

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

Minutes

October 17, 2023

REGULAR MEETING

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

7:00 PM

MEETING CALLED TO ORDER BY CHAIR: 7:05 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 Session.

MICROPHONES

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

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October 17, 2023

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

BIRTHDAYS:

Legislator Craig Lopez October 30th

Laurie Lichtenstein October 31st

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

Motion made by Majority Leader Heppner, Seconded by Minority Leader Ronk to dispense with the reading of the minutes. All in favor.

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

Re-appt John Gilligan to the Ulster County Community College Board of Trustees

Appt John Hamilton to the Ulster County Electrical Licensing Board

Ulster County Clerk of the Legislature, Victoria Fabella

Legislative News

Ulster County Legislature Unanimously Calls On Public Service Commission To Deny Central Hudson Rate Hike

Civil Service Announcements

Ulster County Personnel Department

Veteran Services Director Mark Cozzupoli

Veteran Related Communications

NYS Public Service Commission

Subsequent Filing – Matter No. 21-01188, July 2023 Questions – NRC- Final

Subsequent Filing – Matter No. 21-0118, IP TF DOB Transcript 2023-07-31

Subsequent Filing – Matter No. 21-01188, 2023 September DOB Agenda

Subsequent Filing – Matter No. 21-01188, HDI Presentation 2023 – September

COMMUNICATIONS FROM (continued):

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NYS Public Service Commission

A. Contini
A. Colegrove, Auburn, NY

Catskill Forest Association, Inc.

County of Fulton
Director of Purchasing Ed Jordan

Subsequent Filing – Matter No. 21-0118, IP
TF DOB Presentation 2023 – September

Subsequent Filing – Matter No. 21-0118,
Lochbaum ISFSI Presentation 2023 –
September

Subsequent Filing – Matter No. 21-0118,
July 2023 Public Forum Questions – NYS

Subsequent Filing – Matter No. 21-0118,
Notice Soliciting Comments On Annual
Report

Subsequent Filing – Matter No. 21-0118,
Draft IPCTF 2023 Annual Update

Subsequent Filing – Matter No. 21-0118,
September 2023 Indian Point DOB Meeting
Video

Apposed to the Landfill in Ulster County

In Support of The Catskill Mountain Road
Railroad Plan Expansion

CFA's Annual Membership Meeting
Announcement, Saturday, October 14,
2023

In Support of Resolution No. 390

Non-Commodity Solicitations RFB-UC23-
146C (Leggs Mills Bridge Rehabilitation
Final, RFB-UC23-147C (Rosendale Bridge
Rehabilitation Final), RFB-UC23-148C
(Galeville Bridge Super Structure
Replacement Final)

Non-Commodity Solicitations RFP-UC23-
068 (Community Support Psychiatry
Locum Tenes) and RFB-UC23-070
(Building Weatherization for 17 Pearl
Street

COMMUNICATIONS FROM (continued):

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E. Jordan, Director of Purchasing

Non-Commodity Solicitations RFP-UC23-066 - Affordable Housing Assistance Service

Non-Commodity Solicitations RFQ-UC23-013 – Foster Care Recruitment Campaign

Non-Commodity Solicitations Compliance with Resolution No. 370 of 2023 – RFQ-UC23-072 – Chain Link Fence Furnish And Install

Non-Commodity Solicitations Compliance with Resolution No. 370 of 2023 – RFQ-UC23-014 – Service For Oil/ Water Separator

Esopus Creek News

Mail – Ashokan Watershed Conference Recap- Fall of 2023

Hudson 7

October 19, 2023 Agenda and September 21, 2023 Minutes

J. Van Slyke, NY Senate Gov't

Meet Michelle Hinchey – October 23, 2023 Town Hall - Hudson Ale Works – 17 Milton Ave in Highland

