

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



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MINUTES

August 15, 2023

REGULAR MEETING

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

7:00 PM

MEETING CALLED TO ORDER BY CHAIR: 7:03 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.

ROLL CALL: Present: 21 Absent: 2
(Legislators Heppner & Stewart)

BIRTHDAYS:

Deputy Clerk - Amber Feaster, August 10th
Vice Chair - Peter Criswell, August 13th
Legislative Staff - Lizvett Bost, August 21st

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

Motion by Deputy Majority Leader Uchitelle, seconded by Minority Leader Ronk to dispense with the reading of the previous meeting. All in favor.

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

Appt. R. Luchessi, Ulster County Safety Board – Resolution No. 376

Appt. C. Long, Ulster County Planning Board – Resolution No. 379

Appt. S McCarthy, Ulster County Planning Board – Resolution No. 379

Thank you for HRC application – Rose Eldie Desanges-Belfort

Thank you for HRC application – Doug Tyler

Thank you for HRC application – Kenneth Stephens

Thank you for HRC application – Des Salomone

Ulster County Clerk of the Legislature, Victoria Fabella

Notice of Special Informational Session – August 1, 2023

FOIL Acknowledgement and Response – C. Schneider

COMMUNICATIONS FROM (continued):

Minority Leader Ronk

Appt. Human Rights Commission – C. Van Dyke

Appt. Human Rights Commission – K. Roddey

Thank you – Human Rights Commission Service – D. Drimer

Legislative News

Ulster County Legislature Adopts Drag is Not a Crime Law in July Session

Ulster County Personnel Department

Civil Service Announcements

Director of Veteran Services Mark Cozzupoli

Veteran Related Communications

Ulster County Tourism Department

August 2023 Trending Calendar of Events

C. Schneider

FOIL Request

J. Mason

Email – Supporting Resolution No. 330

S. Bruck

Email - Supporting DNC Act

A. Fradon

Email – Supporting Resolution No. 330

Catskill Watershed Corporation

08-02-23 Notice of Preliminary Decision

NYS Public Service Commission

Subsequent Filing- Matter No. 21-01188,
July 31, 2023 - IP_TF_DOB Presentation
2023-07-31

Subsequent Filing- Matter No. 21-01188,
July 31,2023 - 2023-06-15 DOB Transcript

Subsequent Filing- Matter No. 21-01188,
August 1, 2023 - Gov Announces Temple

Subsequent Filing- Matter No. 21-01188,
August 2, 2023- Filing Letter -IPDOB
Video 2023-07-31 Park Will Reopen after
Comprehensive Soil Testing Reveals Park
is Safe for Public Use

In Flight Innovation for Developmental Achievement

Email- Supporting CMRR expansion

J. Bishop

Email- Supporting the Care Act

J. Campise

Email – Supporting CMRR expansion

Comptroller Gallagher, Esq.

Press Release, Audit of Ulster Count
CARES 2 Grant Program

COMMUNICATIONS FROM (continued):

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| Central Hudson | Energy Central, July 2023 |
| Ulster County Workforce Development Board | July 19, 2023- Meeting Minutes |
| J. Sheehan | Email – CARES Act II funding |
| Woodstock Climate Smart Committee | Woodstock’s Carbon-Neutral Initiative - Wed, Sept 20, 2023 |
| NYS Agriculture and Markets | Letter re: Agricultural District No 2-renewal plan |
| NYS Department of Environmental Conservation | Notice of Public comment period for Proposed Policy Der-41 |
| Ulster County Economic Development Alliance | Response to Draft Audit of the Ulster County “Cares II” Grant Program |
| NYS Comptroller | Invitation to Annual State Fair Breakfast |
| Acting Human Rights Commissioner Lewis | August 16, 2023 – HRC Meeting Agenda and July 5, 2023 Meeting Minutes |
| M. Cohen | Postcard – Supporting DNC Act |

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Ulster County Awards 16 Municipalities with ARPA Funding for Parks and Recreation Projects

Press Release, Public Workshops Announced for Ulster County Natural Resources Inventory and Municipal Toolkit Project

Appt. Human Rights Commission – S. Jobsis

Press Release, County Executive Jen Metzger Applauds Decision to Expedite End to Central Hudson Estimated Billing & Install Independent Monitor

Press Release, New Leadership and Members Announced for the Ulster County Human Rights Commission

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release, County Executive Jen Metzger Signs "Drag is Not a Crime Act" into Law

Press Release, Enhancing Agriculture in Ulster County – Take the Survey!

