

# 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

NOVEMBER 15, 2022

### PUBLIC HEARING & 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)

7:00 PM

MEETING CALLED TO ORDER BY CHAIR: 7:03 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 Hearing and Session.

#### MICROPHONES

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

**ROLL CALL:** Present: 23 Absent: 0

**7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: 7:05 PM**

On Proposed 2023 Ulster County Budget and the Proposed 2023 – 2028 Capital Program

**PUBLIC COMMENT:** There were (2) speakers signed up for public comment.

1. Tanya Garment, Bloomington (Call In Studio): Ms. Garment thanked Legislator Eric Stewart for his work toward appropriate bus shelters, and the overall Legislature for working to improve public transportation. She mentioned that she is a member of the Riders of Ulster Transit Alliance, and spoke in support of budget amendments to train more Ulster County Area Transit (UCAT) drivers and increasing the grade of UCAT drivers.
2. Cheryl Schneider, Kingston: Ms. Schneider spoke in support of increasing public transit by increasing the salaries of UCAT drivers and the public infrastructure to rural areas of the county, improving marketing of driver positions, and the funding of a communications positions within UCAT.

**PUBLIC HEARING ADJOURNED: 7:15 PM**

Motion by Legislator Litts, seconded by Minority Leader Ronk to adjourn the public hearing. All in favor.

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

**BIRTHDAYS:**

Legislator Brian Cahill, November 30<sup>th</sup>

**RECOGNITION OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH:**

Chair Bartels is recognizing November as Pancreatic Cancer Awareness Month. Pancreatic Cancer has the highest mortality rate of all major cancers and is currently the 3<sup>rd</sup> leading cause of cancer-related death in the United States. Symptoms of Pancreatic Cancer can be vague, making regular risk assessment and screenings even more critical to early detection and treatment.

Chair Bartels called upon District 10 Legislator Gina Hansut to speak about Pancreatic Cancer.

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

**COMMUNICATIONS FROM:**

UC Legislative Chair, Tracey A. Bartels

Chair Appt to Law Library Board of Trustees  
2023 Budget Hearings & Special Meetings of the  
Legislature

UC Clerk of the Legislature, Victoria Fabella

FOIL Response, T. Kruglinski  
FOIL Response, A. Glassman  
FOIL Response, L. Wong-Pan

Ulster County Legislative News

Press Release – UC Legislators Call Upon NYS to  
Provide Universal Free Lunches for Students in  
Grades K-12

Press Release –Hudson Rowan Pride of Ulster  
County Award for “I Voted Sticker” contest

Press Release – Legislature Seeks Applicants to  
Serve on the UC RRA Board & Farmer Applicants  
to Serve on the UC Soil & Water Conservation  
District Board

Press Release – UC Lawmakers Support the  
Passage of the Clean Air, Clean Water, and Green  
Jobs Environmental Bond Act

Press Release – UC Legislature Tax Collection  
Agreements with Villages of Ellenville &  
Saugerties

Press Release – UC Legislators Encourage Voters  
Vote Early

UC Community Services Board  
NYS Public Service Commission

September Meeting Minutes & Revision  
Subsequent Filing – Matter No. 21-0188, Indian  
Point Decommissioning Concerns

Subsequent Filing – Case No. 17-T-0816, H&SB  
Line Minor Change Notice 001 & 002 Approved

Subsequent Filing – Matter No. 21-01188 - 2022-  
09-22 DOB Meeting Transcript

Fulton County Board of Supervisors

Resolution No. 382 - Objecting to NYS  
Legislation Restricting 2<sup>nd</sup> Amend. Rights

C. Landi  
UC Legislature Deputy Clerk/ Financial Analyst,  
Amber K. Feaster

UCRRA Board Reappointment Request  
Final Audit Reports 2021

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### COMMUNICATIONS (continued):

UC County Attorney C. Johnson  
UC Assistant County Attorney R. Williams  
  
Ulster County Community Action Committee, Inc.  
  