L. Ballard, Catskill Watershed Corporation

10-4-23 Notice of Preliminary Decision of the Catskill Watershed Corporation

Mid-Hudson Valley DSA

UCAT Bus Shelters – 2023 Budget Status

M. Goodwin-Raab, NY IRC

Statement Of New York Independent Redistricting Commission Chair Ken Jenkins and Commissioners Collado, Cuevas-Molina, Flateau, and Frazier on Public Input in Advance of Court of Appeals decision on Congressional Districting

M. Forstrom, Executive Director

Cornell Cooperative Extension – Meat The Farmer Invite – 10-22-23

COMMUNICATIONS FROM (continued):

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NYSERDA

R. Rojer, Assistant Deputy County Executive

R. Zimmerman

S. Levy, Marketing & Communications Coordinator

Ulster County Board of Health

Ulster County Department of the Environment

Ulster County Planning Board

Ulster County Association of Town Supervisors & Mayors

Ulster County Tourism

Ulster County Traffic Safety Board

Ulster County Workforce Development Board

Email – NY - Sun NOI Submission –
(Agricultural District for Wawarsing East
& West Solar LLC projects in Town of
Wawarsing) - Response from David Bagley
from Finlo Solar

Notice of Meeting to Appoint Independent
Member – UCHDC – September 26, 2023

In Support of the Extension of the railroad
to the Ashokan Reservoir Rail Trail

Haunted Huguenot Street Program: A
poisoning The Budd Hotel Tour, starting
Friday, October 13, 2023

Agenda for August 8, 2023

2022 Ulster County Building Energy
Benchmarking Report

Agenda and Minutes for October 4, 2023

Agenda for October 17, 2023

October 2023 Trending Calendar

Agenda for October 2, 2023

Minutes for September 20, 2023

COUNTY EXECUTIVE COMMUNICATIONS:

UC Executive Jen Metzger

News – UC Department of Emergency
Services Plans Mutli-Agency Emergency
in New Paltz

News- Secures In-Person Hearing for
Fortis/Central Hudson Rate Case In UC

Ulster County Housing Development
Corporation Minutes - September 26, 2023

Food Waste Prevention and Recovery Act
update for 2022 Regulation year

COUNTY EXECUTIVE COMMUNICATIONS:

Media Advisory - 50 Meaningful Miles: A Run for Family Services – Uniting The Hudson Valley For A Vital Cause on September 30, 2023

2024 Budget Prioritizes Infrastructure, Housing, and Climate with No Property Tax Increase

DPW Road Closure in Town of Saugerties, October 10, 2023

Appt Europa McGovern Director of the Department of the Environment

Media Advisory – UC Government Observes Fire Prevention Week 2023

Statement regarding former Finance Commissioner Gulnick

News- Ulster County Traffic Safety urges caution of seasonal risks amid fall travel

Appt Victoria Lucarini to the Ulster County Environmental Management Council (EMC)

Appt Jeanne Edwards to the Ulster County Community Service Board's Subcommittee on Substance Use

Appt Sage Jobsis to the Ulster County Community Services Board's Subcommittee on Persons with Development Disabilities

MEMORIALIZING LETTER:

To Public Service Commission Opposing Central Hudson Rate Hikes

COMMITTEE REPORTS:

DATE:

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Economic Development, Planning, Education,
Employment, Arts & Agriculture

Energy, Environment & Sustainability

Law Enforcement and Public Safety

Laws and Rules, Government Services

Public Works, Capital Projects & Transportation

Ways and Means

American Rescue Plan Act (ARPA)

September 5, 2023

September 7, 2023

September 7, 2023

September 14, 2023

September 15, 2023

September 12, 2023

September 19, 2023

August 30, 2023

PRIDE PRESENTATION:

This evening the Legislature is honoring Julia Deyo, age 16, from the Town of Rochester with a Pride of Ulster County Award for winning the Ulster County Board of Elections 3rd Annual “I Voted” Sticker Design Contest. This young Ulster County resident won first place by earning over 1,300 out of the over 3,300 total votes cast in the 2023 contest.

