

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



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

MINUTES

JULY 19, 2022

PUBLIC HEARINGS & REGULAR MEETING

STUDENT LIFE CENTER, VANDERLYN HALL
SUNY ULSTER COUNTY COMMUNITY COLLEGE
491 COTTEKILL ROAD, STONE RIDGE 12484

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)

7:05 PM

MEETING CALLED TO ORDER BY CHAIR: 7:11 PM

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

Led by Chair Bartels.

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE TO THE ADJACENT PARKING LOT 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

7:05 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK: 7:13 PM

On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 60-64 Boices Lane, Town Of Ulster

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

Motion by Legislator Litts, second by Legislator Fabiano to adjourn the public hearing. All in favor.

PUBLIC HEARING ADJOURNED: 7:14 PM

7:15 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK: 7:15 PM

On Proposed Local Law No. 8 Of 2022, A Local Law Adopting Amendments To The New York State Public Officer's Law §103, Expanding The Use Of Videoconferencing At Public Meetings

PUBLIC COMMENT: There was one speaker signed up for public comment.

1. Lanny Walter, Saugerties: Mr. Walter offered alternate wording for clarity of the proposed local law.

Motion by Legislator Litts, second by Legislator Nolan to adjourn the public hearing. All in favor.

PUBLIC HEARING ADJOURNED: 7:17 PM

BIRTHDAYS:

Legislator Chris Hewitt, July 4th
Legislator Eve Walter, July 5th
Legislator Tracey Bartels, July 7th

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

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

UC Cornell Cooperative Extension
UC Board of Ethics, Chair Gerald Benjamin
UC Legislative Clerk, Victoria Fabella
UC Comptroller, March Gallagher

UC Agricultural & Farmland Protection Board
UC Personnel Department
UC Planning Board
UC Dept. of Public Works, Commissioner Masterson
Peter Brezinski, Poughkeepsie, NY
Hudson River Sloop Clearwater, Inc.
NYS DEC
Yolanda Carley/Baiocco Family
UC Chamber of Commerce
Catskill Watershed Corporation
NYSAC
NYS Environmental Facilities Corp.
UC Attorney, Clinton Johnson

Letter, Thank You For Serving Human Rights Commission, Pastor Mapes
Appts. UC Human Rights Comm. Yvonne Parker & David Drimer Term 5/17/22, Expires 5/16/2025. (correction)
Report, Food Insecurity In Ulster County
VIP 4-H Tour 8/3 4:30PM Fair Grounds
FOIL Requests (2)
FOIL Receipt / Response (2)
Press Release, 701 Grant Ave.
Press Release, Fund Balance Policy Limits
Report, Review of 701 Grant Ave. Property
Report, Fund Balance 2022
Draft Mtg. Minutes 5/23/2022
Civil Service Announcements
Agenda & Minutes 7/22
Culvert Deck Replmt., Town of Olive
Email, Catskill Mtn. Railroad Extension
Mid-Hudson Reg. Solar Mapping Project
Press Release, Public Hearing 6/29/22
Email, In Support Extending CCMR Ride
Leadership Applications Being Accepted
Notice of Preliminary Decisions
Summer 2022 Magazine
Webinar 8/5 Lead Service Line Replmt.
County Litigation June 2022

COMMUNICATIONS CONT'D.

State of New York Dept. Of State
Catskill Forest Association, Inc.
City of Kingston Planning Board

UC Veterans Service Agency, Dir. Cozzupoli

Regis Obijiski, Chair Commission Reapportionment

Receipt of Local Law No. 2 of 2022
Summer 2022 Brochure Vol. 40 No.2
Golden Hill Housing Project SEQR
Negative Declaration Resolution
HV Heroes Tribute Concert 9/17/22 UC
Fairgrounds & Upcoming Vet Crisis Line
Final Plan, Commission Reapportionment

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order No. 7.01-2022
State Of Emergency Declaration 7/14/22
Press Release, State of EM Thunderstorms
Press Release, Opioid Lawsuit Settlement
Press Release, Mental Health Schl. Funds
Press Release, UC Awarded \$4Million For
Improved Trail Access In Shandaken
Press Release, HV Water Co. Rate Increase
Corp. Compliance 4/22 Agenda & Minutes
Appt. UC Youth Board, Lisa Hantes, Term
Present ~ 12/31/2025
Appt. UC OFA Advisory Council, Pamela
Rhodes, Term Present ~ 12/31/2025
Appt. Kathy Hochman UC Community
Services Board Term Expires 12/31/22 &
Subcommittee on Persons w/ Dev.
Disabilities, Term Expires 12/31/2025
Appt. UC Electrical Licensing Board, John
Dispensa Term Expires 12/31/2027
Reappt. UC Office For The Aging
Advisory Council, Stephen Weir, Term
Expires 12/31/2025
Budgetary Transfers, June 2022
Order of Succession, County Executive,
Johanna Contreras, Christopher Kelly,
Timothy Weideman
Appt. Human Rights Commission, Gary
Fuller Term Expires 12/31/2025

