

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

FEBRUARY 14, 2023

PUBLIC HEARINGS & REGULAR MEETING

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

7:05 PM

MEETING CALLED TO ORDER BY CHAIR: 7:07 PM

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

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Public 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: 23 Absent: 0

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7:05 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK: Pursuant To Section 1411(D) Of The Not-For-Profit Law Of The State Of New York On The Sale And/Or Transfer of County Owned Properties

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

PUBLIC HEARING ADJOURNED: 7:09 PM

The Chair recognized Senior Engineer of Ulster County Department of Public Works Andrew Emrich to brief the Legislature on properties under consideration for acquisition through Eminent Domain to install shoulders along Route 299.

7:10 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK: Pursuant to Section 201 of the Eminent Domain Procedure Law: Acquisition of Certain Property For The Purpose Of Installing Shoulders Along Rte. 299

PUBLIC COMMENT: There was (1) speaker signed up for public comment.

1. Gabriela O'Shea, New Paltz: Ms. O'Shea spoke in support of widening shoulders, and shared personal testimony and statistics about pedestrian crashes.

PUBLIC HEARING ADJOURNED: 7:15 PM

Motion by Legislator Litts, seconded by Legislator Fabiano 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.

BIRTHDAYS:

Legislator Kathy Nolan, February 1st

Legislator Jonathan Heppner, February 2nd

Deputy Clerk Jay Mahler, February 23rd

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

Majority Leader Heppner motioned, seconded by Minority Leader Ronk to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Ulster County Legislative Chair Tracey A. Bartels

Appt. Frederick Wilklow, UC Soil & Water Conservation District Board

Appt. Robert Lucchesi, UC Traffic & Safety Board

Appt. Barbara Hill, UC Community Services Board

Appt. Michael Torres, UC Community Services Board

Appt. Kathy Hochman, UC Community Services Board

Appt. Emma Hambright, UC Community Services Board

Appt. Leslie Suprenant, UC Environmental Management Council

Appt. Simon Strauss, UC Environmental Management Council

Appt. Nikita Oarcea, UC Environmental Management Council

Appt. Robert Ferri, UC Environmental Management Council

Appt. Harry Hansen, UC Planning Board

Appt. Kristen Schara, UC Environmental Management Council

Appt. Sarah Underhill, UC Environmental Management Council

Appt. Theodore Griese, UC Environmental Management Council

Appt. Dave Haldeman, UC Environmental Management Council

Appt. Vice Chair Eve Walter, Ulster County Legislature

Appt. Chris Kelly, UC Audit Committee

December 2022 Budgetary Transfers

COMMUNICATIONS FROM (continued):

Ulster County Legislative Chair Tracey A. Bartels

Appt. Katie Scott-Childress, UC Human Rights Commission

Appt. Gina Hansut, UC Youth Bureau Board of Directors

Appt. Megan Sperry, UC Youth Bureau Board of Directors

Appt. Tracy A. Bartels, UC Audit Committee Chair

Appt. Chris Kelly, UC Audit Committee

Re-appt. John Gavaris, UC Audit Committee

Re-appt. Eve Walter, UC Audit Committee

Re-appt. Craig Lopez, UC Audit Committee

Re-appt. Kenneth J. Ronk, Jr., UC Audit Committee,

Notice to Comptroller of UC Audit Committee Required Appt.

Notice to County Executive of UC Audit Committee Required Appt.

Appt. Susan Baxter, Ulster Prevention Council & Bylaws

Appt. Shanell Carney, Ulster Prevention Council

Appt. Tina Montano, Ulster Prevention Council

Appt. Rita Wood, Ulster Prevention Council

Appt. Su Marcy, Ulster Prevention Council

Appt. Katrina H. Williams, Ulster Prevention Council

Appt. Joseph A. Sinagra, Ulster Prevention Council

Appt. Kim Mapes, Ulster Prevention Council

COMMUNICATIONS FROM (continued):

