

# ULSTER COUNTY LEGISLATURE

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



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## MINUTES

DECEMBER 19, 2022

### PUBLIC HEARINGS & REGULAR MEETING

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



Public Comment also available via Call in Studio. Dial: 205-Ulster-0 (205-857-8370)

6:25 PM

**MEETING CALLED TO ORDER BY CHAIR: 6:29 PM**

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

Led by Chase Kiszkiel, in recognition of earning the rank of Eagle Scout. Chase is a member of BSA Troop 16, Stone Ridge, New York, who earned the prestigious rank of Eagle Scout on November 13, 2022 at the Marbletown Community Center.

For his Eagle Scout project, Chase installed a bike service station along the O & W Rail Trail parking area across from the Cottekill Fire House. In total, over 350 volunteer hours were required to complete his project.

In recognition of his achieving Boy Scouts of America's highest honor, Chair Bartels will call upon District No. 18 Legislator Eric Stewart and District No. 19 Legislator Manna Jo Greene, to present Chase with a Pride of Ulster County Award.

## **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 Hearings 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  
(Legislator Fabiano)

**6:25 PM - CALL OF THE PUBLIC HEARING BY CLERK:** On Proposed Local Law No. 13 of 2022 - A Local Law Adopting Recommendations Of The Periodic Compensation Review Committee And Applying Salary Revisions For Certain Elected Ulster County Officials Serving For Fixed Terms

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

Motion by Legislator Litts, seconded by Majority Leader Heppner, to adjourn the public hearing. All in favor.

**PUBLIC HEARING ADJOURNED: 6:38 PM**

**6:30 PM - CALL OF THE PUBLIC HEARING BY CLERK:** On Proposed Local Law No. 11 of 2022 - A Local Law Amending Chapter 166 Of The County Code Providing For The Administration & Enforcement Of NYS Fire Prevention & Building Code

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

Motion by Legislator Litts, seconded by Minority Leader Ronk, to adjourn the public hearing. All in favor.

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

**PUBLIC HEARING ADJOURNED: 6:39 PM**

**BIRTHDAYS:**

Legislator Herbert Litts, III	December 6 <sup>th</sup>
Natalie Kelder, Legislative Analyst	December 7 <sup>th</sup>
Legislator Kevin A. Roberts	December 8 <sup>th</sup>
Legislator Joseph Maloney	December 13 <sup>th</sup>
Michael Tierney, Sr. Legislative Employee	December 26 <sup>th</sup>

**PRIDE PRESENTATION:**

Chair Bartels will call upon Deputy Majority Leader Abe Uchitelle and Legislator Gina Hansut, Chair and Deputy Chair of the Law Enforcement and Public Safety Committee, to present a Pride of Ulster County Award to Sergeant James Mullen in recognition of his graduation from the FBI National Academy, Session 284, on December 8th in Quantico, Virginia. Sgt. Mullen was among a class of 237 law enforcement officers representing 25 countries, 5 military organizations, and 5 federal civilian organizations. The internationally acclaimed academy is known for its advanced communication, leadership and fitness training. Nationally, fewer than one percent of officers have the opportunity to attend the program. Sgt. Mullen is the sixth member of the Ulster County Sheriff's Office to complete this prestigious and competitive program.

Sergeant Mullen is joined this evening by his family, Sheriff Figueroa and Under Sheriff Benjamin.

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

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

UCLECE Committee Request for  
Recommendations to Town Supervisors  
Re: Mohonk Preserve Improving Forest Resilience  
Against Climate Change Grant Application  
Appt. Rosemary Quinn, UC Traffic and Safety  
Board  
Appt. Ashe McGovern, UC Human Rights  
Commission  
Appt. Steven Rice, UC Traffic and Safety Board  
Thank You, Former EMC Appt, Mary O'Donnell  
Thank You, Former EMC Appt, Emilie Hauser