Press Release, Ulster County Launches “Participate Ulster” Website and Community Survey for Future County Website

Budget Transfers July 2023

Press Release, Ulster County Executive Jen Metzger signs Law Strengthening sustainable Green Fleet Policy

ANNUAL REPORTS

Ulster County Prevention Council

7/1/22-6/30/23

COMMITTEE REPORTS:

DATE:

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

July 6, 2023

Energy, Environment & Sustainability

July 6, 2023

Health, Human Services & Housing

July 5, 2023

Law Enforcement and Public Safety

July 6, 2023

Laws and Rules, Government Services

July 13, 2023

Public Works, Capital Projects & Transportation

July 17, 2023

Ways and Means

July 11, 2023

July 18, 2023

American Rescue Plan Act (ARPA)

June 28, 2023

PRIVILEGE OF THE FLOOR:

Chair Tracey A. Bartels granted Privilege of the Floor to County Executive Metzger and the Climate Corps Internship participants. This group of 18 innovative thinkers spent the summer gaining hands-on experience in developing climate policies and programs to aid the county in meeting aggressive climate targets. Six of the 2023 Climate Corps members were in attendance and spoke on their work. Dylan Moscoso, SUNY New Paltz – Ulster Stays Hydrated; Misha Kuznetsov, SUNY New Paltz – Flood Plain Mapping; Abrielle Hamilton, SUNY College of Environmental Science and Forestry - Green Business Champions; Naseem Haidaoui, SUNY New Paltz - Climate Justice Outreach Plan; Maria Domingo, Rensselaer Polytechnic Institute - HVAC Electrification; Erin-Rose Cooney, SUNY New Paltz - Workforce Wardrobe

PUBLIC COMMENT (on items currently before the Legislature):

There were twelve speakers signed up to provide Public Comment.

1. Jeremiah Sheehan, High Falls: Spoke in favor of Resolution No. 437
2. Jackie Brownstein, New Paltz: Spoke in favor of Resolution No. 330
3. Susan Denton, New Paltz: Spoke in favor of Resolution No. 330
4. Tom Denton, New Paltz: Spoke in favor of Resolution No. 330
5. Tom Rocco, New Paltz: Spoke in favor of Resolution No. 373
6. Greg McCollough, Kingston: Spoke in favor of Resolution No. 330
7. Joseph Difalco: Spoke in favor of Resolution No. 381 & No. 382
8. Ella Kondrat, New Paltz: Spoke in favor of Resolution No. 425, 426, 427, 428 & 430
9. Kevin O'Connor, New Paltz: Spoke in favor of Resolution No. 330
10. Stana Weisburd, New Paltz: Spoke in favor of Resolution Nos. 330
11. Patty Dimes, Kingston: Spoke in favor of Resolution No. 330
12. Eli King, LLoyd: Spoke in favor of Resolution No. 330

Full Public Comment is available via livestream.

A Motion was made by Deputy Majority Leader Uchitelle, Seconded by Minority Leader Ronk, to move Resolution Nos. 440, 457, 460 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.

**RESOLUTION NOS: 486 of 2022, 330, 348, 349, 369, 370, 381, 382, 419, 421, 430, 432, 434, 436 – 446, 448 – 461, 463, 465, 470 – 472;
126, 127, 309, 364, 447 – NO ACTION TAKEN;
337, 371, 372, 386, 423, 425 – 429, 433, 462, 464, 468, 469 – POSTPONED;
124, 299, 424, 435 – WITHDRAWN BY SPONSOR;
387, 466 & 467 – DEFEATED IN COMMITTEE**

Resolution No. 126: Dedicating Funding To Housing Justice
No Action Taken in 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. 447: Abandonment Of Portion Of Albany Post Road, County Road Number 79, Town Of Gardiner, To Adjoining Property Owner, Authorizing The Chair To Sign Agreement With The Adjoining Property Owner
No Action Taken 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. 371: 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, August 15, 2023 At 7:05 PM
Postponed in Committee.

