

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

SEPTEMBER 20, 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: 7:05 PM

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

Led by Chair Tracey A. Bartels.

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Session.

MICROPHONES

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

ROLL CALL: Present: 22 Absent: 1
(Legislator Heppner)

7:07 PM - CALL OF THE PUBLIC HEARING BY CLERK: On Proposed Local Law No. 9 of 2022,
A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes

PUBLIC COMMENT:

There was (1) speaker signed up for public comment.

1. Jeff Kaplan, Mayor of the Village of Ellenville: Mr. Kaplan spoke in support of the proposed local law. He stated that making villages whole will facilitate cohesive tax collection.

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

Motion by Legislator Litts, second by Legislator Greene to adjourn the public hearing. All in favor.

PUBLIC HEARING ADJOURNED: 7:11 PM

BIRTHDAYS:

Legislator Kenneth J. Ronk, Jr., September 26th

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

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

UC Economic Development Alliance

UC Planning Director, Dennis Doyle

Concerned Citizens
Hudson 7
UC Information Services

UC Veteran Services, Director Mark Cozzupoli
UC Board of Health
Hudson Valley Regional Council
NYS Public Service Commission
David Rosenberg, Napanoch, NY
UC Planning Board
UC Resource Recovery Agency
UC Attorney, Clinton Johnson
Legal Secretary to the County Attorney, Rita M. Worthington
UC Purchasing Dept.
New York State Association of Counties

UC Charter Revision Commission
UC Personnel Dept
Ulster Prevention Council
Town of Rochester Supervisor, Michael Baden

Law Enforcement Community Engagement
Committee Recommendation Request to
Town Supervisors
Appt. UC Electrical Licensing Board, John
Dispensa
Appt. UC Community Services Board,
Kathy Hochman
Appt. UC Community Services Board
People with Developmental Disabilities
Subcommittee, Kathy Hochman
Appt. UC Youth Board, Lisa Hantes
Important Updates from the Chair, 9/8/22
August & September Board of Directors
Meeting Agendas
Meeting of the Sole Member Agenda
Government Operations Center Memo &
Initial Site Screening Criteria
(5) Emails, Eliminate UCAT Fees
July Meeting Minutes & August Agenda
Volunteer Training Program, Crime Victims
Assistance Program
Veteran Related Community Events
Agenda & Minutes 5/23/22 & 6/14/22
Board of Directors Meeting Agenda 9/7/22
Subsequent Filing, Case No. 17-T-0816
FOIL Request & Response
Minutes 8/3/22 & Agenda 9/7/22
Fall Newsletter
County Litigation August 2022
Public Hearing on Proposed Local Law #3 of
2022 on 9/1/22
August 2022 Executed Contract List
Governor Signals Executive Order 11.9 to
Expire 9/12/22
Notice to the Ulster County Legislature
Civil Service Exam Announcements
Board Member Renewal & Apptmts
Town of Rochester State of Emergency
Declaration Due to Drought

COMMUNICATIONS (continued):

NYC Environmental Protection Section Chief,
Elizabeth Reichheld
UC Finance Department
UC Commissioner of Finance, Burton Gulnick Jr.

Town of Rochester, Supervisor Michael Baden
Commissioner of Agriculture, Richard A. Ball
UC Resource Recovery Agency

UC Board of Election Commissioners, Ashley Dittus &
John P. Quigley
Commissioner of Public Works, Brendan Masterson

Town of Rochester, Supervisor Michael Baden

Hudson 7
Rondout Creek Watershed Alliance
Woodstock Land Conservancy, Kevin Smith

Preliminary Decision Notice of Delaware
Basin Stream Management Program
August 2022 Budget Amendments Report
UC IDA PILOT Project Payment Calculation
& Billing
Declaration of State of Emergency, 8/23/22
Modification Feasibility of Ag Districts 1-4
Press Release, UCRRA Hires New Executive
Director, 9/7/22
Press Release & Flyer, Open House & Mock
Election on 9/27/22
Town of Shandaken, Plank Road Culvert
Replacement Notice, effective 9/21/22
Town of Rochester Emergency Order
Rescindment, 9/7/22
August Minutes & September Agenda
Meeting Materials for 9/21/22
UC Trails Advisory Committee Agenda
9/19/22