Ulster County Resource Recovery Agency  
Hudson Valley Regional Council  
NYC Department of Environmental Protection,  
Chief of Emergency Planning  
UC Compliance Officer, Tom Gibney  
UC Planning Board  
UC Purchasing Dept.  
P. Hazer, Merit Apprenticeship Alliance  
  
UC Veteran Services Director, Mark A. Cozzupoli  
UC Personnel Dept.  
T. Elmendorf  
  
L. Gough  
N. Nichols  
B. Lavia & T. Aguilar Izzo, Talking Wings  
NYS Department of Environmental Conservation  
  
NYS Department of Taxation and Finance  
A. Rainey  
Jim Sofranko, Town of Olive Supervisor  
  
Roe Jan Creek Boat Club Inc.  
UC County Attorney, Clinton Johnson  
Planning Director Dennis Doyle

County Litigation September 2022  
Environmental Consideration Checklists for  
Capital Projects 647, 653, 649, 650, 651, 652  
Financial Statements with Independent Auditor's  
Report  
Regular Board Meeting Materials, 10.27.22  
Fall 2022 Newsletter  
Dam Emergency Action Plan Seminar, 11.22.22  
  
UC Compliance Comm. June Meeting Materials  
November Meeting Materials  
October 2022 Executed Contracts  
Letter Re: Proposed Local Law No. 10 of 2022, Re:  
Construction Apprenticeships & Graduation Rates  
Veteran Related Communications  
Civil Service Announcements  
Email, Support for Catskill Mountain Railroad  
Company, Inc.  
Email, Support for Proposed Local Law 12  
Email, Support for Proposed Local Law 12  
Email, Support for Proposed Local Law 12  
Response to Memorializing Letter Re:  
Decommissioning of Indian Point  
List of Certified 2022 State Equalization Rates  
Email, Shared Parenting in NYS  
Comments on Proposed Local Law 10 of 2022, Re:  
Construction Apprenticeships  
Letter, Water Chestnut Infestation  
October 2022 County Litigation  
Notice of Intent to Serve as Lead Agency

### COUNTY EXECUTIVE COMMUNICATIONS:

UC EMC Reappt. Simon Strauss  
UC EMC Appt. Leslie Surprenant  
UC Traffic and Safety Appt. Robert Lucchesi  
Press Release, UC Appoints Brian MacGregor as  
Insurance Officer

**COUNTY EXECUTIVE COMMUNICATIONS (continued):**

Press Release, UC Invites Public Comment on  
First Phase of Development of a Natural  
Resources Inventory Project  
Appt. JoAnne Myers, Diana Zuckerman, Martin  
Dunkley, UC Human Rights Commission  
Appt. Cliff Owens Interim UC Public Defender  
Appt. Emma Hambright, UC Community  
Services Board  
October 2022 Budget Transfer Report  
Press Release, Applications Open for \$950,000  
Funding to Support Small- to Medium Businesses  
in Ulster County  
Appts. Kathy Hochman, Michael Torres, Barbara  
Hill, Maureen Sheehan, UC Community Services  
Board  
UC Office for the Aging Advisory Council Appt.  
Sheila Wicklow & Katie Clayton  
Appt. Toni Roser, UC Interim Director of Public  
Transportation  
Press Release, UC Tourism Shows Strong  
Growth, Wins State Recognition, and Launches  
New Website

**COMMITTEE REPORTS:**

Economic Development, Planning, Education,  
Employment, Arts & Agriculture  
Energy, Environment & Sustainability  
Health, Human Services & Housing  
  
Law Enforcement and Public Safety  
Laws and Rules, Government Services  
Public Works, Capital Projects & Transportation  
  
Ways and Means  
  
  
American Rescue Plan Act (ARPA)

**DATE:**

October 4, 2022  
October 6, 2022  
October 7, 2022 Special Meeting  
October 7, 2022 Regular Meeting  
October 6, 2022  
October 13, 2022  
October 4, 2022  
October 24, 2022 Special Joint Meeting  
October 4, 2022 Special Meeting  
October 11, 2022  
October 18, 2022  
October 24, 2022 Special Joint Meeting  
October 12, 2022

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**PUBLIC COMMENT (on items currently before the Legislature):** There were (2) speakers signed up for public comment.

