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

June 21, 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)

6:45 PM

MEETING CALLED TO ORDER BY CHAIR: 7:12 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 AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones for the duration of the Session.

MICROPHONES

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

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ROLL CALL:

Present: 22

Absent: Legislator Thomas Corcoran

Note: Ulster County Community College Vice President Administrative Services Jamie Capuano provided a slide presentation of the 2023 college budget.

6:45 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK: 7:22 PM

On Tentative Budget Of Ulster County Community College For The Year 2022 – 2023

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

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

PUBLIC HEARING ADJOURNED: 7:23 PM

7:00 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK: 7:57 PM

On 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

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

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

PUBLIC HEARING ADJOURNED: 7:58 PM

7:30 PM - CALL OF THE 3rd PUBLIC HEARING BY CLERK: 7:58 PM

As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts

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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: 7:59 PM

BIRTHDAYS:

Legislator Aaron Levine, June 1st Legislator John Gavaris, June 9th Legislator Megan Sperry, June 20th Clerk Victoria Fabella, June 22nd Council David Gordon, June 26th

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

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

Legislators Bartels, Cahill, Litts

Minority Leader Kenneth Ronk, Jr. Dept. of Taxation and Finance, Sr. Attorney Roberts Town of Marbletown, Vly-Atwood Fire District UC Personnel Dept. Legislative News, IDA Board of Directors
Legislative News, UC Ethics Law
Appt. Letters, UC Youth Board
Notice of Involved Agencies UC Veterans
Cemetery Negative Declaration
Letter, Support UC Fair Ground Longevity
Appt. Letters & Thank You Letters UCIDA
Board of Directors
Appt. Thank You Letters
Receipt of Certified Copy Res. No. 169
Res. #1-2022 Withdraw From UC Self-Ins.
Civil Service Announcements
Civil Service Exam Fees Waived for Vets

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COMMUNICATIONS (continued):

Onteora Central Sch. Dist. Superintendent Corsones UC Dept. of Environment UC Veteran Services Agency, Dir. Cozzupoli UC Resource Recovery Agency Hudson River Drinking Water Intermunicipal Council NYC Dept. Environmental Protection

Old Rhinebeck Aerodrome NYS Dept. of Taxation & Finance Diana Francis, New Paltz

Rondout Creek Watershed Alliance UC Planning Board Mr. Bill Zeeh Samantha Margolis, Bethesda, MD Catskill Watershed Corporation UC Board of Health UC EDA Board of Directors

UC Planning Dept. Ag & Farmland Protection Board

Drescher & Malecki LLP

UC Dept. of Mental Health, Comm. Tara McDonald NYS Agriculture and Markets, Env. Analyst J. Kehoe UC DPW Commissioner Brendan Masterson Town of Rochester, Clerk Kathleen Gundberg Historic Huguenot St., New Paltz

Palisades Interstate Park Commission Rondout Valley Lions Club

UC IDA
UC CRC
UC Community Services Board
UC Workforce Development Board

Letter, In Support Of SRO's Renewable Energy Training Series May/Memorial Day Weekend Events Agency Seeking Executive Director Minutes, May 19, 2022 Notice Of Preliminary Decision Right of Objection Stream Mgmt. Program Hudson Valley Film Commission Tribute Certified 2022 State Equalization Rates Email, Opposes SRO's vs. BOCES BETA Program in Poughkeepsie Email, Next Mtg. July 2022 Agenda 6/1/2022 & Minutes 5/4/2022 Thank You Note FOIL Request and Response Notice of Preliminary Decisions 6/8/22 Agenda & Minutes 4/18/2022 Agenda Draft 6-2-2022 4:30 PM Agenda Draft 6-14-2022 4:00 PM Agenda Draft 6-17-2022 3:30 PM 2022 Agricultural District Inclusions Report Independent Accountant's Report Applying Agreed-Upon Procedures, 2021 External Audit, Dept of Mental Health Representation Letter, Drescher & Malecki Ag Dist.4 Notice to Conduct 8Yr. Review Town of Olive Culvert Deck Replmt. Public Hearing Notice, LL D of 2022 FBI Returned (2) 19th Century Stolen **Paintings** Meeting Date/Location Change Notice Letter To ARPA Members Supporting UC Collaborative for Kids Initiative

Agenda Draft 6-15-2022 & Materials

Agenda Draft 6-15-2022 & Materials Minutes 3/14/22, 4/11/22, 5/9/22

Minutes 6/14/22

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Statement Health Comm. Press Release & Central Hudson **Consumer Protections Letter** Press Release, Baby Formula Press Release, McKinstry Bridge Gardiner Press Release, Jail Demolition Press Release, MH Services in Kinston Press Release, Vets Cemetery Res. Signed Press Release, UC Gax Tax Relief 6/1/22 Press Release, TechCity Deal Finalized Press Release, Gun Violence Awareness Press Release, NYSEG Rate Increase **UC Corporate Compliance March Minutes** UC Veterans Cemetery Future Location Invitation Bill Signing, 5/26/22 10AM Invitation Juneteenth Celebration 6/17/22 Apptmt. Office For Aging Advisory Council, Mary Lou Stapleton, Term Expires 12/31/2025 Budgetary Transfers for May 2022

