

ULSTER COUNTY LEGISLATURE

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



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Minutes

JUNE 18, 2024

PUBLIC HEARINGS & REGULAR MEETING

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

7:00 PM

MEETING CALLED TO ORDER BY CHAIR: 7:09 PM

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

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Public Hearings and 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 (Kitchen)

SESSION OPENING – KEY OF Q LGBTQ+ & ALLIES A CAPPELLA SINGERS OF THE HUDSON VALLEY

Based in Kingston, NY, Key of Q is an auditioned group of LGBTQ and allied singers who travel from all corners of the Hudson Valley to blend their voices and perform beautiful a cappella music together. The Key of Q mission is to be a fun and welcoming a cappella chorus who performs inspiring, entertaining, and uplifting music which creates harmony and joy, celebrates diversity, and unites communities. In honor of Pride month, they are joining us tonight to share their gift of music with us.

7:00 PM – CALL OF THE 1st PUBLIC HEARING BY CLERK: 7:20 PM

On 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

PUBLIC COMMENT: There were 3 speakers signed up for public comment.

1. Dare Thompson, Marlborough – Spoke in favor of Local Law No. 5 and complimented the Ulster County Board of Elections
2. Elizabeth Lee, New Paltz – Chair of the UACT Election Reform Committee, spoke in favor of Local Law No. 5
3. Carol Nolan – Member of UACT Election Reform Committee and spoke in favor of Local Law No. 5

PUBLIC HEARING ADJOURNED: 7:25 PM

Motion by Legislator Litts, second by Legislator Nolan

7:05 PM – CALL OF THE 2nd PUBLIC HEARING BY CLERK: 7:25 PM

On Community Development Block Grant (CDBG) Stand-alone Business Assistance and Microenterprise Grant Program Application

PUBLIC COMMENT: NONE

PUBLIC HEARING ADJOURNED: 7:26 PM

Motion by Legislator Litts, Second by Legislator Corcoran

7:10 PM – CALL OF THE 3rd PUBLIC HEARING BY CLERK: 7:26 PM

On The Addition Of Lands To Agricultural Districts As Required Under Article 25AA Of The NYS Agriculture And Markets Law

PUBLIC COMMENT: There was 1 speaker signed up for public comment.

1. Michael Zareno, New Paltz – Applicant for inclusion in Agricultural District, at 49 Doug Rd in New Paltz, described agricultural use and requested legislative support

PUBLIC HEARING ADJOURNED: 7:29 PM

Motion by Legislator Litts, Second by Legislator Hansut

7:15 PM – CALL OF THE 4th PUBLIC HEARING BY CLERK: 7:29 PM

On Naming a County-Owned Asset – A Portion of County Road 1 - Ulster County Vietnam War Veterans Memorial Highway

PUBLIC COMMENT: There were 3 speakers signed up for public comment.

1. Chuck Wright – Vietnam Veteran spoke in favor of the Resolution
2. Joseph Bush, Kingston – Advocate for disabled Americans & Veterans Chapter 156 of UC, spoke in favor of the Resolution
3. Hank Slattery – Vietnam Veteran, 4th battalion spoke in favor of the Resolution and thanked the Legislature for the recognition

PUBLIC HEARING ADJOURNED: 7:32 PM

Motion by Legislator Litts, Second by Legislator McCollough

7:20 PM – CALL OF THE 5th PUBLIC HEARING BY CLERK: 7:32 PM

On Naming a County-Owned Asset – A Portion of County Road 5 - Ulster County Gold Star Family Memorial Highway

PUBLIC COMMENT: There were 5 speakers signed up for public comment.

1. Chuck Wright – Spoke in favor of the Resolution
2. Debra VonRonn, Napanoch – A Gold Star mother whose son was killed in Iraq in 2005. Spoke in favor of the Resolution
3. Carrie Farley – A Gold Star mother whose son was killed in Afghanistan. Spoke in favor of the Resolution
4. Ron Orts, Highland – Vice President of Rolling Thunder Chapter 3 NY. Spoke in favor of the Resolution
5. Charles Alongie – Rolling Thunder Chapter 3 NY member. Spoke in favor of the Resolution

PUBLIC HEARING ADJOURNED: 7:40 PM

Motion by Legislator Litts, second by Donaldson

7:25 PM – CALL OF THE 6th PUBLIC HEARING BY CLERK: 7:40 PM

On Ulster County Application For U.S. Department of Housing Community Development Block Grant Funds (CDGB) Administered By The New York State Office Of Community Renewal

PUBLIC COMMENT: NONE

PUBLIC HEARING ADJOURNED: 7:40 PM

Motion by Legislator Litts, Second by Legislator Clinton

BIRTHDAYS:

Legislator Aaron Levine	June 1 st
Legislator John Gavaris	June 9 th
Vice-Chair Megan Sperry	June 20 th
Legislative Clerk Victoria Fabella	June 22 nd
Confidential Secretary Amanda Norton	June 29 th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Peter Criswell

Ulster County Clerk of the Legislature, Victoria Fabella
Legislative News

Allison Costanzo, Chamber of Commerce

Amber Feaster, Legislative Office

Barbara Todd, Sustain Hudson Valley

Burt Samuelson, UC Planning Department

Brian Slack, UC Traffic Safety Board

Carla C. Castillo, Hudson Valley Regional Council

Charles Dinstuhl, Office of the UC Comptroller

Corinna Collins, NYS Dept of Tax & Finance

Dafne DeJesus, County Comptroller Office

Appoints himself and Tracey Bartels to the Hudson Valley Regional Council Board

FOIL response - D. Pickering

Ulster County Legislature adopts Proposed Local Law No. 3 of 2024, modifying requirements of the Public Health Commissioner

Ulster County Announces Kick-off for Comprehensive Arts & Culture Plan

Ribbon Cutting – New Patio & Official Grand Opening of The Table at Wiltwyck – Thursday, June 20th @ 5:30 PM – 404 Steward Lane, Kingston

Ribbon Cutting – Woodstock Spa 1 Year Anniversary - Tuesday, June 25th @ 10:00 am – 62 Ricks Road, Woodstock

Ribbon Cutting – Lone Wolf Cocktail Bar – Thursday, June 2, 2024 @ 4:00 PM – 240 Foxhall Avenue, Kingston

2023 UCTASC Reports

Climate Solutions Summit June 20, 2024

2024 Agricultural & Farmland Protection Board Report

Agenda for June 3, 2024 and Minutes for May 6, 2024

Draft & Final Report HV Regional Council Quarterly Board Meeting – Financial Report to the HVRC Board, June 5th and Proposed & Final Agenda

Press release – 2023 Sales Tax Snapshot

UC Legislature – 2024 final state and/or class equalization rates

Press release – County Clerk and County Comptroller report on long-standing mortgage recording tax receipts distribution issue

COMMUNICATIONS FROM (continued):

Dennis Doyle

Environmental Short Form – Rosendale Safety Radio Tower

Devin Pickering

Foil Request – 100 Dock St, Saugerties

Edward Jordan, UC Purchasing Department

Non-Commodity Solicitation – RFP-UC24-021 – UC Traffic Safety Education Campaign

Hudson 7

Agenda for June 12th & minutes for May 8th

Jim Sofranko, Town of Olive Supervisor

SBL 54.1-1-5 Request for Agricultural District – Application to AFPB For AG Inclusion

Jimmy Martin, RUPCO

Support for the Catskill Mountain Railroad Extension

Karen Miller, Kingston

Supports Resolution to allocate increase lodging tax towards housing and transit

Ken Panza

Woodstock’s Climate Smart Report for June 24, 2024 & Fact Sheet

Lisa Snyder, UC Purchasing Department

April 2024 Executed Contract List

Mark Cozzupoli, UC Veterans Services

Veterans Related Communications

Natasha Tagliafierro, UC Executive Office

April 2024 Budget Transfer Report

May 2024 Budget Transfer Report

New York State Public Service Commission

Subsequent Filing - Matter No. 21-01182024 – Indian Point Closure Task Force 2024 Annual Update

Subsequent Filing – Matter No. 21-01182024 – Press Release – Indian Point Decommission Oversight Board Holds In Person and Virtual Public Meeting

Subsequent Filing – Case No. 17-T-0816 – Change Notice 24- Approved

Subsequent Filing – Matter No. 21-01182024 – 2024 June DOB Agenda

Subsequent Filing – Matter No. 21-01182024 – June 2024 NRC Presentation

COMMUNICATIONS FROM (continued):

New York State Public Service Commission

Subsequent Filing – Matter No. 21-01182024 – June 2024 Holtec Presentation
Attachment – Approved EMCP change notice 24-SB116 Relocation

Peter Esposito Jr., UC Dept of Purchasing

Non-Commodity Solicitations -RFB-UC24-145C – UC Fairgrounds Water Treatment Plant Upgrades

Sarah Levy, Media Huguenot Street

Introducing Mondays at the Museum! A New Summer Program Presented By Historic Huguenot Street

Shelbie Houston McGoey

HHS to Unveil Memorial Markers for Enslaved Individuals, Susana & Anthony, During New Paltz Juneteenth Jubilee

Stephanie & Kaitlin Bonk, Dutchess Divas Travel Softball

Support for the Catskill Mountain Railroad Extension

UC Board of Health

Email – In favor of the Catskill Mountain Railroad expansion

UC Corporate Compliance Committee

Agenda – April 9, 2024

UC Personnel Department

Agenda – April 24, 2024 & Minutes for February 28th & March 27th

UC Planning Board

Civil Service Announcements

UC Tourism

Agenda for June 5, 2024 and May 1st Minutes

June 24 Trending Calendar & UC Pride Month June Schedule

COUNTY EXECUTIVE COMMUNICATIONS:

Ulster County Executive, UCEDA and Educational Leaders announce planned workforce development HUB at iPark 87

Ulster County provides update on Work of Truth and Reconciliation Commission

UC's Annual 'I Voted' Sticker Contest for Student Art In Full Swing

COUNTY EXECUTIVE COMMUNICATIONS (continued):

UC and Community Foundations announces availability of Food Security Grants

Appointing Sugely Melenciano as Director of the Youth Bureau

Ulster County Executive invites public to Ribbon-Cutting for New O&W Connector Trail

UC to participate in Statewide STOP-DWI Memorial Day Weekend High Visibility Engagement Campaign