Ulster County Legislative Chair Tracey A. Bartels	Appt. Vincent C. Martello, Ulster Prevention Council
	Appt. Ellen Reingard, Ulster Prevention Council
Ulster County Clerk of the Legislature, Victoria Fabella	2023 Legislative Session Schedule
Ulster County Legislative News	Press Release – Tracey Bartels Re-elected to Lead the Ulster County Legislature, 1.5.23
	Press Release – Statement From the Ulster County Legislature on the 2023 State of the State Address, 1.11.23
	Press Release – Ulster County Legislators Laud Hudson Valley Representatives’ Call for Free School Lunch Program In The State Budget, 1.23.23
	Press Release – Chair Bartels Announces 2023 Legislative Annual Calendar & Committee Appointments & Correction
	Ulster County Joint Statement From County Executive Jen Metzger, Sheriff Juan Figueroa, and Chairwoman Tracey Bartels, 1.27.23
	Press Release – Ulster County Legislature Moves to Provide Tax Exemptions for Volunteer Firefighters and Volunteer Ambulance Workers, 2.10.23
Hudson Valley Film Commission	NYS Film Incentives
Ulster County Planning Director Dennis Doyle	Ulster County Revised SEQRA Long Form and Site Plan
Ulster County Veteran Services Director, Mark Cozzupoli	Veteran Related Communications
Human Rights Commissioner, Tyrone Wilson	Letter to the Legislature
Catskill Watershed Corporation	Notice of Preliminary Decisions
Ulster County Personnel Department	Civil Service Announcements
B. Smith	Thank You

COMMUNICATIONS FROM (continued):

Ulster County Comptroller March Gallagher
Historic Huguenot Street

Town of Ulster

NYS Dept of Environmental Conservation
Commissioner Basil Segos

NYS Public Service Commission

Ulster County Clerk's Office

Ulster County Finance Commissioner Burton Gulnick

County Attorney Clinton G. Johnson

Hudson River Drinking Water Intermunicipal Council

Ulster County Community College

Third Quarter Financial Report

Press Release, Historic Huguenot Street
and Hasbrouck Family Association Award
\$25,500 in 2022 Scholarships, 1.6.23

Revised Resolution Appointing Delegates to
the Ulster County Planning Board

Re: CFA Application #120354 Climate

Smart Communities Project – Golden Hill
Renewable Energy

Subsequent Filing – Case No. 17-T-0816,
H&SB Minor Change Notice 007 Approved

Subsequent Filing – Matter No. 21-01188,
Notice Announcing Meeting Concerning
Indian Point Decommissioning

Subsequent Filing – Case No. 17-T-0816,
H&SB Minor Change Notice 009 Approved

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

Subsequent Filing – Matter No. 21-01188,
Holtec QA Dec 2022 DOB Meeting

4th Quarter 2022 Statement of Services

List of Properties Eligible Foreclosure

UC IDA PILOT Project Payment
Calculation & Billing

December 2022 County Litigations

January Meeting Agenda & Minutes

Basic Financial Statements, Supplementary
Information and Independent Auditors'
Report (August 31, 2022 & 2021)

COMMUNICATIONS FROM (continued):

Catskill Forest Association, Inc.	Winter 2022, Vol. 40 No. 4 Booklet Programs and Services 2023
National Association of Counties	County News
Ulster County Regional Chamber of Commerce	2023 Ulster County Community Resource Guide & Membership Directory Crazy Bowls Kingston Ribbon Cutting & Grand Re-Opening, 2.1.23 Crazy Bowls Kingston Postponed Emily's Cookie Co. Ribbon Cutting, 2.11.23 Found My Animal Ribbon Cutting, 2.11.23 Final Report on 2022 Funding Received
Arts Mid-Hudson	County Legislative Report & Flyer
Cornell Cooperative Extension Ulster County	Final 2021 Report for UC Legislature
Ulster County Performing Arts Center	Final 2022 Report for UC Legislature
Ulster County Community Action Committee	2022 Ulster County Community Action Committee, Inc., Funding Report
Ulster County Board of Health	Agenda & Minutes – July 12, 2022 Agenda & Minutes – September 13, 2022 Agenda & Minutes – October 18, 2022 Agenda & Minutes – November 2022
Ulster County Compliance Committee	Agenda – February 1, 2023
Ulster County Planning Board	Draft Minutes for January 4, 2023 2023 Meeting Schedule Financial Report
New York State Conservationist	February/March 2023 Issue
Ulster County Trails Advisory Committee	January Draft Agenda
Ulster County Resource Recovery Agency	Organizational Board Meeting Agenda Regular Board Meeting Agenda February UCRRA Newsletter

COMMUNICATIONS FROM (continued):