1. Bob Troncillito, Marlborough: Mr. Troncillito spoke in support of the Government Operations Center and Resolution Nos. 308, 309, and 310, and shared about his more than 60 years of experience as a first responder.
2. Dean Tamburri, Newburgh: Mr. Tamburri, of Laborers' Local 17, spoke in support of Resolution No. 554 and how this legislation would support union workers in Ulster County.

Motion by Legislator Litts, seconded by Minority Leader Ronk to adjourn the public hearing. All in favor.

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

**RESOLUTION NOS: 308 – 310, 400, 461, 507 – 509, 538 – 540, 542 – 545, 548 – 550, 552, 555 – 604; 11, 189, 486, 495, 546, 547 – POSTPONED; 200, 537, 541, 553, 554 – NO ACTION TAKEN; 432, 551 – WITHDRAWN**

**Resolution No. 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*

**Resolution No. 189** – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The Ulster County Board-In Policy Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, ~~The “No More Incarceration For Profit Policy”~~ The Ulster County Board-In Policy

*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, December 20, 2022 At 7:00 PM

*NO ACTION TAKEN*

**Resolution No. 432** – Establishing A Policy To Dedicate The Surplus Revenue Received From Ulster County Real Property Public Auctions

*WITHDRAWN BY SPONSOR*

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

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*POSTPONED IN COMMITTEE*

**Resolution No. 495** – Supporting NYS Clean Slate Act - A6399A and S1553B

*POSTPONED IN COMMITTEE*

**Resolution No. 537** – Requesting That The Ulster County Commission On Reapportionment Reconvene As Soon As Practicable

*NO ACTION TAKEN*

**Resolution No. 541** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance

*NO ACTION TAKEN*

**Resolution No. 546** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Drinking Water Intermunicipal Council (The “Hudson 7”) To Include Ulster County As A Member And To Provide Financial Assistance For The Hiring Of A Full Time “Protection Coordinator” – Department Of The Environment

*POSTPONED IN COMMITTEE*

**Resolution No. 547** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – PlugIn Stations Online, LLC – Department Of The Environment

*POSTPONED IN COMMITTEE*

**Resolution No. 551** – Approving The Execution Of A Contract Amendment For \$109,018.00 Entered Into By The County – Safeco Alarm Systems, Inc. – Department Of Public Works

*WITHDRAWN BY SPONSOR*

**Resolution No. 553** – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

*NO ACTION TAKEN*

**Resolution No. 554** – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships

*NO ACTION TAKEN*

	<b>Consent</b>
<b>308</b>	<p><b>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</b></p> <p>MOVED TO NON-CONSENT</p>
<b>309</b>	<p><b>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)</b></p> <p>MOVED TO NON-CONSENT</p>
<b>507</b>	<p><b>Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection &amp; Delinquency Enforcement System - Amending The 2022 Capital Fund Budget – Department Of Finance</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23                      NOES: 0</p>
<b>509</b>	<p><b>Setting A Public Hearing On Proposed Local Law No. 11 Of 2022, A Local Law Amending Chapter 166 Of The Code Of The County Of Ulster Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code, To Be Held On Tuesday, December 20, 2022 At 7:05 PM</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23                      NOES: 0</p>
<b>538</b>	<p><b>Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Citizens For Local Power Inc. – Department Of Finance – ARPA</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23                      NOES: 0</p>



