ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chair PETER CRISWELL, Vice Chair JONATHAN R. HEPPNER, Majority Leader KENNETH J. RONK, JR., Minority Leader VICTORIA A. FABELLA, Clerk



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

AGENDA

September 19, 2023

PUBLIC HEARING & REGULAR MEETING

Legislative Chambers, 244 Fair Street, 6th Floor, Ulster County Office Building, Kingston, NY 12401, and 663 Oregon Trail, Pine Bush, NY 12566

Also Available via vimeo Livestream https://livestream.com/accounts/1512750/events/1824203

7:10 PM

MEETING CALLED TO ORDER BY CHAIR:

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 Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

AGENDA PAGE 2 September 19, 2023

7:10 PM - PUBLIC HEARING BY CLERK: On Proposed Local Law No. 10 of 2023, A Local Law Amending The Code Of The County Of Ulster, To Extend Participation In The Deer Hunting Pilot Program for 12 - 13 Year Old Deer Hunters

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PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Minority Leader Kenneth J. Ronk, Jr. - September 26th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

Appt. J. Gavaris as Majority Party Representative

Appt. D. Gilmour to the UCRRA Board of Directors- Resolution No. 348

Appt. K. Lynch as Director of Economic Development – Resolution 440

Appt. J. McDonald as Human Rights Commissioner - Resolution 461

Thank you for serving on the UCLECE Committee To: Richard Barnhart, Gina Hansut, Chief Philip Mattracion, Naimah Muhammad, Eileen Murphy, Robert Nuzzo, Justin Pascale, Gilda Riccardi, Kevin Vanblarcum, Eve Walter AGENDA PAGE 3 September 19, 2023

COMMUNICATIONS (continued):

UC Legislative Chair, Tracey A. Bartels

Thank you for volunteering as a member of the UCRRA Board of Directors- Regis Obijiski -Resolution No. 349

Thank you for applying to serve on the UCRRA Board of Directors- Claudia E. Joseph

Thank you for applying to serve on the UCRRA Board of Directors- Shannon E. Harris

Email - Thank you letter from the Pennrose Golden Hill Development team during the Special Informational Meeting on August 1, 2023

Congratulations on Successfully Completing the Ulster County Climate Corps Internship Program To: Abrielle Misha Kuznetsov, Hamilton, Domingo, Erin-Rose Cooney, Elizabeth Kunze, Travis Decker, Adam Koplik, Finn Reiter, Rosalia Villa, Zachary Hilty, Alexander Castillo, Duke Gandin, Rebekah Hendricks, Rafaella Jennings, **Emily** Merlot, Naseem Haidaoui

Ulster County Clerk of the Legislature, Victoria Fabella

FOIL Response – H. Oliver

FOIL Acknowledgement and Response – P. Kirby

Ulster County Legislature Adopts Local Law Authorizing Domestic Partner Registry

Ulster County Legislature Supports Nursing Mothers

Civil Service Announcements

Budget Transfers Report for the month of August 2023

Veteran Related Communications

Legislative News

Ulster County Personnel Department

Ulster County Finance Department

Director of Veteran Services Mark Cozzupoli

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COMMUNICATIONS (continued):

NYS Public Service Commission

Comptroller Gallagher, Esq.

H.Oliver

P.Kirby

Human Rights Commission

J. Sheehan

Subsequent Filing - Matter No. 21-01188-September 21 Meeting - Announcing meeting concerning Indian Point Decommissioning

Subsequent Filing – Case No. 17-T-0186 - Notice of Change H&SB 017 - Foundation Change (SB-line), Notice of Change H&SB 019 - Spill Plan Update, Notice of Change H&SB 020 - Access to SB-89, Minor Change 016.017.019.020. HSB 9.1.23 Final, Notice of Change H&SB 016 - Pull Site Table Correction

Subsequent Filing – Matter No. 21-01188-July 2023 Questions-HDI

Subsequent Filing – Matter No. 21-01188-Press Release-Indian Point Decommissioning oversight Board and Indian Point Closure Task Force Hold Joint Public Meeting

Press Release, Audit of Ulster Count CARES 2 Grant Program

Ulster County Comptroller's Office & Citizens Commission for Digital Inclusion Hosting Broadband Town Hall, Tuesday, September 12, 2023, at 6:00PM at the Shandaken Town Hall

Press Release - The Ulster County Public Pay Dashboard.