DATE:

MEMORIALIZING LETTERS:

Supporting NY-NJ Watershed Protection Act Supporting NYS Climate Action Council Scoping Plan

COMMITTEE REPORTS:

| Economic Development, Planning, Education, | |
|---|----------------|
| Employment, Arts & Agriculture | May 3, 2022 |
| Energy, Environment & Sustainability | May 5, 2022 |
| Law Enforcement and Public Safety | May 5, 2022 |
| Laws and Rules, Government Services | May 12, 2022 |
| | May 17, 2022 |
| Health, Human Services & Housing | May 4, 2022 |
| Public Works, Capital Projects & Transportation | May 9, 2022 |
| Ways and Means | May 10, 2022 |
| | May 17, 2022 |
| American Rescue Plan Act (ARPA) | April 27, 2022 |
| | May 11, 2022 |

PRIDE PRESENTATIONS:

Chair Tracey A. Bartels (Towns of Gardiner & Shawangunk, District 16) and Legislator Megan Sperry (Towns of Esopus & New Paltz, District 17) presented a Pride of Ulster County Awards to five New Paltz Team USA members: Caitlyn Anderson, Jack Dunphy, Sempai Reggie Gold, Lyric Schenker, and Sempai Tuari Schenker, and Fighting Spirit Karate, located in Gardiner, New York.

These young Ulster County residents have tirelessly trained and competed to represent the United States at the International Federation of Kyokushin Karate (IFK) World Tournament in Valencia, Spain earlier this month. Like the Olympics, the IFK World Tournament is held every four years and is the world's most prestigious IFK event. Nearly five hundred Kyokushin fighters representing 39 countries competed in a full-contact Karate world championship.

Lyric Schenker, age 15, took 3rd place in the U16 Division and made history as the first-ever person, male or female, to take the podium at a Kyokushin worldwide tournament as a representative of the United States.

Team USA gave all of themselves, physically and spiritually, to culminate an incredible journey. Their extraordinary performance at the IFK World Tournament will create a strong foundation for future teams.

Joining these talented young athletes this evening were friends, family, and Fighting Sprit Karate owner and Head Coach Shihan Sean Schenker, Fight Coach Sempai Jonah Schenker.

Chair Tracey A. Bartels called upon District No. 4 Legislator Brian Cahill, Chair of the Economic Development, Planning, Education, Employment, Arts & Agriculture Committee to present a Pride of Ulster County award to Laszlo Andacs, a local artist from Gardiner in recognition of his photo selected for the 2022 Ulster County Directory cover.

The image celebrates Ulster County's historic farmlands and breathtaking beauty of our region.

PUBLIC COMMENT (on items currently before the Legislature): There was one speaker signed up for public comment.

1. Shirley Golgusky: Ms. Golgusky spoke regarding tax auction deeds.

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

RESOLUTION NOS: 295 – FIRST READING; 253, 288, 290 – 294, 296, 297, 299 – 338; 11, 14, 168, 198, 199 – POSTPONED; 139, 189, 200, 289, 298 – NO ACTION TAKEN; 209 - WITHDRAWN

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. 14 - Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections *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 *NO ACTION TAKEN*

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

POSTPONED 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*

<u>Resolution No. 198</u> - 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

NO ACTION TAKEN

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Resolution No. 209 - Setting A Public Hearing On The Sale And/Or Transfer Of Five Parcels Of Land Owned By Ulster County In The Towns Of Esopus, Kingston, Lloyd, Plattekill, And Ulster To A Local Development Corporation *WITHDRAWN BY SPONSORS*

<u>Resolution No. 289</u> - 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

<u>Resolution No. 298</u> - Establishing A Policy To Eliminate Mandatory Fares For Ulster County Area Transit (UCAT) Service

NO ACTION TAKEN

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution Nos. 308, 314, 330, 331 and 332 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.

