

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
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Minutes

OCTOBER 15, 2024

REGULAR MEETING

Also Available via *vimeo* Livestream at <https://livestream.com/accounts/1512750/events/1824203>

7:00 PM

MEETING CALLED TO ORDER BY CHAIR: 7:10 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 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

BIRTHDAYS:

Legislator Jason Kovacs October 28th
Legislator Craig Lopez October 30th

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

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 Clerk of the Legislature, Victoria Fabella

Minority Leader Roberts & Minority Caucus

Legislative News

Mark Cozzupoli, UC Veterans Services

Ulster County Personnel Department

Allison Costanzo, Ulster Chamber of Commerce

Foil Response – Christina Saunders

Foil Response – Keisha Hoerner

September 24, 2024 letter to County Executive re: UC Commissioner of Health

UC Legislature approves study of water infrastructure – both English & Spanish version

UC Releases State of the Trails Report: 80+ Miles of Shared-Use Trails Generates \$17 Million in Annual Spending from 1.4 Million Visits

UC Legislature reminds voters to flip their ballot for County propositions – also Spanish Translation

Statement from Chair Peter Criswell on Passing of former County Clerk Nina Postupack

Veterans Related Communications

Civil Service Exams/Job Announcements

Ribbon Cutting – Nuvance Health Primary Care Practice – Thursday, October 10, 2024 @ 2:00 PM at 1240 Ulster Avenue, Kingston

COMMUNICATIONS FROM (continued):

Ribbon Cutting – Brookside Wander at Emerson Resort & Spa – Friday, October 4, 2024 @ 2:00 PM at 5340 Route 28, Mt. Tremper, NY

Ribbon Cutting – Wellness Empowerment Center Lift at People’s Place, Thursday October 10, 2024 @ 4:00 PM – 17 St. James Street, Kingston

Ribbon Cutting – Etain adult use Cannabis Dispensary – Friday October 18, 2024 @ 11:00 AM – 445 NY 28, Kingston

Ribbon Cutting – Spoon Full of Sugar – Friday October 11, 2024 @ 3:00PM – 1040 Morton Blvd, Kingston

Ribbon Cutting – Nice and High LLC DBA Catskill Mountain High – Thursday October 17, 2024 @ 1:00 PM – 308 Plaza Road (Kingston Plaza), Kingston

Groundbreaking of Golden Hill by Pennrose – October 18, 2024 @ 2:30 PM – 63 Golden Hill Drive, Kingston

Amy Borden, UC Department of Social Services

Budget for Liberty Resources 2024-478

Budget for 2nda Iglesia – Warming Center 2024-455

Barbara Hill, Public

Email – public comment for the approval of the Appt of Dr. Eve Walter to the position of Public Health for Ulster

Budget for Family of Woodstock Contract 2024-433

Brian Cahill

Letter of Support for Eve Walter

Brian Slack, Traffic Safety

Meeting Agenda for October 7, 2024

Catskill Forest Association, Inc

Catskill Forest Association’s Annual Membership Announcement – Saturday, October 5, 2024 Registration @ 9:30AM

Christina Saunders

Foil Request – sewer systems at 1040 Route 28, Kingston

COMMUNICATIONS FROM (continued):

Edward Jordan, Purchasing Department

Non-Commodity Solicitation:

RFP-UC24-033 – Children and Families
Community-Based Services

RFP-UC24-034 – Batterer Intervention
Program

RFP-UC24-035 – Technical Assistance for
the UCTC Year 2050 Long Range
Transportation Plan

RFP-UC24-037 – Transportation
Management Services – Early Intervention
& Preschool

RFP-UC24-038 – Leading in Lead Pilot
Program & Septic System Replacement
Program

Fred D. Rachman, MD, Alliance Chicago

Letter in support of Eve Walter

August 2024 Purchasing Department
Monthly Activity Report

Hudson Valley Regional Council

HVRC Fall 2024 Newsletter

Jeanette Wolfe, Catskill Mountain High

Catskill Mountain High Dispensary
opening press release

Jen Calderon, NY-Sun

NY-Sun Submission – Highland 201 Solar
Project in the Town of Marlborough

Juan Figueroa, Sheriff

Letter of support for the nomination of Dr.
Eve Walter

Kathryn Lauchaire, NYS Department of Transportation

Stewart Airport Commission Meeting
Agenda for September 24th & Minutes for
July 23rd

Keisha L. Hoerner, Woodstock Land Conservancy

Foil Request – August 22nd meeting of the
U&D Corridor Advisory Committee

Ken Juras, Budget Director

August 2024 Budget Transfer Report

Lindsay Ballard, Catskill Watershed Corp.

