

ULSTER COUNTY LEGISLATURE

PETER CRISWELL, Chair
MEGAN SPERRY, Vice Chair
ABE UCHITELLE, Majority Leader
KEVIN ROBERTS, Minority Leader
VICTORIA A. FABELLA, Clerk



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MINUTES

PUBLIC HEARINGS & REGULAR MEETING

TUESDAY, MAY 20, 2025

6:45 PM

Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY
Also available via Livestream: <https://www.youtube.com/@UlsterCountyLegislature>

MEETING CALLED TO ORDER BY THE CHAIR: 7:18 PM

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

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Public Hearings and Legislative Session.

MICROPHONES

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

May 20, 2025

6:45 PM – CALL OF THE 1st PUBLIC HEARING BY CLERK: 7:21 PM

Chair Criswell gave the floor to President Allison Buckley and her colleague Vice President Michael Shriber to give a brief presentation.

1. Debbie Briggs – Board Chair, Suny Ulster. Thanked the Legislators for continued commitment to public higher education.

Motioned by Legislator Litts, Seconded by Legislator Sperry

On The Sale And/Or Transfer Of Lands Owned by Ulster County Located At 21 Elizabeth Street, City Of Kingston To The Ulster County Housing Development Corporation, A Local Development Corporation

PUBLIC HEARING ADJOURNED: 7:34 PM

BIRTHDAYS:

Legislator Manna Jo Greene	May 2 nd
Legislator Eric Stewart	May 5 th
Majority Leader Abe Uchitelle	May 6 th

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

Majority Leader Uchitelle motioned, Seconded by Minority Leader Roberts to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Ulster County Legislative Chair, Peter Criswell

Appointment Letter - Agricultural & Farmland Protection Board – Chris Hewitt

Appointment Letter – Agricultural & Farmland Protection Board – Polly Amour

Ulster County Clerk of the Legislature, Victoria Fabella

FOIL Acknowledgement & Response – Laura Petit

Legislative News

Press Release – Republican Caucus Demands Security Overhaul And Criminal Investigation After Knife Incident At Ulster County Office Building

Ulster County Arts & Culture Plan Public Presentation Watch Parties To Be Held Countywide On April 22, 2025

Budget Department

Budget Transfer – BA2024-00007014

Catskill Watershed Corporation

Notice of Preliminary Decisions 5-7-25

Catskill Mountain Railroad, President Ernie Hunt (2)

Email – “CMRR Presentation To Town Of Hurley Board 042225 Including New Proposed Trolley Service To West Hurley And Woodstock” and responses

Email – CMRR “Response to Proposal” to Legislature

Email – CMRR “Response to Proposal” to Chair Criswell

Concern Citizens (2)

Email – Ashokan Rail Trail: Undesignated Section – In Favor Of Rails With Trails

Concern Citizens (7)

Email – In Favor of Trails

Concern Citizens (5)

Email – In Favor Of Rails

Concern Citizens (2)

Email – Opposed to Rails

COMMUNICATIONS FROM (continued):

Concern Citizens (1)	Emails – Opposed to Resolution No. 165 (HALT ACT)
Concern Citizen (2)	Letter – Opposed to Landfill
Hudson 7	Email - Launches First Training For Water Operators: “How Changes In The Hudson River Impact Treatment”
Laura Petit	Foil Request – U&D Committee Related Correspondences
Lee Kalish (2)	Letter to Editor – support Rail & Trail
NYS Department Of Environmental Conservation	Email - June 6 Deadline For New Environmental Bond Act Grant Funding Opportunity
NYS Department Of State	Local Law 7 of 2025 Filing confirmation Local Law 8 of 2025 Filing confirmation Agenda – May 14th & Minutes For March 12th
NYS Public Service Commission	Subsequent Filing – Matter Number 21-01188 – Press Release – Indian Point Decommissioning Oversight Board Holds in Person And Virtual Public Meeting Subsequent Filing – Matter Number 21-01188 – Indian Point Decommissioning Oversight Board Meeting Agenda Subsequent Filing – Matter Number 21-01188 – May 2025 Holtec Presentation Subsequent Filing – Matter Number 21-01188 – May 2025 IP DOB Presentation Subsequent Filing – Matter Number 21-0118 – May 2025 Indian Point DOB Video Recording
PKF O’Connor Davies	Audit Committee – Final 2024 UCTASC FS, Investment and Mgmt. Ltr.
Terry Paddock, Kerhonkson	Email - Paving Needed On Route 209

