

ULSTER COUNTY LEGISLATURE

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



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

Minutes

NOVEMBER 19, 2024

PUBLIC HEARINGS & REGULAR MEETING

The Meeting is also available via Livestream at <https://www.youtube.com/@UlsterCountyLegislature>

7:00 PM

MEETING CALLED TO ORDER BY CHAIR: 7:02 PM

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

Lead by the Kingston Veteran's Association Color Guard.

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: 22 Absent: 1 (Minority Leader Roberts)

7:00 PM – CALL OF THE 1st PUBLIC HEARING BY CLERK: 7:09 PM

On the Proposed 2025 Ulster County Budget and Proposed 2025 – 2030 Ulster County Capital Program

PUBLIC COMMENT: There were 9 speakers signed up for public comment.

1. Peggy Eifler, Saugerties – Supported restoring the OFA Receptionist position.
2. Ellen Scheerer, Hurley – Supported restoring the OFA Receptionist position.
3. Christine Pepitone, Woodstock – Supported restoring the OFA Receptionist position.
4. Sharon Howard, Highland – Supported restoring the OFA Receptionist position.
5. Cheryl Schneider, Rosendale – Spoke about the housing emergency and social safety net emergency and supported restoring the OFA Receptionist position.
6. Howard Baul, CSEA Representative – Supported restoring the OFA Receptionist position
7. FR. Frank Alagna, Kingston – Spoke in regard to fully fund the food budget for 2025.
8. Tom Brooks, Wallkill – Spoke in regard to the fund balance, and does not suggest cutting funds to Police Officers, Firefighters and First Responders.
9. Elmer Lesewer, Kingston – Spoke in regard to the property tax reduction.

PUBLIC HEARING ADJOURNED: 7:32 PM

Motion by Legislator Litts, Second by Majority Leader Uchitelle

7:10 PM – CALL OF THE 2nd PUBLIC HEARING BY CLERK: 7:32 PM

On Proposed Local Law No. 11 Of 2024, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions Relating To Certain Departments And Duties

PUBLIC COMMENT: NONE

PUBLIC HEARING ADJOURNED: 7:33 PM

Motion by Legislator Litts, Second by Legislator Sperry

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

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

COMMUNICATIONS FROM:

UC Legislative Chair, Peter Criswell

Appt Kathleen Pless to the Investment Advisory Board

Appt Alicia DeMarco as the Minority Representative to the Investment Advisory Board

Ulster County Clerk of the Legislature, Victoria Fabella

Foil Response – Glaiza Salomia

Foil Response – Mary Lagawiec, MSc

Legislative News

Ulster County to present state of Culture Report on October 24

Statement from UC Chair Peter Criswell on the passing of Joe Cotter

UC Legislature to hold public hearings on the 2025 Budget Across Ulster County, also Spanish Translation

Chair Ulster County Legislature advocates for fair wages for all County employees

Mark Cozzupoli, UC Veterans Services

Veterans Related Communications

Ulster County Personnel Department

Civil Service Exams/Job Announcements

COMMUNICATIONS FROM (continued):

Allison Costanzo, Ulster Chamber of Commerce

Ribbon Cutting – My Kingston Kids Imagine Park, Friday, October 25, 2024 @ 11:00 AM – Herzog’s Ball Field in Kingston Plaza

Ribbon Cutting – The International Museum of Dinnerware Design – Thursday, October 31, 2024 @ 11:00 AM – 524 Broadway, Kingston

Ribbon Cutting – Halter Associates Realty – Thursday, November 21, 2024 @ 2:00 PM – 21 Tinker Street, Woodstock

Ribbon Cutting – Grand Opening of the Country Meadow Apartments in Saugerties – Wednesday, November 13, 2024 @ 4:00 PM – 83 North Street, Saugerties

Burt Samuelson, UC Planning Department

Email - Public meeting on Agricultural and Farmland Protection Plan

Corinna Collins, Real Property Tax Services

2024 Certification of County Equalization Rates for Apportionment

2024 Final State and/or Class equalization rates

Dafne DeJesus, Comptroller’s Office

Press release – Correction - UC Community College Chargeback Report 2024

Comptroller – Fund Balance Policy

Comptroller March Gallagher releases contract and vendor dashboard

Edward Jordan, Purchasing Department

September 2024 purchasing report

Eve Walter, Public Health Director

Order of Succession

Gina Carena

Public Comment for Resolution No. 523 – In Support of Dr. Eve Walter

Giovanna Napolitano, UC Dept of Finance

Ulster BAN and Bond Closing Documents

Glaiza Salomia

Foil Request –tax delinquent properties

Jeff Gliedman, Marlboro

Public Comment – In Support of the Republican Ulster lawmakers propose 15% cut in property tax levy