**COMMUNICATIONS (continued):**

UC Clerk of the Legislature, Victoria Fabella	Thank You, Former EMC Appt, Jim Mays Thank You to Supervisor Houck Re: Use of Wawarsing Town Hall Thank You to Jennifer Russell Re: Use of Saugerties Public Library  FOIL Request & Response, T. Garment FOIL Response, Commercial Investigations, LLC Notice to County Clerk, Local Law No. 5 of 2022 Notice to Secretary of State, Local Law No. 5 of 2022
Ulster County Legislative News	Press Release – Ulster County Legislature Approves Government Operations Center in the Town of New Paltz, 11.16.22  Press Release – Ulster County Legislature Approves 2023 Budget, 12.5.22
NYS Dept. of State Office of Planning, Development & Community Infrastructure  NYS Public Service Commission	State Brownfield Resources Webinar Flyer  Subsequent Filing – Matter No. 21-01188, Notice Announcing Meeting Concerning Indian Point Decommissioning  Subsequent Filing - Matter No. 21-01188, Indian Point Decommissioning Oversight Board Q&A, 9.22.2022  Subsequent Filing – Matter No. 21-01188, Indian Point DOB Agenda, 12.07.22  Subsequent Filing – Matter No. 21-01188, NRC Public Comment Opportunities  Subsequent Filing – Matter No. 21-01188, Filing Letter – December 7, 2022 Meeting Video
UC Workforce Development Board  Ulster County Resource Recovery Agency  UC Trails Advisory Committee	November Meeting Minutes  Governance Committee & Regular Board Meeting Materials, 11.17.22  Invitation to Day of Remembrance for Victims of Traffic Violence Event

**COMMUNICATIONS (continued):**

UC Personnel Dept.

UC Comptroller March S. Gallagher

Cornell Cooperative Extension Dutchess County

UC Community Services Board

UC Environmental Management Council

UC Planning Board

Mark A. Cozzupoli UC Veteran Services

UC Compliance Officer, Tom Gibney

Catskill Watershed Corporation

J. Stauss

WMC Health

Village of New Paltz Board of Trustees

Concerned Citizens (12)

P. Hazer, Merit Alliance

WMC Health

NYS Dept. of State

UC County Attorney, Clinton Johnson

M. Holm

Town of Shandaken Supervisor Peter Disclafani

Civil Service Announcements

Press Release, Ulster County Comptroller's Audit Shows Ulster County Service Center Receives Few Calls, 11.23.22

Press Release, Snapshot Report on Opioid Fatalities and Settlement Funding, 12.9.22

Electric/Gas Bill Relief Workshops Throughout the Hudson Valley

October Meeting Minutes

November & December Meeting Materials

2023-2028 Capital Program Report

Veteran Related Communications

September 2022 Ulster County Compliance Committee Meeting Materials

Notice of Preliminary Decisions, 12.7.22

Thank You Note

Neighborhood Open House, 12.8.22

Resolution No. 55, Joining the UC Housing Smart Communities Initiative

Support for Proposed Local Law 12

Opposition to Proposed Local Law No. 10 of 2022

Opening Notice for HealthAlliance Hospital on Mary's Ave in Kingston

County of Ulster, Local Law #5 of 2022, filed on 11/28/2022

November 2022 County Litigation

Public Comment on Rail Explorers

Letter re: Rail Explorers

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, Ulster County Takes Critical Step towards Constructing a State-of-the-Art Emergency Management and Government Operations Center, 11.17.22  
Press Release, Ulster County Honors 911 Dispatchers for Exceptional Skill and Professionalism During High Stress Calls, 11.19.22  
Press Release, Acting Ulster County Executive and Commissioner of Health Encourage Residents to Get Up-to-Date on Their COVID-19 Vaccinations Ahead of the Winter, 12.05.22  
Press Release, Statement from Acting Ulster County Executive Johanna Contreras on the Approval of the 2023 Budget, 12.5.22  
Press Release, Acting Ulster County Executive and State Senator Call for Central Hudson Shareholders, not Ratepayers, to Fund Relief, 12.15.22

**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

**DATE:**

November 1, 2022  
October 6, 2022  
November 3, 2022  
December 1, 2022 Special Meeting  
November 2, 2022  
November 3, 2022  
November 10, 2022  
November 7, 2022  
November 2, 2022 Special Meeting  
November 5, 2022  
November 9, 2022  
November 14, 2022 Special Meeting  
November 15, 2022 Special Meeting  
November 16, 2022 Special Meeting  
November 30, 2022 Special Meeting  
December 5, 2022 Special Meeting  
October 26, 2022

American Rescue Plan Act (ARPA)

## AGENDA

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December 19, 2022

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

There were (4) speakers signed up for public comment.