Hudson Valley Film Commission	Email, Linoleum Opens January 25
Hudson Valley Regional Council	Email, Schedule of 2023 Quarterly Meetings
Catskill Center	Our Stewards Met Tens of Thousands of Catskill Park Visitors
Palisades Interstate Park Commission	Change of Meeting Location Notice
B. Kelly	Thank You
Ulster County Capital Resource Corporation	Proposed Amendment to Corporation Bylaws
Ulster County Industrial Development Agency	Notice of Public Hearing: Proposed Zinc8 Energy Solutions USA Inc. Project
Ulster County Soil & Water Conservation District	Volume XXIII, Issue !
Ulster County Charter Revision Commission	2023 Newsletter& Cover Crop Program
National Association of Counties	Draft Agenda Packet – February 2, 2023
Sustainable Hudson Valley	CountyNews Vol. 55, No. 1
Civil Service Employees Association	ReUse Innovation Center Public Workshop
Ulster County Economic Development Alliance	WorkForce Vol. 26, No. 2
M. Glogowski	Board of Directors February Meeting Notice & Draft Agenda
UC County Attorney Clint Johnson	Letter re: Regional Representation
Town of Shandaken	County Litigation January 2023
Ulster County Purchasing Department	Notice of Required Communication Improvements
	January 2023 Executed Contracts List

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Statement from County Executive Jen Metzger on the Organizational Meeting of the Ulster County Legislature, 1.5.23

Appt. Valerie Naccarato, UC Acting Probation Director

COUNTY EXECUTIVE COMMUNICATIONS (continued):

December 2022 Budgetary Transfers

Press Release, Ulster County Executive Jen Metzger Calls for Central Hudson Shareholders to Pay for Company's Failures, 1.12.23

Press Release, Statement from Ulster County Commissioner of Health Dr. Carol Smith, 1.13.23

Press Release, Statement from Ulster County Executive Jen Metzger on Central Hudson Response to PSC Investigation, 1.19.23

Media Advisory, Ulster County Executive Jen Metzger to Make Historic Announcement Regarding Ulster County Climate Agenda

Press Release, Ulster County Executive Jen Metzger Issues Executive Order Creating Boldest Climate Agenda in New York State & Executive Order 01-2023, 1.30.23

Press Release, Ulster County Executive Jen Metzger Hires Chief Diversity Officer, Elevates Position to Executive Office, 2.1.23

Press Release, Ulster County Executive Jen Metzger Appoints Deputy Planning Director Amanda LaValle to New Deputy County Executive Role, Water Quality Board, 2.7.23

January 2023 Budgetary Transfers

Rescind. Valerie Naccarato, UC Acting Probation Director

Appt. Valerie Naccarato, UC Acting Probation Director

Media Advisory, Ulster County Executive Jen Metzger to Deliver 2023 State of the

COUNTY EXECUTIVE COMMUNICATIONS (continued):

County Address at Ellenville High School,
Public is Invited to Attend

Press Release, Re: Resignation of Central
Hudson CEO, Charles Freni, 2.13.23
Appt. Toni Roser, UC Director of Public
Transportation

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy, Environment & Sustainability

December 6, 2022
December 8, 2022
December 19, 2022

Health, Human Services & Housing
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Public Works, Capital Projects & Transportation
Ways and Means

December 7, 2022
December 8, 2022
December 19, 2022
December 12, 2022
December 13, 2022
December 19, 2022
November 30, 2022

American Rescue Plan Act

PRIVILEGE OF THE FLOOR:

Chair Tracey Bartels recognized Deputy County Executive Amanda LaValle to discuss proposed changes to the Ashokan Reservoir Interim Release Protocol (IRP) and the potential impacts on the Lower Esopus.

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

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

1. Ralph Durham, West Hurley: Mr. Durham, part of the Hurley Rail Trail Committee, spoke in support of Res. Nos. 34 and 35 on expansion of the Kingston Rail Trail.
2. Cheryl Schneider, Bloomington: Mrs. Schneider spoke in support of designating affordable housing as an Ulster County public purpose and expanding transportation safety and access to serve non-motorized road users.

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3. John Grossbohlin, Kingston: Mr. Grossbohl, of the Kingston City Complete Streets Advisory Council and the O&W Rail Trail Municipal Coalition, spoke in support of Res. Nos. 34 and 35 and the roles trails play in transportation.
4. Rachel Ganz, Rosendale: Mrs. Ganz spoke in support of designating affordable housing as an Ulster County public purpose due the crises of unhoused people, and supporting unhoused individuals in efforts to find housing.