Resolution No. 372: Requesting The New York State Legislature Introduce, And The Governor Sign, An Amendment To Article 31 Of The New York State Tax Law To Permit The County Of Ulster To Adopt A Local Law To Impose, Collect And Retain A Tax On Real Estate Transfers
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. 426: Establishing The Transit Riders’ Advisory Committee
Postponed in Committee.

Resolution No. 427: Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services
Postponed in Committee.

Resolution No. 428: Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places
Postponed in Committee.

Resolution No. 429: Establishing A Policy To Have Express And Local Fixed-Route Public-Transportation Service
Postponed 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
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.

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

Resolution No. 469: Authorizing Commencement Of The Process Of Direct Sale Of The Property Located At 21 Elizabeth Street, City Of Kingston
Postponed in Committee.

Resolution No. 124: Setting A Public Hearing On Proposed Local Law No. 3 Of 2023, A Local Law Amending Local Law No. 3 of 2019, A Local Law Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York, To Be Held On Tuesday, August 15, 2023 At 7:00 PM
Withdrawn by Sponsor.

Resolution No. 299: Amending The 2023 Ulster County Budget - Authorizing Payment Of Retroactive COVID Pay – Ulster County
Withdrawn by Sponsor.

Resolution No. 424: Establishing A Policy To Track All Temporary Housing Facilities On A Daily Basis
Withdrawn by Sponsor.

Resolution No. 435: Funding American Rescue Plan Small Business And Economic Recovery For Non-Low And Moderate Income (LMI) Businesses – Department Of Finance
Withdrawn by Sponsor.

Resolution No. 387: Amending The 2023 Ulster County Budget To Revise Compensation Of A Current Part-Time Investigator Position To A Full-Time Investigator Position - District Attorney
Defeated in Committee.

Resolution No. 466: Amending The Rules Of Order To Allow The Monthly Meeting Of The Ulster County Legislature To Be Held In Various Locations In The County
Defeated in Committee.

Resolution No. 467: Adopting An Updated Reacquisition Policy To Prohibit Online Auctions
Defeated in Committee.

| | Consent |
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| 421 | <p>Requiring Dedicated Space Within The Workplace For Nursing Mothers Employed By Ulster County</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| 430 | <p>Establishing A Traffic Demand Policy</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| 434 | <p>Amending Resolution No. 286 Of 1968, Adopted February 13, 1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended On Various Occasions To Increase The Rate Of Sales And Compensating Use Taxes</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| 440 | <p>Confirming Appointment Of Kevin Lynch As Director Of Economic Development</p> <p style="text-align: center;">MOVED TO NON-CONSENT</p> |

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| 441 | Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2023 Ulster County Budget – Department Of Economic Development ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 442 | Authorizing The Office Of Employment And Training To Submit An Application To The New York State Office Of Strategic Workforce Pay For Performance Grant Program: Operating Grants – Office Of Employment And Training ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 443 | Approving The Execution A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 444 | Amending The 2023 Ulster County Budget To Accept An Additional Allocation Of Adult Protective Services Funds From The New York State Office Of Children And Family Services – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |

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| 445 | Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement With The Dutchess County Department Of Behavioral & Community Health - Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 446 | Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With SAMADHI For Office Space At 368 Broadway – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0 (1 Abstention: Legislator Nolan) (Absent: Legislators Heppner and Stewart) |
| 448 | Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To A One-Month License At 701 Grant Avenue - Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 449 | Amending The 2023-2028 Capital Improvement Program – Establishing Capital Project No. 676 – 2023 Various Embankment Repairs – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways & Bridges) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |

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| 451 | Approving The Execution A Contract For \$379,600.00 Entered Into By The County – Otis Elevator Company – Department Of Public Works ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 452 | Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project For Construction Services — Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 454 | Amending The 2023-2028 Capital Improvement Program -Establishing Capital Project No. 675 – Jail Axon Body Camera Purchase - Amending The 2023 Capital Fund Budget - Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 457 | Approving The Execution Of A Contract Amendment For \$7,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Verify Polygraph & Forensic Consultants, LLC – Ulster County Sheriff MOVED TO NON-CONSENT |
| 458 | Approving The Execution Of A Contract Amendment For \$9,815.80, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eaton Corporation – Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |

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| 459 | Amending The 2023 Ulster County Budget To Fund A Salary Study – Department Of Personnel ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 460 | Approving The Execution Of A Contract For \$130,090.00 Entered Into By The County – Baker Tilly US, LLP – Personnel MOVED TO NON-CONSENT |
| 461 | Confirming Appointment Of Joe McDonald As Ulster County Commissioner Of Human Rights ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 463 | Adopting Proposed Local Law No. 7 Of 2023, A Local Law To Authorize County Registry For Domestic Partners ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |
| 465 | Establishing A Policy To Record Electronically All County Public Meetings ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart) |

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| <p>470</p> | <p>Authorizing The Submittal Of An Application To The Federal Highway Administration For Funding Under The PROTECT Grant Program – Department Of Planning</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| <p>471</p> | <p>Authorizing The Department Of Environment To Submit An Application To The New York Environmental Facilities Corporation (NYSEFC) Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| <p>472</p> | <p>Setting A Public Hearing On Proposed Local Law No. 10 Of 2023, A Local Law Amending Part II, §218, Of The Code Of The County Of Ulster, To Extend Participation In The New York State Hunting Pilot Program For 12 – 13 Year Old Deer Hunters, To Be Held On Tuesday, September 19, 2023 At 7:10 PM</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| | <p>Non-Consent</p> |
| <p>486 of 2022</p> | <p>Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services</p> <p>Postponed in Committee</p> |

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| <p>330</p> | <p>Dedicating Funding To Housing Affordability, Establishing A Policy For Its Use, And Authorizing The Release Of A Notice Of Funding Availability (NOFA) For 2023 – Department Of Planning</p> <p>Legislator Sperry called the question on the Resolution.</p> <p style="text-align: center;">ADOPTED AS AMENDED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 19 NOES: 2 (Noes: Legislators Maloney and Roberts) (Absent: Legislators Heppner and Stewart)</p> <p>Legislator Uchitelle motioned, seconded by Legislator Ronk, to amend the Resolution as presented.</p> <p style="text-align: center;">MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| <p>348</p> | <p>Confirming Appointment To The Ulster County Resource Recovery Agency</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 17 NOES: 4 (Noes: Legislators Fabiano, Litts, Lopez, and Roberts) (Absent: Legislators Heppner and Stewart)</p> |
| <p>349</p> | <p>Confirming Appointment To The Ulster County Resource Recovery Agency</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 17 NOES: 4 (Noes: Legislators Fabiano, Litts, Lopez, and Roberts) (Absent: Legislators Heppner and Stewart)</p> |
| <p>369</p> | <p>Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System</p> <p>Postponed in Committee</p> |

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| <p>370</p> | <p>Authorizing Legislative Review Of Certain Non-Commodity Draft Bid Documents</p> <p>ADOPTED AS AMENDED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> <p>Legislator Petit motioned, seconded by Legislator Ronk, to amend the Resolution as presented.</p> <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| <p>381</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Golden Hill Renewable Energy Project - Amending The 2023 Ulster County Budget – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislators Heppner and Stewart)</p> |
| <p>382</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Execute Various Agreements To Fulfill Requirements For Grant Funding Through The New York State Climate Smart Communities Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning</p> <p>ADOPTED AS AMENDED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislators Heppner and Stewart)</p> <p>Legislator Uchitelle motioned, seconded by Legislator Ronk, to amend the Agreement as presented.</p> |