1. Molly Holm, Mount Tremper: Ms. Holm spoke in opposition of Res. No. 651 for the reason of noise pollution, requesting contract modifications to address resident concerns.
2. Randy Harwood, Mount Tremper: Mr. Harwood spoke in opposition of Res. No. 651 for the reason of noise pollution, requesting contract modifications to address resident concerns.
3. Carol McCausland, Mount Tremper: Ms. McCausland spoke in opposition of Res. No. 651 for the reason of noise pollution, requesting contract modifications to address resident concerns.
4. Gary Bassett, Kingston (Call In Studio): Mr. Bassett spoke in support of Res. No. 546 and thanked the Legislature for its support of the Hudson 7.

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

**RESOLUTION NOS: 400, 495, 537, 546, 547, 614 – 639, & 641 - 677; 11, 189, 486 – POSTPONED; 200, 461, 541, 553 – NO ACTION TAKEN; 554 – DEFEATED; 640 – WITHDRAWN**

**Resolution No. 11** – Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County

*POSTPONED IN COMMITTEE*

**Resolution No. 189** – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The Ulster County Board-In Policy Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, ~~The “No More Incarceration For Profit Policy”~~ The Ulster County Board-In Policy

*POSTPONED IN COMMITTEE*

**Resolution No. 200** – Setting A Public Hearing On Proposed Local Law No. 7 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Evictions, To Be Held On Tuesday, February 14, 2023 At 7:00 PM

*NO ACTION TAKEN*

**Resolution No. 461** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice

*NO ACTION TAKEN*

AGENDA

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**Resolution No. 486** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services  
*POSTPONED IN COMMITTEE*

**Resolution No. 541** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance  
*NO ACTION TAKEN*

**Resolution No. 553** – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules  
*NO ACTION TAKEN*

**Resolution No. 554** – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships  
*DEFEATED IN COMMITTEE*

**Resolution No. 640** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Lewis Solar Partners, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance  
*WITHDRAWN BY SPONSORS*

	<b>Consent</b>
<b>614</b>	<b>Calling Organizational Meeting Of 2023</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)
<b>616</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2023 Appropriations- Legislature</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)



617	<p><b>2023 Appropriation For The Ulster County Libraries Program</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
620	<p><b>Appointing Member To The Soil And Water Conservation District Board</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
621	<p><b>Reappointing Member To The Ulster County Planning Board – Town Of Marbletown – Department Of Planning</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
622	<p><b>Authorizing The Continuation Of Agricultural District No. 4 – Esopus Creek – Towns Of Hurley, Kingston, Marbletown, Olive, Saugerties, Shandaken, Ulster, Woodstock, And The City Of Kingston – Department Of Planning</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
624	<p><b>Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – Ulster County Community College</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>

<b>626</b>	<b>Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Student Life Center Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – Ulster County Community College</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)
<b>628</b>	<b>Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide the Construction Services For Vanderlyn Hall Main Entry Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – Ulster County Community College</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)
<b>630</b>	<b>Establishing Capital Project No. 654 – Emergency Preparedness - Amending The Capital Fund Budget – Ulster County Community College</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)
<b>632</b>	<b>Confirming Reappointment Of A Member To The Environmental Management Council</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)

633	<p><b>Confirming Appointment Of Members To The Environmental Management Council</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
634	<p><b>Confirming Reappointment Of Members To The Environmental Management Council</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
635	<p><b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds Under The 2022 Municipal Zero-emission Vehicle (ZEV) Rebate Program - Department Of The Environment</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
636	<p><b>Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 574 - UCAT Rooftop Solar Installation - Amending The 2023 Capital Fund Budget - Authorizing Execution Of An Intermunicipal Agreement With The Power Authority Of New York (NYPA) – Department Of The Environment</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
638	<p><b>Establishing Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project – Department Of Public Works (Buildings &amp; Grounds)</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>