Press Release - UC Solar PILOTs Audit finds Inconsistent PILOT rates, penalties and interest Calculations

FOIL Request

FOIL Request

July Minutes

Email - Comptroller's Audit of the CARES Business Grant Program

AGENDA PAGE 5 September 19, 2023

COMMUNICATIONS (continued):

E. Lewis Email – August 2023 Ulster County Human Rights Commission Meeting

C. Herrington

Public Comment, at the August 15, 2023,
Legislative Session

R. Boardman

Email –In support of the Catskill Mountain
Railroad (CMRR) Extension to Basin Road
project

P. Hein

Email – In support of the Catskill Mountain
Railroad (CMRR) Extension to Basin Road
Project

J. Ryan

Ulster County Substance Abuse Prevention
Board Meeting Minutes for August 11,
2023

NYSERDA

Email - NY-Sun NOI Submission - To undertake an action within an Agricultural District for Wawarsing East & West Solar LLC Projects in the Town of Wawarsing

D. Bagley, Finlo Solar Response to above listed email

K. Miller Email – Supporting emergency shelter at the 21 Elizabeth Street building

Ulster County Board of Health Agenda for June 13, 2023

Town Of Catskill Town Board

Public Hearing for Local Law 4 of 2023

Amending the Code of the Town of Catskill

on Tuesday, September 5, 2023 at 6:30PM

at Catskill Town Hall, 439 Main Street,

Catskill, NY

Minority Leader Kenneth J. Ronk, Jr.

Appt. Legislator Kevin Roberts to represent the Minority Party on the UCHDC Board of Director

Ulster County Tourism Department

September 2023 Trending Calendar Of
Events

C. Hopmayer

Email - Media Release, flyer and order form for the Ulster County Soil & Water Conservation District's 2023 Fall Pond Stocking Program

Ulster County Planning Department UCPB September 6 Meeting Material

COMMUNICATIONS (continued):

NYS Environment Facilities Corp Draft Intended Use Plans & Associated

Documents for the State Revolving Funds are Released for Public Comment – Webinar, September 14th at 9:30am,

Comments due September 29th

M. Cheo Wallkill River Paddle Fest Sat, September

23rd (rain date September 24th)

S. Martinez

Catskill Watershed Corporation Notice of

Preliminary Decisions, dated September 6, 2023, referencing the actions of the CWC Board of Directors at their meeting held on

Tuesday, September 5, 2023

Ulster County Information Service UC Crime Victims Assistance Program

Volunteer Training, Monday & Wednesday, October 2 – November 15,

2023 from 6-8PM

Department of Taxation and Finance Receipt of a certified copy of Resolution

434 of 2023 adopted August 15, 2023

US Dept. of Finance Real Property Tax Service Agency UC IDA PILOT project payment

calculation and billings

R. Puglielle Jr. Sent by certified mail. Public Notice,

Regarding Unsafe and Dangerous intersection between Lattintown Road and

Bingham Road (Marlboro)

Mid-Hudson Valley DSA UCAT Bus Shelters-2023 Budget

NYS Agriculture and Markets Annual Agriculture District Certification

Letter

S. Robertson Support of Resolution No. 486 – Approving

an Additional Appropriation for the 2023-2024 Ulster Community College Budge-

SUNY Ulster

Charter Revision Commission, Kathleen Mihm, Chair 2022-2023 UC Charter Revision

Commission Final Report

AGENDA PAGE 7 September 19, 2023

COMMUNICATIONS (continued):

Ulster County Purchasing Department

Non-Commodity Solicitations – Compliance with Resolutions No. 370 of 2023

RFB-UC23-145C Crisis Support Center Renovation Project

August 2023 Executed Contracts List

Supporting Resolution No. 486 on tuition increase

Supporting Resolution No. 486 on tuition increase

Meeting Agenda 9/21/23 and Minutes 7/20/23

L. Bednarz

M. Bednarz

Hudson 7

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, County Executive Jen Metzger plans to create a Workforce Innovation Center for the Green Economy at IPark87