Chair Tracey A. Bartels will call upon Julia’s legislative representative, District 21 Legislator Chris Hewitt, to present the Pride of Ulster County Award. Legislator Hewitt will be joined by Board of Elections Commissioners Ashley Torres and John Quigley to add their congratulations. The winning sticker will be distributed across Ulster County at early voting centers beginning October 28, and at poll sites on Election Day, Tuesday, November 7, 2023. Joining Julia tonight are parents, Becky and Jonathan Deyo, and friends.

PUBLIC COMMENT (on items currently before the Legislature):

There were thirteen speakers signed up to provide Public Comment.

1. Craig Kelly, Ulster: Spoke in regard to Resolution No. 469 – Elizabeth Street
2. Anthony Mignone, Espous: Spoke regarding the ThinkDifferently Program – To assist and Support individuals with special needs and their families, Resolution No. 555
3. Renee Falanga-Brenner & Serena Brenner, Highland: Spoke regarding the ThinkDifferently Program – To assist and support individuals with special needs and their families, Resolution No. 555
4. Barbara McClinton, Kingston: Spoke about emergency housing
5. Katrina Houser, Kingston: Spoke regarding housing
6. Donna Schlachman, Kingston: Spoke about emergency housing

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7. Rose Quinn, Kingston: Spoke about housing

8. Karen Vetgere: (Realtor) Spoke about the 201 Grant Ave project, came under budget

9. Sebastian Pillitari, Kingston: Spoke regarding emergency housing, Broadway Hospital, Resolution No. 372, transfer tax, proposal local law 13

10. Theresa Trojan: Spoke regarding emergency housing

11. Chris Allen: Spoke in regards to Resolution No. 544 , Chair term to a 2 year term rather than a 1 year

12. Craig McCollough: In support in creating emergency housing

RESOLUTION NOS: 371, 469, 549, 554 – 558, 562 – 572, 574 – 595, 600;

127, 309, 364, 433, 468, 479, 561 – NO ACTION TAKEN;

**486 of 2022, 337, 386, 423, 425, 432, 462, 464, 551 – 553, 559, 560, 596 – 599 –
POSTPONED; 573 – REFEREED BACK TO COMMITTEE;**

Resolution No. 127: Establishing A Policy To Prioritize Meals For Ulster County Residents Living In
Emergency Housing
No action Taken in Committee.

Resolution No. 309: Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The
Proposed Government Operations Center At Paradies Lane In New Paltz
No Action Taken in Committee.

Resolution No. 364: Establishing A Restricted Capital Reserve Fund For The Government Operations
Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law
No Action Taken in Committee.

Resolution No. 433: Urging The Governments Of The State Of New York And The United States Of
America To Establish ~~Fossil Fuel-Free~~ State And Federal Public Transportation Services
No Action Taken in Committee.

Resolution No. 468: Amending The 2023 - 2028 Capital Improvement Program - Amending Capital
Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing
No Action Taken in Committee.

Resolution No. 479: Authorizing The Ulster County Executive To Execute A Contract With The New
York State Empire State Development Corporation For State Funding For The Implementation Of Restore
New York Communities Initiative Grants, Amending The 2023 Ulster County Budget – Department Of
Economic Development

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No Action Taken in Committee.

Resolution No. 561: Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning

No Action Taken in Committee.

Resolution No. 486 of 2022: Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

Postponed in Committee.

Resolution No. 337: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City's ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience

Postponed in Committee.

Resolution No. 386: Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature To Amend Membership Of The Ulster County Resource Recovery Agency

Postponed in Committee.

Resolution No. 423: Establishing A Policy To Reform Social Services – Temporary Assistance – Housing

Postponed in Committee.

Resolution No. 425: Establishing A Policy To Liberalize Access To Public Spaces For Survival

Postponed in Committee.

Resolution No. 432: A Policy Requiring Venders To Comply With All Applicable Ulster County Policies

Postponed in Committee.

Resolution No. 462: Adopting Proposed Local Law No. 12 Of 2022, A Local Law Providing For The Protection And Restoration Of The Hudson River, Also Known As Mahicannituck, And For The Rights Of The Residents Of Ulster County And The River To Clean Water And A Healthy And Productive Ecosystem

Postponed in Committee.

