

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
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Minutes

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: 7:10 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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ROLL CALL:

Present: 22

Absent: 1 (Legislator Bowen)

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

PUBLIC COMMENT: There were two (2) speakers signed up to provide Public Comment:

1. Michael Baden, Rochester: Spoke in regard to Resolution No. 549 – Establishing The UCRRA Reform Committee.
2. Theresa Trojan: Speaking on behalf of more housing in Ulster County.

PUBLIC HEARING ADJOURNED: 7:11 PM

Motion made by Legislator Litts, seconded by Legislator Ronk to adjourn the Public Hearing. All in favor.

BIRTHDAYS:

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

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

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

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

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COMMUNICATIONS (continued):

UC Legislative Chair, Tracey A. Bartels

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

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 Hamilton, Misha Kuznetsov, Maria 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

Legislative News

Ulster County Legislature Adopts Local Law Authorizing Domestic Partner Registry

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COMMUNICATIONS (continued):

Legislative News

Ulster County Personnel Department

Ulster County Finance Department

Director of Veteran Services Mark Cozzupoli

NYS Public Service Commission

Comptroller Gallagher, Esq.

Ulster County Legislature Supports
Nursing Mothers

Civil Service Announcements

Budget Transfers Report for the month of
August 2023

Veteran Related Communications

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.

COMMUNICATIONS (CONTINUED):

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Comptroller Gallagher, Esq.

C. Herrington

C. Hopmayer

Department of Taxation and Finance

E. Lewis

Hudson 7

H.Oliver

Human Rights Commission

J. Ryan

J. Sheehan

Kathleen Mihm, Chair

K. Miller

L. Bednarz

M. Bednarz

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

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

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

Receipt of a certified copy of Resolution 434 of 2023 adopted August 15, 2023

Email – August 2023 Ulster County Human Rights Commission Meeting

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

FOIL Request

July Minutes

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

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

2022-2023 UC Charter Revision Commission Final Report

Email – Supporting emergency shelter at the 21 Elizabeth Street building

Supporting Resolution No. 486 on tuition increase

Supporting Resolution No. 486 on tuition increase

COMMUNICATIONS (CONTINUED):

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NYSERDA

D. Bagley, Finlo Solar

M. Cheo

Mid-Hudson Valley DSA

Minority Leader Kenneth J. Ronk, Jr.

NYS Agriculture and Markets

NYS Environment Facilities Corp

P. Hein

P. Kirby

R. Boardman

R. Puglielle Jr.

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

Response to above listed email - NYSERDA

Wallkill River Paddle Fest Sat, September 23rd (rain date September 24th)

UCAT Bus Shelters-2023 Budget

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

Annual Agriculture District Certification Letter

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

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

FOIL Request

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

Sent by certified mail. Public Notice, Regarding Unsafe and Dangerous intersection between Lattintown Road and Bingham Road (Marlboro)

COMMUNICATIONS (CONTINUED):

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September 19, 2023
S. Martinez, Catskill Watershed Corporation

S. Robertson

Town Of Catskill Town Board

Ulster County Board of Health

Ulster County Information Service

Ulster County Planning Department

Ulster County Purchasing Department

Ulster County Tourism Department

US Dept. of Finance Real Property Tax Service Agency

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

Support of Resolution No. 486 – Approving an Additional Appropriation for the 2023-2024 Ulster Community College Budget-SUNY Ulster

RFB-UC23-145C Crisis Support Center Renovation Project

August 2023 Executed Contracts List

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

Agenda for June 13, 2023

UC Crime Victims Assistance Program Volunteer Training, Monday & Wednesday, October 2 – November 15, 2023 from 6-8PM

UCPB September 6 Meeting Material

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

September 2023 Trending Calendar Of Events

UC IDA PILOT project payment calculation and billings

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

Press Release - Fortis/Central Hudson Rate
Case

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:

Economic Development, Planning, Education,

DATE:

October 3, 2023

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Employment, Arts & Agriculture

October 31, 2023

Energy, Environment & Sustainability

October 5, 2023

Health, Human Services & Housing

October 11, 2023

Law Enforcement and Public Safety

October 5, 2023

Laws and Rules, Government Services

October 12, 2023

Public Works, Capital Projects & Transportation

October 11, 2023

Ways and Means

October 10, 2023

October 17, 2023

American Rescue Plan Act (ARPA)

September 27, 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

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

No Action Taken.

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.

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.

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

No Action Taken.

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

No Action Taken.

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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.

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

No Action Taken.

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, October 17, 2023 At 7:10 PM

No Action Taken.