COMMUNICATIONS FROM (continued):

Town of Catskill Town Board

Letter – Public Hearing For Local Law 4 of 2025 – May 6th @ 6:30 PM

Town of Mamakating

Public Notice – Notice Of Hearing Introductory Local Law – “Adding Permitted Uses To IC Zoning District and Economic Zone Overlay Districts”- May 20th @ 6:00 PM – Town Hall, 2948 Route 209, Wurtsboro

Trails Advisory Board, Chair Kevin D. Smith

Email – “Brief History Of Some Key CMRR’s Actions To Undermine County Control Of The U&D Corridor”

Ulster County Board Of Health

Agenda and Minutes – March 11, 2025

Ulster County Chamber of Commerce

Ribbon Cutting – FrugalFabrics – Tuesday, April 22, 2025 @ 3:00 PM – 900 Ulster Avenue, Kingston

Ribbon Cutting – TEG Federal Credit Union – Thursday, May 1, 2025 @ 10:30 AM – 1981 Route 32, Modena

Ribbon Cutting – Bistrot le Chat Barbu – Thursday, May 1, 2025 @ 3:00 PM – 434 Main St., Rosendale

Ribbon Cutting – Found & Fixed – Friday, May 2, 2025 @ 11:00 AM – 10 Commercial Avenue, Unit 12, Highland

Ribbon Cutting – Las Camelias – Monday, May 5, 2025 @ 10:30 AM – 342 Broadway, Kingston

Ribbon Cutting – Advanced Dermatology – Thursday, May 8, 2025 @ 2:00 PM – 315 Grant Ave, Lake Katrine

Ribbon Cutting – Sierra Insurance Agency – Tuesday, May 13, 2025 @ 2:00 PM – 133 Boices Lane, Kingston

Ribbon Cutting – Saugerties Marina – Thursday, May 15, 2025 @ 2:00 PM – 24 Ferry Street, Saugerties

COMMUNICATIONS FROM (continued):

Ulster County Comptroller's Office

Press Release – Procurement Card Audit
- County's Procurement Card Program
Could Provide Additional Rebates

Ulster County Department of General Services

Non-Commodity Solicitations:

RFP-UC25-035: Preliminary Engineering
Reports For Water And Septic
Infrastructure At Manufactured Home
Parks

RFP-UC25-032 – Inspection And Testing
Services For The Ulster County
Government Operations Center

RFP-UC25-037 – Design Services For
Persen House Roof Replacement

RFP-UC25-038 – Design Services For
Golden Hill Office Building Renovation

RFP-UC25-036 – As Needed Crane
Services With Operator

RFQ-UC25-011 – Overhead Door Repair
And Maintenance

RFP-UC25-031 – Legal Services For
Victims Of Domestic Violence

RFB-UC25-140C – Cooling Tower
Replacement At Ulster County Law
Enforcement Center

RFQ-UC25-018 – On-Call Roofing
Services

March 2025 Executed Contracts List

March 2025 Purchasing Department
Monthly Activity Report

Ulster County Department of Finances

Q1 of 2025 – Treasury Report and
Revenue Journal

Ulster County Department of Health

Order of Succession – Thomas Gibney &
Timothy Rose Appointed In The Event of
Public Health Director, Eve Walter, PhD
Absence

COMMUNICATIONS FROM (continued):

Ulster County Department of Mental Health

Community Services Board Meeting
Minutes for October 21, 2024, November
18, 2024, December 9, 2024, January 13,
2025 & March 10, 2025

Ulster County Department of Planning

Agenda – May 7th & Minutes for April 2nd
– Including May 2025 Financial Report

Ulster County Housing Development Corporation

Agenda – May 20th & Minutes for April
10th – Including Notice Of Board May
Meeting for May 20th

Ulster County Personnel Department (30)

Civil Service Exams/Job Announcements

Ulster County Tourism

Top 10 May Events

Ulster County Trails Advisory Committee

Kevin Smith - Approved UCTAC Letter
To U&D Corridor Advisory Committee
Re: Undesignated Section & Policy

Karl Beard – Reactions to Stone
Consulting letter of 4-30-25

Ulster County Transportation Council

Traffic Safety Board Resolution
Approval – April 7th – Resolution
Advancing The Long-Term Goal Of The
Development Of A Safe Non-Motorized
Transportation Route Between West
Hurley, Shokan, Boiceville, Shandaken
and Kingston.