UC Executive Jen Metzger calls for Passage of Rescue EMS' Bills

UC Executive Jen Metzger appoints Sugely M. Melenciano-Weed as Ulster County Youth Director

UC declares June as Pride Month: Celebrating Progress and Promoting Inclusion

UC Executive Announces Preferred Name and Pronoun Plan

Media Advisory – UC to Host Juneteenth Freedom Day Event on Monday, June 17th

Reappointing Sandra Moore-Giles, Sandra Nelson, Joyce Greenberg to the UC Office of the Aging Advisory Council

Appointing Amanda LaValle as alternate representative for the Hudson Valley River

Drinking Water Intermunicipal Council on County Executive Metzger's behalf

Appointing Jenilee Pollan to the Ulster County Youth Board

Appointing Keith Blair to the Workforce Development Board

COMMITTEE REPORTS:

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

DATE:

April 30, 2024
April 30, 2024
May 2, 2024
May 1, 2024
May 9, 2024
May 6, 2024
May 9, 2024
May 14, 2024

PRIVILEGE OF THE FLOOR:

GLSEN Mid-Hudson Chapter (Rob Conlon, Co-Chair and Kory Geller, Outreach and Volunteer Coordinator)

Accredited since 1977, GLSEN Mid-Hudson is a chapter of GLSEN, a national organization fighting for every student’s right to a safe, supportive education. GLSEN Mid-Hudson is a grassroots initiative, working locally in our community to ensure safe schools for all students, regardless of sexual orientation and gender identity. The chapter supports students and educators locally, organizes around LGBTQ-affirming public policy, plans teacher trainings, and hosts events for students, educators, parents, and allies.

Big Gay Hudson Valley (Co-Founders Stephan Hengst & Patrick Decker)

Big Gay Hudson Valley has been building queer community since 2008. They know that a community’s success is the sum of its parts. BGHV creates experiences & promote resources that empower people to make new connections, explore the Hudson Valley & live as their authentic LGBTQ+ selves. As such, their goal since starting up in 2008 has been to keep our community connected to the wide variety of gay-owned, -friendly, and -sensible businesses, events, resources, and happenings in New York’s Mid-Hudson Valley. In order to keep our community connected, BGHV thinks local first whenever possible. They strive to showcase fresh, original items of interest to our community and also want to give the spotlight to the efforts of local, grassroots organizations that make our region so colorful. In turn, BGHV hosts their own events and is proud to share proceeds with other friends in the community, making their fundraising efforts as successful as possible.

PUBLIC COMMENT (on Resolutions currently before the Legislature): There were 2 speakers to sign up to speak.

1. Craig Kelly, Ulster – Spoke in opposition to Resolution No. 263 – Samadhi contract termination.
2. Adam Bosch, Saugerties – Spoke in support of Resolution No. 167- dedicating occupancy tax revenue.

**RESOLUTION NOS: 167, 262 - 268, 270 – 322, 324 - 355;
155, 168, 323, 356, 357 – POSTPONED; 221 – DEFEATED IN COMMITTEE;
77, 259, 269 – WITHDRAWN**

Resolution No. 155 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2024, A Local Law Amending Article XXX Commission Of Human Rights Of The Ulster County Charter And The Ulster County Administrative Code, And Chapter 216 Human Rights Of The Code Of The County Of Ulster In Relation To The Number Of Members And Appointment Structure Of The Commission Of Human Rights, To Be Held On Tuesday, June 18, 2024 At 7:00 PM
Postponed in Committee.

Resolution No. 168 - Adopting Proposed Local Law No. 1 Of 2024, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster In Relation To Determination Of Taxable Rent
Postponed in Committee.

Resolution No. 323 - Setting A Public Hearing On Proposed Local Law No. 7 Of 2024, A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption Under Real Property Tax Law (RPTL) § 466-a, To Be Held On Tuesday, July 16, 2024 At 7:10 PM
Postponed in Committee.

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. 357 - Adopting Proposed Local Law No. 4 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
Postponed in Committee.

Resolution No. 221 - Supporting Northern Dutchess Paramedics' Application For A Certificate Of Need To Provide Ambulance Service To Ulster County
Defeated in Committee.

Resolution No. 77 - Adopting Revised Ulster County Investment Policy
Withdrawn by Sponsor.

Resolution No. 259 - Establishing A Policy Prohibiting Addiction Recovery And Harm Reduction Services At Facilities Where Children’s Services Are Offered
Withdrawn by Sponsor.

Resolution No. 269 - Confirming Appointment Of Member To The Hudson River Drinking Water Intermunicipal Council
Withdrawn by Sponsor.

Majority Leader Uchitelle advised the Chair that a member of his caucus requested all Resolutions listed on the meeting agenda in Consent be moved to Non-Consent.

	Non-Consent
167	<p style="text-align: center;">Establishing A Policy To Dedicate Revenue Generated From The Collection Of Occupancy Tax To Housing, Transportation and Tourism Initiatives – Department Of Finance</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 16 NOES: 6 (Noes: Legislators Gavaris, Kovacs, Lopez, Maloney, Roberts, and Walls) (Absent: Legislator Kitchen)</p>

Majority Leader Uchitelle moved, seconded by Legislator Nolan to Block the following Resolutions:

Resolution Nos. 262, 264, 265, 266, 267, 268, 270, 272, 273, 274, 276, 278, 279, 280, 282, 284, 286, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 321, 322, 324, 325, 326, 327, 328, 334, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 353, 354 and 355.

Majority Leader Uchitelle requested a long roll on the action of blocking the Resolutions.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Maloney)
(Absent: Legislator Kitchen)

Chair Criswell called for a vote in favor of adopting the blocked Resolutions. Majority Leader Uchitelle requested a long roll and then withdrew the request. Legislator Maloney requested a long roll.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Maloney)
(Absent: Legislator Kitchen)

With the exception of the following Resolutions:

Resolution No. 337

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 1

(Noes: Legislator Maloney)
(1 Abstention: Legislator Litts)
(Absent: Legislator Kitchen)

Resolution No. 345

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 1
(Noes: Legislator Maloney)
(1 Abstention: Legislator Kovacs)
(Absent: Legislator Kitchen)

	Consent
262	<p>Setting A Public Hearing On Proposed Local Law No. 6 Of 2024, A Local Law Amending Article XXX Of The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending Article XXX Of The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Section 216 Of The Code Of The County Of Ulster, Commission of Human Rights, To Modify Various Provisions, To Be Held On Tuesday, July 16, 2024 At 7:05 PM</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
264	<p>Providing ARPA Funding For Implementation Of State Mandated Requirement To Have AED Equipment At Camps And Youth Sports Programs In Ulster County – ARP Division - Department Of Finance, Division Of Recovery And Resilience</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
265	<p>Providing ARPA Funding For A Commissary Kitchen, – ARP Division - Department Of Finance, Division Of Recovery And Resilience</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

266	Confirming Appointment Of Sugely Melenciano As Director Of The Ulster County Youth Bureau ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
267	Authorizing The Chair Of The Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under The Resource Allocation Plan – Youth Bureau ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
268	Confirming Appointment Of Members To The Ulster County Youth Board ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
270	Appointing Members To The Recycling Oversight Committee ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)

<p>272</p>	<p>Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located At Pitcairn Estates/Mt. Rd. (SBL 37.1-5-12.412) Town Of Olive New York – Department Of Emergency Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>273</p>	<p>Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Tay Fishers Community Cornerstone – Youth Bureau</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>274</p>	<p>Amending Capital Project No. 574 UCAT Phase 2.1 Rooftop Solar Installation - Amending The 2024 Capital Fund Budget– Department Of The Environment</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>276</p>	<p>Amending Capital Project 568 - UCAT Phase 2.2 Electric Bus Charging Infrastructure Project – Amending The 2024 Capital Fund Budget – Department Of Public Transportation (Ulster County Area Transit)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

<p>278</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Power Authority Of New York (NYPA) - Electric Bus Charging Infrastructure Project Phase 2 - Departments Of The Environment And Public Transportation (Ulster County Area Transit)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>279</p>	<p>Approving The 2024-2025 Ulster County Community College Budget – SUNY Ulster</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>280</p>	<p>Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2024 Capital Fund Budget – SUNY Ulster</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>282</p>	<p>Amending Capital Project No. 546 SUNY Ulster – Technology Upgrade - Amending The 2024-2029 Capital Project Fund – SUNY Ulster</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

284	Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
286	Establishing Capital Project No. 701 SUNY Ulster – Minor Critical Maintenance - Amending The 2024-2029 Capital Project Fund – SUNY Ulster ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
289	Amending The 2024 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
290	Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement Between The Department Of Mental Health And The Dutchess County Department Of Behavioral & Community Health - Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)

<p>291</p>	<p>Approving The Execution Of A Contract Amendment For \$3,056.00, 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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>292</p>	<p>Approving The Execution Of A Contract Amendment For \$5,547.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>293</p>	<p>Approving The Execution Of A Contract For \$158,015.00 Entered Into By The County – Human Services Research Institute – Department Of Mental Health</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>294</p>	<p>Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

<p>295</p>	<p>Approving The Execution Of A Contract Amendment For \$72,500.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>296</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Abbott House – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>297</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>298</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

<p>299</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Childrens’ Home Of Kingston, New York – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>300</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>301</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Children’s Village – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>302</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

<p>303</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Devereux Foundation DBA Devereux Advanced Behavioral Health – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>304</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>305</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Hillside Children’s Center – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>306</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

<p>307</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>308</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>309</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – La Salle School – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>310</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

<p>311</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Parsons Child And Family Center – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>312</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Rising Ground, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>313</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Saint Anne Institute – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>314</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

<p>315</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>316</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>317</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Whitney Academy, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>318</p>	<p>Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – William George Agency For Children’s Services, Inc. – Department Of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

321	Approving The Execution Of A Contract Amendment For \$3,950.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
322	Approving The Execution Of A Contract For \$154,350.00 Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
324	Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Services - Department Of Probation ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
325	Setting A Public Hearing On Proposed Local Law No. 8 Of 2024, A Local Law Amending The Code Of The County Of Ulster To Establish The Department Of Assigned Counsel, To Be Held On Tuesday, July 16, 2024 At 7:15 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)