641	<p><b>Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project Nos. 649 Through 652 – 2023 DPW Bridge Program – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)</b></p> <p>MOVED TO NON-CONSENT</p>
643	<p><b>Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Installing Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Department Of Public Works (Highways &amp; Bridges)</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
644	<p><b>Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 647 – Ulster County Courthouse Parking Lot Stormwater Drainage Improvements Project - Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings &amp; Grounds)</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
646	<p><b>Approving The Execution Of A Contract For \$166,000.00 Entered Into By The County – Mid-Hudson Construction Management, Inc. – Department Of Public Works</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
647	<p><b>Approving The Execution Of A Contract For \$269,388.00 Entered Into By The County – Samsara Inc. – Department Of Public Works</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>

<b>648</b>	<b>Approving The Execution Of A Contract Amendment For \$21,720.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)
<b>649</b>	<b>Approving The Execution Of A Contract Amendment For \$37,420.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating &amp; Cooling, Inc. – Department Of Public Works</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)
<b>650</b>	<b>Approving The Execution Of A Contract Amendment For \$22,845.96, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 0 (Absent: Legislator Fabiano)
<b>652</b>	<b>Amending The 2023 Budget To Create Three Positions For BJA FY 22 Comprehensive Opioid, Stimulant, And Substance Abuse Site-Based Program Grant - Ulster County Sheriff's Office</b>  MOVED TO NON-CONSENT
<b>653</b>	<b>Approving The Execution Of A Contract Amendment For \$56,948.08 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff</b>  MOVED TO NON-CONSENT

<b>655</b>	<b>Approving The Execution Of A Contract For \$51,136.20 Entered Into By The County – Motorola Solutions Inc. – Emergency Management</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22          NOES: 0 (Absent: Legislator Fabiano)
<b>656</b>	<b>Approving The Execution Of A Contract For \$69,981.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22          NOES: 0 (Absent: Legislator Fabiano)
<b>657</b>	<b>Approving The Execution Of A Contract For \$174,500.00 Entered Into By The County – Tetra Tech, Inc. – Emergency Management</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22          NOES: 0 (Absent: Legislator Fabiano)
<b>658</b>	<b>Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22          NOES: 0 (Absent: Legislator Fabiano)
<b>659</b>	<b>Amending The 2023 County Budget To Create A Full-Time Family Court Assistant Public Defender Position – Public Defender’s Office</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22          NOES: 0 (Absent: Legislator Fabiano)

660	<p><b>Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #13 – Public Defender’s Office</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
661	<p><b>Confirming Appointment Of Member To The Traffic Safety Board</b></p> <p>MOVED TO NON-CONSENT</p>
662	<p><b>Authorizing An Inter-Municipal Agreement For The Provision Of End-Point-Protection And Response Services Between NYS Office Of Information Technology, NYS DHSES And Ulster County Department Of Information Services – Department Of Information Services</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
663	<p><b>Approving The Execution Of A Contract Amendment For \$66,376.95 Entered Into By The County – Naviant, Inc. – Department Of Information Services</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
664	<p><b>Approving The Execution Of A Contract For \$539,314.48 Entered Into By The County – Granicus LLC – Department Of Information Services</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>

<p><b>665</b></p>	<p><b>Amending The 2023 Ulster County Budget To Accept Funds From The New York State Department Of Education For A Local Government Records Management Improvement Fund (LRMIF) Grant For The Purchase Of A Printer – County Clerk</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22              NOES: 0  (Absent: Legislator Fabiano)</p>
<p><b>667</b></p>	<p><b>Confirming Appointment Of A Member To The Community Services Board</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22              NOES: 0  (Absent: Legislator Fabiano)</p>
<p><b>668</b></p>	<p><b>Confirming Appointment Of A Member To The Community Services Board</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22              NOES: 0  (Absent: Legislator Fabiano)</p>
<p><b>669</b></p>	<p><b>Confirming Reappointment Of Members To The Community Services Board</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22              NOES: 0  (Absent: Legislator Fabiano)</p>
<p><b>670</b></p>	<p><b>Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22              NOES: 0  (Absent: Legislator Fabiano)</p>