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Moving Ulster Forward, 9/7/22
Order of Succession, 9/13/22
Apptmt. UC Workforce Development Board,
Maura McMahon

ANNUAL REPORTS:

UC Board of Ethics

DATE:

Annual Reports 2020 & 2021

COMMITTEE REPORTS:

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

American Rescue Plan Act (ARPA)

DATE:

August 2, 2022
August 4, 2022
August 4, 2022
August 11, 2022
August 3, 2022
August 8, 2022
August 9, 2022
August 13, 2022
July 13, 2022
July 27, 2022
August 10, 2022

PRESENTATION:

Chair Tracey A. Bartels will call upon Deputy Majority Leader Abe Uchitelle and District 10 Legislator Gina Hansut, Chair and Vice Chair of the Law Enforcement & Public Safety Committee, to present a Proclamation declaring September 18 – September 24, 2022 as Sheriff’s Week in Ulster County.

The Legislature recognizes the important services provided every day to the citizens of Ulster County by the dedicated and hardworking members of the Sheriff’s Office. Undersheriff Eric Benjamin, joined by two members of the Sheriff’s Honor Guard, will accept the Proclamation on behalf of Ulster County Sheriff Juan J. Figueroa.

PUBLIC COMMENT (on items currently before the Legislature): There were (3) speakers signed up for public comment.

1. Mike Baden, Mayor of the Town of Rochester: Mr. Baden spoke in opposition to Resolution No. 433, stating that Town Supervisors would like more advance notice of initiatives that could effect town revenues
2. Dean Tamburri, Laborers’ Local 17: Mr. Tamburri spoke in support of Resolution No. 490 and shared statistics and initiatives from his union’s apprenticeship program.
3. Michael Ham, Business Representative, IUOE Local 825 : Mr. Ham spoke in support of Resolution No. 490 and shared statistics and initiatives from his union’s apprenticeship program.

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

AGENDA

PAGE 6

SEPTEMBER 20, 2022

**RESOLUTION NOS: 189, 340, 400, 407 – 409, 414, 433, 435 – 485, 487 - 491;
11, 199, 308 – 310, 432, 486 – POSTPONED; 198 & 434 – DEFEATED;
200 – NO ACTION TAKEN; 139 & 417 - 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. 139 – Setting A Public Hearing On Proposed Local Law No. 4 Of 2022, A Local Law Enacting A Drug Take Back Program in Ulster County, To Be Held On Tuesday, October 18, 2022 At 7:00 PM

WITHDRAWN BY SPONSOR

Resolution No. 198 – Setting A Public Hearing On Proposed Local Law No. 5 Of 2022, A Local Law Amending Various Sections Of The Ulster County Charter And Ulster County Administrative Code To Reduce The Ulster County Legislature To 17 Members, To Be Held On Tuesday, October 18, 2022 At 7:05 PM

DEFEATED IN COMMITTEE

Resolution No. 199 – Setting A Public Hearing On Proposed Local Law No. 6 Of 2022, A Local Law Amending Section C-101 B. Of The Ulster County Charter, Section A30-2 B. Of The Ulster County Administrative Code, And Section 216-5 Of The Code Of The County Of Ulster In Relation To Appointments To The Commission Of Human Rights, To Be Held On Tuesday, October 18, 2022 At 7:10 PM

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, October 18, 2022 At 7:15 PM

NO ACTION TAKEN

Resolution No. 308 – 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

POSTPONED IN COMMITTEE

Resolution No. 309 – 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)

POSTPONED IN COMMITTEE

AGENDA

PAGE 7

SEPTEMBER 20, 2022

Resolution No. 310 – 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 \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof
POSTPONED IN COMMITTEE