Press Release, Ulster County Executive Jen Metzger approved proposal to create a "Housing Action Fund" (HAF)

Press Release, Ulster County Executive Jen Metzger - New Ulster County Climate Corps Program a Great Success

Press Release, Ulster County Executive Jen Metzger – Home Heating Oil Spill on Mohonk Road in High Falls

Press Release, Ulster County Executive Jen Metzger, letter to the NYS Public Service Commission

Press Release, Ulster County Executive Jen Metzger, Ulster County Office for the Aging Hosts Reach Out and Play Game Day, September 13, 2023

Press Release, Ulster County Executive Jen Metzger, Ulster County Residents to Have

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release - Fortis/Central Hudson Rate

Press Release, Ulster County Executive Jen Metzger, Ulster County Public Works Department Announces Road Closure in Town of Saugerties

Press Release, Ulster County Executive Jen Metzger, announces funding availability for 2023-2024 Youth Program

Re-appt. Victoria St. John-Gilligan to the SUNY Ulster Board of Trustees

COMMITTEE REPORTS: DATE:

Economic Development, Planning, Education, Employment, Arts & Agriculture	August 1, 2023
Energy, Environment & Sustainability	August 3, 2023
Health, Human Services & Housing	August 1, 2023
Law Enforcement and Public Safety	August 3, 2023
Laws and Rules, Government Services	August 10, 2023
Public Works, Capital Projects & Transportation	August 7, 2023
Ways and Means	August 8, 2023
	August 15, 2023
American Rescue Plan Act (ARPA)	July 26, 2023

PUBLIC COMMENT (on items currently before the Legislature):

RESOLUTION NOS: 426, 432, 473 – 478, 480 – 485, 487 – 550;

127, 309, 364, 423, 425, 468, 479, 551 – NO ACTION TAKEN; 486 of 2022, 337, 371, 386, 433, 462, 464, 552, 553 – POSTPONED;

126, 427 – 429, 486 – WITHDRAWN BY SPONSOR; 369, 372, 447, 469, 554 – DEFEATED IN COMMITTEE;

555 – FOR OCTOBER INTRODUCTION

	Consent
474	Authorizing Transfer Of Insurance Funds From Revenue To Expenditure, Amending The 2023 Ulster County Budget - Ulster County Sheriff
475	Authorizing Acceptance Of Donation Of A Motor Vehicle – Ulster County Sheriff
482	Authorizing A Memorandum Of Agreement With The Village Of New Paltz To Provide Water To The Ulster County Veterans' Cemetery –Veterans' Service Agency
485	Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
487	Amending The 2023 Ulster County Budget - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging
489	Approving The Execution Of A Contract Amendment For \$77,015.34 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau
490	Approving The Execution Of A Contract Amendment For \$36,508.71, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family of Woodstock Inc. – Youth Bureau
491	Authorizing The Chair Of The Ulster County Legislature To Execute An Inter- Municipal Agreement For The Preschool Special Education And Related Services Program With The Pine Bush Central School District – Department Of Social Services
492	Amending The 2023 Budget To Accept Allocation From Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services
493	Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Astor Services for Children & Families – Department of Social Services

494	Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – Berkshire Farm Center and Services for Youth – Department of Social Services
495	Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services
496	Approving The Execution Of A Contract Amendment For \$948,150.00 Entered Into By The County – Catholic Charities of Orange, Sullivan, and Ulster – Department of Social Services
497	Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities of Orange, Sullivan, and Ulster – Department of Social Services
498	Approving The Execution Of A Contract Amendment For \$180,000.00 Entered Into By The County – The Childrens' Home of Kingston, New York – Department of Social Services
499	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 – Devereux Foundation – Department of Social Services
501	Approving The Execution Of A Contract Amendment For \$67,899.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
502	Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – J&D Ultracare Corp. – Department of Social Services
503	Approving The Execution Of A Contract Amendment For \$455,315.00 Entered Into By The County – Liberty Resources, Inc. – Department of Social Services
504	Rescinding Resolution No. 445 Of 2022, And 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