671	<p><b>Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0  (Absent: Legislator Fabiano)</p>
672	<p><b>Approving The Execution Of A Contract Amendment For \$12,615.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services</b></p> <p>MOVED TO NON-CONSENT</p>
673	<p><b>Approving The Execution Of A Contract Amendment For \$7,906.34, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau</b></p>
	<p><b>Non-Consent</b></p>
400	<p><b>Amending The 2023 Budget To Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience</b></p> <p><i>POSTPONED IN WAYS AND MEANS COMMITTEE</i></p>
495	<p><b>Supporting NYS Clean Slate Act - A6399A and S1553B</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 16            NOES: 6  (Noes: Legislators Corcoran, Hansut, Litts, Lopez, Roberts, and Ronk)  (Absent: Legislator Fabiano)</p>
537	<p><b>Requesting That The Ulster County Commission On Reapportionment Reconvene As Soon As Practicable</b></p> <p><i>POSTPONED IN LAWS, RULES AND GOVERNMENT SERVICES COMMITTEE</i></p>

546	<p><b>Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Drinking Water Intermunicipal Council (The “Hudson 7”) To Include Ulster County As A Member And To Provide Financial Assistance For The Hiring Of A Full Time “Protection Coordinator” – Department Of The Environment</b></p> <p>Legislator Heppner motioned, seconded by Legislator Ronk, to amend the Resolution to strike certain language and to add certain language as indicated in bold font.</p> <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21                      NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Fabiano)</p>
547	<p><b>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – PlugIn Stations Online, LLC – Department Of The Environment</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21                      NOES: 1 (Noes: Legislator Greene) (Absent: Legislator Fabiano)</p>
615	<p><b>Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2023 Appropriation – Legislature</b></p> <p>Legislator Heppner motioned, seconded by Legislator Ronk, to amend the Resolution and corresponding contract to add language as indicated in bold font.</p> <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                      NOES: 0 (Absent: Legislator Fabiano)</p>

<p><b>618</b></p>	<p><b>Confirming Appointment To The Ulster County Resource Recovery Agency</b></p> <p>Legislator Heppner motioned, seconded by Legislator Ronk, to insert the name Donna Egan.</p> <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                      NOES: 0  (Absent: Legislator Fabiano)</p>
<p><b>619</b></p>	<p><b>Confirming Appointment To The Ulster County Resource Recovery Agency</b></p> <p>Legislator Ronk motioned, seconded by Legislator Heppner, to insert the name Andrew Ghiorse.</p> <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                      NOES: 0  (Absent: Legislator Fabiano)</p>
<p><b>623</b></p>	<p><b>Setting A Public Hearing On The Sale And/Or Transfer Of Five Parcels Of Land Owned By Ulster County In The Towns Of Lloyd, Plattekill, And Saugerties To The Ulster County Housing Development Corporation – Department Of Planning</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21                      NOES: 1  (Noes: Legislator Maloney)  (Absent: Legislator Fabiano)</p>
<p><b>625 BOND</b></p>	<p><b>Authorizing Design, Testing And Construction Of Window Replacements In Vanderlyn Hall At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,975,466.00, And Authorizing The Issuance Of \$3,975,466.00 Bonds Of Said County To Pay The Cost Thereof</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                      NOES: 0  (Absent: Legislator Fabiano)</p>