Resolution No. 464: Establishing A Policy To Provide Public Transportation In Relation To County Facilities And Sessions Of The Ulster County Legislature

Postponed in Committee.

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Resolution No. 551: Setting A Public Hearing On Proposed Local Law No. 11 Of 2023, A Local Law Providing For The Protection Of Vulnerable Road Users Bill Of Rights At Trail Crossings, To Be Held On Tuesday, November 14, 2023 At 7:10 PM

Postponed in Committee.

Resolution No. 552: Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities

Postponed in Committee.

Resolution No. 553: Establishing A Policy Compelling The Distribution And Publication Of Terms Of Settlement When Actions Involving Ulster County Are Settled

Postponed in Committee.

Resolution No. 559: Funding American Rescue Plan Small Business And Economic Recovery For Low And Moderate Income (LMI) Businesses – Department Of Finance

Postponed in Committee.

Resolution No. 560: Recording ARPA Revenue Loss – Department Of Finance, Division Of Recovery And Resilience

Postponed in Committee.

Resolution No. 596: Setting A Public Hearing On Proposed Local Law No. 13 Of 2023, A Local Law Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Office Of Housing Counsel, To Be Held On Tuesday, November 14, 2023 At 7:20 PM

Postponed in Committee.

Resolution No. 597: Establishing A Policy To Expand Paratransit Services - Department Of Public Transportation

Postponed in Committee.

Resolution No. 598: Requiring Establishment And Maintenance Of Periodic Bus Stop Markers - Departments Of Public Transportation And Public Works

Postponed in Committee.

Resolution No. 599: Amending Resolution No. 553 Of 2022 To Clarify And Expand Requirements Of Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

Postponed in Committee.

Resolution No. 573: Amending The 2023 Ulster County Sheriff's Office Budget – UCSO Corrections Telephone Account Reserve Transfer To Expenditure- Ulster County Sheriff

Referred back to LEPS Committee.

	First Reading
554	Amending The Rules Of Order To Ensure A Structured Deliberative Process At The Monthly Meetings Of The Ulster County Legislature
	Consent
371	<p>Setting A Public Hearing On Proposed Local Law No. 9 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Amend Article II Legislative Branch §C-21 Filling Membership Vacancies, To Be Held On Tuesday, November 14, 2023 At 7:05 PM</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>
549	<p>Establishing The Ulster County Resource Recovery Agency (UCRRA) Reform Committee</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>
555	<p>Adopting The “ThinkDIFFERENTLY” Initiative For Ulster County, And Calling On All Ulster County Towns, Villages And The City Of Kingston To Adopt The “ThinkDIFFERENTLY” Initiative To Assist And Support Individuals With Special Needs And Their Families</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>
556	Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive, As An ARPA-SLFRF Subrecipient, To Partially Fund The Construction Of New Fencing At Davis Park (46 Watson Hollow Road) – Department Of Finance, Division Of Recovery And Resilience

	<p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>
557	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Public Restrooms And Providing A New Roof To The Existing Park Pavilion At The Town Of Rochester Town Park (50 Scenic Road) – Department Of Finance, Division Of Recovery And Resilience</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>
558	<p>Approving The Execution Of A Contract For \$275,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>
562	<p>Approving The Execution Of A Contract For \$74,000.00 Entered Into By The County – HR&A Advisors, Inc. – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>

563	Approving The Execution Of A Contract Amendment For \$126,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom’s Meals – Office For The Aging ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
564	Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – VMC Consultants Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
565	Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
566	Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
567	Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)

568	Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
569	Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For A 4.0% Cost Of Living Adjustment For Eligible Programs - Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
570	Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. To Provide Mental Health Services To The Community At Golden Hill Office Building – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
571	Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 671 – UCSO Corrections Dishwasher - Amending The 2023 Capital Fund Budget- Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)