<p>326</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With 83 South Putt Corners Road Holding Co. Inc For Office Space For The County’s Probation Department – Department Of Public Works (Buildings & Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>327</p>	<p>Amending The 2024 Ulster County Budget - CHIPS/PAVE NY/ EWR/POP Funding Adjustment - Department Of Public Works (Highways And Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>328</p>	<p>Establishing Capital Project No. 699 – Beaverkill Road Embankment Stabilization Project Town Of Hardenburgh – Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways & Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>334</p>	<p>Establishing Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

336	Approving The Execution Of A Contract For \$362,064.43 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
337	Approving The Execution Of A Contract For \$1,024,000.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts) (Absent: Legislator Kitchen)
338	Approving The Execution Of A Contract Amendment For \$80,773.40 Entered Into By The County – Peak Power Systems, Inc. – Department of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
339	Approving The Execution Of A Contract Amendment For \$29,330.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)

340	Approving The Execution Of A Contract For \$138,350.00 Entered Into By The County – Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
341	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
342	Authorizing The Chair Of The Legislature To Execute A Certificate Of Assurance For A Grant Application To The United States Department Of Justice, Office Of Violence Against Women, For Federal Funding Related To Local Law Enforcement Grants For The Prosecution Of Cybercrimes – District Attorney ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
343	Authorizing The Transfer Of Budgeted Funds From The Department Of Social Services To The Office Of The Ulster County District Attorney And Amending The 2024 Ulster County Budget And Personnel Listing To Create Investigator Positions For The Ulster County Family Child Advocacy Center – District Attorney ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)

<p>344</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Department Of Justice For Asset Forfeiture - Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>345</p>	<p>Requesting The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For The Use Of The Ulster Firearms Range – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Kovacs) (Absent: Legislator Kitchen)</p>
<p>346</p>	<p>Requesting The Chair Of The Ulster County Legislature To Execute An Agreement With SUNY Ulster For The Use Of Classroom On Campus – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>347</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Transfer Title Of An Ulster County Sheriff’s Office Patrol Boat To The Greene County Sheriff’s Office – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

<p>348</p>	<p>Approving The Execution Of A Contract Amendment For \$13,231.92, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>353</p>	<p>Approving The Execution Of A Contract Amendment For \$55,575.00 Entered Into By The County – Capital Markets Advisors, LLC – Legislature</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>354</p>	<p>Authorizing The Conveyance Of County-Owned Property To The Former Owners – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>
<p>355</p>	<p>Authorizing The County Of Ulster Pursuant To Section 4 Of The Sales Tax Agreement With The City Of Kingston To Increase The Allocation Of Sales Tax Distributed To The Towns – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)</p>

	Non-Consent (continued)
263	Exercising Ulster County’s Termination Rights Under Article 30 Of A Contract Between The County Of Ulster And Samadhi Center, Inc.

Legislator Maloney requested the Legislature’s Financial Analyst explain what a qualified opinion is. Chair Criswell ruled the request out of order.

Legislator Maloney made a motion to override the ruling of the Chair, seconded by Minority Leader Roberts.

DEFEATED BY THE FOLLOWING VOTE:

AYES: 7 NOES: 14
 (Ayes: Legislator Corcoran, Hansut, Litts, Lopez, Maloney, Roberts and Walls)
 (1 Abstention: Legislator Nolan)
 (Absent: Legislator Kitchen)

263	Exercising Ulster County’s Termination Rights Under Article 30 Of A Contract Between The County Of Ulster And Samadhi Center, Inc. <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;"> AYES: 7 NOES: 14 (Ayes: Legislators Corcoran, Hansut, Levine, Litts, Lopez, Maloney, and Walls) (1 Abstention: Legislator Nolan) (Absent: Legislator Kitchen) </p>
271	Urging The Governor Of New York To Deny The Iroquois Pipeline Expansion <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;"> AYES: 15 NOES: 6 (Noes: Legislator Corcoran, Hansut, Litts, Lopez, Roberts, and Walls) (1 Abstention: Legislator Nolan) (Absent: Legislator Kitchen) </p>

275 BOND	<p>Authorizing The County’s Share Of UCAT Rooftop Solar Installation At The UCAT Bus Garage (Phase 2.1), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$353,484.00, And Authorizing The Issuance Of \$253,484.00 Bonds Of Said County To Pay A Portion Of The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
277 BOND	<p>Authorizing The Design And Construction Of Phase 2.2 Of Upgrades To The Electric Bus Charing Infrastructure At The UCAT Facility, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$769,557.00, And Authorizing The Issuance Of \$769,557.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
281 BOND	<p>Authorizing Facilities Equipment At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>

283 BOND	Authorizing Technology Upgrades At The Ulster County Community Collee Campus At SUNY Ulster, 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
285 BOND	Authorizing The Issuance Of An Additional \$1,200,000.00 Bonds To Pay Part Of The Cost Of The Reconstruction Of The SUNY Ulster Children’s Center In And For The County Of Ulster, New York, In And For Said County ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
287 BOND	Authorizing Minor Critical Improvements To Facilities At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)
288	Approving The Execution Of A Contract Amendment For \$39,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alfandre Architecture, P.C. – Department Of Economic Development ADOPTED BY THE FOLLOWING VOTE: AYES: 18 NOES: 3 (Noes: Legislators Lopez, Maloney and Roberts) (1 Abstention: Litts) (Absent: Legislator Kitchen)

<p>319</p>	<p>Amending Capital Project No. 607 Government Operations Center— Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 2 (Noes: Legislators Maloney and Roberts) (1 Abstention: Litts) (Absent: Legislator Kitchen)</p>
<p>320</p>	<p>Approving The Execution Of A Contract Amendment For \$571,650.00 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 18 NOES: 3 (Noes: Legislators Hewitt, Maloney, and Roberts) (1 Abstention: Litts) (Absent: Legislator Kitchen)</p>
<p>329 BOND</p>	<p>Authorizing The Issuance Of \$350,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Beaverkill Road Embankment Stabilization In The Town Of Hardenburgh, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Kitchen)</p>
<p>330</p>	<p>Establishing Capital Project No. 697 - Purchase Of County Fleet Vehicles – Amending the 2024 Capital Fund Budget – Department Of Public Works (Central Garage)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Maloney and Stewart) (Absent: Legislator Kitchen)</p>

331 BOND	Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, AT A Maximum Estimated Cost Of \$1,790,000.00, And Authorizing The Issuance Of \$1,790,000.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2 (Noes: Legislators Maloney and Stewart) (Absent: Legislator Kitchen)
332	Establishing Capital Project No. 698 - Purchase Of Highway Equipment – Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
333 BOND	Authorizing The Purchase Of Highway Equipment, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,790,000.00, And Authorizing The Issuance Of \$1,790,000.00 Serial Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Kitchen)
335 BOND	Authorizing The Issuance Of \$375,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of County Development Court Office Building Security And Fire Alarm Upgrades, In And For Said County ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Kitchen)

<p>349</p>	<p>Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With Ulster County Board Of Cooperative Educational Services (BOCES) To Provide Two (2) Deputy Sheriffs As School Resource Officers To Three (3) BOCES Locations – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Uchitelle) (Absent: Legislator Kitchen)</p>
<p>350</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Kingston City School District To Provide A 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 Kitchen)</p>
<p>351</p>	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff’s 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 Kitchen)</p>
<p>352</p>	<p>Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A 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 Kitchen)</p>

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

1. Joann Meade, Esopus – Spoke about the Dyno-Nobel site in Esopus and the heavy metals leaked into the Plantasie Creek.

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Litts

Former County Clerk Al Spada, Kingston
Former County Legislator Al Bruno, Saugerties
Floyd Richard McCormick, Rochester
Nicholas Shane Faust, Ellenville
Centenarian Vera Paramonova, Plattekill
John Frederick Renner, Jr., Saugerties
Frances E. Bassham, Saugerties
Judith Beckert, Saugerties
Viera Paramonova, Plattekill

Nigel A. Redman, Purling
Jeremiah O'Connell, Saugerties
Kirk F. McElrath, Saugerties
Camilla C. Tompkins, Saugerties
Antoinette Babb, Saugerties
Gail Sherritt Ledwith, Saugerties
Henry A. Furboter, Saugerties
Justin Grater, Highland

CLOSING WORDS – Chair Criswell will call upon Legislator Eric Stewart, District 18, to offer closing words - Spoke about Pride Month and shared a personal story from his experience in his life.

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature held on Tuesday, July 16, 2024 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Since the office is closed tomorrow in honor of Juneteenth, Resolution deadline was scheduled for today, Tuesday, June 18, 2024.

MEETING ADJOURNED: 10:07 PM
Motion made by Legislator Litts
Seconded by Legislator Harmon