Notice of Preliminary Decisions –

October 2, 2024

Lisa Snyder, UC Purchasing Department

September 2024 Executed Contracts List

COMMUNICATIONS FROM (continued):

Phoebe Hoolihan, Public

Letter of support for the Catskill Mountain Railroad

Rebecca Martin, Hudson 7

Agenda for October 9, 2024 (meeting was cancelled) and Minutes for September 11, 2024

Renee Pugliese, UC Career Center

Workforce Development Board Minutes for September 18, 2024

Robyn Scarchilli, N. Dutchess Hospital/Nuvance Health

Ribbon Cutting – Nuvance Health Kingston Primary Care – Thursday, October 10th @ 2:00PM-3:00 PM – 1240 Ulster Avenue, Kingston

Sarah Levy, Huguenot Street

HHS Presents: “Natural Medicines”, a virtual presentation with Stockbridge-Munsee Herbalist, Misty Cook

Haunted Huguenot Street – “The Curious Case of Edward Cary”

Tracey Williams, UC RPTSA

2024 Kingston School IDA PILOT corrected spreadsheet and invoice

UC Planning Board

Agenda for October 2, 2024 & Minutes for September 4, 2024

Ulster County Trails Advisory Committee

2021-2023 State of the Trails Update

Ulster County Tourism

October 2024 Trending Calendar

COUNTY EXECUTIVE COMMUNICATIONS:

UC celebrates Hudson Valley Climate Solutions Week with unveiling of new off-the-grid EV chargers

County Executive’s recommendations approved by Legislature to fund five affordable housing projects

Statement by UC Executive concerning Eastern Equine Encephalitis (EEE) case in Ulster County

COUNTY EXECUTIVE COMMUNICATIONS (continued):

UC celebrates Hudson Valley Climate Solutions Week with unveiling of New Off-the-Grid EV Charger

County Executive Metzger unveils New-Off-the-Grid EV Charger during Hudson Valley Climate Solutions Week

Legislature authorize purchase of Kingston off building for office of the District Attorney, Victims' Advocacy Centers

Response to Republican Caucus Letter on September 24th regarding Appointment of Dr. Eve Walter as UC Public Health Director

UC Compliance Committee Agenda for August 28th and Minutes for June 26th

UC Executive Jen Metzger's 2025 Budget includes initiatives on EMS, Transit, Housing, Energy, and infrastructure, with no property tax increase

UC Sustainable Purchasing Newsletter

Ulster County Deputy Director of Emergency Services deployed by Governor Hochul to North Carolina to assist with Hurricane Helene recovery efforts

UC announces draft 2024 agricultural and farmland protection plan now available for public comment

Statement by UC Executive Jen Metzger on the passing of former UC Clerk Nina Postupack

2025 UC Executive recommended budget & 2025-2030 Capital Program

UC and Partners Celebrate Groundbreaking for Affordable Housing at Golden Hill on October 18, 2024

MEMORIALIZING LETTERS:

Expansion on ambulances and emergency services within UC (Resolution No. 221)

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:

September 3, 2024

September 3, 2024

September 5, 2024

September 4, 2024

September 12, 2024

September 9, 2024

September 12, 2024

PRIVILEGE OF THE FLOOR

Chair Criswell granted Privilege of the Floor to Ellenville Regional Hospital Manager of Ancillary Services for Radiology, Cardiology, Operating Room, and Specialty Services James Dyer, and Radiology Supervisor Meaghan Skarl. ERH is a beta site for a new and more accurate digital mammography technology known as a CAD system, which greatly improves chances for a full recovery through early detection of small breast cancers.

Joining them was Samantha Riley, Executive Director of the Rural Health Network. The mission of the Ellenville Regional Rural Health Network (ERRHN) is to continuously pursue healthier lives for everyone in our community. The Rural Health Network Wellness Program is available at no cost to individuals and families with increased risk of cancer, cardiovascular and other chronic diseases. The program offers supportive resources such as a Community Health Worker, Nutritionist, Cardiac Wellness Rehab, among a number of other physical, nutritional, and educational classes.

PUBLIC COMMENT (on Resolutions currently before the Legislature): There were 4 speakers signed up for public comment.

1. Tim Rose – Spoke in support of Dr. Eve Walter.
2. Steve Kelly – Spoke in support of Dr. Eve Walter.
3. Sheriff Juan Figueroa, Plattekill – Spoke in support of Dr. Eve Walter.