Ulster County Veterans Services

Kingston Elks Lodge Wing Night – April
25th @ 5:00 PM

West Point Military Tattoo in 2025 –
April 27th from 1:00 PM – 5:00 PM

Annual Orange County Veterans Picnic
And Resource Fair – May 3rd

3rd Annual America The Beautiful
Festival – May 13th in Highland

First Annual Murph Veteran Charity
Event By Kingston Athletics – Murph –
May 17th @ 8:30 AM

COMMUNICATIONS FROM (continued):

Ulster County Veterans Services

New Windsor Memorial Day Ceremony –
May 18th @ 10:00 AM – Parade Starts At
2:00 PM

Veterans Breakfast – May 21st @ 9:00
AM - Warwick Valley Middle School

Ulster County Memorial Day Candlelight
Vigil May 22nd @ 8:00 PM – In Front Of
COB/War Memorial

Plattekill Memorial Day Parade – May
24th @ 11:00 AM From Town Hall Down
Route 32 To Veterans Park

Hudson Valley National Center for
Veteran Reintegration's 1st Annual Gala –
May 24th @ 5:00 PM

American Legion Auxiliary Pancake
Breakfast – May 25th – American Legion
Post 1796 – 29 Walnut Street, New
Windsor

Marlborough Memorial Day Parade –
May 25th @ 1:00 PM – Starting At The
High School And Heading Down Western
Avenue Ending At The Elementary
School

Town Of Lloyd Memorial Day Parade –
May 26th @ 9:00 AM From Phillips
Avenue Down New Paltz Road Thru
Village Up Milton Avenue to Van
Wagner Road Down to Vineyard Ave and
Back to Village

Town Of Esopus American Legion Post
1298 Memorial Day Parade – May 26,
2025 @ 10:00 AM

Ride To Remember – May 26th
Registration At 10:30 AM – Kickstands
Up 11:30 AM – 24 Twin Maples Plaza,
Saugerties

Veterans Engage Conference – May 31st
from 9:00 AM – 4:30 PM

COMMUNICATIONS FROM (continued):

Ulster County Veterans Services

Kingston Rotary's Mutt Strutt – June 8th
from 12:00 PM – 3:00 PM

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release – County Executive Jen Metzger Signs Law Granting ADU Tax Incentive For Homeowners, But Calls For Amendment Excluding Short-Term Rentals Uses

Press Release – Ulster County's Free 'Nature Bus' Returns For 2025 Season

Press Release – Ulster County Executive Jen Metzger Appoints James Amenta as Deputy County Executive

Press Release – County Executive Jen Metzger and Chair of The Legislature Peter Criswell Sign Historic Ukrainian 'Sister Community' Agreement With Chernivtsi Regional Council In Virtual Signing Event

Press Release – Protecting Our Families And Community: The Importance Of Measles Vaccination

Press Release – Ulster County Pool Reopens June 14, 2025

Appointment Letter – Acting Director Of The Department Of Environment – Evelyn Ellis

Appointment Letter – UC Traffic Safety Board – Neil Bettez and Dominick Mercurio

Appointment Letter – UC Human Rights Commission – Leila Santana

Appointment Letter – Board Of Directors of The Ulster County Housing

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Development Corporation – Legislator
Joe Maloney

Reappointment Letter – UC Traffic
Safety Board – Louis Klepner and
Rosemary Quinn

Media Advisory – Public Statement
Hearing On Central Hudson’s Proposed
Rate Hike

Media Advisory – Help Shape The Future
Of Midtown Linear Park

Memo – Local Law No. 9 of 2024
objection

Statement by Public Health Director Eve
Walter Regarding Woodstock Oil Spill

Statement by Ulster County Department
of Emergency Communications /
Emergency Management Director Everett
Erichsen Regarding Woodstock Oil Spill