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution Nos. 18 & 33 out of the Consent Agenda and into the Non-Consent Agenda, and move Resolution Nos. 26, 27, 53, 54 & 71 out of the Non-Consent and into the Consent Agenda. All in favor.

RESOLUTION NOS: 400 of 2022, 554 of 2022, 6, 7, 9 – 19, 21 – 41, 43 – 49, 51 – 72, 74 & 75; 11 of 2022, 486 of 2022, 8, 42, & 73 – POSTPONED; 200 of 2022, 461 of 2022, 541 of 2022, 553 of 2022, & 5 – NO ACTION TAKEN; 189 of 2022, 537 of 2022 & 20 – WITHDRAWN; 50 – DEFEATED

Resolution No. 11 of 2022 – 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 of 2022 – 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

WITHDRAWN BY SPONSORS

Resolution No. 200 of 2022 – 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, March 14, 2023 At 7:00 PM

NO ACTION TAKEN

Resolution No. 461 of 2022 – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice

NO ACTION TAKEN

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

POSTPONED IN COMMITTEE

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Resolution No. 537 of 2022 – Requesting That The Ulster County Commission On Reapportionment Reconvene As Soon As Practicable
WITHDRAWN BY SPONSOR

Resolution No. 541 of 2022 – Amending The 2022 - 2027 2023 – 2028 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 2023 Capital Fund Budget – Department Of Finance
NO ACTION TAKEN

Resolution No. 553 of 2022 – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules
NO ACTION TAKEN

Resolution No. 5 – Setting A Public Hearing On Proposed Local Law No. 12 Of 2022, A Local Law Providing For The Rights Of The Residents Of Ulster County To Clean Water, And For The Rights Of The Hudson River, Also Known As Mahicannituck, To Be Held On Tuesday, March 14, 2023 At 7:05 PM
NO ACTION TAKEN

Resolution No. 8 – Establishing A Policy Requiring Disclosure Of The Names Of Individuals Holding Ownership Interest In Entities Doing Business With Ulster County
POSTPONED IN COMMITTEE

Resolution No. 20 – Approving The Execution Of A Contract For \$221,430.62 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Social Services
WITHDRAWN BY SPONSORS

Resolution No. 42 – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance - ARPA
POSTPONED BY COMMITTEE

Resolution No. 50 – Amending The 2023 Ulster County Budget To Revise Compensation Of A Current Part-Time Investigator Position To A Full-Time Investigator Position – District Attorney
DEFEATED IN COMMITTEE

Resolution No. 73 – Establishing A Policy To Prohibit Appointees Of Ulster County Elected Officials And Board Of Elections From Holding Any Elective Public Office Of Any City, Town or Village Within Ulster County
POSTPONED BY COMMITTEE

	Consent
400 of 2022	<p>Amending The 2023 Budget To Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>
6	<p>Setting A Public Hearing On Proposed Local Law No. 1 Of 2023, A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption Under Real Property Tax Law (RPTL) § 466-a, To Be Held On Tuesday, March 14, 2023 At 7:10 PM</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (2 Abstentions: Legislators Gavaris & Ronk)</p>
7	<p>Setting A Public Hearing On Proposed Local Law No. 2 Of 2023, A Local Law Designating Affordable Housing As An Ulster County Public Purpose, To Be Held On Tuesday, March 14, 2023 At 7:15 PM</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>
9	<p>Appointing Chairwoman Tracey A. Bartels As The Ulster County Legislature’s Member To Serve On The County Jury Board</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>
10	<p>Reappointing Legislative Members To The Soil And Water Conservation District Board</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>

<p>11</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Grant 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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>12</p>	<p>Approving The Execution Of A Contract For \$122,000.00 Entered Into By The County – Family Home Healthcare, Inc. – Office For The Aging</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>13</p>	<p>Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>14</p>	<p>Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For The Aging</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>15</p>	<p>Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>

16	Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With New York State Department Of Health For Early Intervention Services – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
17	Amending The 2023 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
18	Approving The Execution Of A Contract Amendment For \$114,983.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services MOVED TO NON-CONSENT
19	Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
21	Approving The Execution Of A Contract For \$200,301.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