FIRST READING

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

CONSENT

253 Appointing Member To The Recycling Oversight Committee

ADOPTED BY THE FOLLOWING VOTE:

292 Confirming The Appointment Of The Medical Examiner For The County Of Ulster

ADOPTED BY THE FOLLOWING VOTE:

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

294 Setting A Public Hearing 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, To Be Held On Tuesday, July 19, 2022 At 7:15 PM

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Commissioner Of The Ulster County Department Of Mental Health To Enter Into An Intermunicipal Agreement With NYS Office Mental Health To Accept Funding From Community Mental Health Services (CMHS) Adult COVID Relief Block Grant - Amending The 2022 Ulster County Budget

ADOPTED BY THE FOLLOWING VOTE:

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

Amending The 2022 Ulster County Budget To Accept An Additional Allocation Of Adult Protective Services Funds From The New York State Office Of Children And Family Services – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Activities Associated With Sheltering The Homeless During Inclement Winter Weather (Code Blue Plan) – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Rabies Program – Department Of Health

ADOPTED BY THE FOLLOWING VOTE:

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

Amending The 2022 Ulster County Budget To Reflect Additional Funding For 304 Brighter Futures Initiative's Full-Time Assistant Youth Bureau Coordinator Position – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE:

305 Approving The Execution Of A Contract For \$111,435.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE:

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

306 Approving The Execution Of A Contract For \$69,557.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Energy Research And Development Authority (NYSERDA) For Acceptance Of A Clean Energy Communities Leadership Round Action Grant And Amending The 2022 Ulster County Budget – Department Of Environment

ADOPTED BY THE FOLLOWING VOTE:

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

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

Moved to Non-Consent

311 Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Division Of Criminal Justice Services For Alternative To Incarceration Program – Department Of Probation

ADOPTED BY THE FOLLOWING VOTE:

312 Approving The Execution Of A Contract Amendment For \$53,388.00 Entered Into By The County – LexisNexis – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

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

Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Trinity Services Group, Inc. – Ulster County Sheriff

Moved to Non-Consent

315 Approving The Execution Of A Contract Amendment For \$127,900.00 Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services - Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

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

317 Establishing Capital Project No. 638 – Boiceville Substation Building Improvements - Amending The 2022 Capital Fund Budget - Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE:

Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 584 Bridge Superstructure Repairs – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE:

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

321 Approving The Execution Of A Contract For \$584,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

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

322 Approving The Execution Of A Contract Amendment For \$63,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

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

323 Amending The 2022 Ulster County Budget- CHIPS / PAVE NY/ EWR/ POP Funding Adjustment - Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

Amending The 2022 -2027 Capital Improvement Program – Establishing Capital Project No. 637 Creekside Drive Road Streambank Stabilization, Town Of Shandaken - Authorizing The Execution Of Any Associated Grant Funding Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The United States Department Of Agriculture, Natural Resources Conservation Service – Amending The 2022 Capital Fund Budget — Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE:

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

Amending The 2022-2027 Capital Improvement Program, Establishing Capital Project No. 636, Amending The 2022-2027 Capital Fund Budget – DPW Salt Storage Building Fabric Replacement — Department Of Public Works (Buildings & Grounds)

ADOPTED BY THE FOLLOWING VOTE:

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

Approving The Execution Of A Contract For \$174,519.00 Entered Into By The County – Hybrid Building Solutions, LLC – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

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

329 Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Moved to Non-Consent

Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcel - Department Of Finance

Moved to Non-Consent

Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 19, 2022 Public Auction - Department Of Finance

Moved to Non-Consent

Approving The Execution Of A Contract Amendment For \$60,000.00 Entered Into By The County – CB20 Inc. F/K/A Computer Professionals International Inc. – Information Services

ADOPTED BY THE FOLLOWING VOTE:

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

334 Approving The Execution Of A Contract Amendment For \$89,752.85 Entered Into By The County – National Business Equipment – Department Of Information Services

ADOPTED BY THE FOLLOWING VOTE:

Approving The Execution Of A Contract Amendment For \$44,870.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Complete Building Solutions, Inc. – Ulster County Area Transit (UCAT)

ADOPTED BY THE FOLLOWING VOTE:

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

Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature

ADOPTED BY THE FOLLOWING VOTE:

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

Approving The Execution Of A Contract For \$25,000.00 Entered Into By The County – UPAC LLC – Legislature

ADOPTED BY THE FOLLOWING VOTE:

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

Non-Consent

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

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

Postponed in Committee

168 Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers

Postponed in Committee

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, July 19, 2022 At 7:10 PM

Postponed in Committee

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

Legislator Uchitelle motioned, seconded by Legislator Petit, to refer the resolution back to the Ways and Means Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

REFERRED BACK TO WAYS AND MEANS COMMITTEE

290 Amending The County Budget To Include Federal Aid Funding To Implement The Mental Health In Schools Program – Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

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

Legislator Ronk motioned, seconded by Legislator Litts, to reconsider resolution to offer an amendment.

MOTION TO RECONSIDER ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

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

Legislator Ronk motioned, seconded by Legislator Litts, to add a WHEREAS clause designating the program the "Legislator John Parete Mental Health in Schools Program."