<b>539</b>	<b>Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Finance – ARPA</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>540</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster In Relation To Water And Sewer Infrastructure At 114 Route 28, Kingston, NY 12401 (S/B/L 48.14-1-27) – Department Of Finance, Division Of Recovery And Resilience</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>542</b>	<b>Approving The Execution Of A Contract Amendment For \$12,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The B + C, Inc. D/B/A Belo + Company – Department Of Tourism</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>543</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Development Of The Agricultural Farmland Protection Plan – Department Of Planning</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>548</b>	<b>Amending Capital Project No. 585, Bridge Substructure Repairs – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways &amp; Bridges)</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0

<b>550</b>	<b>Approving The Execution Of A Contract Amendment For \$212,501.55 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>552</b>	<b>Approving The Execution Of A Contract For \$88,600.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>556</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice – Sexual Assault Crisis And Prevention Program – Department Of Probation</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>557</b>	<b>Approving The Execution Of A Contract Amendment For \$67,106.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Probation</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>558</b>	<b>Requesting The Chair Of The Ulster County Legislature To Authorize Acceptance Of The MOU For The Ulster Regional Gang Enforcement Narcotics Team (U.R.G.E.N.T) – Sheriff’s Office</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0

<b>559</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For The Use Of The Ulster Firearms Range – Ulster County Sheriff</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>560</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An MOU Between The Sheriff's Office's Ulster County Emergency Response Team (UCERT) Division And Local Municipalities – Ulster County Sheriff</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>561</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Accept Award For BJA FY 22 Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program Grant - Ulster County Sheriff</b>  MOVED TO NON-CONSENT
<b>562</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Transfer Insurance Funds From Revenue To Expenditure And Amend The 2022 Budget- Ulster County Sheriff</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>563</b>	<b>Approving The Execution Of A Contract Amendment For \$17,850.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0

<b>564</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY22 State Homeland Security Program (SHSP) – Amending The 2022 Ulster County Budget - Emergency Communications/ Emergency Management</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>565</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute A Participation Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2022 – Emergency Communications / Emergency Management</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>566</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2021-2022 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>567</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications For The 2021 Statewide Interoperable Communications Grant – Amending The 2022 Ulster County Budget – Department Of Emergency Communications/Emergency Management</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0

568	<p><b>Amending Capital Project No. 482 – Countywide Radio System – Amending The 2022 Capital Fund Budget – Department Of Emergency Communications / Emergency Management</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23                  NOES: 0</p>
570	<p><b>Confirming Appointment Of Members To The Traffic Safety Board</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23                  NOES: 0</p>
571	<p><b>Confirming Appointment Of Member To The Ulster County Board Of Health</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23                  NOES: 0</p>
572	<p><b>Approving The Execution Of A Contract Amendment For \$62,500.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22                  NOES: 0  (1 Abstention: Legislator Cahill)</p>
573	<p><b>Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23                  NOES: 0</p>
574	<p><b>Approving The Execution Of A Contract For \$390,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23                  NOES: 0</p>

<b>575</b>	<b>Approving The Execution Of A Contract Amendment For \$23,380.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>576</b>	<b>Approving The Execution Of A Contract Amendment For \$8,745.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>577</b>	<b>Amending The 2022 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>578</b>	<b>Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan, And Ulster – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>579</b>	<b>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</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0

<b>580</b>	<b>Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                  NOES: 0
<b>581</b>	<b>Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Bonadio &amp; Co. LLP – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                  NOES: 0
<b>582</b>	<b>Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2023 – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                  NOES: 0
<b>583</b>	<b>Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  MOVED TO NON-CONSENT
<b>584</b>	<b>Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  MOVED TO NON-CONSENT
<b>585</b>	<b>Approving The Execution Of A Contract For \$270,328.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  MOVED TO NON-CONSENT