COMMUNICATIONS FROM (continued):

Judy Riley, OFA
Kenneth Juras, Budget Director
Mary Legawiec, Colliers Engineering & Design

Melinda Salinas, UC Clerk's Office

Nathan Litwin, UC Dept of Finance
Peter Esposito, Dept of Purchasing

Rebecca Martin, Hudson 7

Roseann Daw, Commissioner of Finance
NYS Department of Environmental Conservation

Stephanie Turco

Ulster County Planning Board

Ulster County Tourism

Reporting Wages - OFA
Budget Transfer Report September 2024
Foil Request – intersection of rte 300 and
County Route 21, Shawangunk – Tax
Parcel(s) 107.3-1-1.100 and 107.3-1-3.110
Approved Mortgage Tax Semi-Annual
Report for April to September 2024
ARPA, Journals, Q3 of 2024
Non-Commodity Solicitations – RFB-
UC24-147C – NY Route 32/Golden Hill
Drive Traffic Signal Installation
Non-Commodity Solicitations – RFP-
UC24-043 – Leading In Pilot Program
septic system replacement program - final
Agenda for November 13, 2024 and
Minutes for September 11, 2024
Reserve Report - 2023
Notice of Revised Rule Making; 6 NYCRR
Part 375, Environmental Remediation
Programs
Letter Regarding Resolution No. 471 -
Hercules Inc.
Public comment Resolution No. 523 – In
support of Dr. Eve Walter
Agenda for November 6, 2024 & Minutes
for October 2, 2024
November 2024 Trending Calendar

COMMUNICATIONS FROM (continued):

Zina Tomblin, Orrick

Orrick approving opinion for Ulster County
Ulster County BAN opinion

Ulster Bills - \$46,094, 440 Bond
Anticipation Note, 2024 Orrick Files:
43229-2 Multi

\$27,867,283 Public Improvement (Serial)
Bonds, 2024, Orrick File: 43229-2-775

COUNTY EXECUTIVE COMMUNICATIONS:

Epidemiologist Eve Walter confirmed by
Legislature as Ulster County Director of
Public Health

Children's Mental Health Clinic Next Steps
Approved by Legislature

UC Department of the Environment Hosts
Public Open House for Ulster County
Community Climate Action Plan

UC and Partners celebrate groundbreaking
of Affordable Housing at Golden Hill

UC maintains strong financial standing
'AA' Bond Rating

UC offers free 'Be Safe', be seen' reflective
vests during Pedestrian Safety Month

Appointing Veronica Claypool Butler to
the UC Office of the Aging Advisory
Council

County Executive Jen Metzger proposes
renaming Ulster County Office Building in
Honor of Former Ulster County Clerk Nina
Postupack

UC Executive Jen Metzger released a
statement in response to UC Comptroller's
Fund Balance Report

COMMUNICATIONS FROM (continued):

Ulster County Department of Mental Health and Youth Bureau to host free 'Mind, Body & Soul: Youth & Parent Expo' on November 16th

Appts the following to the UC Environmental Management Council – Emilie Hauser, Neil Rindlaub, and Reappointing – Roberta Clements & Mark E. Ellison

Appts the following to the UC Traffic Safety Board – Marc Cassidy, Lt. James A. Seyfarth and reappointing the following – Brendan Masterson, David Corrigan, Eric Knight, Sgt. Robert Vedder jr., Egidio Tinti, Giovanna Russo

MEMORALIZING LETTERS:

Letter to Governor Hochul – Short term rental

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

DATE:

October 1, 2024
October 28, 2024
October 1, 2024
October 3, 2024
October 30, 2024
October 2, 2024
October 28, 2024
October 10, 2024
October 30, 2024
October 7, 2024
October 29, 2024
October 10, 2024
October 30, 2024

PRIVILEGE OF THE FLOOR

Chair Criswell granted Privilege of the Floor to Mark A. Cozzupoli, Director of Ulster County Veteran Services Agency (UCVSA.) The UCVSA provides support to County Veterans and their families with obtaining benefits from the U.S. Department of Veterans Affairs (VA) and the NYS Department of Veteran Affairs. They also reach out to local communities and service organizations to assist Veterans with tax exemptions, issues of homelessness, employment, transportation, burial benefits, and the FAVOR discount card program.