574	Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Special Operations Response Services – Ulster County Department Of Emergency Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
575	Authorizing The Chair Of The Ulster County Legislature To Accept The Donation Of A Motor Vehicle – Ulster County Department Of Emergency Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
576	Amending The 2023 Ulster County Budget For 2022 Federal Grant Rollover Expenses – Department Of Probation ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
578	Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With Pine Professional Center, LLC, For Office Space Currently Occupied By The Ulster County Probation Department Located At 124 Main Street, New Paltz, New York – Department Of Public Works (Buildings And Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)

579	Approving The Execution Of A Contract For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
580	Approving The Execution Of A Contract For \$105,000.00 Entered Into By The County – CPL Partnership, LLC – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
581	Approving The Execution Of A Contract Amendment For \$73,234.55 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
582	Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 505 – Replacement Of The Woven Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)

584	Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 508 – Replacement Of The Fantinekill Bridge (PIN 8761.75) CR 3 (Samsonville Road) Over Mombaccus Creek In The Town Of Rochester - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
590	Establishing County Equalization Rates For The Year 2024 Levy ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
592	Approving The Execution Of A Contract Amendment For \$30,075.95, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – AssetWorks LLC – Department Of Information Services MOVED TO NON-CONSENT
593	Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Next Step Digital, LLC – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)

594	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 – Superior Telephone Systems, Inc. – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
595	Setting A Public Hearing On Proposed Local Law No. 12 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Chair Of The Legislature, To Be Held On Tuesday, November 14, 2023 At 7:15 PM ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)
600	Approving The Execution Of A Contract For \$77,000.00 Entered Into By The County – PKF O'Connor Davies, LLP. – Legislature ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Fabiano)

	Non-Consent
469	<p>Authorizing Commencement Of The Process Of Direct Sale Of The Property Located At 21 Elizabeth Street, City Of Kingston</p> <p>Legislator Ronk motioned, seconded by Legislator Heppner, to Postpone the Resolution until Legislative Session on November 14, 2023.</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Fabiano)</p>
549	<p>Establishing The Ulster County Resource Recovery Agency (UCRRA) Reform Committee</p> <p>MOVED TO CONSENT</p>
556	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive, As An ARPA-SLFRF Subrecipient, To Partially Fund The Construction Of New Fencing At Davis Park (46 Watson Hollow Road) – Department Of Finance, Division Of Recovery And Resilience</p> <p>MOVED TO CONSENT</p>
557	<p>Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Public Restrooms And Providing A New Roof To The Existing Park Pavilion At The Town Of Rochester Town Park (50 Scenic Road) – Department Of Finance, Division Of Recovery And Resilience</p> <p>MOVED TO CONSENT</p>
558	<p>Approving The Execution Of A Contract For \$275,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance</p> <p>MOVED TO CONSENT</p>

562	Approving The Execution Of A Contract For \$74,000.00 Entered Into By The County – HR&A Advisors, Inc. – Department Of Planning MOVED TO CONSENT
563	Approving The Execution Of A Contract Amendment For \$126,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom’s Meals – Office For The Aging MOVED TO CONSENT
564	Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – VMC Consultants Inc. – Department Of Social Services MOVED TO CONSENT
565	Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services MOVED TO CONSENT
566	Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services MOVED TO CONSENT
567	Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services MOVED TO CONSENT
568	Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health MOVED TO CONSENT

569	<p>Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For A 4.0% Cost Of Living Adjustment For Eligible Programs - Department Of Mental Health</p> <p>MOVED TO CONSENT</p>
570	<p>Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. To Provide Mental Health Services To The Community At Golden Hill Office Building – Department Of Public Works</p> <p>MOVED TO CONSENT</p>
571	<p>Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 671 – UCSO Corrections Dishwasher - Amending The 2023 Capital Fund Budget- Ulster County Sheriff</p> <p>MOVED TO CONSENT</p>
572 BOND	<p>Authorizing The Purchase And Installation Of A Corrections Kitchen Dishwasher, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$152,821.00, And Authorizing The Issuance Of \$152,821.00 Bonds Of Said County To Pay The Cost Thereof</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Petit and Roberts) (Absent: Legislator Fabiano)</p>
577	<p>Approving Ulster County’s 2024 STOP-DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Bartels and Erner) (Absent: Legislator Fabiano)</p>

