

# 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

**MARCH 16, 2022**

## 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)

**7:15 PM**

**MEETING CALLED TO ORDER BY CHAIR: 7:45 PM**

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

Led by Legislator Dean Fabiano.

## **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.

**ROLL CALL:** Present: 22 Absent: 1 (Legislator Manna Jo Greene)

Note: Legislator Greene arrived 8:19 PM

**BIRTHDAYS:**

Legislator Thomas Corcoran, March 15<sup>th</sup>  
Legislative Staff Fawn Tantillo, March 17<sup>th</sup>  
Counsel Nick Pascale, March 27<sup>th</sup>

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

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

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

UC Minority Leader, Kenneth J. Ronk Jr.

UC Legislative Clerk Victoria Fabella  
Legislator Manna Jo Greene  
State of New York Dept. of State  
Catskill Forest Assoc. Inc.

Appointments And Thank You Letters,  
Recycling Oversight Committee, Climate  
Smart Committee, Soil & Water  
Conservation District Board, Fire Advisory  
Board & Planning Board  
Legislator Greene, Reappointment Chair Of  
Climate Smart Committee  
Legislator Stewart, Appointment Climate  
Smart Committee  
Letter, Confirm Apptmt. Sharon Williams  
Letter, Confirm Apptmt. Nick Hvozda  
Letter, UC Audit Committee Members  
Legislator Lopez, Appointment UC Audit  
Committee  
(3) FOIL Letter, Acknowledge & Response  
Email, Future Of Solid Waste In UC  
Filed, Local Law No. 1, 2022  
2022 Events Flyer

**COMMUNICATIONS (continued):**

Hudson 7  
Kingston Alliance Church  
UC Comptroller, March Gallagher

UC Veteran Service Agency, Dir. Cozzupoli  
UC Periodic Compensation Review Committee  
UC Personnel Department  
UC Attorney, Clinton Johnson

UC Capital Resource Corp. (UCCRC)  
UC Industrial Dev. Agency (UCIDA)  
LeRoy & Carrie Hogan Jr., Plattekill, NY  
UC Cornell Cooperative Extension

UC Resource Recovery Agency (UCRRA)  
YMCA, Kingston  
UC Fire Advisory Board  
UC Workforce Development Board  
UC Dept. of Environment, Dir. Nick Hvozda  
UC Board of Elections  
UC Planning Board  
Catskill Watershed Corporation  
UC Community Services Board  
UC Purchasing Dept.  
UC Dept. of Finance

Climate Smart Task Force  
UC Economic Dev. Alliance (UCEDA)  
UC Lodging Coalition  
Mohonk Mountain House  
Kathleen McCarthy, NYC  
Town of Gardner, Clerk Michelle Mosher  
Hudson Valley Film Commission  
Rondout Creek Watershed Alliance  
Citizens Budget Commission

Email, Re-Sch. Mtg. 2/23 5:30 PM  
Flyer, Steps to Peace with God  
Press Release, Office Expands &  
Appoints Dir. Of Internal Audit & Control  
Press Release, 2021 Sales Tax Revenue  
HIRE Vets Medallion Award Program  
Agenda 2/16/22 & Minutes 1/19/22  
Civil Service Exam Announcements  
County Litigation, January & February 2022  
Environmental Checklist, April Session  
Agenda 2/16, 3/16 & Minutes 1/19, 2/16  
Agenda 2/16, 3/16 & Minutes 1/19, 3/16  
Email, Catskill Mtn. RR Extend Track  
Annual Report 2021  
Ag Literacy Wk. Registration 3/21-25/2022  
Email, Winter 2022 News  
Flyer, Smart Cycling Class For Adults 4/1-2  
Minutes 1/26/2022  
Minutes 2/8/2022  
2021 Green Fleet Annual Report  
2022 UC Voter Registration Action Plan  
March Agenda & February Minutes  
Notice of Preliminary Decisions  
Minutes 1/10/2022 & 2/14/2022  
February 2022 Executed Contract List  
Nonprofit Grant Documents Released  
UC Public Auction 2022  
Flyer, Spring Forward: Ditch Disposables  
Meeting Agenda 3/8/2022  
Email, Resolution No.11  
Email, Resolution No.11  
Email, Support Resolution No. 108  
Public Hearing Notice 4/12/2022  
Email, Casting Call Poker Face  
Agenda 3-16-22  
Statement on NYS Budget Negotiations