Joining Director Cozzupoli was Kevin Keaveny, Co-founder & Executive Director of the Hudson Valley National Center for Veteran Reintegration and Gavin Walters, Director of Vet2Vet of Ulster County. These organizations promote peer-to-peer approaches to empower service members to live successful, fulfilling lives whether currently serving or transitioning back into civilian life.

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

1. Cheryl Schneider, Rosendale – Spoke on general funds.
2. Howard Baul, Highland – Spoke on Resolution No. 556 - Amending The Rules Of Order As They Relate To Decorum At Legislative Session And Legislative Committee Meetings.

**RESOLUTION NOS: 447, 531, 532, 546; 555, 556, 558 – 572, 574 – 596, 598 – 616;
513, 526, 527 & 553 – POSTPONED; 356, 470 & 507 – NO ACTION TAKEN;
469 & 597 – DEFEATED IN COMMITTEE; 358 & 573 – WITHDRAWN**

Resolution No. 513 - Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health
Postponed in Committee.

Resolution No. 526 - Urging the Ulster County Executive To Implement The Membership Recommendations Of The Ulster County Comptroller For the Ulster County Compliance Committee
Postponed in Committee.

Resolution No. 527 - Approving The Execution Of A Contract Amendment For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
Postponed in Committee.

Resolution No. 553 - Adopting Proposed Local Law No. 9 Of 2024, 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
Postponed in Committee.

Resolution No. 356 - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects
No Action Taken.

Resolution No. 470 - 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 Polypropylene Plastic, To Be Held On Tuesday, December 17, 2024 At 6:00 PM
No Action Taken.

Resolution No. 507 - Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy
No Action Taken.

Resolution No. 469 - Establishing A Pilot Program Providing A 24-Hour Convenience Recycling Center In Ulster County
Defeated in Committee.

Resolution No. 597 - Establishing A Policy Requiring Minimum Staffing Levels At The Ulster County Board Of Elections
Defeated in Committee.

Resolution No. 358 - Adopting Proposed Local Law No. 5 Of 2024, A Local Law Amending Section A27-2(B) Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008), To Ensure Proper Staffing Levels At The Ulster County Board Of Elections
Withdrawn by Sponsor.

Resolution No. 573 - Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Accucare Nursing And Home Care – Department Of Health
Withdrawn by Sponsor.

	First Reading
556	Amending The Rules Of Order As They Relate To Decorum At Legislative Session And Legislative Committee Meetings
	Consent

<p>531</p>	<p>Establishing Capital Project No. 707 - Purchase And Acquisition Of Real Property Located At 9 And 15 Joys Lane In The City Of Kingston For The Purpose Of Office Space – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)</p> <p>MOVED TO NON-CONSENT</p>
<p>546</p>	<p>Amending The Bank Reconciliation Procedure For The County Of Ulster – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Roberts)</p>
<p>555</p>	<p>Setting A Public Hearing On Proposed Local Law No. 12 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) In Relation To Certain Employment Restrictions, To Be Held On Tuesday, December 17, 2024 At 6:05 PM</p> <p>MOVED TO NON-CONSENT</p>
<p>558</p>	<p>Appointing Members To The Ulster County Fire Advisory Board</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Roberts)</p>
<p>560</p>	<p>Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, December 17, 2024 At 6:15 PM</p> <p>MOVED TO NON-CONSENT</p>

561	Approving The Execution Of A Contract Amendment For \$35,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
562	Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County For Calendar Year 2025 – Department Of Tourism MOVED TO NON-CONSENT
563	Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
564	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough For Installation Of Solar Panels At The Town Of Marlborough Community Center – Department Of Finance, Division Of Recovery And Resilience ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

565	Authorizing A Permanent Easement To Lorpak Willow Park LLC For The Limited Purpose Of Permitting Underground Access To An Electric Pole For An Electric Vehicle Charging Station In The City Of Kingston – Department Of Public Works (Highways & Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
566	Approving The Execution Of A Contract Amendment For \$17,019.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
567	Approving The Execution Of A Contract Amendment For \$16,625.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
568	Approving The Execution Of A Contract Amendment For \$73,353.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

569	Approving The Execution Of A Contract Amendment For \$22,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Celeste-Hoyal D/B/A Celeste Graves Fitness – Office For The Aging ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
570	Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom's Meals – Office For The Aging ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
571	Approving The Execution Of A Contract Amendment For \$27,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Patricia O. Ricks – Office For The Aging ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
572	Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