4. Chris Allen – spoke in regard to healthcare and tax.
5. Len Arthur – spoke in support of Dr. Eve Walter.

**RESOLUTION NOS: 480, 505, 506, 508 – 512, 514 - 525, 528 – 530, 533 – 545, 548 - 552, 554, & 557;
356, 358, 469, 507, 513, 526, 527, 531, 546, 553, 555, & 556 – POSTPONED;
470 & 532 – NO ACTION TAKEN; 447 – DEFEATED IN COMMITTEE;
547 – WITHDRAWN**

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

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

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

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. 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)
Postponed in Committee.

AGENDA

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October 15, 2024

Resolution No. 546 - Amending The Bank Reconciliation Procedure For The County Of Ulster – Department Of Finance
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. 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, November 19, 2024 At 7:15 PM
Postponed in Committee.

Resolution No. 556 - Amending The Rules Of Order As They Relate To Decorum At Legislative Session And Legislative Committee Meetings
Postponed in Committee.

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, November 19, 2024 At 7:05 PM
No Action Taken.

Resolution No. 532 - 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
No Action Taken.

Resolution No. 447 - Providing Advanced Diversity, Equity And Inclusion Training To All Ulster County Elected Officials
Defeated in Committee.

Resolution No. 547 - Approving The Execution Of A Contract Amendment For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance
Withdrawn by Sponsor.

512	Approving The Execution Of A Contract For \$685,054.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
514	Approving The Execution Of A Contract For \$197,758.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
515	Approving The Execution Of A Contract For \$197,864.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health MOVED TO NON-CONSENT
516	Approving The Execution Of A Contract For \$53,477.00 Entered Into By The County – The Institute For Family Health – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
517	Approving The Execution Of A Contract For \$1,018,411.00 Entered Into By The County – La Salle School – Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
518	Confirming Appointment Of Members To The Community Services Board ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

519	Confirming Reappointment Of Member To The Community Services Board ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
520	Confirming Appointment Of Member To The Community Services Board's Mental Health Subcommittee ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
521	Confirming Appointment Of Members To The Community Services Board's Substance Abuse Subcommittee ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
522	Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Saugerties Central School District – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
524	Confirming Reappointment Of A Member To The Ulster County Board Of Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

525	Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
528	Authorizing The Chair Of The Ulster County Legislature To Sign An Inter-Municipal Agreement For The Purpose Of Centralized Arraignment Part Court (CAP Court) – Ulster County Sheriff MOVED TO NON-CONSENT
530	Establishing Capital Project No. 710 – Sheriff’s Office Oracle Training Trailer Purchase - Amending The 2024 Capital Fund Budget - Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
533	Approving The Ulster County Multi-Jurisdictional Hazard Mitigation Plan – Department Of Emergency Communications/ Emergency Management ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
534	Authorizing Amendments To Contract 2023-682, An Intermunicipal Agreement With The City Of Kingston For Special Operations Response Services – Department Of Emergency Communications/ Emergency Management ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

535	Approving A Training Agreement With The City Of New York And Ulster County Department Of Emergency Communications/ Emergency Management ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
536	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Legislative Member Item For The New Government Operations Center – Department Of Public Works (Buildings & Grounds) MOVED TO NON-CONSENT
537	Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget For Construction Of The Rosendale Bridge – Department Of Public Works (Highways & Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
539	Establishing Capital Project No. 709 – Development Court Building Roof Replacement Project – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds) MOVED TO NON-CONSENT
541	Approving The Execution Of A Contract For \$2,150,000.00 Entered Into By The County – United Roofing & Sheet Metal, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

542	Approving The Execution Of A Contract Amendment For \$48,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works MOVED TO NON-CONSENT
543	Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works MOVED TO NON-CONSENT
544	Approving The Execution Of A Contract Amendment For \$649,943.00 Entered Into By The County – NCACOMP, Inc. – Department Of Insurance ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
545	Approving The Execution Of A Contract For \$327,200.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel MOVED TO NON-CONSENT
548	Establishing County Equalization Rates For The Year 2025 Levy ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
549	Establishing A Policy To Standardize Termination Clause Language Within All Ulster County Contracts ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

550	Approving The Execution Of A Contract Amendment For \$75,650.80 Entered Into By The County – Converge Technology Solutions US, LLC – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
551	Approving The Execution Of A Contract Amendment For \$100,758.82 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
552	Approving The Execution Of A Contract Amendment For \$5,576.04, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Buffalo Computer Graphics, Inc. – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
554	Setting A Public Hearing 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, To Be Held On Tuesday, November 19, 2024 At 7:10 PM MOVED TO NON-CONSENT