<b>627 BOND</b>	<p><b>Authorizing Design Testing And Construction Of The Student Life Center Roof At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,402,311.00, And Authorizing The Issuance Of \$2,402,311.00 Bonds Of Said Count To Pay The Cost Thereof</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                      NOES: 0 (Absent: Legislator Fabiano)</p>
<b>629 BOND</b>	<p><b>Authorizing The Construction And Installation Of The Main Entry Doorway In Vanderlyn Hall At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$280,000.00, And Authorizing The Issuance Of \$280,000.00 Bonds Of Said County To Pay he Cost Thereof</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                      NOES: 0 (Absent: Legislator Fabiano)</p>
<b>631 BOND</b>	<p><b>Authorizing The Acquisition And Installation Of Emergency Response Equipment At Ulster County Community College - SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$350,000.00, And Authorizing The Issuance Of \$350,000.00 Bonds Of Said County To Pay The Cost Thereof</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                      NOES: 0 (Absent: Legislator Fabiano)</p>

<b>637 BOND</b>	<b>Authorizing The County's Share Of The UCAT Rooftop Solar Installation At The UCAT Bus Garage, In And For The County Of Ulster, New York, At A Maximum Estimated Cost OF \$457,531.00, And Authorizing The Issuance Of \$457,531.00 Bonds Of Said County To Pay The Cost Thereof</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21                      NOES: 1 (Noes: Legislator Roberts) (Absent: Legislator Fabiano)
<b>639 BOND</b>	<b>Authorizing The Preliminary Design Expenses For The Hall Of Records Rooftop Solar Array Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost \$48,500.00, And Authorizing The Issuance Of \$48,500.00 Bonds Of Said County To Pay The Cost Thereof</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21                      NOES: 1 (Noes: Legislator Ronk) (Absent: Legislator Fabiano)
<b>641</b>	<b>Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project Nos. 649 Through 652 – 2023 DPW Bridge Program – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 20                      NOES: 2 (Noes: Legislators Erner and Uchitelle) (Absent: Legislator Fabiano)

<p><b>642 BOND</b></p>	<p><b>Authorizing The Replacement Of Superstructures And Reconstructions Of Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$916,000.00, And Authorizing The Issuance Of \$916,000.00 Bonds Of Said County To Pay The Cost Thereof</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21                      NOES: 1  (Noes: Legislator Erner)  (Absent: Legislator Fabiano)</p>
<p><b>645 BOND</b></p>	<p><b>Authorizing Stormwater Drainage Improvements In Th Parking Lot Surrounding The Ulster County Court House, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$182,600.00, And Authorizing The Issuance Of \$182,600.00 Bonds Of Said County To Pay The Cost Thereof</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20                      NOES: 2  (Noes: Legislators Roberts and Ronk)  (Absent: Legislator Fabiano)</p>
<p><b>648</b></p>	<p><b>Approving The Execution Of A Contract Amendment For \$21,720.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works</b></p> <p>MOVED TO CONSENT</p>
<p><b>651</b></p>	<p><b>Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Rail Explorers Corporation – Department Of Public Works</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 18                      NOES: 4  (Noes: Criswell, Greene, Maloney and Stewart)  (Absent: Legislator Fabiano)</p>

<b>652</b>	<b>Amending The 2023 Budget To Create Three Positions For BJA FY 22 Comprehensive Opioid, Stimulant, And Substance Abuse Site-Based Program Grant - Ulster County Sheriff's Office</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21                      NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Fabiano)
<b>653</b>	<b>Approving The Execution Of A Contract Amendment For \$56,948.08 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21                      NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Fabiano)
<b>654</b>	<b>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Aramark Correctional Services, LLC – Ulster County Sheriff</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 20                      NOES: 2 (Noes: Legislators Bartels and Walter) (Absent: Legislator Fabiano)
<b>661</b>	<b>Confirming Appointment Of Member To The Traffic Safety Board</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21                      NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Fabiano)

666	<p><b>Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                      NOES: 0  (Absent: Legislator Fabiano)</p>
672	<p><b>Approving The Execution Of A Contract Amendment For \$12,615.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21                      NOES: 1  (Noes: Legislator Maloney)  (Absent: Legislator Fabiano)</p>
674	<p><b>Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21                      NOES: 1  (Noes: Legislator Erner)  (Absent: Legislator Fabiano)</p>
	<p><b>Late Resolutions</b></p>
675	<p><b>Amending Capital Project 607 - Government Operations Center, Authorizing Costs For Design And Environmental Review Under NYCRR Part 617 [SEQRA]– Department Of Public Works (Buildings And Grounds)</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19                      NOES: 2  (Noes: Legislators Hewitt and Maloney)  (1 Abstention: Legislator Litts)  (Absent: Legislator Fabiano)</p>