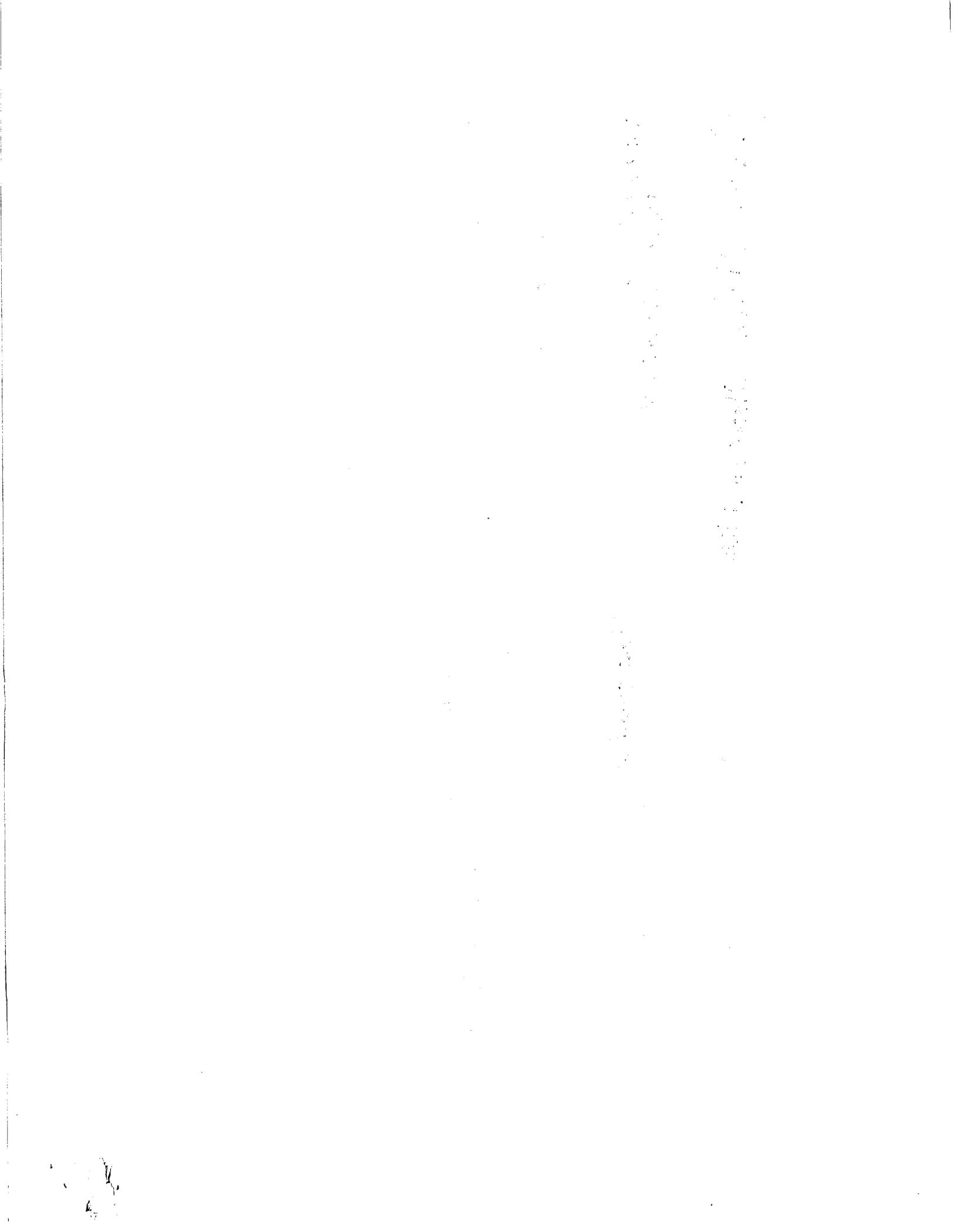
ULSTER COUNTY LEGISLATURE

1ST PUBLIC HEARING: ON 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

TUESDAY, JUNE 18, 2024

LEGISLATIVE CHAMBERS, 244 FAIR STREET, KINGSTON, NY

NAME (PLEASE PRINT)	CONTACT
1. <i>↖</i>	TOWN WHERE YOU RESIDE: <i>Marlettsville TN</i> EMAIL: <i>jasethompson@gmail.com</i>
2. <i>Dore Thompson</i>	TOWN WHERE YOU RESIDE: EMAIL:
3. <i>Elizabeth Lee</i> <i>Ulster Activists</i>	TOWN WHERE YOU RESIDE: <i>New Paltz</i> EMAIL:
4. <i>Carol Nolan - Ulster Activists</i>	TOWN WHERE YOU RESIDE: EMAIL:
5.	TOWN WHERE YOU RESIDE: EMAIL:



6/18/24

**Public Comment for June 18 UC Legislature meeting in support of
Amendment of local law A27-2 (B)**

Good evening everyone. My name is Elizabeth Lee, the chair of the Election Reform Committee, Uister Activists. I am a resident of the Village of New Paltz. Thank you for letting me speak this evening about amending the local law A27-2 (B) of the UC administrative code (local law #10). Resolution #217 will ensure proper staffing levels ~~at~~ the UC Board of Election (UC BOE). Included in this amendment is funding for these staff positions. Passing this amendment will continue to ensure that election administration be secure, consistent, and updated in light of the new election laws being passed in the NYS legislature. Therefore, I am asking this legislature to pass Resolution 217.

Thank you.

Elizabeth Lee
Election Reform Committee
Uister Activists

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ULSTER COUNTY LEGISLATURE

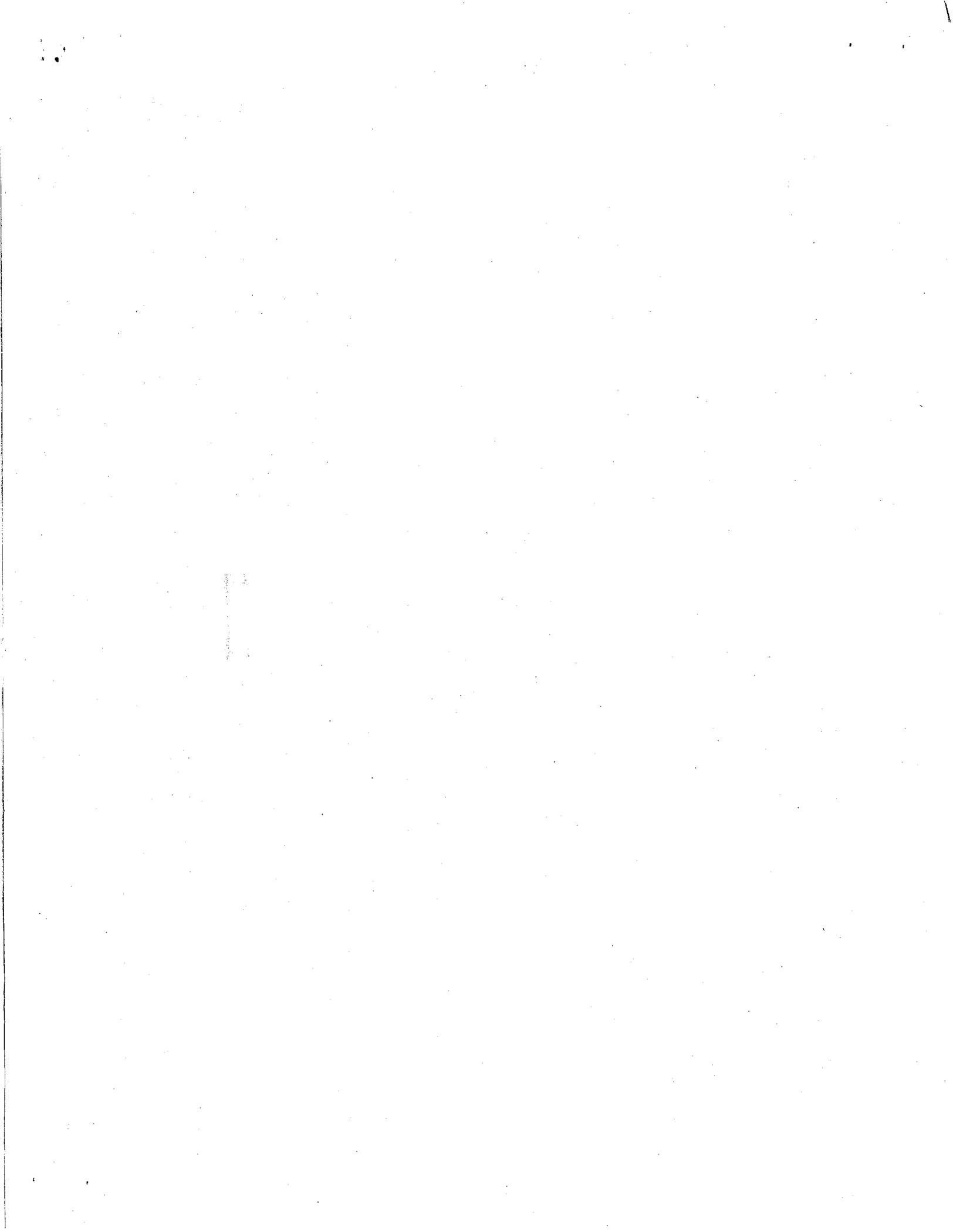
No Records *Not Comments*

**2ND PUBLIC HEARING: ON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
STAND-ALONE BUSINESS ASSISTANCE AND MICROENTERPRISE GRANT PROGRAM
APPLICATION**

TUESDAY, JUNE 18, 2024

LEGISLATIVE CHAMBERS, 244 FAIR STREET, KINGSTON, NY

NAME (PLEASE PRINT)	CONTACT
1.	TOWN WHERE YOU RESIDE: EMAIL:
2.	TOWN WHERE YOU RESIDE: EMAIL:
3.	TOWN WHERE YOU RESIDE: EMAIL:
4.	TOWN WHERE YOU RESIDE: EMAIL:
5.	TOWN WHERE YOU RESIDE: EMAIL:



Setting A Public Hearing To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Economic Development

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, the New York State Homes and Community Renewal (NYSHCR) issues an annual Notice of Funding Availability (NOFA) for the following programs: Community Development Block Grant (CDBG), RESTORE, Affordable Homeownership Development Program (AHODP), Access to Home, and Access to Home for Medicaid Recipients Program as well as periodic special notices for additional programs; and

WHEREAS, the New York State Community Development Block Grant Program (NYS CDBG) is a federally funded program administered by the Housing Trust Fund Corporation's (HTFC) Office of Community Renewal (OCR); and

WHEREAS, the Ulster County Entrepreneur Employment Grant Program (UCEEGP) will be funded by the Stand-alone Business Assistance and Microenterprise Development programs included in the NYS CDBG program which will provide resources to non-entitlement communities for the purpose of assisting for-profit businesses that create or retain permanent jobs that are principally held by or made available to Low-Moderate Income (LMI) persons; and

WHEREAS, Ulster County would like to submit an application under the NYS CDBG Stand-alone Business Assistance and Microenterprise Grant Program for \$300,000.00 to benefit qualifying Ulster County businesses to foster the development or expansion of microenterprises or by providing grants in conjunction with capacity building and entrepreneurial assistance; and

WHEREAS, for the purposes of the UCEEGP, a microenterprise is defined as a business with five (5) or fewer employees including the owner, at the time of application; and

WHEREAS, the CDBG Program requires an initial public hearing prior to submission of the full grant application: now, therefore be it





PROGRAM DESIGN PLAN

ULSTER COUNTY

PROGRAM DESIGN PLAN

PROGRAM OBJECTIVES:

The primary objective of the CDBG Microenterprise [ME] program is the development of viable communities by expanding economic opportunities principally for persons of low and moderate income (LMI). The ME program meets the HUD national program objectives by ensuring that 51% of all jobs created are for LMI individuals.

IMPACT

The Ulster County Entrepreneur Employment Grant Program will provide financial assistance to businesses that cannot access traditional financing. In addition, opportunities are extended to start-up and existing LMI businesses and their owners resulting in the creation of new jobs, of which at least 51% are taken by or made available to LMI persons. The program will also provide business owners with entrepreneurial training, and long-term support that will contribute to the economic viability of Ulster County.