COUNTY EXEC. COMMUNICATIONS CONT'D:

Appts. Community Services Board Sub-committee Persons w/ Dev. Disabilities, Samantha Michaels & Emma Hambright
Term Expires 12/31/2025

ANNUAL REPORTS:

UC Dept. Of The Environment
UC Office Of The Sheriff

2021 Annual Waste & Recycling Report
2021 End of Year Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Planning, Education,
Employment, Arts & Agriculture
Energy, Environment & Sustainability
Law Enforcement and Public Safety
Laws and Rules, Government Services

June 7, 2022
June 9, 2022
June 9, 2022
June 16, 2022
June 21, 2022
June 8, 2022
June 13, 2022
June 14, 2022
June 21, 2022
June 1, 2022
June 15, 2022

Health, Human Services & Housing
Public Works, Capital Projects & Transportation
Ways and Means

American Rescue Plan Act (ARPA)

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

1. Chris Allen, Saugerties: Former Saugerties UC Legislator Chris Allen, District No. 2, spoke in support of Resolution No. 343.
2. Mike Baden, Supervisor Rochester: Supervisor Baden spoke in support of Resolution No. 398, noting all supervisors and mayors at their recent meeting expressed support.
3. Ellen DiFalco, Kingston: Ms. DiFalco spoke in opposition to Resolution No. 351.

**RESOLUTION NOS: 14, 288, 295, 308 – 310, 339, 341 – 399; 168 – DEFEATED;
11, 139, 198, 199, 200, 340 – POSTPONED; 189, 289, 298 – NO ACTION TAKEN**

Resolution No. 11 - Requesting The County Executive Appoint Members To And Convene The Charter Revision Commission Pursuant To § C-5 Of The Charter Of The County Of Ulster
POSTPONED IN COMMITTEE

Resolution No. 139 - Setting A Public Hearing On Proposed Local Law No. 4 Of 2022, A Local Law Enacting A Drug Take Back Program in Ulster County, To Be Held On Tuesday, July 19, 2022 At 7:00 PM
POSTPONED IN COMMITTEE

Resolution No. 168 - Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers
DEFEATED IN COMMITTEE

Resolution No. 189 - Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy”
NO ACTION TAKEN

Resolution No. 198 - Setting A Public Hearing On Proposed Local Law No. 5 Of 2022, A Local Law Amending Various Sections Of The Ulster County Charter And Ulster County Administrative Code To Reduce The Ulster County Legislature To 17 Members, To Be Held On Tuesday, July 19, 2022 At 7:05 PM
POSTPONED IN COMMITTEE

Resolution No. 199 - Setting A Public Hearing On Proposed Local Law No. 6 Of 2022, A Local Law Amending Section C-101 B. Of The Ulster County Charter, Section A30-2 B. Of The Ulster County Administrative Code, And Section 216-5 Of The Code Of The County Of Ulster In Relation To Appointments To The Commission Of Human Rights, To Be Held On Tuesday, May 17, 2022 At 7:20 PM
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, July 19, 2022 At 7:15 PM
POSTPONED IN COMMITTEE

Resolution No. 289 - Amending The 2022 - 2027 Capital Improvement Program –Establishing And Funding Capital Project No. 635 - ARPA Parks Program – Amending The 2022 Capital Fund Budget – Department Of Finance
NO ACTION TAKEN

Resolution No. 298 - Establishing A Policy To Eliminate Mandatory Fares For Ulster County Area Transit (UCAT) Service
NO ACTION TAKEN

Resolution No. 308 - Declaring Ulster County's Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services
POSTPONED IN COMMITTEE

Resolution No. 309 - Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
POSTPONED IN COMMITTEE

Resolution No. 310 - Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof
POSTPONED IN COMMITTEE

Resolution No. 340 - Funding ~~Capital Project No. 600~~ – ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience
POSTPONED IN COMMITTEE

Resolution No. 343 - Setting A Public Hearing On Proposed Local Law No. 9 Of 2022, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes, To Be Held On Tuesday, August 16, 2022 At 7:20 PM
POSTPONED IN COMMITTEE

SECOND READING & VOTE (CONSENT)

295 Amending The Rules Of Order To Adopt Amendments To Public Officer's Law §103, Expanding The Use Of Videoconferencing At Public Meetings

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

CONSENT

- 341 Amending The 2022 - 2027 Capital Improvement Program -Establishing Capital Project No. 642 - ARPA Homeowner Energy Improvements And Job Training Project - Amending 2022 Capital Fund Budget - Department Of Finance, Division Of Recovery And Resilience**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 342 Supporting New York State Senate Bill S699D And New York State Assembly Bill A7429A, The New York State Birds And Bees Protection Act**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 344 Adopting Revised Ulster County Fund Balance Policy**