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, UCAT (3) Electric Buses  
Press Release, EMS Task Force  
Press Release, Masks In School  
Press Release, Central Hudson Practices  
Press Release, ARPA Funding Available  
Press Release, COVID-19 Commemoration  
Commission  
Press Release, Electric Microtransit  
Appointment Dir. Public Transportation,  
& Acting Dir. 3/21/22 Loren Johnson  
2022 State Of The County Address Invite  
Budgetary Transfers, February 2022  
Corporate Compliance Minutes Dec. 2021  
Central Hudson Request Investigation Letter  
Appointment, Community Services Substance  
Abuse Subcommittee, Michael Torres, MD  
Appointment, Traffic Safety Board, Thomas  
Polk & Louis Klepner  
Stop DWI Advisory Board Re-Apptmt. Eaton,  
Haughton Term Expires 12-31-2024

**ANNUAL REPORTS:**

UC Real Property Tax Service  
UC Board of Elections  
UC Executive Departments  
UC Clerk's Office  
UC District Attorney

2021 Real Property Data Report  
2021 Annual Report  
2021 Annual Report  
2021 Annual Report  
2021 Annual Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Planning, Education,  
Employment, Arts & Agriculture  
Energy, Environment & Sustainability

February 1, 2022  
February 3, 2022  
February 9, 2022

Law Enforcement and Public Safety  
Laws and Rules, Government Services

February 3, 2022  
February 10, 2022  
February 24, 2022

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

February 2, 2022  
February 1, 2022  
February 8, 2022  
February 15, 2022

American Rescue Plan Act (ARPA), 2022

January 26, 2022  
February 9, 2022

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**Hon. Tracey A. Bartels – Chair’s Address**

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

1. Rosemary Quinn, City of Kingston: Ms. Quinn who works for SUNY Ulster has served Ulster County as a traffic safety educator for seven years. Ms. Quinn shared information regarding Mr. John Lynch, who lost his life while riding his bicycle delivering food during COVID. Ms. Quinn thanked legislators who supported the Crash Victim’s Right’s and Safety Act, noting it’s a start, however much more needs to be done to improve traffic safety laws.
2. Tanya Garment, (CIS): Ms. Garment spoke in support of Res. No. 108, opposing a PILOT request for the Champlain Hudson Power Express (CHPE) project and spoke to equity and fairness in the community.
3. Peter Karis, (OSI): Mr. Karis, VP of Parks and Stewardship at Open Space Institute, NYC who spoke in support of Resolution Nos. 97 & 98.

MINUTES

PAGE 6

MARCH 16, 2022

4. Catherine Skopic, (CIS): Ms. Skopic spoke in support of Res. No. 108, opposing a PILOT request for the Champlain Hudson Power Express (CHPE.)
5. Jennifer O'Donnell: Ms. O'Donnell, former UC Legislator and co-owner of Stone Dock Golf Course in High Falls, spoke to the small business eligibility inequities/hardship for ARPA funding.
6. Rebecca Martin: Ms. Martin spoke on behalf of Riverkeeper as the Director of the Community Partnership program. Ms. Martin spoke in support of Res. No. 108, opposing a PILOT request for the Champlain Hudson Power Express (CHPE) project
7. Jacqueline Dreschler, Valley Cottage, Rockland Cty.: Ms. Dreschler also spoke in support of Res. No.108, opposing a PILOT request for the Champlain Hudson Power Express (CHPE) project.

