resolution No. 425 Establishing a policy to liberalize access to public spaces for survival.
- 4. Ahmed Katnani: Against Resolution No. 709 & 710
- 5. Grisha Yashayev, New Paltz: Against Resolution No. 709 & 710
- 6. <u>Ann Ames, New Paltz</u>: Spoke on Proposed Local Law 19 Amending article III Hotel and Motel Room Occupancy Tax.
- 7. Chelsea Villalba, Kingston: Against Resolution No. 709 & 710
- 8. Noelle Damon, Rosendale: Against Resolution No.709 & 710

December 18, 2023

- 9. <u>Kim Baglien, Kingston</u>: Against Resolution No. 709 & 710
- 10. Marvin Warren, Hurley: Against Resolution No. 709 & 710
- 11. Callie Mackenzie Jayne, Kingston: Against Resolution No. 709 & 710
- 12. Berrie Satter, Kingston: Against Resolution No. 709 & 710
- 13. Zeva Bloom, Kingston: Against Resolution No. 709 & 710
- 14. Marino Benedetto, Kingston: Against Resolution No. 709 & 710
- 15. Alec Grieve, Kingston: Against Resolution No. 709 & 710
- 16. Lynn Vezina, Kingston: Against Resolution No. 709 & 710
- 17. Malcolm Burn, Kingston: Against Resolution No. 709 & 710
- 18. Brendon Ocallahan, New Paltz: Against Resolution No. 709 & 710
- 19. Rachel Gans, Bloomington: Against Resolution No. 709 & 710

RESOLUTION NOS: 364, 425, 462, 553, 652, 667, 672, 685 – 722, 724 – 763, & 765; 309, 337, 386, 468, 552, & 644 – NO ACTION TAKEN; 464, 559, 596, 597, 723, & 764 – DEFEATED; 486 of 2022, 432, 561, 668, & 669 – WITHDRAWN

**Resolution 309**: Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz *No Action Taken in Committee.* 

<u>Resolution No. 337</u>: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City's ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience

No Action Taken in Committee.

<u>Resolution No. 386</u>: Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature To Amend Membership Of The Ulster County Resource Recovery Agency Postponed in Committee.

December 18, 2023

No Action Taken in Committee.

<u>Resolution No. 468</u>: Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing *No Action Taken in Committee.* 

**Resolution No. 552**: Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities

No Action Taken in Committee.

**Resolution No. 644**: Setting A Public Hearing On Proposed Local Law No. 18 Of 2023, A Local Law Establishing A Residential Rental Registry, To Be Held On Wednesday, December 6, 2023 At 6:10 PM *No Action Taken in Committee.* 

<u>Resolution No. 464</u>: Establishing A Policy To Provide Public Transportation In Relation To County Facilities And Sessions Of The Ulster County Legislature Defeated in Committee.

<u>Resolution No. 559</u>: Funding American Rescue Plan Small Business And Economic Recovery For Low And Moderate Income (LMI) Businesses – Department Of Finance *Defeated in Committee*.

Resolution No. 596: Setting A Public Hearing On Proposed Local Law No. 13 Of 2023, A Local Law Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Office Of Housing Counsel, To Be Held On Wednesday, December 6, 2023 At 6:05 PM Defeated in Committee.

**Resolution No. 597**: Establishing A Policy To Expand Paratransit Services - Department Of Public Transportation

Defeated in Committee.

<u>Resolution No. 723</u>: Establishing A Policy To Provide A Stipend To Volunteer Board And Commission Members In All Allowable Instances

Defeated in Committee.

<u>Resolution No. 764</u>: Raising The Living Wage Per Hour Worked For Employees Of Ulster County And Employees Of Contractors And Subcontractors That Provide Services To Ulster County *Defeated in Committee*.

Resolution No. 486 of 2022: Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

Withdrawn by Sponsor.

December 18, 2023

**Resolution No. 432**: A Policy Requiring Venders To Comply With All Applicable Ulster County Policies *Withdrawn by Sponsor*.

<u>Resolution No. 561</u>: Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning *Withdrawn by Sponsor*.

<u>Resolution No. 668</u>: Amending The 2023 Ulster County Budget – Clarification And Correction Of Settlement Between The County Of Ulster And The Ulster County Civil Service Employee Association, For The Period Of January 1, 2021 Through December 31, 2023 *Withdrawn by Sponsor*.

**Resolution No. 669:** Amending Resolution No. 488 Of 2015, Establishing A Policy For "Rail with Trail" Along The County-Owned Ulster And Delaware Railroad Corridor *Withdrawn by Sponsor*.