COMMITTEE REPORTS:

Economic Development, Planning, Education,
Employment, Arts & Agriculture

Energy, Environment & Sustainability

Health, Human Services & Human Rights

Housing & Transportation

Law Enforcement and Public Safety

Laws and Rules, Government Services

Public Works, Capital Projects

Ways and Means

DATE:

April 1, 2025

April 1, 2025

April 3, 2025

April 3, 2025

April 2, 2025

April 10, 2025

April 7, 2025

April 7, 2025

MEMORIALIZING LETTERS:

Letter to Ulster County State Representatives supporting S1464/A1749 Packing Reduction Act
Letter to Ulster County State Representatives supporting S5684/A6543 Bigger Better Bottle Bill

PRIVILEGE OF THE FLOOR:

Chair Criswell granted Privilege of the Floor to Ulster County Department of Health Public Health Director, Dr. Eve Walter. The Department of Health has close to 70 employees and provides services including, but not limited to, approval of camps, restaurants, municipal water, septic systems, public pools and beaches; patient services including immunization and STI and TB clinics, WIC nutritional services for new mothers and babies; Medical Examiner's Office and Chronic Disease Prevention programs through health promotion. Dr. Walter will highlight some of the department's work in 2025.

PUBLIC COMMENT (on Resolutions currently before the Legislature): There were 41 speakers signed up for public comment.

1. Chris Rea (Fire Chief Kingston Fire Dept) – Spoke in support of the UC EMS Stabilization and Enhancement Plan
2. Anna Mott – Spoke on opposing the landfill – Resolution No. 33
3. Johnny Frost – Spoke on opposing the landfill – Resolution No. 33
4. Kyra Rogowski – Spoke on opposing the landfill – Resolution No. 33
5. Sunali Shanti Sikand – Spoke on opposing the landfill – Resolution No. 33
6. Nicole Stratis – Spoke on opposing the landfill – Resolution No. 33
7. Dan Kanda – Spoke on opposing the landfill – Resolution No. 33
8. Lauren Salvay – Spoke on opposing the landfill – Resolution No. 33
9. Jerry Murtagh – Spoke on opposing the landfill – Resolution No. 33
10. Tony Viera – Spoke on opposing the landfill – Resolution No. 33
11. Chris Dean – Spoke on opposing the landfill – Resolution No. 33

12. Reuben Butchart – Spoke on opposing the landfill – Resolution No. 33
13. Andrew Faust – Spoke on opposing the landfill – Resolution No. 33
14. Alin Seres – Spoke on opposing the landfill – Resolution No. 33
15. Poppy Cannon-Reese – Spoke on opposing the landfill – Resolution No. 33
16. Brooke Gillespie – Spoke on opposing the landfill – Resolution No. 33
17. Laura Petit – Spoke on opposing the landfill – Resolution No. 33 and Resolution No. 226
18. John Matargas – Spoke on opposing the landfill – Resolution No. 33
19. Alexander Hackney – Spoke on opposing the landfill – Resolution No. 33
20. Gustavo Fernandez – Spoke on opposing the landfill – Resolution No. 33
21. Adrian DiMatteo – Spoke on opposing the landfill – Resolution No. 33
22. Sarah Philkill – Spoke on opposing the landfill – Resolution No. 33
23. Joe Stoeckler – Spoke on opposing the landfill – Resolution No. 33
24. Deborah Jishree Dow-Spielman – Spoke on opposing the landfill – Resolution No. 33
25. Joan Mead, Esopus – Spoke on Resolution No. 226 – Community Action
26. Michael Fisher, Ellenville – Spoke on opposing the landfill – Resolution No. 33
27. Gabriel DeGudenzi – Spoke on opposing the landfill – Resolution No. 33
28. Catarina Tino, Wawarsing – Spoke on opposing the landfill – Resolution No. 33
29. John Hazard, Ulster Heights Lakes – Spoke on opposing the landfill – Resolution No. 33
30. Pamela Storms – Spoke on opposing the landfill – Resolution No. 33
31. Diane Dean, Wawarsing – Spoke on opposing the landfill – Resolution No. 33
32. Mike Kennel – Spoke on opposing the landfill – Resolution No. 33
33. John Blauvelt – Spoke on opposing the landfill – Resolution No. 33