574	Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
575	Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
577	Approving The Execution Of A Contract Amendment For \$62,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
578	Approving The Execution Of A Contract For \$1,424,363.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

579	Amending Capital Project No. 540 – For The Samsonville Road Culvert Replacement Project, Town Of Rochester – Amending The 2024 Capital Fund Budget - Authorizing The Implementation And Funding Of 100% Of The Costs Of Replacing Said Culvert, Of Which Qualified Costs May Be Reimbursed From Bridge NY Funds – Department Of Public Works (Highways & Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
581	Establishing Capital Project Nos. 712 And 713 For The 2025 DPW Bridge Program – Amending Capital Project No. 613 - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
583	Approving The Execution Of A Contract Amendment For \$34,892.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

584	Approving The Execution Of A Contract Amendment For \$32,419.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
585	Approving The Execution Of A Contract Amendment For \$29,968.00, 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. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
586	Approving The Execution Of A Contract Amendment For \$53,236.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
587	Approving The Execution Of A Contract For \$1,133,264.00 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

588	Approving Ulster County’s 2025 STOP-DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
589	Approving Ulster County’s STOP-DWI Foundation High Visibility Engagement Campaign And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
590	Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Police Services – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
591	Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Child Passenger Safety – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

592	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Department Of Justice (DOJ), Office Of Community Policing Services For Law Enforcement Mental Health And Wellness Act Implementation Projects - Ulster County Sheriff MOVED TO NON-CONSENT
594	Approving The Execution Of A Contract For \$65,222.41 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
595	Approving The Execution Of A Contract For \$120,240.18 Entered Into By The County – Cook's Direct, Inc. – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
596	Approving The Execution Of A Contract Amendment For \$17,500.00, 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

598	Setting A Public Hearing On Proposed Local Law No. 14 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, In Relation To Applicability And Compensation, To Be Held On Tuesday, December 10, 2024 At 6:00 PM MOVED TO NON-CONSENT
599	Setting A Public Hearing On Proposed Local Law No. 15 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Deleting Article XLIV From Each (Insurance Department), And Amending The Ulster County Charter And The Ulster County Administrative Code With Respect To Article XLIII (Safety Department), To Be Held On Tuesday, December 10, 2024 At 6:05 PM MOVED TO NON-CONSENT
600	Setting A Public Hearing On Proposed Local Law No. 16 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Renaming Article XVI From Department Of Purchasing To Department Of General Services, To Be Held On Tuesday, December 10, 2024 At 6:10 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
601	Setting A Public Hearing On Proposed Local Law No. 17 Of 2024, A Local Law Applying The Salary Revisions Pursuant To The 2025 Ulster County Budget To County Officers Serving For Fixed Terms, To Be Held On Tuesday, December 10, 2024 At 6:15 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

603	Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – County Attorney ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
604	Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$155,351.00 Under The Electronic Pollbook Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
605	Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$83,089.00 Under The Ballot By Mail Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
606	Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$55,216.00 Under The 2024 General Election Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

607	Approving The Execution Of A Contract Amendment For \$13,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – SGRisk, LLC – Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
608	Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2022 In Rem Foreclosure Proceeding ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
609	Authorizing The Chair Of The Ulster County Legislature To Sign An Inter-Municipal Agreement With Various Municipalities For The Purpose Of Purchasing Licensing And Year One Hosting For The Systems East Total Collection Solution – Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
610	Approving The Execution Of A Contract Amendment For \$33,083.55, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – AssetWorks Inc. – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

<p>611</p>	<p>Approving The Execution Of A Contract Amendment For \$76,706.86 Entered Into By The County – Naviant, Inc. – Department Of Information Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Roberts)</p>
<p>612</p>	<p>Approving The Execution Of A Contract Amendment For \$36,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Systems Development Group, Inc. – Department Of Information Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Roberts)</p>
<p>613</p>	<p>Establishing The Ulster County Information Services Acceptable Use Of Technology Policy – Department Of Information Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Roberts)</p>
	<p style="text-align: center;">Non-Consent</p>
<p>447</p>	<p>Providing Advanced Diversity, Equity And Inclusion Training To All Ulster County Elected Officials</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 13 NOES: 9 (Noes: Legislators Corcoran, Gavaris, Hansut, Kovacs, Kitchen, Litts, Lopez, Maloney, and Walls) (Absent: Legislator Roberts)</p>