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

**RESOLUTION NOS: 11, 16, 17, 18, 29, 32, 69, 97 – 99, 101 – 138, 140 – 153, 155 - 158;  
14, 15, 139, 154 – POSTPONED; 96 – NO ACTION TAKEN; 36 & 100 – 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  
*NO ACTION TAKEN 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. 15** - Setting A Public Hearing 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, To Be Held On Tuesday, March 15, 2022 At 7:00 PM  
*POSTPONED IN COMMITTEE*

**Resolution No. 36** - Approving The Execution Of A Contract For \$2,434,400.00 Entered Into By The County – ING Civil, Inc. – Department Of Public Works  
*WITHDRAWN BY SPONSOR*

**Resolution No. 96** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project Nos. 597, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2022 Capital Fund Budget – Department Of Finance  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 100** - Amending Capital Project No. 597 ARP Housing - For The Purchase & Renovation Of 21 Elizabeth Street Group Home, City Of Kingston – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)  
*WITHDRAWN BY SPONSOR*

**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, April 19, 2022 At 7:30 PM  
*POSTPONED IN COMMITTEE*

**Resolution No. 154** - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With SG Pioneer PV, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance  
*POSTPONED IN COMMITTEE*

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution Nos. 16 and 157 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

### **Consent**

- 16      Setting A Public Hearing On Proposed Local Law No. 2 Of 2022, A Local Law Amending The Charter Of The County Of Ulster, Amending The Administrative Code, Repealing Chapter 44, Ethics And Disclosure, Of The Code Of The County Of Ulster, And Establishing The “Ulster County Ethics Law,” To Be Held On Tuesday, April 19, 2022 At 7:10 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 69 Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 102 Confirming Appointments And Reappointments Of Members To The Traffic Safety Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 103 Confirming Appointments And Reappointments To The Ulster County Electrical Licensing Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 105 Confirming Appointment Of Loren Johnson As The Director Of The Department Of Transportation For The County Of Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 106 Appointing And Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 107 Appointing A Legislative Representative To The Ulster County Cooperative Extension Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 108 Urging The Ulster County Industrial Development Agency (UCIDA) To Deny Transmission Developers Inc (TDI) Payment-In-Lieu-Of Taxes (PILOT) Request For The Champlain Hudson Power Express (CHPE) Project In Ulster County**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 109 Urging New York State To Increase The Hudson River Estuary Management Line Item In The Environmental Protection Fund (EPF) By \$2 Million**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 110 Amending Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 112 Approving The Execution Of A Contract For \$2,641,285.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 113 Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 390 Sundown Bridge, Town Of Denning – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 115 Approving The Execution Of A Contract Amendment For \$250,800.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 116 Approving The Execution Of A Contract For \$2,646,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 117 Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Replacing The Sundown Bridge, Town Of Denning – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 118 Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 595 Courthouse Fascia, Exterior Repairs & Roof Replacement – Amending The 2022 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 120 Establishing Capital Project No. 622 – 2022 Pavement Preservation Of Various Roads — Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 122      Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 123      Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 124      Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 125      Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 126      Establishing Capital Project No. 623 – 2022 Bridge Flag Response — Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

- 128 Authorizing An Amendment To A Grant With The Catskill Watershed Corporation (CWC) For The Maltby Hollow Bridge Replacement Project In The Town Of Olive And Authorizing The Execution Of Any Associated Grant Funding Agreements With CWC – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(1 Abstention: Legislator Litts)