	Consent
364	Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Stewart)
652	Approving The Execution Of A Contract For \$57,050.00 Entered Into By The County – Northeast Document Conservation Center, Inc. – Ulster County Clerk
	ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)

685	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of Ellenville, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0
	(Absent: Legislator Stewart)
686	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Improve 1.2 Miles Of Henry W. DuBois Drive – Department Of Finance, Division Of Recovery And Resilience
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
687	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Improve The Town Parks Of Galeville, Garrison, Popp, And Verkeerderkill – Department Of Finance, Division Of Recovery And Resilience
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
688	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)

December 18,	, ZI	リムシ
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689	Granting An Easement On Lands Owned By Ulster County Located On Route 28 In The Town Of Ulster For The Construction Of A Sewer Line To Serve A Supportive Housing Development – Department Of Finance - Division Of Recovery And Resilience  ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
691	Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Education Department, State Archives Division, Local Government Records Management Improvement Fund (LGRMIF) For The Digital Conservation Of 18th And 19th Century Archival Documents - Amending The 2024 Ulster County Budget – Ulster County Clerk
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
692	Calling Organizational Meeting Of 2024
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
693	Appointing Member To The Ulster County Planning Board – Village Of Ellenville
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
694	Confirming Reappointment Of A Member To The Ulster County Board Of Health
	ADOPTED BY THE FOLLOWING VOTE:

Decem	ber	18,	20	23

AYES:	22	NOES:	0
(Absent:	Legisla	ator Stewart)	

695	Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Leading In Lead Prevention Pilot Program – Planning Department
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
696	Authorizing The County Executive To Submit An Application And Assurances To The New York State Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of Active Transportation Improvements On Washington Avenue In The City Of Kingston – Department Of Planning
	MOVED TO NON-CONSENT
697	Approving The Execution Of A Contract For \$98,574.00 Entered Into By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio – Department Of Planning
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
698	Authorizing The 2024 Appropriation For The Ulster County Libraries Program – Ulster County Legislature
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
699	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2024 Appropriations – Ulster County Legislature

December	18,	20	)23	)
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	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
700	Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2024 Appropriation – Ulster County Legislature
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
701	Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Lord Cultural Resources – Ulster County Legislature
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
703	Authorizing A Grant Application To The New York State Energy Research And Development Authority (NYSERDA) To Apply, Accept And Administer Climate Justice Fellowship (Program Opportunity Notice No. 4772) And New York State Clean Energy Internship Program (Program Opportunity Notice No. 4000), And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Budget
	AVES 22 NOES 0
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
705	Authorizing The Chair Of The Ulster County Legislature To Sign An Inter- Municipal Agreement Between Various Municipalities And The Ulster

Sheriff's Office For The Purpose Of Centralized Arraignment Part Court (CAP Court) – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: (Absent: Legislator Stewart)

Authorizing The Chair Of The Ulster County Legislature And The Ulster 706 County Sheriff To Accept The Award For DOJ FY 2023 Implementing Crisis Intervention Teams - Community Policing Development Solicitation Grant And Creating Two Positions - Amending The 2024 Ulster County Budget -**Ulster County Sheriff** ADOPTED BY THE FOLLOWING VOTE: AYES: NOES: 22 0 (Absent: Legislator Stewart) Approving The Execution Of A Contract Amendment For \$17,457.00, 707 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County - PowerDMS, Inc. - Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Stewart) Approving The Execution Of A Contract Amendment For \$1,266.33, Causing 708 The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County - Black Creek Integrated Systems Corp. - Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

December 1	AYES: 22 NOES: 0
	(Absent: Legislator Stewart)
709	Approving The Execution Of A Contract For \$111,588.50 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
	MOVED TO NON-CONSENT
710	Approving The Execution Of A Contract For \$440,172.43 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
	MOVED TO NON-CONSENT
711	Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Division Of Criminal Justice Services For The Sexual Assault Crisis And Prevention Program – Department Of Probation
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
712	Approving The Execution Of A Contract For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
713	Approving The Execution Of A Contract For \$95,371.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
714	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And

Emergency Services For FY23 State Homeland Security Program (SHSP) – Amending The 2024 Ulster County Budget – Emergency Communications / Emergency Management

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2023 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

ADOPTED BY THE FOLLOWING VOTE:

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

Approving The Execution Of A Contract Amendment For \$14,000.00, 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 Communications / Emergency Management

ADOPTED BY THE FOLLOWING VOTE:

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

717 Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney

ADOPTED BY THE FOLLOWING VOTE:

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

718	Amending The 2024 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0
	(Absent: Legislator Stewart)
720	Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Accucare Nursing & Home Care – Department Of Health
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
704	Authorizing The Chair Of The Ulster County Legislature To Execute A Grant
721	Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
722	Authorizing The Chair Of The Ulster County Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)

725	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  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)
726	Approving The Execution Of A Contract For \$99,311.00 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 Stewart)

733	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
	ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)
734	Approving The Execution Of A Contract For \$154,303.56 Entered Into By The County – Samsara Inc. – Department Of Public Transportation  ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
735	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At

Decem	ber	18.	20	)23
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	The Trudy Resnick Farber Building, Ellenville –Department Of Public Works (Buildings & Grounds)
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
736	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings & Grounds)
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
737	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings & Grounds)
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
740	Establishing Capital Project No. 679 For The Replacement Of The Hurley Mountain Road Bridge, Town Of Marbletown - Authorizing Implementation And Funding Of Costs Exceeding Federal And/Or State Aid Reimbursements - Amending The Capital Fund Budget – Department Of Public Works (Highways And Bridges)
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
742	Establishing Capital Project No. 680 – Replacement Of The Scudder Brook Bridge, Town Of Hardenburgh, And Authorizing Implementation Funding Pending Reimbursement From Federal-Aid And State "Marchiselli"

	Program-aid Eligible Costs, – Department Of Public Works (Highways And Bridges)
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
747	Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
748	Approving The Execution Of A Contract For \$178,360.00 Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)

749	Approving The Execution Of A Contract For \$107,899.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
751	Approving The Execution Of A Contract Amendment For \$23,318.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0

Causing The Aggregate Contract Plus Amendment Amount To Be In Excer Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, In – Department Of Public Works  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)  Approving The Execution Of A Contract Amendment For \$355,600. Entered Into By The County – Vetere Real Estate LTD. – Department Public Works  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)  754 Approving The Use Of A Project Labor Agreement For Capital Project N 607 – Ulster County Government Operations Center – Department Of Public Works And Department Of Purchasing  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21 NOES: 0 (1 Abstention: Legislator Stewart)  755 Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0	December 18	(Absent: Legislator Stewart)
APPROVING THE Execution Of A Contract Amendment For \$355,600.  Entered Into By The County – Vetere Real Estate LTD. – Department of Public Works  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)  754 Approving The Use Of A Project Labor Agreement For Capital Project N 607 – Ulster County Government Operations Center – Department Of Publ Works And Department Of Purchasing  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Stewart)  755 Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0	752	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
Approving The Execution Of A Contract Amendment For \$355,600.6 Entered Into By The County – Vetere Real Estate LTD. – Department of Public Works  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)  754 Approving The Use Of A Project Labor Agreement For Capital Project N 607 – Ulster County Government Operations Center – Department Of Publ Works And Department Of Purchasing  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21 NOES: 0 (1 Absent: Legislator Litts) (Absent: Legislator Stewart)  755 Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0		ADOPTED BY THE FOLLOWING VOTE:
Fintered Into By The County – Vetere Real Estate LTD. – Department of Public Works  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)  Approving The Use Of A Project Labor Agreement For Capital Project N 607 – Ulster County Government Operations Center – Department Of Public Works And Department Of Purchasing  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Stewart)  Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0		
ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0 (Absent: Legislator Stewart)  Approving The Use Of A Project Labor Agreement For Capital Project N 607 – Ulster County Government Operations Center – Department Of Publ Works And Department Of Purchasing  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Stewart)  Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0		Approving The Execution Of A Contract Amendment For \$355,600.00
AYES: 22 NOES: 0 (Absent: Legislator Stewart)  754 Approving The Use Of A Project Labor Agreement For Capital Project N 607 – Ulster County Government Operations Center – Department Of Publi Works And Department Of Purchasing  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Stewart)  755 Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0	753	
(Absent: Legislator Stewart)  754 Approving The Use Of A Project Labor Agreement For Capital Project N 607 – Ulster County Government Operations Center – Department Of Publ Works And Department Of Purchasing  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Stewart)  755 Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0		ADOPTED BY THE FOLLOWING VOTE:
607 - Ulster County Government Operations Center - Department Of Publi Works And Department Of Purchasing  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Stewart)  755 Authorizing The Conveyance Of County-Owned Property To The Form Owner - Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0		
AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Stewart)  755 Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0	754	Approving The Use Of A Project Labor Agreement For Capital Project No. 607 – Ulster County Government Operations Center – Department Of Public Works And Department Of Purchasing
(1 Abstention: Legislator Litts) (Absent: Legislator Stewart)  755  Authorizing The Conveyance Of County-Owned Property To The Form Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22  NOES: 0		ADOPTED BY THE FOLLOWING VOTE:
Owner – Department Of Finance  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22 NOES: 0		(1 Abstention: Legislator Litts)
AYES: 22 NOES: 0	755	Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
		ADOPTED BY THE FOLLOWING VOTE:
(Absent: Legislator Stewart)		AYES: 22 NOES: 0 (Absent: Legislator Stewart)