531	Establishing Capital Project No. 707 - Purchase And Acquisition Of Real Property Located At 9 And 15 Joys Lane In The City Of Kingston For The Purpose Of Office Space – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
532 BOND	Authorizing The Purchase Of The Land And Building At 9 And 15 Joys Lane, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,705,000.00, And Authorizing The Issuance Of \$3,705,000.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
555	Setting A Public Hearing On Proposed Local Law No. 12 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) In Relation To Certain Employment Restrictions, To Be Held On Tuesday, December 17, 2024 At 6:05 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 15 NOES: 7 (Noes: Legislators Collins, Criswell, Donaldson, Harmon, Hewitt, Nolan, and Uchitelle) (Absent: Legislator Roberts)

559	Setting A Public Hearing On Proposed Local Law No. 13 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Remove Certain Employment Restrictions, To Be Held On Tuesday, December 17, 2024 At 6:10 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 13 NOES: 9 (Noes: Legislators Corcoran, Hansut, Kitchen, Kovacs, Litts, Lopez, Maloney, Stewart, and Walls) (Absent: Legislator Roberts)
560	Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, December 17, 2024 At 6:15 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Roberts)
562	Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County For Calendar Year 2025 – Department Of Tourism ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Roberts)
576	Approving The Execution Of A Contract For \$244,662.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

580 BOND	Authorizing The Issuance Of An Additional \$206,153.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Replacement Of The Samsonville Road Culvert In The Town Of Rochester, In And For Said County ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
582 BOND	Authorizing An Additional Portion Of The 2025 DPW Bridge Program, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$570,000.00, And Authorizing The Issuance Of \$570,000.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
585	Approving The Execution Of A Contract Amendment For \$29,968.00, 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. – Department Of Public Works MOVED TO CONSENT
592	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Department Of Justice (DOJ), Office Of Community Policing Services For Law Enforcement Mental Health And Wellness Act Implementation Projects - Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

<p>593</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Agreement With The Rondout Valley Central School District To Provide 1 (One) Additional Deputy Sheriff As School Resource Officer – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Uchitelle) (Absent: Legislator Roberts)</p>
<p>598</p>	<p>Setting A Public Hearing On Proposed Local Law No. 14 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, In Relation To Applicability And Compensation, To Be Held On Tuesday, December 10, 2024 At 6:00 PM</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Litts and Walls) (Absent: Legislator Roberts)</p>
<p>599</p>	<p>Setting A Public Hearing On Proposed Local Law No. 15 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Deleting Article XLIV From Each (Insurance Department), And Amending The Ulster County Charter And The Ulster County Administrative Code With Respect To Article XLIII (Safety Department), To Be Held On Tuesday, December 10, 2024 At 6:05 PM</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Roberts)</p>

602	Setting A Public Hearing On Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms, To Be Held On Tuesday, December 10, 2024 At 6:20 PM ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 18 NOES: 4 (Noes: Legislators Hansut, Kovacs, Litts, and Maloney) (Absent: Legislator Roberts)
	Late Resolutions
614	Amending The 2024 Ulster County Budget To Accept Allocation Of Family-Centered Case Management Services Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
615	Approving The Execution Of A Contract For \$171,297.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)
616	Approving The Execution Of A Contract For \$159,472.00 Entered Into By The County – RUPCO, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Roberts)

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

1. Michele Hirsch – Thanked the UC Planning Board and Dennis Doyle for their support with the zoning code.

MEETING ADJOURNED IN MEMORY OF: Read by Legislator McCollough

Ron Woods, Kingston
Mary-Ann Parker, Kingston
Lawrence Diorio, Milton
Bruce Lynch Graves, Marlboro
Beverly Finnegan, Kingston
Walter Gilman, Port Ewen
Barbara Eckert-Simpson, Marlborough
Wilmon Kithcart Jr., Kingston

Oscar Ahrens, Kingston
Kenneth Baxter, Cragsmoor
John Yaruso, Lake Katrine
Shirley J. Ruth, Kingston
Janis Leas, High Falls
John Rubino, Kingston
Bree Freese, Saugerties

CLOSING WORDS – Chair Criswell called upon Legislator Eric Kitchen, District 4, to offer closing words.

NEXT MEETING:

The Proposed 2025 Ulster County Budget and Proposed 2025 – 2030 Capital Program Vote will be held on Tuesday, December 10, 2024 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 Tuesday, December 17, 2024 at 6:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, November 20, 2024.

MEETING ADJOURNED: 9:08 PM
Motion made by Legislator Litts
Seconded by Legislator McCollough