ELIGIBILITY:

PARTICIPANT

All potential awardees of the program complete an application package and submit to the Grant Committee Coordinator. Eligible applicants must:

- Be a new or existing enterprise with five or fewer employees, one or more of which is the principal(s) and own the enterprise at the time of application.
- Be private for-profit business entity, corporation, partnership, or sole proprietorship.
- Have a planned or existing business operation located within the boundaries of Ulster County.
- Have 10% owner cash equity contribution toward the requested award. (Ex: a \$25,000 application will require a \$2,500 match)
- Submit a detailed plan to create at least one new Full Time employee position, taken by or made available to persons from low-to-moderate income (LMI) families OR the business owner is a person defined as LMI.
- If more than one job is created, at least 51% must be taken by or made available to LMI. Family Income Forms will be collected to document job creation during the award period.
- For low mod owners, if more than one individual owns the business, a majority of the owners (51% or more) must qualify. The most recent personal federal tax returns at the time of application will be used to determine LMI status of business owners by review of the household adjusted gross income.

ACTIVITIES

Utilization of funds is eligible pursuant to the guidelines governing the CDBG program and as amended. The use of the funds meets requirements set forth in 24 CFR 570.482(e) and Appendix A to Part 570. It is understood that all activities funded with ME Grants require environmental review. **The level of environmental review ultimately depends on the aggregate scope of work for the project.**

- **ELIGIBLE:** Grants may be used for working-capital for equipment, furniture, fixtures, inventory and operation, salaries, hardware & software specifically related to the business operation
- **INELIGIBLE:** Grants may NOT be used to pay off existing debt, lobbying, religious or political activities, purchase of real estate, short-term rental properties, private recreational facilities, or projects that do not comply with local zoning.

Construction-related activities are not reimbursable under this grant.

Ulster County recognizes that any project that involves construction or renovation, at ANY stage of the project, regardless of funding source, will require the Ulster County to conduct a Tier II Full environmental review.

The Program will require a:

- PROGRAMMATIC ENVIRONMENTAL REVIEW
- TIERED ENVIRONMENTAL REVIEW

The range of activities for ME funding, by Environmental Review type, may include:

Programmatic Environmental Review	Tiered Environmental Review
<ul style="list-style-type: none"> <input type="checkbox"/> Working Capital <input type="checkbox"/> Equipment <input type="checkbox"/> Rent <input type="checkbox"/> Operational Expenses & Salaries, Insurance <input type="checkbox"/> Furniture <input type="checkbox"/> Fixtures <input type="checkbox"/> Inventory <input type="checkbox"/> Other (please specify) 	<ul style="list-style-type: none"> <input type="checkbox"/> All items under "Programmatic Environmental Review" AND <input type="checkbox"/> Construction <input type="checkbox"/> Interior/Exterior Renovation <input type="checkbox"/> ADA Improvements <input type="checkbox"/> Other (Please specify)

GRANT STRUCTURE:

GRANT STANDARDS

- The minimum grant allowed is \$5,000
- The maximum grant allowed is \$35,000
- Projects must result in either:
 - The creation of at least one permanent, full-time equivalent job or

- If there will be no hiring of new employees, the owner themselves must meet low-or-moderate income criteria. HUD family income limits can be found at:

<https://www.huduser.gov/portal/datasets/il.html>

- Applicant must complete an approved entrepreneurial/small business assistance training program and submit certification of completion prior to submitting invoices for reimbursement.
- Businesses that cease to exist, relocate to an area outside of *Ulster County* or do not meet their job creation numbers during the term of the grant agreement may be required to repay grant funding based on the established recapture schedule.

ENTREPRENEURIAL TRAINING

Each microenterprise owner must complete an OCR-approved entrepreneurial/small business training program prior to receiving Microenterprise grant funds. The training consists of, at minimum, business plan development, legal issues, employee issues/human resources, recordkeeping, accounting, taxes, financing, marketing & advertising and will be conducted and/or managed by the Ulster County Small Business Development Center at SUNY Ulster.

- Link to Sample Syllabus: <https://hcr.ny.gov/microenterprise-sample-training-syllabus>

REVIEW AND SELECTION:

Applications are evaluated based on the documentation supplied in the application package. Documentation may include business plans, market analysis/strategy, pro formas, cash-flow projections, resumes of principle(s), credit scores, tax returns, cut sheets, and quotes for goods/services, etc.

Methodology for qualifying low/mod-owned businesses will include collection of:

- FEDERAL INCOME TAX INFORMATION

All applications will be reviewed by the Program Manager and Grant Committee. The Grant Committee consists of:

Name	Organization	Title	Link to Resume
Gregory Simpson	UCEDA	Board Chair	
Megan Sperry	UC Legislature	Chair, Economic Dev Committee	
Sharon Williams	UC Office of Employment Training	Director	
Kai Lord-Farmer	UC Planning	Senior Planner	
Kevin Lynch	UC Economic Dev	Director	

REVIEW CRITERIA

Candidates will be chosen to participate in the program:

- based on local program priority of MWBE business owners
- based on local program priority of Veteran business owners
- based on project's compatibility with local comprehensive/revitalization/ economic development plan

Scoring criteria attached.

FINANCIAL UNDERWRITING

Upon verification of project scope and costs, Ulster County will use the following criteria/system to evaluate applicants: scoring criteria attached.

Underwriting Criteria

- **REASONABLE PROJECT COSTS:** Equipment purchases and working capital quotes are to be reviewed by the Grant Committee and they are to make a determination on whether: cost amounts do not exceed that which would be incurred by a prudent person familiar with the industry; costs decisions are consistent with sound business practices; and that costs are consistent with market prices for similar goods and services. If any construction/renovation is proposed, committee to review wage rates when estimating.
- **COMMITTED FINANCING SOURCES:** Grant recipients shall provide documentation of the availability of their 10% match verification of a bank account, and the account's good standing.
- **CDBG Funds Not Substituted:** CDBG funds will not be used to supplement other available financial support resources. Committee will verify commitments against budgets.
- **FINANCIAL PROJECT FEASIBILITY:** The applicant will provide sufficient business information, and projected use of CDBG funds, in order to ensure a feasible project along with the creation of one LMI job; at a minimum. May include commitment letters.
- **OWNER EQUITY INVESTMENT:** The owner's 10% equity investment, evidence by bank statements, together with the CDBG grant, shall result in a prudent return of revenue.
- **CDBG GRANT DISBURSEMENT:** To the extent practicable, CDGB disbursement will be provided in accord with confirmation of proper procurement methods and executed lien documents as required by the Unit of Local Government.

BUSINESS SELECTION

After the Grant committee evaluates the applicants, grants will be awarded to top scorers. An award letter and Grant Agreement will be provided to businesses detailing the approved grant terms, requirements, conditions, and next steps to be taken to expend funds and to close on the grant. Once the grant agreement is signed and executed, the business may incur costs to be reimbursed by the grant.

LEGAL/GRANT AGREEMENT

The formal grant agreement between the business and Ulster County will be executed and kept on file with Ulster County Department of Economic Development and made available to OCR upon request. This agreement will constitute the means by which the Ulster County enforces compliance with program requirements. A draft agreement can be found here:

- Link to Draft Grant Agreement: Draft agreement in separate document.

MICROENTERPRISE PROGRAM OVERSIGHT & ADMINISTRATION:

PROGRAM ADMINISTRATION

Ulster County will utilize: email, phone calls, zoom, and other means of communication with awardees.

Ulster County Economic Development staff will solicit applications, interface with each business, collect expense paperwork, and prepare disbursement requests to the OCR. Monitoring will be accomplished by site visits or monitoring calls with each business owner. Webinars will be held prior to application closing to explain application process and answer questions. Webinars will be held with awardees to explain disbursement process and required documentation.

PAYMENT PROCESSING

Ulster County, working through its administrative team, requires businesses to provide the following in order to document eligible costs for reimbursement:

Businesses will be required to show a certificate of completion for the Training Course, receipts, bills and/or invoices for purchases of services and goods, and cancelled checks or credit card / bank statements as proof of payment. Disbursement requests will be sent to NYS for approval. Once Ulster County receives the disbursement checks will be issued to the awardees. Awardees will not receive disbursements until invoices are reviewed and approved.

-credit card statements

-bank statements

-cash app receipts

-detailed invoices or receipts with line item descriptions

MONITORING

The ME program includes regular monitoring of each business to ensure that it is making good faith efforts to achieve employment goals and other program objectives set forth by Ulster County. In addition, Ulster County will provide regular oversight of all consultants and subrecipients, keeping a log of all monitoring events and findings. This administrative monitoring must be conducted whether or not CDBG funds are used to reimburse those costs.

HCR required paperwork and reporting documents will be collected from each business owner, maintained on file, and made available to OCR upon request and/or during monitoring. Ulster County, *working through its administrative team*, will:

The Program administration team will conduct monitoring visits or calls with each business owner on a regular basis and maintain a log on file for OCR viewing.

MARKETING & SUPPORTING ACTIVITIES

MARKETING PLAN

The first of the two required public hearings was held on May 14, 2024 at 7:00pm.