Approving The Execution Of A Contract Amendment For \$350,000.00 Entered Into By The County – Northeast Parent and Child Society, Inc. – Department of Social Services 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 Approving The Execution Of A Contract Amendment For \$1,100,000.00 Entered Into By The County – Parsons Child and Family Center – Department of Social Services Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department of Social Services Approving The Execution Of A Contract Amendment For \$1,000,000.00 Entered Into By The County – The William George Agency for Children's Services, Inc. – Department of Social Services Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services Amending The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health Amending The 2023 Ulster County Budget To Accept Extension Of Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation - Department Of Mental Health		
To Exceed \$50,000.00, Entered Into By The County – Orange County Transit, LLC – Department Of Social Services 507 Approving The Execution Of A Contract Amendment For \$1,100,000.00 Entered Into By The County – Parsons Child and Family Center – Department of Social Services 508 Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services 509 Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department of Social Services 510 Approving The Execution Of A Contract Amendment For \$1,000,000.00 Entered Into By The County – The William George Agency for Children's Services, Inc. – Department of Social Services 511 Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services 512 Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services 513 Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health 514 Amending The 2023 Ulster County Budget To Accept Extension Of Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation -	505	Entered Into By The County - Northeast Parent and Child Society, Inc
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To Exceed \$50,000.00, Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department of Social Services Approving The Execution Of A Contract Amendment For \$1,000,000.00 Entered Into By The County – The William George Agency for Children's Services, Inc. – Department of Social Services Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health Amending The 2023 Ulster County Budget To Accept Extension Of Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation -	507	Entered Into By The County - Parsons Child and Family Center -
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Entered Into By The County – The William George Agency for Children's Services, Inc. – Department of Social Services 511 Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services 512 Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services 513 Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health 514 Amending The 2023 Ulster County Budget To Accept Extension Of Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation -	509	Entered Into By The County – Rondout Legal Services, Inc. – Department of
County – Youth Advocate Programs, Inc. – Department of Social Services Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health Amending The 2023 Ulster County Budget To Accept Extension Of Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation -	510	Entered Into By The County – The William George Agency for Children's
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From The New York State Office Of Mental Health - Department Of Mental Health 514 Amending The 2023 Ulster County Budget To Accept Extension Of Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation -	512	, , , , , , , , , , , , , , , , , , , ,
Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation -	513	From The New York State Office Of Mental Health - Department Of Mental
<u> </u>	514	Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation -

515	Approving The Execution Of A Contract Amendment For \$23,049.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports for Living Inc. – Department of Mental Health
516	Approving The Execution Of A Contract Amendment For \$24,177.00, 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
517	Approving The Execution Of A Contract Amendment For \$99,582.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Mental Health
518	Approving The Execution Of A Contract Amendment For \$7,400.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Hudson Valley National Center for Veteran Reintegration Inc. – Department of Mental Health
519	Approving The Execution Of A Contract Amendment For \$72,632.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department of Mental Health
520	Approving The Execution Of A Contract Amendment For \$17,347.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLe: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department of Mental Health
521	Approving The Execution Of A Contract For \$416,127.00 Entered Into By The County – PEOPLe: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department of Mental Health
523	Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Gimmal LLC – Department of Information Services
524	Approving The Execution Of A Contract Amendment For \$167,238.08 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Information Services
525	Approving The Execution Of A Contract Amendment For \$332,940.95 Entered Into By The County – Tyler Technologies, Inc. – Information Services

541	Authorizing The Commissioner of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel - Department Of Finance
542	Accepting The Accounting Of Unpaid School Taxes For The 2023-2024 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
543	Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2021 In Rem Foreclosure Proceeding – Department Of Finance
545	Confirming Reappointment Of Member To The Ulster County Community College Board Of Trustees
550	Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With The Town Of Ulster And Professional Commercial Group, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
	Non-Consent
426	Establishing The Transit Riders' And Intermodal Advisory Committee
432	A Policy Requiring Venders To Comply With All Applicable Ulster County Policies
473	Approving Changes Of A Subordination Mortgage To A Restrictive Covenant – Silver Gardens Senior Housing Development – ARPA - Department Of Finance, Division Of Recovery And Resilience
476	Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades For Construction Services For Mechanical Refrigeration Project – Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