Moved to Non-Consent

- 346 Approving The 2022-2023 Ulster County Community College Budget – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 347 Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2022 Capital Fund Budget – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 349 Approving The Execution Of A Contract For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism**

Moved to Non-Consent

- 350 Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 352 Authorizing The Department Of The Environment To Submit An Application To The New York State Water Quality Improvement Project (WQIP) Grant Program For Water Quality Projects – Department Of The Environment**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 353 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office For The Prevention Of Domestic Violence – Enough Is Enough Initiative - Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 354 Authorizing An Application For Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program Grant Funding — Ulster County Sheriff's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 355 Amending The 2022 Ulster County Budget To Approve Reclassification Of A Part Time Grant Manager To A Full Time Peer Recovery Advocate - Ulster County Sheriff's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 356 Authorizing An Application For Funds Under The Law Enforcement National Initiative To Improve Public Safety, Enhance Agency Operations Via Training, Recruitment And Retention And Building Community Trust Grant - Ulster County Sheriff's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 357 Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Industry Village 1151 LLC - Department Of Public Works – Buildings And Grounds**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 358 Approving The Execution Of A Contract Amendment For \$13,992.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company Inc. – Ulster County Sheriff's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 360 Authorizing Execution Of Inter-Municipal Agreements For Expenses Related To The Improving Criminal Justice Responses (ICJR) To Domestic Violence, Dating Violence, Sexual Assault, And Stalking Grant Program, Amending The 2022 Ulster County Budget - District Attorney's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 361 Approving The Execution Of A Contract Amendment For \$295,188.26, Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 362 Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Tay Fishers Community Cornerstone – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 363 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 364 Approving The Execution Of A Contract Amendment For \$948,150.00, Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 365 Approving The Execution Of A Contract Amendment For \$45,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Abbott House – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 366 Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Abbott House – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 367 Approving The Execution Of A Contract Amendment For \$22,250.04, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bonadio & Co. LLP – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 368 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A Cost Of Living Adjustment – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 369 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For One-Time Funding To Support Electric Repairs For The Residential Services - Reintegration Program – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 370 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment And An Adjustment For The NYS Legislative Add: Veteran P2P Pilot Program – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 371 Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Stipend Increase For Supported Housing And For Funding For The NYS Legislative Add: Veteran P2P Pilot Program**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 372 Amending The 2022 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 373 Amending The 2022 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 374 Approving The Execution Of A Contract Amendment For \$29,521.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 375 Approving The Execution Of A Contract Amendment For \$9,067.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 376 Approving The Execution Of A Contract Amendment For \$180,349.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 377 Approving The Execution Of A Contract Amendment For \$30,766.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 378 Approving The Execution Of A Contract Amendment For \$93,596.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 379 Approving The Execution Of A Contract Amendment For \$72,856.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health**

Moved to Non-Consent

- 380 Approving The Execution Of A Contract Amendment For \$141,998.00 Entered Into By The County – Mental Health Association In Ulster County, Inc.– Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 381 Approving The Execution Of A Contract Amendment For \$14,037.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 382 Approving The Execution Of A Contract Amendment For \$7,105.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 383 Establishing Capital Project No. 639 – Hall Of Records Building Roof Restoration — Amending The 2022 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 385 Approving The Execution Of A Contract For \$510,600.00 Entered Into By The County – Titan Roofing, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 386 Approving The Execution Of A Contract For \$492,196.00 Entered Into By The County – AECOM USA, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 387 Establishing Capital Project No. 640 – DPW Large Culvert Program – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 389 Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 641 Route 28A/CR 50 Embankment Stabilization, Town Of Hurley - Amending 2022 Capital Fund Budget - Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 391 Approving The Execution Of A Contract Amendment For \$101,060.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 392 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 393 Approving The Execution Of A Contract Amendment For \$13,970.00, 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 394 Establishing Capital Project No. 643 - UCAT Bus Purchase 2022 - Amending The 2022 Capital Fund Budget – Ulster County Area Transportation (UCAT)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 396 Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) Funding For Bus Replacements And Support Vehicles And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 397 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Lloyd – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 399 Setting A Public Hearing To Satisfy The Public Participation Requirement For Community Development Block Grant Funding, Ulster County CARES Grant Program, To Be Held On Tuesday, August 16, 2022 At 7:00 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Non-Consent

- 14 Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1
(Noes: Legislator Maloney)

- 288 Requiring The Reporting Of Wages For Employees Of Contractors And Sub-Contractors That Provide Services To The County Of Ulster, Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 8

(Noes: Legislators Corcoran, Fabiano, Gavaris, Hansut, Litts, Lopez, Roberts and Ronk)