34. Matt Canale – Spoke on opposing the landfill – Resolution No. 33
35. Ryan Shuman (PBA President UC Sheriff's Dept.) Kingston – Spoke on Resolution No. 268 – Approving MOA with PBA thru 2028
36. Chris Allen – Spoke waste and pollution
37. Andrew Block – Spoke on opposing the landfill – Resolution No. 33
38. Shola Block – Spoke on opposing the landfill – Resolution No. 33
39. Henry Gage – Spoke on landfill and implementation source separation and food waste diversion
40. Casidy Lazinsky – Spoke on opposing the landfill – Resolution No. 33
41. Clarence Dow Spielman, Ulster Heights – Spoke on opposing the landfill – Resolution No. 33

Chair Criswell called for a 10-minute recess at 9:20 PM, Chair Criswell called the meeting back to order at 9:30 PM.

**RESOLUTION NOS: 52, 102, 202 – 208; 210 – 213, 215 – 224, 226 – 244, 246 – 264, & 268;
266 – FIRST READING; 470 of 2024 & 178 – NO ACTION TAKEN;
143, 155, 209, 214, 225, 245, & 265 - POSTPONED; 156 – WITHDRAWN;
127 – REFERRED BACK TO COMMITTEE; 33 & 267 – DEFEATED IN
COMMITTEE; 52 – IN WAYS & MEANS COMMITTEE**

Resolution No. 240 of 2024 - Setting A Public Hearing On Proposed Local Law No. 10 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 205 Food Service, Article II Use Of Disposable Polystyrene Foam, To Include Thermoform Plastic, To Be Held On Tuesday, June 17, 2025 At 7:00 PM

No Action in Committee.

Resolution No. 143 - Setting A Public Hearing On Proposed Local Law No. 3 Of 2025, A Local Law To Ensure The Safety Of Vulnerable Road Users In Ulster County, To Be Held On Tuesday, June 17, 2025 At 7:05 PM

Postponed in Committee.

Resolution No. 155 - Requiring High Quality Field Drug Test Kits For Use In Any Required Screening Of Participants Of County Administered Social Service Programs

Postponed in Committee.

Resolution No. 209 - Authorizing The Chair Of The Ulster County Legislature To Execute A Service Agreement With The Ulster County Resource Recovery Agency – Department Of The Environment
Postponed in Committee.

Resolution No. 214 - Requiring Initiation Of The Procurement Process To Secure Construction Manager As-Agent Professional Services For Enhanced Oversight Of The Government Operations Center Capital Project
Postponed in Committee.

Resolution No. 225 - Updating The Ulster County Pedestrian And Bicycle Policy
Postponed in Committee.

Resolution No. 245 - Calling For Enhanced Security Measures, Including Magnetometers And Airport-Style Screening, At the Ulster County Office Building During All Hours Of Public Access
Postponed in Committee.

Resolution No. 265 - Setting A Public Hearing On Proposed Local Law No. 6 Of 2025, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Amending The Code Of The County Of Ulster, To Modify Various Sections In Relation To Provisions Governing Budget And Finance, To Be Held On Tuesday, June 17, 2025 At 7:25 PM
Postponed in Committee.

Resolution No. 156 - Amending The 2025 Ulster County Budget – To Provide Funding For Emergency Medical Services (EMS) – Ulster County Department Of Emergency Communications/Emergency Management
Withdrawn by Sponsor.

Resolution No. 127 - Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Ulster County Soil & Water Conservation District – Department Of Environment/Department Of Planning
Referred back to Committee.

Resolution No. 33 - Opposing The Establishment Of A County-Wide Landfill In Wawarsing, NY, And Urging The Exploration Of Alternative Locations And Waste Management Solutions
Defeated in Committee.

Resolution No. 267 - Amending The Rules Of Order As They Relate To Petition To Discharge Requirements
Defeated in Committee.