<b>586</b>	<b>Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  MOVED TO NON-CONSENT
<b>587</b>	<b>Approving The Execution Of A Contract For \$1,938,508.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  MOVED TO NON-CONSENT
<b>588</b>	<b>Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  MOVED TO NON-CONSENT
<b>589</b>	<b>Approving The Execution Of A Contract For \$590,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services</b>  MOVED TO NON-CONSENT
<b>590</b>	<b>Rescinding Resolution No. 448 Of 2022, And Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                  NOES: 0
<b>591</b>	<b>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                  NOES: 0
<b>592</b>	<b>Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                  NOES: 0



<b>593</b>	<b>Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>594</b>	<b>Approving The Execution Of A Contract For \$550,000.00 Entered Into By The County – Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>595</b>	<b>Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>596</b>	<b>Approving The Execution Of A Contract Amendment For \$167,238.08 Entered Into By The County – Newcastle Communications – Department Of Information Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>597</b>	<b>Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Next Step Digital, LLC – Department Of Information Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0

598	<p><b>Approving The Execution Of A Contract Amendment For \$106,239.92 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23          NOES: 0</p>
599	<p><b>Approving The Execution Of A Contract For \$630,000.00 Entered Into By The County – Robert G. Relph Agency, Inc., D/B/A Relph Benefit Advisors – Department Of Personnel</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23          NOES: 0</p>
601	<p><b>Authorizing The Ulster County Commissioner Of Finance To Reject And Refund The Purchase Price On Two Parcels Of Property Previously Sold At Public Auction</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23          NOES: 0</p>
602	<p><b>Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23          NOES: 0</p>
603	<p><b>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Hurley – Department Of Finance</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23          NOES: 0</p>
604	<p><b>Approving The Execution Of A Contract For \$389,275.00 Entered Into By The County – Systems East, Inc. – Department Of Finance</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23          NOES: 0</p>

	<b>Non-Consent</b>
<b>308</b>	<p><b>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</b></p> <p>Minority Leader Ronk motioned, seconded by Majority Leader Heppner, to amend the resolution.</p> <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 0 (1 Abstention: Legislator Litts)</p> <p>ADOPTED AS AMENDED BY THE FOLLOWING VOTE:</p> <p>AYES: 20            NOES: 2 (Noes: Legislators Maloney &amp; Petit) (1 Abstention: Legislator Litts)</p>
<b>309</b>	<p><b>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)</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21            NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts)</p>

<p><b>310 BOND</b></p>	<p><b>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 \$3,000,000, And Authorizing The Issuance Of \$3,000,000 Bonds Of Said County To Pay The Cost Thereof</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21            NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts)</p>
<p><b>400</b></p>	<p><b>Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience</b></p> <p><i>POSTPONED IN WAYS AND MEANS COMMITTEE</i></p>
<p><b>461</b></p>	<p><b>Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice</b></p> <p><i>REFERRED BACK TO HEALTH COMMITTEE</i></p>
<p><b>508 BOND</b></p>	<p><b>Authorizing The Purchase And Implementation Of A Real Property Tax Collection And Delinquency Enforcement System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$550,000.00, And Authorizing The Issuance Of \$550,000.00 Bonds Of Said County To Pay The Cost Thereof</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23            NOES: 0</p>
<p><b>544</b></p>	<p><b>Establishing Capital Project No. 648 – Ulster &amp; Delaware Corridor Rail Trail – Shandaken (PIN 8762.89) – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements For Federal Aid With The New York State Department Of Transportation – Amending The 2022 Capital Program - Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning</b></p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22            NOES: 1 (Noes: Legislator Maloney)</p>

<b>545 BOND</b>	<b>Authorizing The Preliminary Design, Environmental Review And Right-Of-Way Expenses In Connection With The Ulster &amp; Delaware Corridor Rail Trail-Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$664,000.00, And Authorizing The Issuance Of \$664,000.00 Bonds Of Said County To Pay The Cost Thereof</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 1 (Noes: Legislator Maloney)
<b>549 BOND</b>	<b>Authorizing The Preliminary Design, And Construction Inspection Services For Certain Bridge Substructures, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$278,502.00, And Authorizing The Issuance Of \$212,502.00 Bonds Of Said County To Pay Part Of The Cost Thereof</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23            NOES: 0
<b>555</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tappen House Development LLC For Office Space For The Office Of The Ulster County District Attorney - Ulster County Department Of Public Works – Buildings And Grounds</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 20            NOES: 3 (Noes: Legislator Maloney, Petit & Walter)
<b>561</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Accept Award For BJA FY 22 Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program Grant - Ulster County Sheriff</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23            NOES: 0