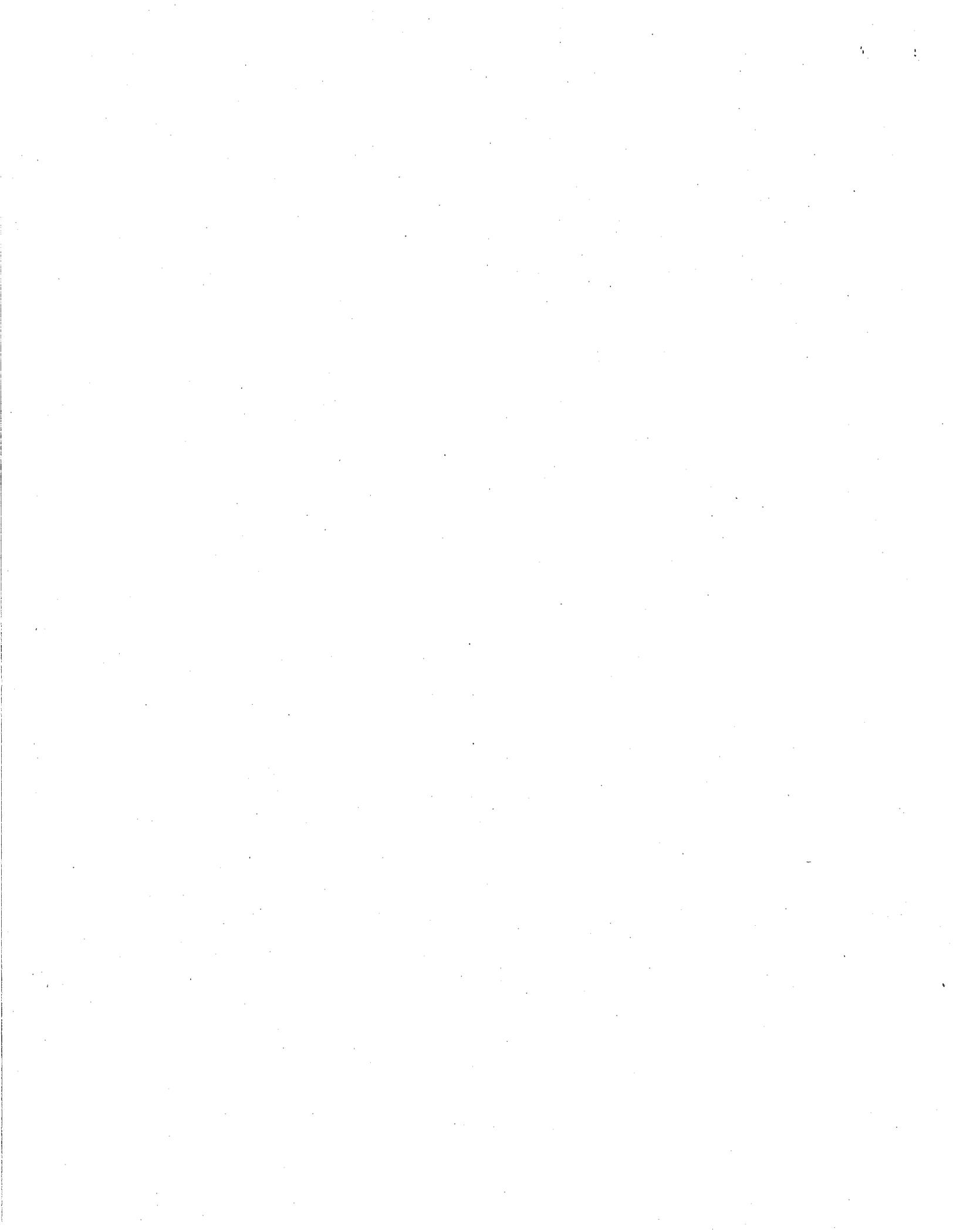
The potential program was also promoted on social media, through e-blasts, and via local media channels to solicit interest and inform the public. The ME program was discussed at public meetings and applications were made available to interested parties.

Upon Award of OCR funding, Ulster County will:

- Reach out to partners at *Chamber of Commerce/Local Development Corporation/BID/Business Community*; and
- Share materials widely on social media platforms [Facebook, Instagram; and
- Circulate a press release to local media outlets; and
- Publish materials publicly on the *Ulster County website*
- Specifically solicit women and minority owned business enterprises (M/WBE's) and other disadvantaged populations

SUPPORTING ACTIVITIES

Webinars for applicants prior to application deadline, webinars for awardees, invoicing templates will be created and provided for disbursement. A invoice schedule will be provided to awardees during a mandatory project kick off webinar.





ULSTER COUNTY LEGISLATURE

3RD PUBLIC HEARING: ON THE ADDITION OF LANDS TO AGRICULTURAL DISTRICTS AS REQUIRED UNDER ARTICLE 25AA OF THE NYS AGRICULTURE AND MARKETS LAW

TUESDAY, JUNE 18, 2024

LEGISLATIVE CHAMBERS, 244 FAIR STREET, KINGSTON, NY

NAME (PLEASE PRINT)	CONTACT
1. Michael Zareno ZARENO	TOWN WHERE YOU RESIDE: New Peltz EMAIL: Michael-Zareno@Sme1.com
2.	TOWN WHERE YOU RESIDE: EMAIL:
3.	TOWN WHERE YOU RESIDE: EMAIL:
4.	TOWN WHERE YOU RESIDE: EMAIL:
5.	TOWN WHERE YOU RESIDE: EMAIL:
6.	TOWN WHERE YOU RESIDE: EMAIL:



Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2024 At 7:10 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, Ulster County has established a 30-day review period for the addition of lands to Agricultural Districts in accordance with New York Agriculture and Markets Law Article 25AA, Section 303-b; and

WHEREAS, the 30-day application period for the additions of lands to Agricultural Districts as set by the County ended on March 30, 2024; and

WHEREAS, the Ulster County Legislature received applications from landowners requesting parcels of land be included in Agricultural Districts; and

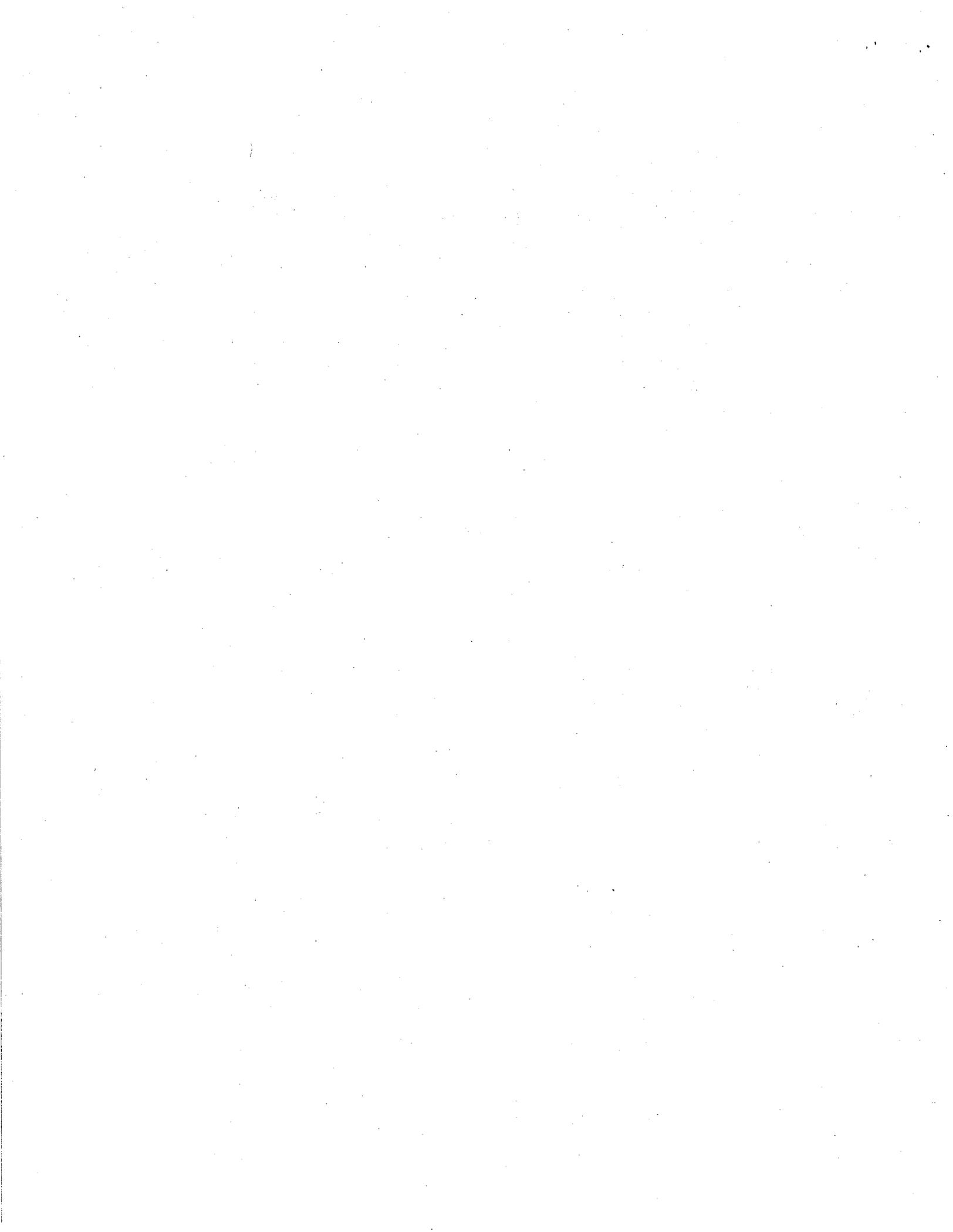
WHEREAS, the Ulster County Legislature is required by Agriculture and Markets Law Article 25AA, Section 303-b to refer a request or requests to the Ulster County Agricultural and Farmland Protection Board for its review and subsequent report; and

WHEREAS, Agriculture and Markets Law Article 25AA, Section 303-b requires a Public Hearing to be held concerning the addition of one or more parcels of land to Agricultural Districts; and

WHEREAS, Agriculture and Markets Law Article 25AA, Section 303-b also requires directly notifying, in writing, those municipalities whose territory encompasses lands proposed for inclusion in Agricultural Districts; now, therefore be it

RESOLVED, that the Clerk of the Ulster County Legislature shall act according to NYS Agriculture and Markets Law Section 303-b to cause a legal notice of said Public Hearing to be published, and to provide a copy of the hearing notice in writing, to all municipalities that have lands proposed for inclusion in Agricultural Districts; and, be it further







ULSTER COUNTY LEGISLATURE

4TH PUBLIC HEARING: ON NAMING A COUNTY-OWNED ASSET – A PORTION OF COUNTY ROAD 1 - ULSTER COUNTY VIETNAM WAR VETERANS MEMORIAL HIGHWAY

TUESDAY, JUNE 18, 2024

LEGISLATIVE CHAMBERS, 244 FAIR STREET, KINGSTON, NY

NAME (PLEASE PRINT)	CONTACT
1. Chuck Wright	TOWN WHERE YOU RESIDE: EMAIL:
2. DID NOT SPEAK SCORGE (L A MORA)	TOWN WHERE YOU RESIDE: EMAIL:
3. Joseph Bush	TOWN WHERE YOU RESIDE: <i>Kingsston</i> EMAIL:
4. Hank Slattery	TOWN WHERE YOU RESIDE: EMAIL:
5.	TOWN WHERE YOU RESIDE: EMAIL:

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1880

Resolution No. 228 May 14, 2024

Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday June 18, 2024 At 7:15 PM

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Resolution No. 370 dated October 21, 2014, the Ulster County Legislature established a policy for the naming of county-owned assets; and

WHEREAS, part of County Road 1, partially located in the Town of Ulster, is a county-owned asset; and

WHEREAS, on March 21, 2024 the Town Board of the Town of Ulster unanimously adopted a resolution supporting the County of Ulster's intention to dedicate the above mentioned road in honor of Vietnam War Veterans; and

WHEREAS, as the largest population of veterans in the County, Vietnam War Veterans, deserve to be honored and remembered for the sacrifices made for the nation; and

WHEREAS, historically Vietnam War Veterans have been underappreciated and overlooked and this is an opportunity to validate and honor the County Residents who served in combat during the Vietnam War; now, therefore, be it

RESOLVED, that a public hearing will be held on Tuesday, June 18, 2024 at 7:15 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York on naming part of County Road 1, partially located in the Town of Ulster, the "Ulster County Vietnam War Veterans Memorial Highway;" and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Kitchen)

Resolution No. 228 May 14, 2024

**Setting A Public Hearing On Naming A County-Owned Asset To Be
Held On Tuesday June 18, 2024 At 7:15 PM**

Passed Committee: Public Works, Capital Projects and Transportation on May 6, 2024

FINANCIAL IMPACT:

\$300.00 – APPROXIMATE ADVERTISING COSTS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 14th Day of May in the year Two Thousand Twenty-Four, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 15th Day of May in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

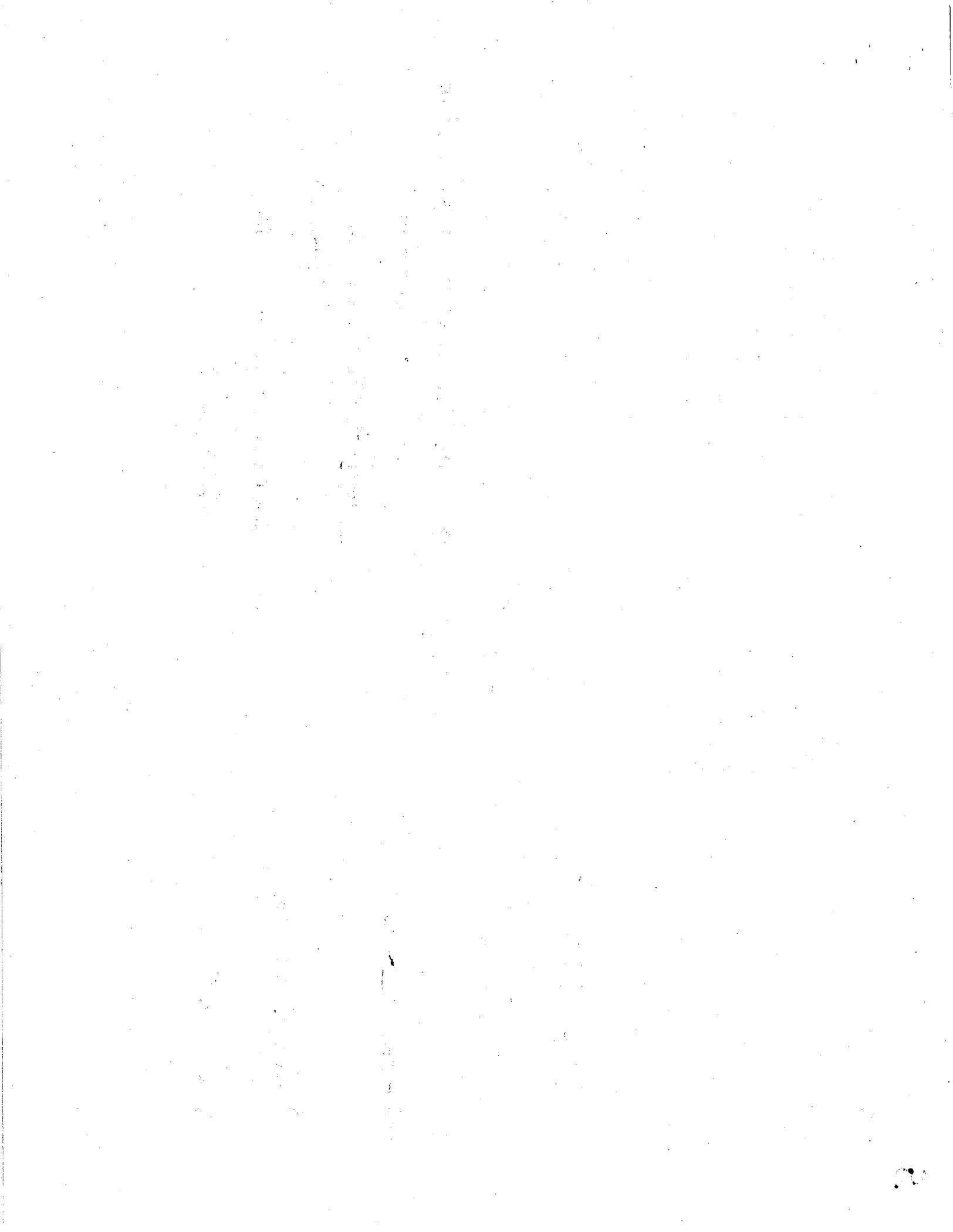


ULSTER COUNTY LEGISLATURE

5TH PUBLIC HEARING: ON NAMING A COUNTY-OWNED ASSET - A PORTION OF COUNTY ROAD 5 - ULSTER COUNTY GOLD STAR FAMILY MEMORIAL HIGHWAY

TUESDAY, JUNE 18, 2024

NAME (PLEASE PRINT)	CONTACT
✓ 1. Chuck Wright	TOWN WHERE YOU RESIDE: EMAIL:
1#3 2. Carrie Farley	TOWN WHERE YOU RESIDE: EMAIL: eodgoldstar mother@qmgil.com
3. Suzanne Roberts	TOWN WHERE YOU RESIDE: Highland EMAIL: Suzanne33@yahoo.com
*2 4. Debra von Rann	TOWN WHERE YOU RESIDE: Napanoch EMAIL: dvonrann@icloud.com
✓ 5. Ron ORTS	TOWN WHERE YOU RESIDE: Highland, N.Y. EMAIL:



JUNE 18, 2024 – 5TH PUBLIC HEARING: ON NAMING A COUNTY-OWNED ASSET – A PORTION OF COUNTY ROAD 5 -
 ULSTER COUNTY GOLD STAR FAMILY MEMORIAL HIGHWAY

NAME (PLEASE PRINT)	CONTACT
6. CHARLES ALONGIE (Alongie)	TOWN WHERE YOU RESIDE: EMAIL:
7.	TOWN WHERE YOU RESIDE: EMAIL:
8.	TOWN WHERE YOU RESIDE: EMAIL:
9.	TOWN WHERE YOU RESIDE: EMAIL:
10.	TOWN WHERE YOU RESIDE: EMAIL:
11.	TOWN WHERE YOU RESIDE: EMAIL:
12.	TOWN WHERE YOU RESIDE: EMAIL:
13.	TOWN WHERE YOU RESIDE: EMAIL:

Resolution No. 229 May 14, 2024

Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday June 18, 2024 At 7:20 PM

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Resolution No. 370 dated October 21, 2014, the Ulster County Legislature established a policy for the naming of county-owned assets; and

WHEREAS, part of County Road 5, partially located in the Town of Hurley, is a county-owned asset; and

WHEREAS, on March 26, 2024, the Town Board of the Town of Hurley unanimously adopted Resolution 2024-26, supporting the County of Ulster's intention to dedicate the above-referenced road in honor of Gold Star Families; and

WHEREAS, a Gold Star Family should be honored and remembered for the sacrifices made for the nation; and

WHEREAS, this is an opportunity to pay homage to the County residents who lost an immediate family member in service to their nation during a time of conflict; now, therefore, be it

RESOLVED, that a public hearing will be held on Tuesday, June 18, 2024 at 7:20 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York on naming part of County Road 5, partially located in the Town of Hurley, the "Ulster County Gold Star Family Memorial Highway;" and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Kitchen)

Resolution No. 229 May 14, 2024

Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday June 18, 2024 At 7:20 PM

Passed Committee: Public Works, Capital Projects and Transportation on May 6, 2024

**FINANCIAL IMPACT:
\$300.00 – APPROXIMATE ADVERTISING COSTS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 14th Day of May in the year Two Thousand Twenty-Four, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 15th Day of May in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

NO
Speakers

~~ADP~~

~~ADP~~
Speakers



ULSTER COUNTY LEGISLATURE

6TH PUBLIC HEARING: : ON ULSTER COUNTY APPLICATION FOR U.S. DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDGB) ADMINISTERED BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

TUESDAY, JUNE 18, 2024

NAME (PLEASE PRINT)	CONTACT
1.	TOWN WHERE YOU RESIDE: EMAIL: TOWN WHERE YOU RESIDE: EMAIL:
2.	TOWN WHERE YOU RESIDE: EMAIL: TOWN WHERE YOU RESIDE: EMAIL:
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**NOTICE OF PUBLIC HEARING
ULSTER COUNTY
APPLICATION FOR U.S. DEPARTMENT OF HOUSING
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) ADMINISTERED
BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

1. Citizens are advised that Ulster County is considering an application for Community Development Block Grant (CDBG) funds administered by the New York State Office of Community Renewal (OCR). OCR will make approximately \$15 million in CDBG funds available in Federal Fiscal Year 2024 for housing activities including single-family and multi-family housing rehabilitation and infrastructure to support existing housing that primarily benefit low- and moderate-income persons. OCR will also make \$25 million available this fiscal year for public infrastructure, public facilities, and community planning. Ulster County is considering CDBG funds for housing rehabilitation and community planning activities. Ulster County is eligible to apply for up to \$750,000 for housing rehabilitation and \$50,000 for community planning that will be directed toward providing a basis to apply for public infrastructure and/or public facilities in the future.
2. A public hearing on Ulster County's Community Development Block Grant Program will be held on **June 18, 2024 at 7:25 PM** or soon thereafter as the public may be heard, in the **County Legislative Chambers, 6th Floor, 244 Fair St. Kingston**, New York. The public hearing is also accessible through Livestream at