- 308 Declaring Ulster County's Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services**

Postponed in Committee

- 309 Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)**

Postponed in Committee

- 310 Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use
BOND Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof**

Postponed in Committee

- 339 Approving The Execution Of A Contract For \$1,364,900.00 Entered Into By The County – Gorick Construction Co., Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 4

(Noes: Legislators Erner, Gavaris, Maloney, and Walter)

- 341 Amending The 2022 - 2027 Capital Improvement Program -Establishing Capital Project No. 642 - ARPA Homeowner Energy Improvements And Job Training Project - Amending 2022 Capital Fund Budget - Department Of Finance, Division Of Recovery And Resilience**

Moved to Consent

- 343 Setting A Public Hearing On Proposed Local Law No. 9 Of 2022, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes, To Be Held On Tuesday, August 16, 2022 At 7:20 PM**

Postponed in Committee

- 344 Adopting Revised Ulster County Fund Balance Policy**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 345 Adopting Proposed Local Law No. 1 Of 2022, A Local Law Amending The Code Of The County Of Ulster, Chapter 131, Vehicles, County, Article I, Sustainable Green Fleet Policy, In Relation To Strategies And Goals**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 4
(Noes: Legislators Lopez, Maloney, Roberts, and Ronk)

- 348 Authorizing The Issuance Of An Additional \$340,000.00 Bonds Of The
BOND County Of Ulster, New York, To Pay Part Of The Cost Of The Purchase Of Replacement Maintenance Equipment At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 2
(Noes: Legislators Maloney and Petit)

- 349 Approving The Execution Of A Contract For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1
(Noes: Legislator Maloney)

- 351 Authorizing The Department Of Planning To Submit An Application To The New York State Climate Smart Communities Grant Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1
(Noes: Legislator Maloney)

- 359 Amending The 2022 Ulster County Budget To Realign Salaries And Create A “Deputy Chief ADA” And A “Justice Courts & Diversion Unit Chief”**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 7
(Noes: Legislators Corcoran, Fabiano, Litts, Maloney, Petit, Roberts, and Ronk)

- 378 Approving The Execution Of A Contract Amendment For \$93,596.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health**

Moved to Consent

- 379 Approving The Execution Of A Contract Amendment For \$72,856.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1
(Noes: Legislator Maloney)

- 384
BOND** **Authorizing The Restoration Of The Hall Of Records Roof, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$560,600.00, And Authorizing The Issuance Of \$560,600.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 2
(Noes: Legislators Maloney and Petit)

- 388
BOND** **Authorizing The Replacement Of A Large Culvert On Awosting Road (C.R. 109A) In The Town Of Shawangunk, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$60,000.00, And Authorizing The Issuance Of \$60,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 2
(Noes: Legislators Maloney and Petit)

- 390
BOND** **Authorizing Embankment Stabilization Of Route 28A (CR 50) In The Town Of Hurley, New York, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 2
(Noes: Legislators Maloney and Petit)

- 395
BOND** **Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,991,807.00, And Authorizing The Issuance Of \$2,991,807.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 4
(Noes: Legislators Maloney, Petit, Roberts, and Ronk)

398 Authorizing The County Of Ulster To Increase The Allocation Of Sales Tax Distributed To The Towns Pursuant To Section 4 Of The Sales Tax Agreement With The City Of Kingston – Department Of Finance

Legislator Walter motioned, seconded by Legislator Heppner, to amend the resolution as presented above with specific language stricken and new language inserted as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

PUBLIC COMMENT (on subjects *not* currently before the Legislature): There were no speakers signed up for public comment.

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Hansut.

Arnold J. Zepel, Kingston, NY
Harold D. Krakenberg, Catskill, NY
Angelo D. LaFera, Rosendale, NY
Marcia J. McManigal, Summerville, SC
Evelyn Wilkesmann Young, Ruby, NY
Ralph Appa Sr., Kingston, NY
Norman W. Rice, West Hurley, NY
Sean M. Burke, Highland, NY
Daniel Carpinelli, New Paltz, NY
Carl L. Diliberto, Marlboro, NY
Les Denisar, Newburgh, NY

Lorraine K. Cline, Olivebridge, NY
Elsa B. Mosher, Bloomington, NY
James R. Jackson Jr., Saugerties, NY
George Ulbrich, Accord, NY
Grace g. Schoonmaker, Gardiner, NY
Barbara K. Genther, Town of Ulster, NY
Robert Greene, FL
Nicholas T. Cappillino, Highland, NY
Richard Piskun, Marlboro, NY
Paul A. Trice, Mt. Marion, NY

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Motion by Legislator Litts, seconded by Legislator Fabiano to adjourn Legislative Session.
All in favor.

MEETING ADJOURNED: 8:34 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **August 16, 2022 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Friday, July 22, 2022 at 12 Noon.**