<b>569 BOND</b>	<b>Authorizing The Issuance Of An Additional \$1,091,873.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 23                      NOES: 0
<b>583</b>	<b>Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22                      NOES: 1 (Noes: Legislator Maloney)
<b>584</b>	<b>Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22                      NOES: 1 (Noes: Legislator Maloney)
<b>585</b>	<b>Approving The Execution Of A Contract For \$270,328.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22                      NOES: 1 (Noes: Legislator Maloney)
<b>586</b>	<b>Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22                      NOES: 1 (Noes: Legislator Maloney)

<b>587</b>	<b>Approving The Execution Of A Contract For \$1,938,508.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 1 (Noes: Legislator Maloney)
<b>588</b>	<b>Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 1 (Noes: Legislator Maloney)
<b>589</b>	<b>Approving The Execution Of A Contract For \$590,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 22            NOES: 1 (Noes: Legislator Maloney)
<b>600</b>	<b>Authorizing The Chair Of The Ulster County Legislature To Convey Parcels Of County-Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To Open Space Institute Land Trust, Inc. For Public Use And Benefit – Department Of Finance</b>  ADOPTED BY THE FOLLOWING VOTE:  AYES: 21            NOES: 2 (Noes: Legislators Maloney & Petit)
<b>601</b>	<b>Authorizing The Ulster County Commissioner Of Finance To Reject And Refund The Purchase Price On Two Parcels Of Property Previously Sold At Public Auction</b>  MOVED TO CONSENT

## MINUTES

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November 15, 2022

**PUBLIC COMMENT (on subjects *not* currently before the Legislature):** There was (1) speaker signed up for public comment.

1. Ella Kondrat, New Paltz (Call In Studio): Ms. Kondrat spoke in support of the budget amendments regarding increasing the grade of UCAT drivers and the allocation of funds for training UCAT drivers.

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

### MEETING ADJOURNED IN MEMORY OF:

Donald C. Bruyn, Pine Bush, NY  
Alba Jean LaFiandra, Saugerties, NY  
Thomas A. Wadnola, Lake Katrine, NY  
Edward Perkins, Sr., Highland, NY  
Theresa Milone Falcetta, Milton, NY  
Violet Streich, Olivebridge, NY  
Judith Polinsky, Carmel, NY  
John Hesleitner, Kingston, NY  
Joy C. Stauss, Saugerties, NY  
Robert Russel Haines, Kingston, NY  
Thomas Martino, Kingston, NY  
Barbara Jo Kobelt, Gardiner, NY

Francis Molinaro, Ulster, NY  
Dolores Lynch, Woodstock, NY  
Linda Dennis, Kingston, NY  
Julie Powell, Olivebridge, NY  
Brendan Mullaly, New Paltz, NY  
Richard Sheeley, Pine Bush, NY  
John Rogerson, Greenfield Park, NY  
Noreen J. Mower, Saugerties, NY  
Robert Ronder, Scottsdale, AZ  
Jean Martin, Kingston, NY  
John Capuano, Gardiner, NY  
Alan Grant Phillips, Highland, NY  
Teresa Pellegri, Saugerties, NY

**MEETING ADJOURNED: 8:17 PM**

### NEXT MEETING:

The Proposed 2023 Ulster County Budget and Proposed 2023 – 2028 Capital Program Vote will be held on Monday, December 5, 2022 at 6:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **December 19, 2022 at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, November 23, 2022 at 12 Noon.**