- 129 Approving The Execution Of A Contract Amendment For \$22,280.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 130 Approving The Execution Of A Contract For \$437,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 131 Establishing Capital Project No. 624 SUNY Ulster – Children's Center Renovations, And Amending The 2022-2027 Capital Fund Budget – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 133 Authorizing The Execution Of A Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Enterprise West Facility Located In The Town Of Ulster– Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 134 Reappointing Member To The Ulster County Planning Board – Village Of Ellenville**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 135 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Shawangunk**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 136 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 138 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 140 Amending The 2022 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 141 Amending The 2022 Ulster County Budget – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 142 Approving The Execution Of A Contract For \$705,188.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 143 Authorizing The Interim Commissioner Of The Ulster County Department Of Mental Health To Enter Into An Intermunicipal Agreement With NYS Office Mental Health To Accept Funding From COVID Emergency Relief Funding For The Community Mental Health Services (MHBG) Block Grant Program - Amending The 2022 Ulster County Budget**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 144 Approving The Execution Of A Contract Amendment For \$185,000.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 145 Amending The 2022 Ulster County Budget To Reflect Additional Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 146 Approving The Execution Of A Contract For \$105,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 147 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Veterans Cemetery To Be Located At 381 Plains Road New Paltz New York – Veterans Service Agency**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 148 Authorizing The Chair Of The Ulster County Legislature To Enter Into The Necessary Agreements With The New Paltz Rural Cemetery For The Purposes Of Providing A Veterans Cemetery To Be Located At 381 Plains Road In The Town And Village Of New Paltz – Veterans Service Agency**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 149 Approving The Execution Of A Contract Amendment For \$8,640.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Touch Legal, Inc. – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 150 Approving The Execution Of A Contract Amendment For \$97,246.60 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 151 Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Prevention Of Domestic Violence – Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 155 Approving The Execution Of A Contract For \$252,477.12 Entered Into By The County – West Publishing Corporation, Thomson Reuters – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 156 Approving The Execution Of A Contract For \$917,568.00 Entered Into By The County – Atlantic Tomorrow's Office – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 157      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**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**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**

No Action Taken In Committee

- 16      Setting A Public Hearing On Proposed Local Law No. 2 Of 2022, A Local Law Amending The Charter Of The County Of Ulster, Amending The Administrative Code, Repealing Chapter 44, Ethics And Disclosure, Of The Code Of The County Of Ulster, And Establishing The “Ulster County Ethics Law,” To Be Held On Tuesday, April 19, 2022 At 7:10 PM**

Moved to Consent

- 17      Setting A Public Hearing On Proposed Local Law No. 3 Of 2022, A Local Law Amending Local Law No. 6 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County, In Relation To Living Wage For Social And Human Services, To Be Held On Tuesday, April 19, 2022 At 7:20 PM**

Defeated in Committee

**18      Appointing An Independent Administrative Hearing Officer Pursuant To §304-25 Of The Code Of The County Of Ulster, And Amending The 2022 Ulster County Budget**

Legislator Petit motioned, seconded by Legislator Ronk, to amend the resolution to add the name Kyle Barnett and adopt the changes as presented.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**29      Funding ARP Small Business And Economic Recovery – Department Of Finance**

Legislator Cahill motioned, seconded by Legislator Ronk, to amend the resolution to add an additional Resolved clause as indicated above.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES:    18                      NOES:    5

(Noes: Legislators Bartels, Gavaris, Maloney, Roberts, and Walter)

**32 Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance**

Legislator Cahill motioned, seconded by Legislator Ronk, to amend the contract as marked up and attached.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 4  
(Noes: Legislators Bartels, Gavaris, Maloney, and Walter)

**97 Funding Capital Project No. 602 – ARP Infrastructure And Trails – Open Space Institute Land Trust, Inc. As Subrecipient - Department Of Finance, Division Of Recovery And Resilience**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1  
(Noes: Legislator Maloney)  
(1 Abstention: Legislator Litts)

**98 Approving The Execution Of A Contract For \$2,100,000.00 Entered Into By The County – Open Space Institute Land Trust, Inc. – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1  
(Noes: Legislator Maloney)  
(1 Abstention: Legislator Litts)