Decem	ber i	18,	20	23

756	Approving The Execution Of A Contract For \$80,640.00 Entered Into By The County – CuraLinc Healthcare – Personnel Department
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
757	Approving The Execution Of A Contract Amendment For \$71,355.22 Entered Into By The County – Naviant, Inc. – Department Of Information Services
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
758	Adopting Proposed Local Law No. 9 Of 2023, 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 Amend Article II Legislative Branch §C-21 Filling Membership Vacancies
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
761	Adopting Proposed Local Law No. 17 Of 2023, 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
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
763	Setting A Public Hearing On Proposed Local Law No. 20 Of 2023, A Local Law Amending Article XIII Collection Of Delinquent Real Property Taxes, Of The Code Of The County Of Ulster, In Relation To Authorization, To Be Held On Thursday, January 4, 2024 At 7:00 PM
	ADOPTED BY THE FOLLOWING VOTE:

	AYES: 22 NOES: 0 (Absent: Legislator Stewart)
765	Appropriating Surplus Funds Into The Tax Stabilization Reserve Fund Of The County Of Ulster
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0 (Absent: Legislator Stewart)

	Non-Consent
425	Establishing A Policy To Liberalize Access To Public Spaces For Survival
	DEFEATED BY THE FOLLOWING VOTE:
	AYES: 11 NOES: 11 (Ayes: Bartels, Criswell, Erner, Greene, Heppner, Hewitt, Levine, Nolan, Petit, Sperry, and Uchitelle) (Absent: Legislator Stewart)
462	Adopting Proposed Local Law No. 12 Of 2022, A Local Law Providing For The Protection And Restoration Of The Hudson River, Formerly Known As Mahicannituck, And For The Rights Of The Residents Of Ulster County And The River To Clean Water And A Healthy And Productive Ecosystem
	NO ACTION TAKEN IN COMMITTEE
553	Establishing A Policy Compelling The Distribution And Publication Of Terms Of Settlement When Actions Involving Ulster County Are Settled
	NO ACTION TAKEN IN COMMITTEE
667	Setting Additional Requirements In Relation To Capital Project No. 678, The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue For Warehouse, Storage, And Office Space, To Address Existing Single Family Occupied Dwelling
	DEFEATED IN COMMITTEE

672	Setting A Public Hearing On Proposed Local Law No. 14 Of 2023, 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 Create A Preamble And Ensure More Diverse Advisory Boards, To Be Held On Thursday, January 4, 2024 At 7:15 PM
	NO ACTION TAKEN IN COMIITTEE
690	Amending The 2024 Ulster County Budget For ARPA SLRF Related Grant Program For Broadband Access – Department Of Finance
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 2 (Noes: Legislators Bartels and Maloney)
	(Absent: Legislator Stewart)
696	Authorizing The County Executive To Submit An Application And Assurances To The New York State Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of Active Transportation Improvements On Washington Avenue In The City Of Kingston – Department Of Planning
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 22 NOES: 0
	(Absent: Legislator Stewart)
702	Establishing A Restricted Capital Reserve Fund - Decarbonization Capital Reserve – Under Section 6-C Of The New York State General Municipal Law
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 15 NOES: 7 (Noes: Legislators Corcoran, Fabiano, Hansut, Litts, Lopez, Roberts, and Ronk) (Absent: Legislator Stewart)

704	Approving The Execution Of A Contract For \$565,000.00 Entered Into By The County – Medium Giant – Department Of Tourism
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 2 (Noes: Legislators Hewitt and Maloney) (Absent: Legislator Stewart)
709	Approving The Execution Of A Contract For \$111,588.50 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 17 NOES: 5 (Noes: Legislators Criswell, Erner, Greene, Hewitt, and Petit) (Absent: Legislator Stewart)
710	Approving The Execution Of A Contract For \$440,172.43 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 17 NOES: 5 (Noes: Legislators Criswell, Erner, Greene, Hewitt, and Petit) (Absent: Legislator Stewart)
719	Adopting Updated Ulster County Compliance Plan Pursuant To New York State Social Services Law (SOS) § 363-d And 18 NYCRR Subpart 521-1 – Ulster County Compliance Committee
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 2 (Noes: Legislators Maloney and Petit) (Absent: Legislator Stewart)