Resolution No. 417 – Setting A Public Hearing On The Sale And/Or Transfer Of County Owned Property, Located In The Town Of Gardiner To The Ulster County Economic Development Alliance (“UCEDA”), A Local Development Corporation For The Purpose Of Open Space Protection And Recreation
WITHDRAWN BY SPONSOR

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

Resolution No. 434 – Extending The Election Of A Cents Per Gallon Rate Of Sales And Compensating Use Taxes On Motor Fuel And Diesel Motor Fuel, In Lieu Of The Percentage Rate Of Such Taxes, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. Resolution No. 169 Adopted April 19, 2022
DEFEATED IN COMMITTEE

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

	Consent
340	Funding ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
437	Confirming Appointment Of Members To The Ulster County Board Of Ethics ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
438	Confirming The Appointment Of Brian MacGregor As Insurance Officer ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
439	Confirming Appointment Of Members To The Community Services Board's Persons With Developmental Disabilities Subcommittee ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
440	Confirming Appointment Of Member To The Ulster County Youth Board ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)

441	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program And Amending The 2022 Ulster County Budget – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
442	Amending The 2022 Ulster County Budget To Accept Allocations Of Pandemic Emergency Assistance Funding 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 Heppner)
443	Approving The Execution Of A Contract Amendment For \$100,000.00 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 Heppner)
444	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Birnie Bus Services Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)

445	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – MAT Bus Corp. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
446	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Orange County Transit, LLC – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
447	Approving The Execution Of A Contract Amendment For \$455,315.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
448	Approving The Execution Of A Contract Amendment For \$79,588.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
449	Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)

450	<p>Approving The Execution Of A Contract For \$979,241.00 Entered Into By The County – LaSalle School – Department Of Mental Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
451	<p>Approving The Execution Of A Contract Amendment For \$503,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
452	<p>Approving The 2022 Resource Allocation Plan And Authorizing Inter-Municipal Agreements With The Various Municipalities To Be Funded Under The Said Plan – Youth Bureau</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
453	<p>Setting A Public Hearing To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Economic Development</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>

455	<p>Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) - Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Construction And Construction Inspection – Amending The 2022 Capital Fund Budget - Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
457	<p>Approving The Execution Of A Contract Amendment For \$403,918.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
458	<p>Authorizing A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 4 And Providing Direct Notice To Affected Municipalities</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
459	<p>Appointing Member To The Ulster County Planning Board – Town Of Kingston</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
460	<p>Reappointing Alternate Member To The Ulster County Planning Board - Village Of Ellenville</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>

462	<p>Approving The Execution Of A Contract For \$505,855.00 Entered Into By The County – S & O Construction Services, Inc. – Ulster County Community College</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
463	<p>Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
464	<p>Approving The Execution Of A Contract For \$81,000.00 Entered Into By The County – Center For Public Safety Management, LLC – Emergency Management</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
465	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Services – Fire Coordinator</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
466	<p>Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located On Tonche Mountain Town Of Olive New York – Department Of Emergency Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>

467	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPCC) To Accept Grant Funds</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
468	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Ulster County Community Climate Action Plan Project And Amending The 2022 Ulster County Budget – Department Of The Environment</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
469	<p>Establishing Capital Project No. 646 – Reuse Innovation Center Planning Study – Department of the Environment</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
471	<p>Approving The Execution Of A Contract For \$73,570.00 Entered Into By The County – Sustainable Hudson Valley, Inc. – Department of Environment</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
472	<p>Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System - Department Of Public Works (Highways And Bridges)</p> <p>MOVED TO NON-CONSENT</p>

473	<p>Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Installing Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Department Of Public Works (Highways & Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
474	<p>Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Le Kingston Trois LLC For Office Space For The Ulster County Office Of Employment And Training - Department Of Public Works – Buildings And Grounds</p> <p>MOVED TO NON-CONSENT</p>
475	<p>Amending Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
477	<p>Approving The Execution Of A Contract For \$1,387,059.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
478	<p>Approving The Execution Of A Contract Amendment For \$280,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>