MOTION DEFEATED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 6 NOES: 16

(Ayes: Legislators Fabiano, Hansut, Litts, Lopez, Roberts, and

Ronk)

(Absent: Legislator Corcoran)

ADOPTED BY THE FOLLOWING VOTE:

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

Amending The County Budget To Use Opioid Settlement Funding To
191 Implement The Mental Health In Schools Program – Department Of Mental
192 Health

ADOPTED BY THE FOLLOWING VOTE:

293 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Legislator Heppner motioned, seconded by Legislator Ronk, to amend the resolution to add the information in bold font as presented.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

296 Declaring Support for the New York State Climate Action Council Scoping Plan

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5

(Noes: Legislators Fabiano, Litts, Lopez, Roberts, and

Ronk)

(Absent: Legislator Corcoran)

297 Urging New York's Congressional Delegation To Propose And Adopt A Proposed Amendment To The United States Constitution Clarifying That Corporations Are Not People With Constitutional Rights, And That Unlimited Campaign Spending Is Not Free Speech

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 7

(Noes: Legislators Fabiano, Hansut, Litts, Lopez,

Maloney, Roberts, and Ronk) (Absent: Legislator Corcoran) 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

Legislator Ronk motioned, seconded by Legislator Maloney, to refer the resolution to the Ways and Means Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1 (Noes: Legislator Nolan) (Absent: Legislator Corcoran)

REFERRED TO WAYS AND MEANS COMMITTEE

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

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

Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Securus Technologies, LLC F/K/A Securus Technologies, Inc. – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Erner) (Absent: Legislator Corcoran) Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Trinity Services Group, Inc. – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 3

(Noes: Legislators Bartels, Erner and Maloney)

(Absent: Legislator Corcoran)

318 Authorizing Design And Engineering Expenses For The Boiceville BOND Substation Building Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$27,000.00, And Authorizing The Issuance Of \$27,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Petit)

(Absent: Legislator Corcoran)

Authorizing The Replacement Superstructure For Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$744,100.00, And Authorizing The Issuance Of \$744,100.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

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

Authorizing The Construction Of Improvements To Creekside Drive In The Town Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$480,000.00, And Authorizing The Issuance Of \$480,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

Authorizing DPW Salt Storage Building Fabric Replacement, In And For The County Of Ulster, New York, At A Maximum Estimated Cost \$296,415.00, And Authorizing The Issuance Of \$296,415.00 Bonds O Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

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

Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Corcoran)

Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcel - Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Corcoran)

Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 19, 2022 Public Auction - Department Of Finance

Legislator Gavaris motioned, seconded by Legislator Heppner, to reject the bid on parcel #242, as indicated above.

MOTION ADOPTED BY THE FOLLOWING VOTE:

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Corcoran)

Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 60-64 Boices Lane, Town Of Ulster To Be Held On Tuesday, July 19, 2022 At 7:30 7:05 PM

Legislator Heppner motioned, seconded by Legislator Ronk, to amend the time of the public hearing to be 7:05 PM, as indicated above.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Corcoran)

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

There was one speaker signed up for public comment.

- 1. <u>Lanny Walters, Saugerties</u>: Mr. Walters spoke to having a gun show in his community and why it was canceled by the town board.
- 2. <u>Joseph DiFalco Kingston</u>: Mr. DiFalco spoke to ethic's charges he filed in August 2021 against the housing development corporation and lack of response.

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

MINUTES PAGE 24 JUNE 21, 2022

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Eric Stewart.

Former Legislator Albert V. Meyer, Wallkill, NY Former Legislator Vernon A. Benjamin, Jr., Saugerties, NY Charles "Chuck" Haight, Connelly, NY William J. Nicklaus Jr., Saugerties, NY Charles T. Cyr, Bearsville, NY William "Bill" Ambrose Coy, Jr., Highland, NY Ronald E. Strasser, Saugerties, NY David "Pete" Simmons, Saugerties, NY Amy Wind, Saugerties, NY

Giuseppe "Joe" Pendino - Marlboro, NY Joseph "Bo" Vitarius, Gardiner Falls, NY

Donald W. Ryan, Hurley, NY Frederick Planthaber Jr., Kingston, NY John Brinnier, Hurley, NY John J. Sheeley, Jr., Hurley, NY Floyd E. Craig, Cottekill, NY Lawrence W. Mesic, New Paltz, NY Paul V. Noble, Saugerties, NY Daniel Schlagler - Marlboro, NY William Wilklow - Marlboro NY Carla G. Beck, New Paltz, NY Dr. Marie-Louise T. Johnson, High

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

MEETING ADJOURNED: 9:33 PM

Jeffrey D. Ehmann, Kingston NY

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on July 19, 2022 at 7:00 PM at SUNY Ulster County Community College, Vanderlyn Hall, 491 Cottekill Road, Stone Ridge, NY 12484

Resolution deadline is Friday, June 24, 2022 at 12 Noon.