23	Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Child And Family Emergency Services And Community Support Programs – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
24	Amending The 2023 Ulster County Budget To Approve Reclassification Of A Financial Analyst Position To A Manager For Fiscal Operations Position – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
25	Approving The Execution Of A Contract For \$115,000.00 Entered Into By The County – Cornerstone Family Healthcare – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
26	Approving The Execution Of A Contract For \$290,000.00 Entered Into By The County – SEI Design Group Architects DPC – Ulster County Community College ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
27	Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Gun Violence Prevention Initiative, And The Young Adult Employment Program – Office Of Employment And Training ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

<p>28</p>	<p>Approving The Execution Of A Contract For \$62,060.00 Entered Into By The County – Community Planning & Environmental Associates – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>29</p>	<p>Appointing Member To The Ulster County Planning Board – City Of Kingston</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>30</p>	<p>Reappointing Member To The Ulster County Planning Board – Town Of Esopus</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>31</p>	<p>Reappointing Member And Alternate To The Ulster County Planning Board – Village Of New Paltz</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>32</p>	<p>Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Rosendale</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
<p>33</p>	<p>Reappointing Member To The Ulster County Planning Board – Village Of Saugerties</p> <p>MOVED TO NON-CONSENT</p>

39	Amending The 2023 Ulster County Budget To Accept Grant Funds Authorized In Prior Years – Department Of The Environment ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
40	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 ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
41	Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
43	Approving The Execution Of A Contract For \$136,666.00 Entered Into By The County – LaBella Associates D.P.C. – Department Of Finance – ARPA ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
44	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

45	<p>Approving The Execution Of A Contract Amendment For \$28,287.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NDI Technologies Inc – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
46	<p>Approving The Execution Of A Contract Amendment For \$28,290.48, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Motorola Solutions Inc. – Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
47	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Domestic Terrorism Prevention Grant – Department Of Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
48	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services Funding Of A Gun Violence Grant And Amending the 2023 Ulster County Budget – District Attorney</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
49	<p>Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – National Network For Safe Communities – District Attorney</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>

51	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Contract Amendment With The New York State Office Of Indigent Legal Services For Distribution #10 – Public Defender’s Office</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
52	<p>Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
53	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of Public Works (Buildings And Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
54	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding And A Government Entity Lease Disclosure Sheet With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space On Boices Lane - Department Of Public Works (Buildings & Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
55	<p>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>

56	<p>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
57	<p>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
58	<p>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
59	<p>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
60	<p>Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>

61	<p>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
62	<p>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
63	<p>Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
64	<p>Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
65	<p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>

66	<p>Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
67	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The FY2020 Cyber Security Grant Program – Department Of Information Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
68	<p>Approving The Execution Of A Contract For \$64,880.00 Entered Into By The County – AssetWorks LLC – Department Of Information Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
69	<p>Approving The Execution Of A Contract Amendment For \$111,240.00 Entered Into By The County – ClearGov, Inc. – Department Of Information Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
70	<p>Approving The Execution Of A Contract Amendment For \$8,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>

<p>71</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>
<p>72</p>	<p>Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>
<p>74</p>	<p>Adopting Proposed Local Law No. 11 Of 2022, A Local Law Amending Chapter 166 Of The Code Of The County Of Ulster Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>
	<p>Non-Consent</p>
<p>554 of 2022</p>	<p>Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships</p> <p>Legislator Ronk motioned, seconded by Legislator Heppner, to refer the resolution back to the Public Works, Capital Projects and Transportation Committee.</p> <p style="text-align: center;">MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>

<p>18</p>	<p>Approving The Execution Of A Contract Amendment For \$114,983.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 1 (Noes: Legislator Maloney)</p>
<p>22</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 1 (Noes: Legislator Petit)</p>
<p>26</p>	<p>Approving The Execution Of A Contract For \$290,000.00 Entered Into By The County – SEI Design Group Architects DPC – Ulster County Community College</p> <p>MOVED TO CONSENT</p>
<p>27</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Gun Violence Prevention Initiative, And The Young Adult Employment Program – Office Of Employment And Training</p> <p>MOVED TO CONSENT</p>
<p>33</p>	<p>Reappointing Member To The Ulster County Planning Board – Village Of Saugerties</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>