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston To Provide Law Enforcement Support For The Anti-Violence Effort Response Team (AVERT) And Opioid

December 1	18,	2023	•
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December 18	Awareness As County Law Enforcement Team (ORACLE) Programs – Department Of Mental Health				
	ADOPTED BY THE FOLLOWING VOTE:				
	AYES: 21 NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Stewart)				
727	Approving The Execution Of A Contract For \$1,193,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health				
	ADOPTED BY THE FOLLOWING VOTE:				
	AYES: 20 NOES: 2 (Noes: Legislators Erner and Maloney) (Absent: Legislator Stewart)				
728	Approving The Execution Of A Contract Amendment For \$10,053.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health				
	ADOPTED BY THE FOLLOWING VOTE:				
	AYES: 21 NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Stewart)				
729	Approving The Execution Of A Contract For \$2,459,183.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health				
	ADOPTED BY THE FOLLOWING VOTE:				
	AYES: 21 NOES: 1 (Noes: Legislator Erner)				
700	(Absent: Legislator Stewart)				
730	Approving The Execution Of A Contract Amendment For \$2,697.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of				

Decem	ber i	18,	20	23

	\$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 2 (Noes: Legislators Maloney and Petit) (Absent: Legislator Stewart)
731	Approving The Execution Of A Contract For \$870,307.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 20 NOES: 2 (Noes: Legislators Maloney and Petit) (Absent: Legislator Stewart)
732	Approving The Execution Of A Contract Amendment For \$3,697.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 21 NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Stewart)
738	Authorizing An Easement Agreement With Central Hudson Gas And Electric Corporation For Purposes Of Relocating Electric Facilities To 3200 State Route 213 In The Town Of Esopus – Department Of Public Works (Highways & Bridges)
	ADOPTED BY THE FOLLOWING VOTE:
	AYES: 21 NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Stewart)
739	Authorizing The Chair to Sign Easement Agreement With New York State Electric & Gas For Purposes Of Relocating Electric Facilities At 6 Firehouse

Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Erner) (Absent: Legislator Stewart)

Authorizing The Issuance Of \$515,000.00 Bonds Of The County Of Ulster,
New York, To Pay Preliminary Costs Of The Replacement Of The Hurley
Mountain Road Bridge In The Town Of Marbletown, In And For Said County

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Petit) (Absent: Legislator Stewart)

743 BOND Authorizing The Issuance Of \$285,000.00 Bonds Of The County Of Ulster, New York, To Pay Preliminary Costs Of The Replacement Of The Beaver Kill Road/Scudder Brook Bridge In The Town Of Hardenburgh, In And For Said County

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Petit) (Absent: Legislator Stewart)

744

Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 681 – 368 Broadway Fire Alarm And Access Control Upgrades – Amending The Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Erner) (Absent: Legislator Stewart)

745 BOND Authorizing The Issuance Of \$210,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Fire Alarm/Access Control

	Upgrades/Building-Wide Fire Alarm System At 368 Broadway Building In Kingston, New York, In And For Said County			
	ADOPTED BY THE FOLLOWING VOTE:			
	AYES: 20 NOES: 2 (Noes: Legislators Erner and Petit) (Absent: Legislator Stewart)			
746	Approving The Execution Of A Contract For \$199,610.49 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works			
	ADOPTED BY THE FOLLOWING VOTE:			
	AYES: 21 NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Stewart)			
750	Approving The Execution Of A Contract Amendment For \$74,064.11 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works			
	ADOPTED BY THE FOLLOWING VOTE:			
	AYES: 21 NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Stewart)			
758	Adopting Proposed Local Law No. 9 Of 2023, 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 Amend Article II Legislative Branch §C-21 Filling Membership Vacancies			
	MOVED TO CONSENT			
759	Adopting Proposed Local Law No. 12 Of 2023, 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 The Term Of The Chair Of The Legislature			
	REFERRED BACK TO COMMITTEE			
760	Adopting Proposed Local Law No. 16 Of 2023, 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
MOVED TO SPECIAL MEETING ON 12-21-23

761	Adopting Proposed Local Law No. 17 Of 2023, 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		
	MOVED TO CONSENT		
762	Adopting Proposed Local Law No. 19 Of 2023, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County O Ulster		
	MOVED TO SPECIAL MEETING ON 12-21-23		
763	Setting A Public Hearing On Proposed Local Law No. 20 Of 2023, A Local Law Amending Article XIII Collection Of Delinquent Real Property Taxes, Of The Code Of The County Of Ulster, In Relation To Authorization, To Be Held On Thursday, January 4, 2024 At 7:00 PM		
	MOVED TO CONSENT		