479	Approving The Execution Of A Contract Amendment For \$71,453.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislator Heppner) (1 Abstention: Legislator Litts)
480	Approving The Execution Of A Contract Amendment For \$25,000.00, 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 Heppner)
481	Approving The Execution Of A Contract For \$155,500.00 Entered Into By The County – Bergmann Associates, Architects, Engineers, Landscape Artists & Surveyors, D.P.C. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)
482	Approving The Execution Of A Contract For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Heppner)

483	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Governor’s Traffic Safety Committee For The Police Traffic Services (PTS) Program - Amending The 2022 Ulster County Budget - Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
484	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services — Project GIVE — Ulster County Sheriff, District Attorney And Probation</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
485	<p>Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
487	<p>Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance</p> <p>MOVED TO NON-CONSENT</p>
488	<p>Accepting The Accounting Of Unpaid School Taxes For The 2022-2023 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>

489	<p>Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2020 In Rem Foreclosure Proceeding – Department Of Finance</p> <p>MOVED TO NON-CONSENT</p>
490	<p>Setting A Public Hearing On Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships, To Be Held On Tuesday, October 18, 2022 At 7:25 PM</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
491	<p>Calling For The Position Of County Executive To Be Filled At The November 2022 General Election Pursuant To The Ulster County Charter And Administrative Code</p> <p>MOVED TO NON-CONSENT</p>
	<p>Non-Consent</p>
189	<p>Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy”</p> <p><i>REFERRED BACK TO LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE</i></p>
340	<p>Funding ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience</p> <p>MOVED TO CONSENT</p>
400	<p>Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience</p> <p><i>POSTPONED IN WAYS AND MEANS COMMITTEE</i></p>

<p>407</p>	<p>Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing – Amending 2022 Capital Fund Budget – Department Of Finance And The Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 17 NOES: 4 (Absent: Legislator Heppner) (Noes: Legislators Maloney, Gavaris, Ronk, Roberts) (1 Abstention: Legislator Litts)</p>
<p>408 BOND</p>	<p>Authorizing The Preliminary Architectural Professional Services In Connection With The Renovation Of 21 Elizabeth Street, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 17 NOES: 4 (Absent: Legislator Heppner) (Noes: Legislators Maloney, Gavaris, Ronk, Roberts) (1 Abstention: Legislator Litts)</p>
<p>409</p>	<p>Approving The Execution Of A Contract For \$180,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance And Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 17 NOES: 4 (Absent: Legislator Heppner) (Noes: Legislators Maloney, Gavaris, Ronk, Roberts) (1 Abstention: Legislator Litts)</p>

	<p>Legislator Uchitelle motioned, seconded by Legislator Ronk, to reconsider Resolution No. 407.</p> <p style="text-align: center;">MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (1 Abstention: Legislator Litts)</p> <p>Discussion ensued. Legislator Nolan Called the Question on Resolution No. 407.</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 17 NOES: 4 (Absent: Legislator Heppner) (Noes: Legislators Maloney, Gavaris, Ronk, Roberts) (1 Abstention: Legislator Litts)</p>
414	<p>Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 4.8, City Of Kingston To The Hudson Valley Housing Fund Company Inc. – Department Of Planning</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 18 NOES: 4 (Absent: Legislator Heppner) (Noes: Legislators Bartels, Maloney, Greene, Fabiano)</p>
433	<p>Providing An Exemption From Sales And Compensating Use Taxes For Receipts From Retail Sales Of, And Consideration Given Or Contracted To Be Given For, Certain Clothing And Footwear, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. 286 Of 1969 Adopted February 13, 1969, As Amended On Various Occasions</p> <p>Legislator Petit motioned, seconded by Legislator Erner, to refer the resolution back to the Ways and Means Committee.</p> <p style="text-align: center;">MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p> <p><i>REFERRED BACK TO WAYS AND MEANS COMMITTEE</i></p>