Resolution No. 52 - Adopting The Ulster County Fleet Vehicle Take-Home Policy
In Ways and Means.

	First Reading
266	Amending The Rules Of Order Prohibiting Legislative Meetings On Certain Jewish Holidays
	Consent
102	Adopting The Ulster County EMS Stabilization And Enhancement Plan And Amending The 2025 Ulster County Budget To Support And Enhance The Provision Of Emergency Medical Services (EMS) – Ulster County Department Of Emergency Communications/ Emergency Management MOVED TO NON-CONSENT
202	Establishing Capital Project No. 733 - Purchase Of County Fleet Vehicles 2025 – Amending The 2025 Capital Fund Budget – Department Of Public Works (Central Garage) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
203	Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)

204	<p>Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2025 Ulster County Budget – Department Of Economic Development</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
205	<p>Amending The 2025 Ulster County Budget For 2024 Rollover Grant Expenses – Department Of Tourism</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
207	<p>Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
208	<p>Confirming Reappointment Of Members To The Hudson River Drinking Water Intermunicipal Council</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>

210	Supporting The Lower Esopus Stream Management Plan And Urging Those State And Federal Agencies That Provide Funding For Water Quality And Recreational Resources To Recognize The Stream Management Plan – Department Of Planning ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
212	Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – New York State Energy Research And Development Authority (NYSERDA) – Departments Of Planning And Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
215	Approving The Execution Of A Contract For \$350,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Planning ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
216	Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, And Providing Direct Notice To Affected Municipalities – Department Of Planning ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)

217	<p>Reappointing Members To The Soil And Water Conservation District Board</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
218	<p>Setting A Public Hearing On Proposed Local Law No. 5 Of 2025, A Local Law Amending Local Law No. 7 Of 2025, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2, To Be Held On Tuesday, June 17, 2025 At 7:10 PM</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
220	<p>Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – RUPCO, Inc. And Quality Housing Development Fund Company, Inc. – Department Of Planning/Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
221	<p>Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – The Affordable Housing Conservancy And Harmony Hall Housing Development Fund Corporation – Department Of Planning/Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>

222	Updating The Ulster County Area Transit (UCAT) Substance Abuse Policy – Ulster County Area Transit ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
223	Establishing Capital Project No. 732 For UCAT Rolling Stock Purchase 2025 – Amending The Capital Fund Budget – Ulster County Area Transit (UCAT) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
227	Approving The Execution Of A Contract For \$112,000.00 Entered Into By The County – James McGuinness & Associates, Inc.– Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
228	Approving The Execution Of A Contract Amendment For \$87,500.00 Entered Into By The County – James McGuinness & Associates, Inc.– Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
229	Confirming The Appointment Of Margaret M. Prial As The Medical Examiner For The County Of Ulster ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)

230	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary’s Avenue Campus – Department Of Health ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
231	Amending The 2025 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Department Of Health’s Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of Health ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
232	Approving The Execution Of A Contract For \$50,000.00 Plus Rates, Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/ Emergency Management ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
233	Authorizing the Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)

234	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
235	<p>Amending The 2025 Budget, Executing An Agreement With The National Association Of County & City Health Officials For The 2024 Operational Readiness Award – Department Of Emergency Communications/ Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
236	<p>Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – FRsix LLC – Department Of Emergency Communications/Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
237	<p>Approving The Execution Of A Contract Amendment For \$8,150.00, 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 District Attorney</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>

238	Approving The Execution Of A Contract For \$64,000.00 Entered Into By The County – Ulster Literacy Association, Inc. – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
239	Approving The Execution Of A Contract Amendment For \$74,730.00 Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
243	Authorizing the Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
244	Amending The 2025 Ulster County Budget To Provide Funding For Enhanced Security Protocols – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)

246	<p>Amending The 2025 Ulster County Budget To Fund A Sr. Building Maintenance Specialist Position And To Fund 9 & 15 Joys Lane In Kingston – Amending The 2025 Ulster County Position Listing And Amending The 2025 Ulster County Operating Budget – Department Of Public Works (Buildings & Grounds)</p> <p>MOVED TO NON-CONSENT</p>
247	<p>Establishing Capital Project No. 734 – Security, Fire Alarm And Access Control Upgrades - Amending Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending the 2025 Operating Budget – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
248	<p>Approving The Execution Of A Contract Amendment For \$398,686.58 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
250	<p>Amending The 2025 Operating Budget – Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project Nos. 712 & 713 - 2025 DPW Bridge Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>