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

- 1. Chelsea Villalba: Spoke about the Regional Equity Report
- 2. Mike Baden: Spoke on Proposed Local Law 16

# **MEETING ADJOURNED IN MEMORY OF:**

John "Jack" Finch (former Legislator), Kingston George Sheeley, Ellenville Richard Myers, Tillson Mary J. Wells, Kingston Elmira E. Kithcart, Kingston Lester J. Alexander, West Hurley Marcello Nanncci, Las Vegas, NV Robert N. Stinemire, Kingston Anna Wamsley, Hurley James F. Cone, Jr., Napanoch Michael V. Baglio, Ulster Park Darlene Tubby, Kingston Fern Teetsel, Kingston Roger Adam Dodge, Highland, NY AGENDA
PAGE 33
December 18, 2023
Alex Wade, Saugerties
Carl Robert Hubert, Saugerties
Richard Bono, Saugerties
George Myer, Modena

Sammy Fisco, Saugerties
Father Eugene J. Grohe, Esopus
Matthew Peter, Albany
Mary Elaine Zamenick, Twn
Newburgh

**MEETING ADJOURNED: 9:15 PM** 

Motion Made by Legislator Litts Seconded by Majority Leader Heppner

# **NEXT MEETING:**

There will be a Special Session of the Ulster County Legislature held on <u>December 21, 2023</u> at 6:00 **PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York, for the purpose of consideration of Proposed Local Law Nos. 16 and 19 of 2023.

ULSTER COUNTY LEGISLATURE

Public Comment: (On subjects currently before the Legislature)

MONDAY, DECEMBER 18, 2023

NAME	PLEASE PRINT)	CONTACT	TOPIC(S) TO BE DISCUSSED
1. Fai	un Tantillo	TOWN WHERE YOU RESIDE: New Palt Z EMAIL: Fantillo @ aol. com	PLL 16 Que Dwents
2. MICH	IAEL BADED	TOWN WHERE YOU RESIDE:  Pochio in the common state of the common s	LOCAL LAW 16
3. (RA	IG KELLY	TOWN WHERE YOU RESIDE:  EMAIL: CKELLY 9570 YAITOO	RESOLUTION 425
~ ~ .	red Kalnani	TOWN WHERE YOU RESIDE:  EMAIL: ad Cat navi a Yahos Com	Rear letter
5. Alus	ANTS Sple	TOWN WHERE YOU RESIDE: New PAUTZ EMAIL: AUSAGANTS DE GMAL	709 - 710
6.a Ou	elsa Villalba	Town where you reside:  Lingston  EMAIL:	Ceasalve Cetter Res. 709/710

DECEMBER 18, 2023 – PUBLIC COMMENT: (ON SUBJECTS CURRENTLY BEFORE THE

LEGISLATURE)

NAM	E (PLEASE PRINT)	CONTACT	TOPIC(s) TO BE DISCUSSED
7.Noë	lle Damar Damar	TOWN WHERE YOU RESIDE: Rosendale	1 9 BSEXIVE 18945
		EMAIL: Moelle damon a yourse, com TOWN WHERE YOU RESIDE:	
/	n Baglien	EMAIL: / Kingston	Ceasur Aire
9. Man	M Varren	TOWN WHERE YOU RESIDE: Harky	Resolution 709 & 710
	WARREN	EMAIL: Marvingwaren@ amail, com	
10. Gri	M Warren Warren Sha Yashayev ready collect	EMAIL: Marvinewaren@gmail.com TOWN WHERE YOU RESIDE: NEW POLKZ EMAIL: Grishofushuren@(Mail).com	ceasefile
11 Calli	e Mackenzie	TOWN WHERE YOU RESIDE:	Res. 709+
	Jayne	EMAIL: CAllie Mayre Gamail. Town where you reside:	110
12. Berrie	Jayne Sattler	TOWN WHERE YOU RESIDE:  Kingston  EMAIL: berriesattergmail.com	Res 709 +710
	5.4	Town where you people	
	Bloom	TOWN WHERE YOU RESIDE:  Kings fon  EMAIL: Zera. bloom@gmail.com	Res 709 & 710
14. Mar	ino Benedetto	TOWN WHERE YOU RESIDE:  Your ster  EMAIL: Yeah dawg vegan @ gmail. com	Res 709+710