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| | <p>MOTION ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (Absent: Legislators Heppner and Stewart)</p> |
| <p>419</p> | <p>Opposing Moving Certain Local Elections To Even Numbered Years And Urging New York State Governor Hochul To Veto A.04282B/S.3505B</p> <p>Legislator Sperry called the question on the Resolution.</p> <p>MOTION DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 6 NOES: 15 (AYES: Legislators Cahill, Criswell, Greene, Levine, Nolan, and Sperry (Absent: Legislators Heppner and Stewart)</p> <p>DEFEATED BY THE FOLLOWING VOTE:</p> <p>AYES: 11 NOES: 10 (AYES: Legislators Corcoran, Fabiano, Greene, Hansut, Hewitt, Litts, Lopez, Maloney, Petit, Roberts, and Ronk) (Absent: Legislators Heppner and Stewart)</p> |
| <p>432</p> | <p>A Policy Requiring Venders To Comply With All Applicable Ulster County Policies</p> <p>Postponed in Committee</p> |
| <p>436</p> | <p>Approving The Execution Of A Contract Amendment Causing A \$419,079.00 Reduction In The Original \$1,000,000.00 Contract Amount, Resulting In A New Not To Exceed Amount Of \$580,921.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance – ARPA</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 17 NOES: 4 (Noes: Legislators Fabiano, Lopez, Maloney, and Roberts) (Absent: Legislators Heppner and Stewart)</p> |

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| 437 | Approving The Execution A Contract For \$395,611.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance – ARPA ADOPTED BY THE FOLLOWING VOTE: AYES: 18 NOES: 3 (Noes: Legislators Fabiano, Maloney and Roberts) (Absent: Legislators Heppner and Stewart) |
| 438 | Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance ADOPTED BY THE FOLLOWING VOTE: AYES: 19 NOES: 2 (Noes: Legislators Erner and Maloney) (Absent: Legislators Heppner and Stewart) |
| 439 | Authorizing The Execution Of Sub-Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Work Force Innovation Center Located At iPark87 In The Town Of Ulster – Department Of Public Works (Buildings & Grounds) ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislators Heppner and Stewart) |
| 440 | Confirming Appointment Of Kevin Lynch As Director Of Economic Development ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1 (Noes: Legislator Erner) (Absent: Legislators Heppner and Stewart) |

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| 450 BOND | Authorizing Embankment Stabilization, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$325,000.00, And Authorizing The Issuance Of \$325,000.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1 (Noes: Legislator Petit) (Absent: Legislators Heppner and Stewart) |
| 453 BOND | Authorizing The Issuance Of An Additional \$361,600.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Hall Of Records Rooftop Solar Array Project, In And For Said County ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1 (Noes: Legislator Petit) (Absent: Legislators Heppner and Stewart) |
| 455 BOND | Authorizing The Purchase Of Axon Body Cameras For County Jail Use, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$440,753.00, And Authorizing The Issuance Of \$440,753.00 Bonds Of Said County To Pay The Cost Thereof ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1 (Noes: Legislator Petit) (Absent: Legislators Heppner and Stewart) |
| 456 | Approving The Execution Of A Contract Amendment For \$8,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1 (Noes: Legislator Gavaris) (Absent: Legislators Heppner and Stewart) |

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| <p>457</p> | <p>Approving The Execution Of A Contract Amendment For \$7,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Verify Polygraph & Forensic Consultants, LLC – Ulster County Sheriff</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislators Heppner and Stewart)</p> |
| <p>460</p> | <p>The Execution Of A Contract For \$130,090.00 Entered Into By The County – Baker Tilly US, LLP – Personnel</p> <p style="text-align: center;">ADOPTED BY THE FOLLOWING VOTE:</p> <p style="text-align: center;">AYES: 20 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislators Heppner and Stewart)</p> |

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

1. Chelsea Becker – Save-On-Party Center- Spoke about their CARES II experience

MEETING ADJOURNED IN MEMORY OF:

Melissa Miller, Port Ewen, NY
 John J. Schaffer, Ardonia, NY
 Rose Crowder, Highland, NY
 David Brian Conklin, Wallkill, NY
 Susan Jo Lorino, Marlboro, NY
 Patricia Bruhn, Stone Ridge, NY
 Rosalie J. Maneen, Kingston, NY
 Mary J. Provost, Saugerties, NY
 Gerard J. Spratt, Port Ewen, NY
 Edward Bennett, Jr., Kingston, NY
 Sharon L. Brown, Kingston, NY
 Danny Metzger, Kingston, NY