251	Approving The Execution Of A Contract For \$519,263.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
252	Approving The Execution Of A Contract For \$65,440.00 Entered Into By The County – Ray S. Pantel, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
253	Approving The Execution Of A Contract Amendment For \$174,871.42 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
254	Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)

255	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York To Accept A Grant For The Ulster County Pool Renovation Project - Department Of Public Works (Buildings & Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
256	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Grant For A County-Wide Municipal Lifeguard Support Initiative - Amending The 2025 Budget – Department Of Public Works (Buildings & Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
257	Establishing Capital Project No. 722 – Cisco Firewall Upgrade- Amending The 2025 Operating Budget – Amending The 2025 Capital Budget – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
258	Approving The Execution Of A Contract For \$496,507.86 Entered Into By The County – Quality and Assurance Technology Corp – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)

259	<p>Approving The Execution Of A Contract For \$51,506.40 Entered Into By The County – Quadient Leasing USA, Inc. and Quadient, Inc. – Department Of General Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
260	<p>Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
261	<p>Approving The Execution Of A Contract Amendment For \$100,101.64 Entered Into By The County – Granicus, LLC – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
262	<p>Establishing And Reporting The Standard Work Day For An Elected Official</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 0 (1 Abstention: Legislator Collins) (Absent: Legislators Corcoran and Kitchen)</p>
263	<p>Calling Upon The New York State Legislature To Authorize Ulster County To Issue Rebate Checks To Qualifying Homeowners Who Have STAR Exemption And Timely Paid The 2025 Town/County Tax Bill</p> <p>MOVED TO NON-CONSENT</p>
	<p>Non- Consent</p>

102	<p>Adopting The Ulster County EMS Stabilization And Enhancement Plan And Amending The 2025 Ulster County Budget To Support And Enhance The Provision Of Emergency Medical Services (EMS) – Ulster County Department Of Emergency Communications/ Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
206	<p>Approving The Execution Of A Contract For \$50,720.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 17 NOES: 4 (Noes: Legislators Gavaris, Lopez, Maloney, and Roberts) (Absent: Legislators Corcoran and Kitchen)</p>
211	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC D/B/A Lynkwell – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislators Corcoran and Kitchen)</p>

213	Approving The Execution Of A Contract For \$197,872.50 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 19 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts) (Absent: Legislators Corcoran and Kitchen)
219	Approving Home Rule Request For Senate Bill No. S7995 And Assembly Bill No. AXXX, In Relation To The Establishment Of A Housing Reserve Fund Legislator Uchitelle motioned, seconded by Legislator Harmon, to Postpone the Resolution to the next Meeting of the Legislature. ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)
224 BOND	Authorizing Purchase Of Hybrid Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,082,572.00, And Authorizing The Issuance Of \$2,082,572.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)

226	<p>Authorizing A Waiver From Policy Requiring Nonprofit Vendors To Comply with Applicable Reporting And Tax Filing Regulations – Department Of Social Services</p> <p>DEFEATED AS AMENDED BY THE FOLLOWING VOTE:</p> <p>AYES: 14 NOES: 6 (Ayes: Legislators Clinton, Collins, Criswell, Donaldson, Hewitt, Gavaris, Grace, Greene, Levine, McCollough, Nolan, Sperry, Stewart, and Uchitelle) (1 Abstention: Legislator Hansut) (Absent: Legislators Corcoran and Kitchen)</p>
<p>240</p> <p>241</p> <p>242</p>	<p>Approving The Execution Of A Contract Amendment For \$201,764.82 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff</p> <p>Approving The Execution Of A Contract For \$572,622.20 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff</p> <p>Approving The Execution Of A Contract For \$588,401.88 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff</p> <p>Majority Leader Uchitelle motioned to Block Resolution Nos. 240, 241, 242, Seconded by Minority Leader Roberts</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 2 (Noes: Legislators Hewitt and McCollough) (Absent: Legislators Corcoran and Kitchen)</p> <p>Majority Leader Uchitelle motioned to Adopt Blocked Resolution Nos. 240, 241, 242 Seconded by Minority Leader Roberts</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 2 (Noes: Legislator Hewitt, McCollough) (1 Abstention: Legislator Litts) (Absent: Legislator Corcoran, Kitchen)</p>