578	<p>Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With Pine Professional Center, LLC, For Office Space Currently Occupied By The Ulster County Probation Department Located At 124 Main Street, New Paltz, New York – Department Of Public Works (Buildings And Grounds)</p> <p>MOVED TO CONSENT</p>
580	<p>Approving The Execution Of A Contract For \$105,000.00 Entered Into By The County – CPL Partnership, LLC – Department Of Public Works</p> <p>MOVED TO CONSENT</p>
581	<p>Approving The Execution Of A Contract Amendment For \$73,234.55 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works</p> <p>MOVED TO CONSENT</p>
582	<p>Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 505 – Replacement Of The Wolven Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges)</p> <p>MOVED TO CONSENT</p>
583 BOND	<p>Authorizing The Issuance Of An Additional \$2,103,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolven Bridge On Zena Road, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>

<p>584</p>	<p>Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 508 – Replacement Of The Fantinekill Bridge (PIN 8761.75) CR 3 (Samsonville Road) Over Mombaccus Creek In The Town Of Rochester - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges)</p> <p>MOVED TO CONSENT</p>
<p>585 BOND</p>	<p>Authorizing The Issuance Of An Additional \$1,657,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Fantinekill Bridge, In And For Said County</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Fabiano)</p>
<p>586</p>	<p>Approving The Execution Of A Contract For A Rate Anticipated To Exceed \$50,000.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Fabiano)</p>
<p>587</p>	<p>Establishing Capital Project No. 678 - For The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#; 38.19-3-23 For The Purpose Of Warehouse, Storage, And Office Space - Amending The 2023 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute, All Documents Required For Said Acquisition – Department Of Public Works (Buildings & Grounds)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 3 (Noes: Legislators Gavaris, Maloney, and Roberts) (Absent: Legislator Fabiano)</p>

588 BOND	Authorizing The Purchase Of An Approximately 1.47-Acre Parcel Of Land And Building For Warehouse, Storage And Office Space Purposes, In And For The County Of Ulster, New York At A Maximum Estimated Cost Of \$1,500,000.00, And Authorizing The Issuance Of \$1,500,000.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 17 NOES: 5 (Noes: Legislators Erner, Gavaris, Maloney, Petit, and Roberts) (Absent: Legislator Fabiano)
589	Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Fabiano)
591	Approving The Execution Of A Contract Amendment For \$28,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bonadio & Co., LLP – Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 19 NOES: 3 (Noes: Legislators Maloney, Petit, and Ronk) (Absent: Legislator Fabiano)
592	Approving The Execution Of A Contract Amendment For \$30,075.95, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – AssetWorks LLC – Department Of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Fabiano)

Minutes

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October 17, 2023

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

MEETING ADJOURNED IN MEMORY OF:

Jon Decker, Highland (Former Legislator)
Carol H. Bouyea, Ulster
Maria Luisa Erichson, Highland
Ellen Ann Lynch, Kingston
Stephen Fabrico, Bloomington
Thomas James Bensor, Hurley
Sylvia Helmeset, Plattekill
Michael Dowd, Ypsilanti, Michigan
Patricia Barnett, Port Ewen
Piper Laurie, Woodstock

Gerald J. Besze, St. Remy
James Meyer, Hurley
Margerite Lapp, High Falls
Donald Kevin Koeppen, Sr., Inkerness, FL
Constance Perry-Lassic, Poughkeepsie
John E. Dailey Jr., Dalton, GA
Hugh Crowell, Wallkill
Ellen Warren, Wallkill
Dennis Weiss, Kingston

MEETING ADJOURNED: 8:48 PM

Motion Made by Legislator Litts
Seconded by Majority Leader Heppner

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **November 14, 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, October 20, 2023 at 12 Noon.**



ULSTER COUNTY LEGISLATURE

PUBLIC COMMENT: ~~ON SUBJECTS~~ CURRENTLY BEFORE THE LEGISLATURE)