<p>34</p>	<p>Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) To Provide Funding For Construction – Amending The 2023 Capital Fund Budget - Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 2 (Noes: Legislators Maloney and Petit)</p>
<p>35 BOND</p>	<p>Authorizing The Issuance Of An Additional \$605,235.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Construction Of The Kingston Rail Trail Project, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 3 (Noes: Legislators Gavaris, Maloney and Petit)</p>
<p>36</p>	<p>Approving The Execution Of A Contract For \$3,060,930.75 Entered Into By The County – Aroid Construction Company, Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 3 (Noes: Legislators Hewitt, Maloney and Petit)</p>
<p>37</p>	<p>Authorizing The Department Of Planning To Submit An Application To The New York State Energy Research And Development Authority (NYSERDA) For Financial And Technical Assistance In Design And Construction Of Energy Efficient And Renewable Energy Equipment At The Proposed Government Operations Center – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts)</p>

<p>38</p>	<p>Authorizing The Chair Of The Legislature To Execute A Development Agreement With AC Power Development Company LLC, For Development Of A Solar Array At The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>
<p>53</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of Public Works (Buildings And Grounds)</p> <p>MOVED TO CONSENT</p>
<p>54</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding And A Government Entity Lease Disclosure Sheet With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space On Boices Lane - Department Of Public Works (Buildings & Grounds)</p> <p>MOVED TO CONSENT</p>
<p>71</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance</p> <p>MOVED TO CONSENT</p>
<p>75</p>	<p>Adopting 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</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 17 NOES: 6 (Noes: Legislators Bartels, Erner, Gavaris, Maloney, Petit, and Roberts)</p>

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

1. Cheryl Schneider, Bloomington: Mrs. Schneider requested that the Legislature advise the County Executive to declare a housing emergency, sharing market rates for motel rooms and testimony about the challenges individuals face living in temporary and emergency housing.
2. Gregory McCollough, Kingston: Mr. McCollough spoke about the importance of housing for every person, the duty of electeds to support vulnerable constituents, and the challenges compounded by unstable housing and poverty.
3. Joseph Maloney, Saugerties: Mr. Maloney spoke about elected officials' duty to undertake or delegate comprehensive analyses of issues such as Interim Release Protocol modifications.

MEETING ADJOURNED IN MEMORY OF:

Kenneth Kilpatrick, Highland, NY
Robert T. Mance, Sr., Pine Bush, NY
Grace M. Hlavack, Pine Bush, NY
Michael Rodelli, Marlboro, NY
Katherine Campbell, Highland, NY
Mary T. Muff, Highland, NY
Frank J. Sarli, Highland, NY
Linda Catherine Rabar, Highland, NY
Joseph Nucci Jr., Winter Haven, FL
Morris Michael DeSteno, Highland, NY
Andrew Stephen Cuddy, Highland, NY
Theresa F. Scott, Norwalk, CT
Christopher E. Myers, Saugerties, NY
Joan L. Murray, Kingston, NY
Ingrid Loeffler, Saugerties, NY
William Kulencavich, Saugerties, NY
Richard C. Greco, Saugerties, NY
Paul A. Pavlovich, Saugerties, NY
James Y. Collins, Mount Tremper, NY
Roy Anderson, Kingston, NY
Anthony Missasi, Saugerties, NY
Rose F. Gambino, Saugerties, NY
Mary T. Sinnott, Saugerties, NY
Richard Bergman, Clifton Park, NY
Tina Freitas, Gardiner, NY

Kevin W. Bishop, Kingston, NY
Anna McGinnis, Kingston, NY
Jean Brandt, Saugerties, NY
Ronald A. Bravo Sr, Saugerties, NY
Ira M. Weiner, West Park, NY
William J. Norton, Lake Katrine, NY
Mary T. Mayone, Kingston, NY
Evelyn Bennett, Olivebridge, NY
Durwin Wesley Ennist II, New Paltz, NY
Spyros Pappas, Kingston, NY
Dennis L. Pitcock, Kingston, NY
Virginia Coleman, Kingston, NY
Joseph G. Bruck, Sr., Kingston, NY
Annette Perry, Parrish, FL
Carlton Sperl, Saugerties, NY
Kenneth G. Johnson, High Falls, NY
Joseph Font, Saugerties, NY
Lillian J.M. DiPasqua, Phoenicia, NY
Janice M. Hatfield, Kingston, NY
Darleen B. Halwick, Saugerties, NY
James L. Halwick, Saugerties, NY
Florence Snyder, Saugerties, NY
Joan F. Lezette, Saugerties, NY
Joseph Pecora, Highland, NY

MINUTES
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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, March 14, 2023 at 7:00 PM in the Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY.

Resolution deadline is this Friday, February 17, 2023 at 12 Noon.