246	<p>Amending The 2025 Ulster County Budget To Fund A Sr. Building Maintenance Specialist Position And To Fund 9 & 15 Joys Lane In Kingston – Amending The 2025 Ulster County Position Listing And Amending The 2025 Ulster County Operating Budget – Department Of Public Works (Buildings & Grounds)</p> <p>ADOPTED AS AMENDED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p> <p>Legislator Litts motioned, seconded by Legislator Gavaris, to amend the title of the Resolution by adding the underlined language as indicated.</p> <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Corcoran and Kitchen)</p>
249	<p>Approving The Execution Of A Contract For \$495,176.57 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts) (Absent: Legislators Corcoran and Kitchen)</p>

263	<p>Calling Upon The New York State Legislature To Authorize Ulster County To Issue Rebate Checks To Qualifying Homeowners Who Have STAR Exemption And Timely Paid The 2025 Town/County Tax Bill</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 8 NOES: 12 (Ayes: Legislators Donaldson, Greene, Hansut, Kovacs, Litts, Maloney, Roberts, and Walls) (Legislator Lopez left at 10:20 PM) (Absent: Legislators Corcoran and Kitchen)</p>
264	<p>Adopting Proposed Local Law No. 2 Of 2025, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, Definitions, In Relation To Youth Employment Programs</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 6 NOES: 14 (Ayes: Legislators Hansut, Kovacs, Litts, Maloney, Roberts, and Walls) (Legislator Lopez left at 10:20 PM) (Absent: Legislators Corcoran and Kitchen)</p>
	<p>Late Resolution</p>
268	<p>Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc, For The Years 2025, 2026, 2027 And 2028 – Amending The 2025 Ulster County Budget</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 0 (Legislator Lopez left at 10:20 PM) (Absent: Legislators Corcoran and Kitchen)</p>

PUBLIC COMMENT (on subjects *not* currently before the Legislature): There were 7 speakers signed up for public comment.

1. Helen Chase -Spoke in favor of Rail with Trail
2. Larry Roth – Spoke Opposed to Trails
3. Meg Carey, Hurley – Spoke in favor of Rail with Trail
4. Sally Warren, Kingston – Spoke on emergency supply chain plan
5. Henry Gage – Spoke on emergency supply chain plan
6. Chris Allen – Spoke on the founder who passed Barry Benepe of the Saugerties Farmers Market and the grand opening of the market
7. Harrison Balduf – Spoke in favor of Rail

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Harmon

Pope Francis
Lucy Aurigemma, Marlboro
Kenneth Oldehoff, Rosendale
Joan-Marie Presler, Marlboro
Shirley Burns, Hurley
Veronica Utter, Wallkill
Lester Albert Mance, Sr., Pine Bush
George Westfall, Kingston
Kenneth John Beck, Ellenville
David J. DeCicco, Kingston
Sandor Kozma, Cottekill
Bruce Tucker, Saugerties
Nancy Gallo, Kingston

Viola A. Henry, Wallkill
Laurence Lawless, Gardiner
Charles Nielson, New Paltz
Joan Partington, Marlboro
John Lewis, Saugerties
Pauline DeLessio, Saugerties
Bryan Blas, Kingston
Woodrow D. Jones, Sr., Ellenville
Elizabeth Dwyer Ryan, Kingston
Betty Davenport, High Falls
Dahlia Nichols, Palenville
Francis Rea, Saugerties

CLOSING WORDS – Chair Criswell called upon Legislator Jason Kovacs, District 3, to offer closing words. Legislator Spoke on Prader-Willi Syndrome that effects his nephew.

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, June 17, 2025 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

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Resolution deadline is Wednesday, May 21, 2025.

MEETING ADJOURNED: 11:05 PM
Motioned by Legislator Litts
Seconded by Majority Leader Uchitelle