TUESDAY, OCTOBER 17, 2023

NAME (PLEASE PRINT)	CONTACT	TOPIC(S) TO BE DISCUSSED
✓ 1. CRAIG KEELY	TOWN WHERE YOU RESIDE: ULSTER EMAIL: CKELY957@Yahoo.COM	RESOLUTION 489469
✓ 2. Anthony Mignone ceo, RCA2,	TOWN WHERE YOU RESIDE: EMAIL: amignone@rcalors.esopus	Think Differently.
✓ 3. Rene Falanga Brenner RCA2 & Brenner	TOWN WHERE YOU RESIDE: EMAIL: Rfbrenner@gmail.com	Debate on 555.1 Think Differently
✓ 4. Severn Brenner	TOWN WHERE YOU RESIDE: EMAIL: hynders 11	
✓ 5. Barbara McElmish	TOWN WHERE YOU RESIDE: EMAIL: barbaramc@yaho.com	me
6. David H. H. H.	EMAIL: Caricature gma	Assessing

Can Heberger

Chose not to speak

OCTOBER 17, 2023 – PUBLIC COMMENT: ~~UNSUBJECT~~ CURRENTLY BEFORE THE LEGISLATURE

NAME (PLEASE PRINT)	CONTACT	TOPIC(S) TO BE DISCUSSED
7. ✓ Katrina Houser	TOWN WHERE YOU RESIDE: Kingston EMAIL: Katrina Houser 0515@gmail.com TOWN WHERE YOU RESIDE: Kingston	HOUSING insecurity Emergency Housing
8. ✓ Dorina Schleichman	EMAIL: dorina.schleichman@gmail.com	
9. ✓ Rose Quinn	TOWN WHERE YOU RESIDE: Kingston EMAIL: rosequinn@gmail.com	Housing
10. ✓ Karen Votaw	TOWN WHERE YOU RESIDE: EMAIL: Karen@whereadestaff.com	whereadestaff.com 201 Everett Ave
11. ✓ Sebastian Pillitteri (writing)	TOWN WHERE YOU RESIDE: Kingston EMAIL: Sebastian.pillitteri@gmail.com	Missing, Missing, Missing
12. ✓ Thomas Tregan Chris Allen	TOWN WHERE YOU RESIDE: EMAIL:	
13. ✓ Greg McCollough	TOWN WHERE YOU RESIDE: EMAIL:	
14.	TOWN WHERE YOU RESIDE: EMAIL:	

OCTOBER 17, 2023 - PUBLIC COMMENT: ~~ON~~ SUBJECT CURRENTLY BEFORE THE LEGISLATURE)

NAME (PLEASE PRINT)	CONTACT	TOPIC(S) TO BE DISCUSSED
✓ 15. Theresa (TROJAN) Koston	TOWN WHERE YOU RESIDE: Lisson EMAIL: TheresaTrojan@gmail.com TOWN WHERE YOU RESIDE:	hansis
16.	EMAIL: TOWN WHERE YOU RESIDE:	
17.	EMAIL: TOWN WHERE YOU RESIDE:	
18.	EMAIL: TOWN WHERE YOU RESIDE:	
19.	EMAIL: TOWN WHERE YOU RESIDE:	
20.	EMAIL: TOWN WHERE YOU RESIDE:	
21.	EMAIL: TOWN WHERE YOU RESIDE:	
22.	EMAIL: TOWN WHERE YOU RESIDE:	

- Craig Kelly 469
- Anthony Mignone Exec Dir. RCAL - ~~SSS~~ SSS
- Renee + Serena BRENNER - SSS
- Barbara McInton - homelessness
- Katrina Hauser - homelessness
- Donna Schlachman - homelessness
- Rose Quinn - homelessness
- Karen Vetere -
- Sebastien Pellicieri - 327 ~ Real estate transfer tax
- Theresa Wojcik - LL B ~ office of Hearing Counsel
- Chris Allen - Aaron's Chair
- Greg McColough - homelessness