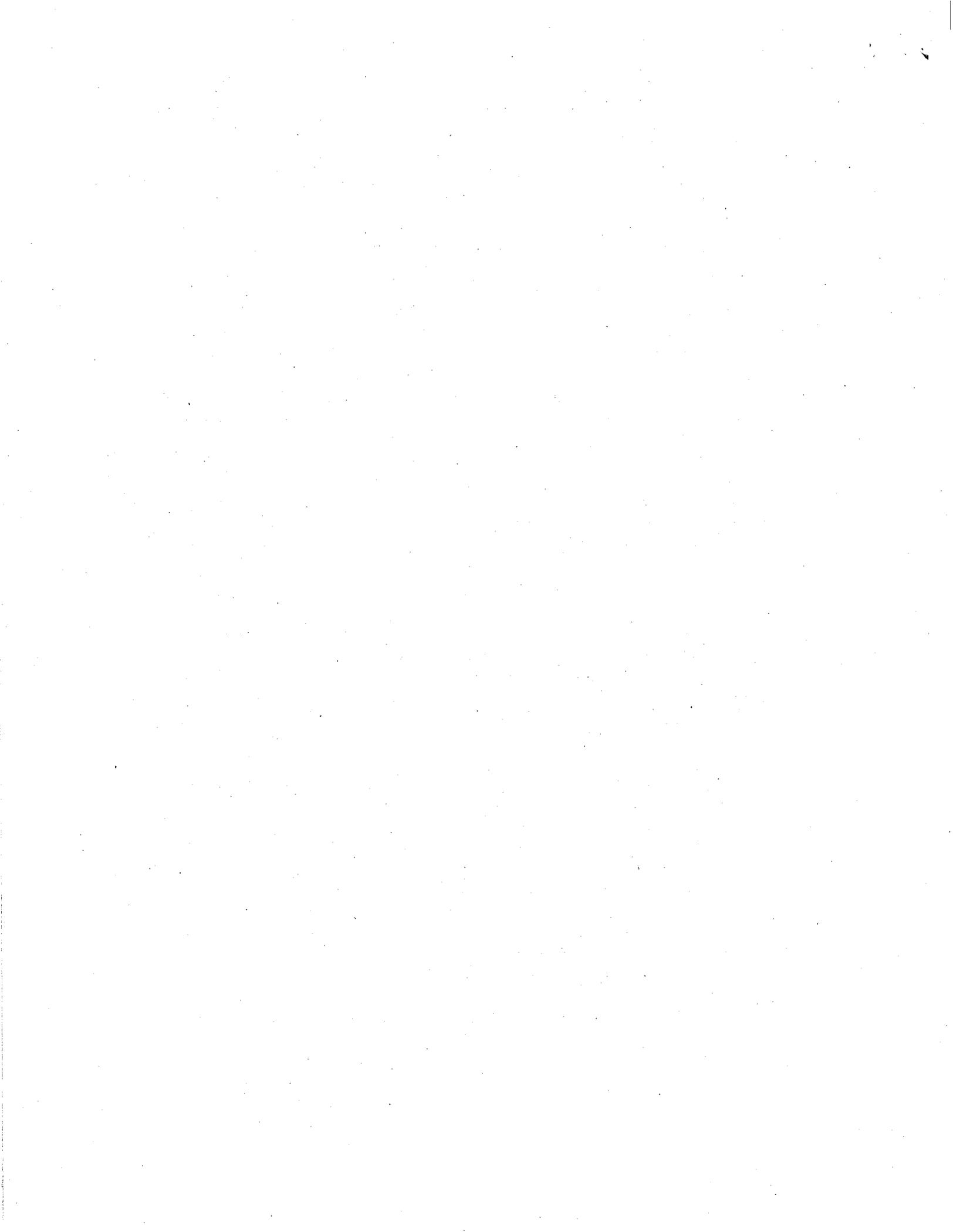
<https://livestream.com/accounts/1512750/events/1824203>

The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the Code of Federal Regulations (CFR) and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

3. Written comments should be directed to Victoria Fabella Clerk of the Ulster County Legislature County Office Building, 244 Fair Street, Box 1800, Kingston, New York, 12402 and shall be received no later than June 20, 2024.
4. Copies of supporting documentation are available for viewing at the offices of the Ulster County Planning Department, 244 Fair Street, County Office Building, Kingston, NY.
5. The Ulster County Legislature is committed to making its Public Meetings accessible to individuals with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact the Office of the Clerk of the Legislature at 845-340-3666 at least one week in advance of the hearing date to allow for necessary arrangements.

Dated: June 5, 2024
Kingston, New York

Victoria A. Fabella, Clerk
Ulster County Legislature



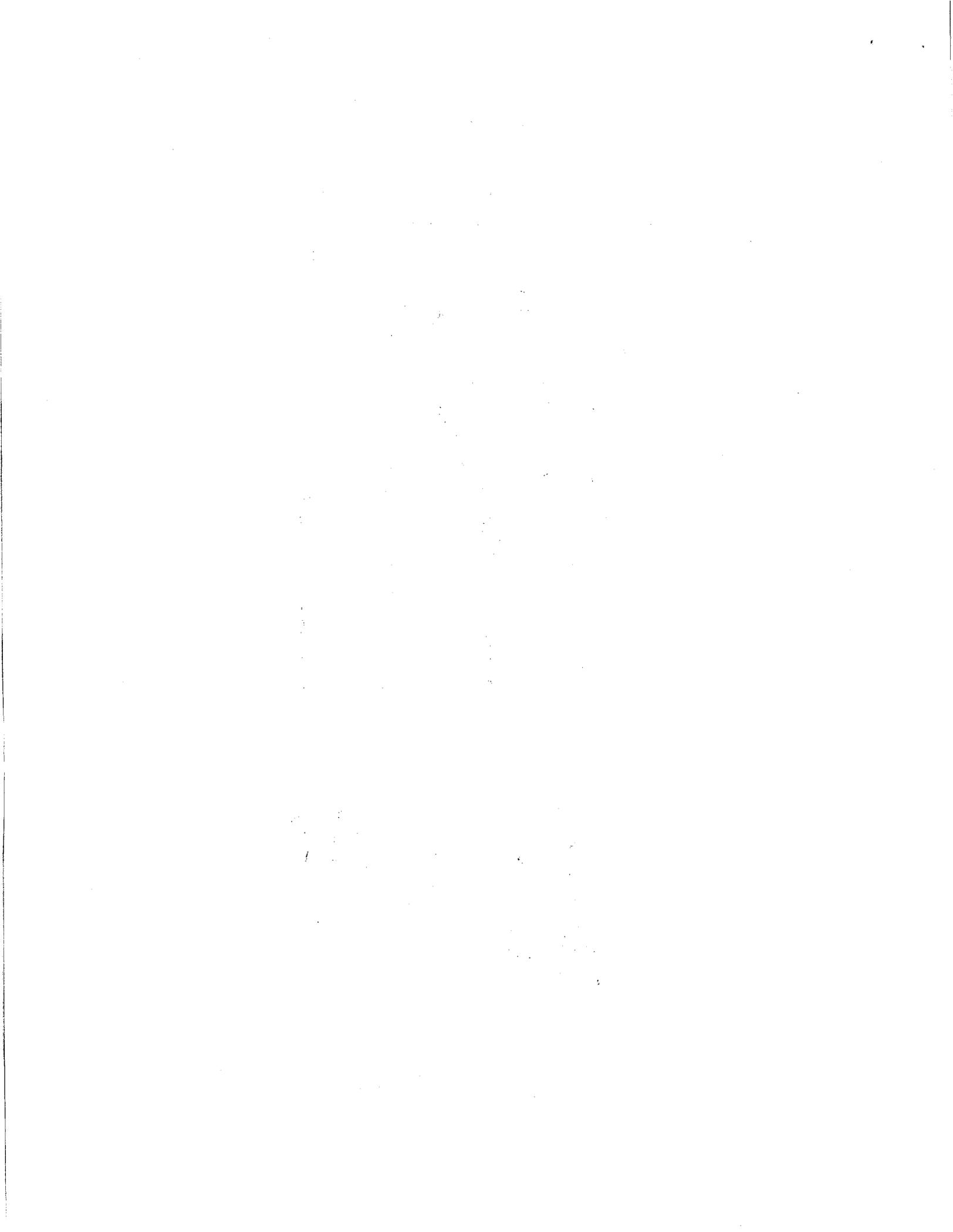


ULSTER COUNTY LEGISLATURE

PUBLIC COMMENT: (ON SUBJECTS CURRENTLY BEFORE THE LEGISLATURE)

TUESDAY, JUNE 18, 2024

NAME (PLEASE PRINT)	CONTACT	TOPIC(S) TO BE DISCUSSED
ELIZABETH LEE Public Hearing A	TOWN WHERE YOU RESIDE: NEW PALTZ EMAIL: LEE@RN.FNP.COM EMAIL: LEE@RN.FNP.COM	RESOLUTION 217
CRAIG KELLY ✓	TOWN WHERE YOU RESIDE: ULSTER	RESOLUTION 263
Adam Bosch ✓	EMAIL: CKELLY957@YAHOO.COM TOWN WHERE YOU RESIDE: Saenger	Trust fund
Carol Nolan Public Hearing A	EMAIL: abosch@progress.org TOWN WHERE YOU RESIDE:	Account 217
5.	EMAIL: C.nolan@hvc.rr.com TOWN WHERE YOU RESIDE:	
6.	EMAIL: TOWN WHERE YOU RESIDE:	





ULSTER COUNTY LEGISLATURE

PUBLIC COMMENT: (ON SUBJECTS NOT CURRENTLY BEFORE THE
LEGISLATURE)

TUESDAY, JUNE 18, 2024

NAME (PLEASE PRINT)	CONTACT	TOPIC(S) TO BE DISCUSSED
1. John Mead	TOWN WHERE YOU RESIDE: Vincent EMAIL:	State Farm State Farm
2. Joann Mead	TOWN WHERE YOU RESIDE: Esopus EMAIL: Jo_Mead@earthlink.net	Dyno/No ble 845 389 5712
3.	TOWN WHERE YOU RESIDE: EMAIL:	
4.	TOWN WHERE YOU RESIDE: EMAIL:	
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