Peter F. Mills, Town of Ulster, NY
 Jean Ciccarelli, New Paltz, NY
 Elaine J. Connolly, Kerhonkson, NY
 Nancy Parsons, Kingston, NY
 Roy Stephen Parker, Kingston, NY
 William Arthur Tubby, Kingston, NY
 Richard J. Dempsey, Kingston, NY
 Ian Dunn, Phoenicia, NY
 Stephen F. Brucker, Kingston, NY
 Fred Fetter, Newburgh, NY
 Brian Schneider, New Paltz, NY

AGENDA
PAGE 22
AUGUST 15, 2023

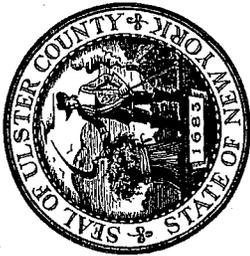
MEETING ADJOURNED: 10:09 PM

Motion Made by Legislator Litts
Seconded by Minority Leader Ronk

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **September 19, 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, August 25, 2023 at 12 Noon.**



ULSTER COUNTY LEGISLATURE

PUBLIC COMMENT: (ON SUBJECTS CURRENTLY BEFORE THE LEGISLATURE)

TUESDAY, AUGUST 15, 2023

| NAME (PLEASE PRINT) | CONTACT | TOPIC(S) TO BE DISCUSSED |
|---------------------|--|--------------------------|
| 1. Jeremiah Sheehan | TOWN WHERE YOU RESIDE: High Falls EMAIL: | Res. 437 |
| 2. Jacki Brownstein | TOWN WHERE YOU RESIDE: New Paltz EMAIL: | Res. 330 |
| 3. Susan Denton | TOWN WHERE YOU RESIDE: New Paltz EMAIL: | Res. 330 |
| 4. Tom Denton | TOWN WHERE YOU RESIDE: New Paltz EMAIL: | Res. 330 |
| 5. Tom Rocco | TOWN WHERE YOU RESIDE: New Paltz EMAIL: | Res. 330 |
| 6. GREG MCCOLLOUGH | TOWN WHERE YOU RESIDE: KINGSTON EMAIL: | Res. 330 |

JULY 18, 2023 – PUBLIC COMMENT: (ON SUBJECTS CURRENTLY BEFORE THE LEGISLATURE)

| NAME (PLEASE PRINT) | CONTACT | TOPIC(S) TO BE DISCUSSED |
|------------------------------------|--|--------------------------|
| 7. Joseph D. Falco ✓ | TOWN WHERE YOU RESIDE: EMAIL: TOWN WHERE YOU RESIDE: ULSTER | 381 + 382 Golden Hill |
| 8. CRAIG KELLY NOT HERE | EMAIL: CKELLY957@YAHOO.COM | RESOLUTION 468 |
| 9. Ella Kondrat ✓ | TOWN WHERE YOU RESIDE: Newburgh EMAIL: ellareykondrat@gmail.com | transit |
| 10. Kevin O'Connor ✓ | TOWN WHERE YOU RESIDE: Newburgh EMAIL: kocoman@rupco.org | Housing |
| 11. Steve Weisbaid ✓ | TOWN WHERE YOU RESIDE: New Paltz EMAIL: | Housing 330 |
| 12. Patty Dimer | TOWN WHERE YOU RESIDE: Kingston EMAIL: | Housing 330 |
| 13. El King | TOWN WHERE YOU RESIDE: Ulster EMAIL: | 330 |
| 14. | TOWN WHERE YOU RESIDE: EMAIL: | |



ULSTER COUNTY LEGISLATURE

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

TUESDAY, AUGUST 15, 2023

| NAME (PLEASE PRINT) | CONTACT | TOPIC(S) TO BE DISCUSSED |
|---------------------|----------------------------------|---|
| 1. Chelsea Becker | TOWN WHERE YOU RESIDE: EMAIL: | Save-On-Party Center ARPA \$ (Gross) |
| 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: | |