<b>676 BOND</b>	<b>Authorizing The Preliminary Design And Environmental Review Expenses For A New Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$365,500.00, And Authorizing The Issuance Of \$365,500.00 Bonds Of Said County To Pay The Cost Thereof</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 20                      NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts) (Absent: Legislator Fabiano)
<b>677</b>	<b>Approving The Execution Of A Contract Amendment For \$365,499.75 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 20                      NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts) (Absent: Legislator Fabiano)

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

There were (6) speakers signed up for public comment.

1. Tyrone Wilson, Harambe: Mr. Wilson spoke about the importance of supporting racial justice and protecting human rights in Ulster County.
2. Frank Waters, Harambe: Mr. Waters spoke about the importance of supporting racial justice and protecting human rights in Ulster County.
3. Michael Baden, Rochester Supervisor: Mr. Baden spoke to the memory of Keith Holmquist on behalf of the Ulster County Planning Board.
4. Rita Worthington, Kingston: Ms. Worthington spoke about the importance of supporting racial justice and protecting human rights in Ulster County.
5. Kevin O'Connor, RUPCO: Mr. O'Connor spoke about the importance of supporting racial justice and protecting human rights in Ulster County.

## AGENDA

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6. Martin Dunkley, Saugerties: Mr. Dunkley spoke about the importance of supporting racial justice and protecting human rights in Ulster County.

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

### MEETING ADJOURNED IN MEMORY OF:

Oliver J. Fisher, Sr. New Paltz, NY  
Joseph M. Mongelluzzo, Stone Ridge, NY  
Donna Rae LaPolt, New Paltz, NY  
Robert McClay, Napanoch, NY  
Frederick Kelly, Pine Bush, NY  
John Charles Maly, Wallkill, NY  
James J. VanVliet, III, Marlboro, NY  
Betty Jean Mackey, Marlboro, NY  
Virgia Lee Jeter, Ellenville, NY  
Kelli Marie Pulliam, Newton, MA  
Mary Ann Pross, Marlboro, NY  
John Zambitto, Marlboro, NY  
John E. DeVoll, Sr., New Paltz, NY  
John Tumminia, Highland, NY  
Tito DeSantis, Jr., Marlboro, NY  
Julia Manion Gephard, Marlboro, NY  
Carlton J. Bell, Kingston, NY  
Robert E. Taylor, New Paltz, NY  
Barbara Tiano, Kingston, NY  
Donald F. Brott, Lake Katrine, NY  
Carolyn Hansen, Marbletown, NY

Irene E. McInnis, Lake Katrine, NY  
Susan Killeen Whalen, Port Ewen, NY  
Denis J. Moran, West Shokan, NY  
Harry Savva, Kingston, NY  
Keith W. Holmquist, Phoenicia, NY  
Susan Lee Maggiore, Ulster, NY  
Peter L. Bazzani, Saugerties, NY  
Rosemarie Wojciechowski, Kingston, NY  
Mary Lillian Thomas, Kingston, NY  
Judith Knox, Kingston, NY  
John Schultz, Kingston, NY  
Bobbi Katz, Port Ewen, NY  
Lorraine Theresa Ferraro, Kingston, NY  
Bernice Palumbo, Saugerties, NY  
Mark R. Feldman, Kingston, NY  
Regina Davis, Gardiner, NY  
Andrew Francis Petruski, Hurley, NY  
Helen L. Brown, Saugerties, NY  
Phoebe Martuscello, Marlboro, NY  
Robert L. Gates, Wallkill, NY  
John Synan, Woodstock, NY

**MEETING ADJOURNED: 8:22 PM**

### NEXT MEETING:

The 2023 Organizational Meeting of the Ulster County Legislature will be held on January 4, 2023 at 6:30 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.