DECEMBER 18, 2023 – PUBLIC COMMENT: (ON SUBJECTS CURRENTLY BEFORE THE

LEGISLATURE)

Name (Please Print)	CONTACT	TOPIC(S) TO BE DISCUSSED
15. Alec Grieve	TOWN WHERE YOU RESIDE: Kingston	710 + 709
9 .	EMAIL: alecjaneve (a) gmai (. 0 8%)	
16. LYNN VEZINA LYNN VEZINA  17. Malcolm Byrn  17.	EMAIL: Gleci siève a grai (. C & M) TOWN WHERE YOU RESIDE: 12, 12,000	
Lyun vezina	EMAIL: MOTH 1 954@ (2020.00M)	710+709+PAN
17 Malcolm Buren	TOWN WHERE YOU RESIDE: Kingston	opposition to
	EMAIL: deeprivers News @ a maile	709 + 710
18/Bren Jan O'Callerhan	TOWN WHERE YOU RESIDE: New Partz	opposition to 709 +718 and support of conscience letter
102 01000	EMAIL: Grendandi 40 gona hoden	and support of consider later
19. Rachel Gans	TOWN WHERE YOU RESIDE:	706
	EMAIL:	
	TOWN WHERE YOU RESIDE:	
20.	EMAIL:	
	TOWN WHERE YOU RESIDE:	
21.	EMAIL:	



# ULSTER COUNTY LEGISLATURE

# PUBLIC COMMENT: (ON SUBJECTS NOT CURRENTLY BEFORE THE LEGISLATURE)

# MONDAY, DECEMBER 18, 2023

Name (Please Print)	CONTACT	TOPIC(S) TO BE DISCUSSED
1. Chelsea Villalba	TOWN WHERE YOU RESIDE:	Regional equity
Villabba	EMAIL:	
2. Nike Baden	TOWN WHERE YOU RESIDE:	PLL 16 & refer Back on Thurs.
	EMAIL:	Back on Thuis.
3.	TOWN WHERE YOU RESIDE:	
	EMAIL:	
4.	TOWN WHERE YOU RESIDE:	
	EMAIL:	
	TOWN WHERE YOU RESIDE:	
5.	EMAIL:	
	TOWN WHERE YOU RESIDE:	
6.	EMAIL:	

Renchel gans

## **December 18 2023**

Hi, my name is Rachel Gans. I've owned a home in Bloomington for 25 years. I am Jewish and the daughter and granddaughter of Holocaust survivors on one side and the other came from Jewish ghettos in Poland. I have family in Israel and I desperately want ceasefire now and the end of the occupation and to see freedom for all the people of Palestine and for all people to be able to live in peace and have access to their basic necessities.

In our collective effort to conduct our lives in a way that will support life for future generations, we need to ask ourselves what are we doing today?

How is the devastating attack on the people of Gaza linked to what is before you today in the Ulster County Legislator? Resolutions 706-710 are for the Sheriff's dept, 711-713 for Probation, 714 & 715 for Homeland Security, and 717 for the D.A.'s office and what resolutions are going to house the people that are being displaced from their homes right now? Even though some of these amounts are relatively small or coming from outside the county; what we are spending money on here in Ulster County shows that we are focused on increasing the militaristic and punitive nature of our society and not focused on housing and the health of our people. Resolution 706 further embeds police into what should be handled by social workers. You may have faith that our current sheriff will use these new positions to de-escalate and help in crisis situations, but what about the future? We can look around the state to find so many instances where police end up escalating situations, and resulting in death, like for 11 year old Monica Goods, who was killed when state trooper Baldner rammed his car into the one she was in, knowing there were 2 kids in the car. Friday is the third anniversary of her death.

What we do in our local communities is reflected in the actions of the state and federal govt. We can change the direction of our future. Focus on militarization and the companies that create the equipment and software are diametrically opposed to the legislation for the environment that is before you and we are not making any progress here towards a healthier future.

I am so grateful to legislators Erner, Hewitt, Petit & Sperry for their ceasefire letter to Pat Ryan and I urge legislator Greene, from my district, to sign on.