	Non-Consent
505	<p>Amending The 2024 Ulster County Budget And The 2024 Capital Budget, To Reallocate ARPA Funding To Sustain Governmental Services Threatened By Revenue Losses Cause By The COVID- 19 Pandemic</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 23 NOES: 0</p>
508	<p>Approving The Execution Of A Contract Amendment For \$565,000.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 1 (Noes: Legislator Maloney)</p>
509	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Childrens Home Of Poughkeepsie For Space At 368 Broadway, City Of Kingston – Department Of Public Works (Buildings & Grounds)</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 1 (Noes: Legislator Maloney)</p>
515	<p>Approving The Execution Of A Contract For \$197,864.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 1 (Noes: Legislator Maloney)</p>

523	<p>Confirming Appointment Of Eve Walter, PhD (Epidemiology) As Ulster County Public Health Director</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 13 NOES: 10 (Noes: Legislators Corcoran, Donaldson, Hansut, Kitchen, Kovacs, Litts, Lopez, Maloney, Roberts, and Walls)</p> <p>Legislator Lopez asked a question through the Chair to any member of the Democratic Caucus. The question was deemed rhetorical and ruled out of order by Chairman Criswell.</p> <p>Legislator Lopez made a motion to override the ruling of the Chair, seconded by Legislator Nolan.</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 8 NOES: 15 (Ayes: Legislators Levine, Litts, Lopez, Maloney, Nolan, Roberts, Stewart and Walls)</p>
528	<p>Authorizing The Chair Of The Ulster County Legislature To Sign An Inter-Municipal Agreement For The Purpose Of Centralized Arraignment Part Court (CAP Court) – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 23 NOES: 0</p>
529	<p>Approving The Execution Of A Contract Amendment For \$20,797.20, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 2 (Noes: Legislators Hewitt and McCollough)</p>

536	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Legislative Member Item For The New Government Operations Center – Department Of Public Works (Buildings & Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts)
538 BOND	Authorizing The Issuance Of An Additional \$75,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Bridge Substructure Reconstruction, In And For Said County ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
539	Establishing Capital Project No. 709 – Development Court Building Roof Replacement Project – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
540 BOND	Authorizing The Roof Reconstruction At The Development Court Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,500,000.00, And Authorizing The Issuance Of \$2,500,000.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

542	Approving The Execution Of A Contract Amendment For \$48,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (1 Abstention: Legislator Litts)
543	Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
545	Approving The Execution Of A Contract For \$327,200.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 1 (Noes: Legislator Maloney)
554	Setting A Public Hearing 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, To Be Held On Tuesday, November 19, 2024 At 7:10 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

	Late Resolution
557	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Department Of Housing And Urban Development (HUD) To Accept Grant Funds From The Congressionally Directed Spending (CDS) – Department Of Planning</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 2 (Noes: Legislators Gavaris and Maloney)</p>

PUBLIC COMMENT (on subjects *not* currently before the Legislature): None

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Gina Hansut

County Clerk Nina Postupack, Kingston
 Daniel Mawhinney, Kingston
 Cort Lee Stinehour, Napanoch
 Harold Harrison, Kingston
 Timothy A. Kellison, Ellenville
 Don C. Mackenzie, Napanoch
 Dana M. Brueckner, Sr., Kerhonkson
 Elissa Estelle Canino, Highland
 Joseph LaRusso, Kingston
 Timothy Sperry, Queensbury
 Ida Sutton, Clintondale

Carolyn Smith, Gardiner
 Steven Allen, Kingston
 Arthur Bowen, Hurley
 Stanley Trataros, Bloomington
 Lyndon Raymond Seaver, Kingston
 Sharon DeLuca, Kingston
 John Nicholas, Kingston
 Audrey Roach, New Paltz
 Vincent J. Porcelli, Highland
 Tom McCarthy, Saugerties

CLOSING WORDS – Chair Criswell called upon Legislator Richard Walls, District 13, to offer closing words.

AGENDA

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October 15, 2024

NEXT MEETINGS:

Three Public Hearings on the Proposed 2025 Ulster County Budget and the Proposed 2025 – 2030 Capital Program are scheduled for:

- Tuesday, November 12, 2024 at 6:00 PM at the Plattekill Public Library, 2047 State Route 32, Modena, NY 12548
- Thursday, November 14, 2024 at 6:00 PM at the Mescal Hornbeck Community Center, 56 Rock City Rd., Woodstock, NY, 12498
- Tuesday, November 19, 2024 at 7:00 PM in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, NY

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, November 19, 2024 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, October 23, 2024.

MEETING ADJOURNED: 9:16 PM
Motion made by Legislator Litts
Seconded by Legislator Clinton