- 99 Amending Capital Project No. 597 ARP Housing - For The Purchase & Renovation Of 21 Elizabeth Street Group Home, City Of Kingston – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 101 Authorizing The Acquisition Of Real Property Located At 21 Elizabeth Street In The City Of Kingston, County Of Ulster, In Order To Renovate A Group Home Facility, And Authorizing The Chair Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)**

Legislator Criswell motioned, seconded by Legislator Heppner, to amend the resolution to add an additional Resolved clause as indicated above.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

- 104 Confirming Appointment Of A Member To The Ulster County Board Of Ethics**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 111  
BOND**      **Authorizing The Issuance Of An Additional \$2,883,835.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The McKinstry Bridge, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:    23                      NOES:    0

- 114  
BOND**      **Authorizing The Issuance Of An Additional \$2,291,600.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Sundown Bridge In The Town Of Denning, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:    23                      NOES:    0

- 119  
BOND**      **Authorizing The Issuance Of An Additional \$65,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Design Work For Improvements To The County Courthouse, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:    23                      NOES:    0

- 121  
BOND**      **Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$650,000.00, And Authorizing The Issuance Of \$650,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:    23                      NOES:    0

- 127  
BOND**      **Authorizing Emergency Bridge Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,250.00, And Authorizing The Issuance Of \$110,250.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:    23                      NOES:    0

- 132 BOND Authorizing Preliminary Expenses For The Reconstruction Of The SUNY Ulster Children's Center In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$40,000.00, And Authorizing The Issuance \$40,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 23 NOES: 0

- 137 Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Housing Development Corporation, A Local Development Corporation For the Purpose of Affordable Housing Development**

ADOPTED BY THE FOLLOWING VOTE:

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

- 152 Amending The 2022 County Budget To Create Two Full-Time Assistant Public Defender Positions – Public Defender's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 4  
(Noes: Legislators Fabiano, Litts, Roberts, and Ronk)

- 153 Authorizing the Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #12 – Public Defender's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 4  
(Noes: Legislators Fabiano, Litts, Roberts, and Ronk)

**157      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**

Moved to Consent

**158      Supporting New York State Assembly Bill A9037 And New York State  
Senate Bill S8165, Providing For The Continuation Of The Excluded  
Worker's Fund**

ADOPTED BY THE FOLLOWING VOTE:

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

**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 Aaron Levine.

John H. Dwyer Sr., New Paltz, NY  
Arthur DeGasperis, Lake Katrine, NY  
Marcella A. Fall, New Paltz, NY  
Roderick J. Stanfield Sr., Saugerties, NY  
Michael Zollo, Saugerties, NY  
Brian E. Rosscup, Kingston, NY  
Donald R. Churchill, Accord, NY  
Ralph C. Dachenhausen, Ruby, NY  
Richard J. Langton, Kingston, NY  
Andrew J. Jasienowski, Saugerties, NY  
Helen Karsten, New Paltz, NY  
Robert W. McDowell, New Paltz, NY

Charles S. Garrison, Walker Valley, NY  
Lois A. Hepworth, Milton, NY  
Joyce Eng, Kingston, NY  
Teresa M. Sykes, Esopus, NY  
Gloria C. Johnson, Port Ewen, NY  
Maurice E. Bishop, Lake Katrine, NY  
Edward Schabot Jr., Kingston, NY  
John A. Poll Jr., Glasco, NY  
Jean M. McCann, Fleischmanns, NY  
Michaela Bonse, Roxboro, NC  
Myrtle E. Vitarius, New Paltz, NY  
Shirley M. Driver Marx, New Paltz, NY

MINUTES  
PAGE 24  
MARCH 16, 2022

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

**MEETING ADJOURNED:** 9:23 PM

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, April 19, 2022 at 7:00 PM. Further Meeting details shall be forthcoming.

Resolution deadline is Friday, March 25, 2022 at 12 Noon.