Thank you

crais Kelly

Good evening once again,

As some of you may recall, I spoke to this Resolution several months ago when it was introduced in its original form. I stated that steps needed to be taken to address the needs of the most vulnerable among us and sadly, that's just as true today as it was then, in fact, even moreso. Several years ago I too was homeless, though not here in Kingston, and if there was one thing the experience taught me, it's to have a greater appreciation for what we all take for granted every day. A nourishing meal, a hot shower, somewhere safe to sleep. While the adoption of this Resolution certainly doesn't guarantee any of these, the policy established would serve as a reaffirmation of your commitment to those most in need. In declaring the unhoused and underhoused to be a priority in any future consideration regarding the use of county owned property, there lies an opportunity to build on what has already been accomplished this year. Thanks to the efforts of County Executive Metzger and you here tonight, we now have a Housing Action Fund, the upcoming Crisis Stabilization Center and most recently, the Homeless Outreach Unit to be established through DSS. I applaud these initiatives and recognize their importance. But, as I said to you once before, if we are to fight homelessness, as well as the all too often interconnected issues of mental health and addiction, we must use every tool at our disposal. I'm asking tonight that you adopt this Resolution to add one more.

On a final note,

I want to take this opportunity to thank those for whom this will be their final full session, for their dedication and service and wish you all the best of luck in your future endeavors. For those who will be returning and the incoming legislators, I look forward to continuing to engage with you in the coming year on issues regarding the overall health of our communities.

Happy Holidays and good night.

Craig Kelly

Town of Ulster

# **Documenting US-funded atrocities in Gaza**



According to Euro-Med Monitor figures, roughly 700,000 children have been affected by Israel's Gaza genocide, a number that includes those who were killed, injured, and internally displaced.



Residents of Ulster County are horrified and haunted by the flood of documentation of what our tax dollars are doing in Gaza and the Occupied West Bank. We demand that our elected officials pursue all possible paths to stop funding these atrocities immediately.

To learn more and stay informed, follow Palestinian journalists who are documenting what's happening in Gaza in real time – Bissan Owda, Motaz Azaiza, Pasta Al Aqad, Mohamed Masri

Links to these journalists' work, and more resources, are available here:



Fawn TAntillo

I want to again state my objections to the proposed definition of Geographically Diverse in PLL 16

"GEOGRAPHICALLY DIVERSE — To qualify as geographically diverse locations, such locations must be in districts no less than two Legislative districts from the County seat and no less than three Legislative districts from each other."

While I am not sure how to define Geographic Diversity I will quote Supreme Court Justice Potter Stewart when asked to describe his test for obscenity in 1964, and responded: "I know it when I see it."

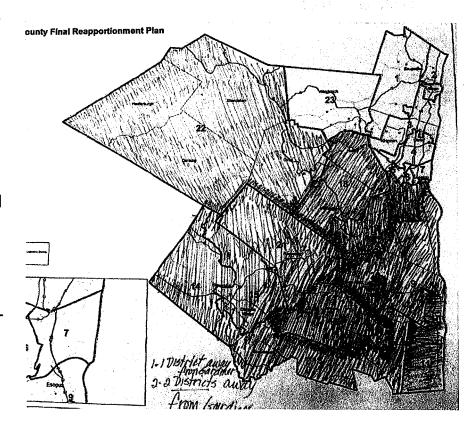
I know what geographically diverse is but this is not a workable definition.

**First** - the language is just confusing. I assume that "no less than three Legislative districts from each other" means they must be at least 2 or more districts between them. Measuring by "districts" is odd in the first place, but let's look at a map that does that.

If, for example, a person is appointed from Gardiner, then people in the contiguous districts touching the borders of Gardiner (1 district away) would not be eligable to serve. That includes Shawangunk, Wawarsing, Rochester, Town of New Paltz, Plattekill and most of Lloyd, and Esopus.

Going to the districts that are contiguous and touching the borders of those districts (2 districts away), we rule out the Village of New Paltz, the remainder of Lloyd and Esopus, Rosendale, Marbletown, Hurley, Olive, Denning, Hardenburgh and Shandaken.

So, if you appointed a person from District 4 and District 16 - no one else in the county is eligible under this definition.



The **second** issue I have is that often members of boards and committees are appointed by various elected officials. On a 5-member committee or board it is not unusual to have 2 members appointed by the Executive, one by the Chair, one by the Majority leader and one by the Minority leader — So, WHO appoints first?

Even if your definition says geographic diversity means you can't have 2 members from the same district, you will need to know what official appoints first, second, and so on because each appointment would limit the choices of the other elected officials.

I understand and support the concept of geographic diversity on our agency oversight boards, advisory committees and commissions. Majority Leader Ronk pointed out a glaring example where 3 or more members of an important board are from one town. No one needs a definition to know that is not geographic diversity.

But this definition would create more problems than it solves. I urge you to eliminate that definition from PLL16 before you pass it.

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Fawn Tantillo, New Paltz props promition reads to the reads of the Dec. 18, 2023