477 BOND	Authorizing Preliminary Construction Services For Mechanical Refrigeration Project At The Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof
478	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
480	Amending The 2023 - 2027 Capital Improvement Program – Establishing Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2023 Capital Fund Budget – Department Of Planning
481 BOND	Authorizing Engineering And Preliminary Design Expenses For Golden Hill Transportation Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$52,000.00, And Authorizing The Issuance Of \$52,000.00 Bonds Of Said County To Pay The Cost Thereof
483	Approving The Execution Of A Contract For \$78,188.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning
484	Approving The Execution Of A Contract For \$172,243.56 Entered Into By The County – Foursquare Integrated Transportation Planning, Inc. – Department Of Planning
488	Approving The Execution Of A Contract Amendment For \$62,500.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging
500	Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
522	Approving The Execution Of A Contract Amendment For \$19,890.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department of Mental Health
526	Approving The Execution Of A Contract Amendment For \$31,094.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC – Department of Environment

527	Approving The Execution Of A Contract For \$317,949.00 Entered Into By The County – GRNE-Nelnet, LLC D/B/A GRNE Solar – Department Of Public Works (Buildings And Grounds)
528	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
529	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
530	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
531	Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Butler Construction Group, Inc. – Department Of Public Works (Buildings And Grounds)
532	Approving The Execution Of A Contract Amendment For \$15,488.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Energy Management Technologies, LLC d/b/a EMTECH – Department Of Public Works (Buildings And Grounds)
533	Approving The Execution Of A Contract Amendment For \$171,370.15, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works (Buildings And Grounds)
534	Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding-Department Of Public Transportation (UCAT)

535	Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funding For Software Purchases - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding for Purchase of Upgraded Software – Department of Public Transportation (UCAT)
536	Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance Expenses – Department Of Public Transportation (UCAT)
537	Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Project Administration And Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance And Project Administration Expenses – Department Of Public Transportation (UCAT)
538	Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
539	Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Funding Agreement Under The Absentee Ballot Pre-Paid Postage Grant With The NYS Board Of Elections – Ulster County Board Of Elections
540	Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Funding Agreement Under The Technology Innovation And Election Resource (TIER) Grant With The NYS Board Of Elections – Ulster County Board Of Elections
544	Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
546	Confirming Appointment Of Member To The Ulster County Electrical Licensing Board

547	Amending The 2023 Ulster County Budget To Accept Additional CHIPS/PAVE NY/ EWR/POP Funding - Department Of Public Works (Highways And Bridges)
548	Requesting The Ulster County Resource Recovery Agency (RRA) Terminate Further Landfill Feasibility Studies
549	Establishing The Ulster County Resource Recovery Agency (UCRRA) Reform Committee

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

MEETING ADJOURNED IN MEMORY OF:

Gloria Louise Capron, Modena, NY
Dr. Claude Schleuderer, Kingston, NY
William May, West Hurley, NY
John Amodio, Saugerties, NY
Thomas Larson, Kingston, NY
Fernando Joseph Valdivia, High Falls, NY
James R. Griffis, Saugerties, NY
Jolene Anne Hill, Woodstock, NY
Linda J. Crookston, Rosendale, NY
Eric Elliot, Kingston, NY
Marta Rodriguez, New Paltz, NY

LeRoy R. Morse, Clintondale, NY David J. Gallenz, Kingston, NY Gordon C. Christie, New Paltz, NY George K. Carlson, Jr., Kingston, NY John J. Shelton, Stone Ridge, NY James E. Barbosa, Saugerties, NY William Tomaseski, Port Ewen, NY Freda Boice Strokes, Kingston, NY Amelia Altamari, Kingston, NY John Caparaso, Plattekill, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **October 17, 2023 at 7:00 PM** in in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Friday September 22, 2023 at 12 Noon.