435	<p>Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development</p> <p><i>POSTPONED IN COMMITTEE</i></p>
436	<p>Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Finance</p> <p><i>POSTPONED IN COMMITTEE</i></p>
454	<p>Authorizing A Public Hearing For The Possible Transfer Of Real Property Owned By Ulster County And Located In The Town of Rochester To The Ulster County Economic Development Alliance – Department Of Economic Development</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Absent: Legislator Heppner) (Noes: Legislator Maloney)</p>
456 BOND	<p>Authorizing The Financing Of The Construction Of The Kingston Rail Trail Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,957,000.00, And Authorizing The Issuance Of \$2,957,000.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Absent: Legislator Heppner) (Noes: Legislator Maloney)</p>
461	<p>Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice</p> <p><i>POSTPONED IN WAYS AND MEANS COMMITTEE</i></p>

<p>470 BOND</p>	<p>Authorizing The Reuse Innovation Center Planning Study, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$73,570.00, And Authorizing The Issuance Of \$73,570.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>
<p>472</p>	<p>Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System - Department Of Public Works (Highways And Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Absent: Legislator Heppner) (Noes: Legislator Maloney)</p>
<p>474</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Le Kingston Trois LLC For Office Space For The Ulster County Office Of Employment And Training - Department Of Public Works – Buildings And Grounds</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Absent: Legislator Heppner) (Noes: Legislator Maloney)</p>
<p>476 BOND</p>	<p>Authorizing The Issuance Of An Additional \$1,832,059.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of Wilbur Bridge In The Town Of Wawarsing, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Heppner)</p>

487	<p>Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Absent: Legislator Heppner) (Noes: Legislator Maloney)</p>
489	<p>Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2020 In Rem Foreclosure Proceeding – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Absent: Legislator Heppner) (Noes: Legislator Maloney)</p>
491	<p>Calling For The Position Of County Executive To Be Filled At The November 2022 General Election Pursuant To The Ulster County Charter And Administrative Code</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Absent: Legislator Heppner) (Noes: Legislator Maloney)</p>

PUBLIC COMMENT (on subjects *not* currently before the Legislature):

There were no speakers signed up for public comment.

MEETING ADJOURNED IN MEMORY OF:

Richard J. "Dick" Henry, Stone Ridge, NY	Josephine Zunno, Milton, NY
Patricia A. Huber, Port Ewen, NY	Jeanette Bonestell, Catskill, NY
Laura L. Joy, Sawkill, NY	Christopher Ronda, Accord, NY
Jan R. VanMeter, Manhattan and Olivebridge, NY	Lawrence W. Hiller, New Paltz, NY
Claire A. Walling, Kingston, NY	Ruth Hoffman, Tillson, NY
Marilyn Lenz, Saugerties, NY	Patricia Allan, Kingston, NY
Hannah L. DuBois, Kingston, NY	Susan Raymond Basch, Kingston, NY
John Fowler Nicklin, Jr., Marlborough, NY	Georgette Linder, Pine Bush, NY
Richard A. Piskun, Marlboro, NY	Thomas J. Kelly, Jr., Athens, NY
Anna Shepko, New Paltz, NY	Sheldon Grant Martin, Lancaster, PA
Jean M. Mazey, Marlboro, NY	Cynthia Berghahn-Sickler, Kingston, NY
Carl Smith, Kingston, NY	Dennis Reese, Saugerties, NY
John James Cutrone, Ulster Park, NY	Myron F. "Mickey" Lane Jr., Port Ewen, NY
Frank DeMarco, Marlboro, NY	Rosa Lattanzio, Saugerties, NY
Harold "Ken" Nikola, Patterson, NY	Mary Dodig, Saugerties, NY
Thomas Gallo, Kingston, NY	Vasiliki "Kiki" Demosthenous, Kingston, NY
Barbara Affuso, Marlboro, NY	Alvah "Butch" Corretty, Kerhonkson, NY
George Gehring, Saugerties, NY	Susan A. Camarata, Saugerties, NY
Anthony M. Condo, Saugerties, NY	Charles E. Turk, Saugerties, NY
Florence P. Wynne, West Camp, NY	Rolland R. McCallops, Jr., Walden, NY
Charlie H. Livsey, Plattekill, NY	Frederick Francis Yelle, Saugerties, NY

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

MEETING ADJOURNED: 8:15 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **October 18, 2022 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Friday, September 23, 2022 at 12 Noon.**