Resolution No. 486 of 2022: Approving An Additional Appropriation For The 2023-2024 Ulster County Community College Budget To Offset Tuition Increase – SUNY Ulster

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. 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, October 17, 2023 At 7:05 PM

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. 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

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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~~ Public-Transportation Level-of-Service Policy
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. 126: Dedicating Funding To Housing Justice
Withdrawn By Sponsor

Resolution No. 427: Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services
Withdrawn By Sponsor

Resolution No. 428: Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places
Withdrawn By Sponsor

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

Resolution No. 486: Approving An Additional Appropriation For The 2023-2024 Ulster County Community College Budget To Offset Tuition Increase – SUNY Ulster
Withdrawn By Sponsor

Resolution No. 369: Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System
Defeated 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
Defeated in Committee

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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

Defeated in Committee

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

Defeated in Committee

Resolution No. 554: Amending The Rules Of Order To Ensure A Structured Deliberative Process At The Monthly Meetings Of The Ulster County Legislature

Defeated In Committee

Resolution No. 555: 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

For October introduction

| | CONSENT |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 474 | Authorizing Transfer Of Insurance Funds From Revenue To Expenditure, Amending The 2023 Ulster County Budget - Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 475 | Authorizing Acceptance Of Donation Of A Motor Vehicle – Ulster County Sheriff ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 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 ADOPTED BY THE FOLLOWING VOTE: |
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| | <p>AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Bowen)</p> |
| 482 | <p>Authorizing A Memorandum Of Agreement With The Village Of New Paltz To Provide Water To The Ulster County Veterans' Cemetery –Veterans' Service Agency</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 483 | <p>Approving The Execution Of A Contract For \$78,188.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 484 | <p>Approving The Execution Of A Contract For \$172,243.56 Entered Into By The County – Foursquare Integrated Transportation Planning, Inc. – Department Of Planning</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 485 | <p>Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |

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| 487 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> |
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| | <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 489 | <p>Approving The Execution Of A Contract Amendment For \$77,015.34 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 490 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 491 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |

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| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2 (Noes: Legislators Erner and Maloney) (Absent: Legislator Bowen) |
| 502 | Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – J&D Ultracare Corp. – Department of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 503 | Approving The Execution Of A Contract Amendment For \$455,315.00 Entered Into By The County – Liberty Resources, Inc. – Department of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 505 | 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 506 | Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Orange County Transit, LLC – Department Of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 511 | Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 512 | Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 513 | Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 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 - Department Of Mental Health ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 MOVED TO NON-CONSENT |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 518 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 519 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 520 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 521 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |

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| 523 | Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Gimmel LLC – Department of Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 525 | Approving The Execution Of A Contract Amendment For \$332,940.95 Entered Into By The County – Tyler Technologies, Inc. – Information Services ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 527 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 528 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 529 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 530 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |

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| 531 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 532 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 533 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 0 (1 Abstention: Legislator Litts) (Absent: Legislator Bowen)</p> |
| 534 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |

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| 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) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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) ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| 538 | <p>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)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 539 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 540 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |
| 541 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 22 NOES: 0 (Absent: Legislator Bowen)</p> |

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| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 545 | Confirming Reappointment Of Member To The Ulster County Community College Board Of Trustees ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0 (Absent: Legislator Bowen) |

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| | NON-CONSENT |
| 426 | Establishing The Transit Riders' And Intermodal Advisory Committee ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 15 NOES: 7 (Noes: Legislators Corcoran, Fabiano, Hansut, Litts, Lopez, Roberts, and Ronk) (Absent: Legislator Bowen) |
| 432 | A Policy Requiring Venders To Comply With All Applicable Ulster County Policies NO ACTION TAKEN |
| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Roberts) (Absent: Legislator Bowen) |
| 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) MOVED TO CONSENT |

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| <p>477 BOND</p> | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 1 (Noes: Legislator Petit) (1 Abstention: Legislator Litts) (Absent: Legislator Bowen)</p> |
| <p>478</p> | <p>Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Kingston City School District To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 3 (Noes: Legislators Bartels, Erner, and Uchitelle) (Absent: Legislator Bowen)</p> |
| <p>480</p> | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Maloney) (Absent: Legislator Bowen)</p> |
| <p>481 BOND</p> | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 19 NOES: 3 (Noes: Legislators Maloney, Petit, and Ronk) (Absent: Legislator Bowen)</p> |

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| 483 | <p>Approving The Execution Of A Contract For \$78,188.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning</p> <p>MOVED TO CONSENT</p> |
| 484 | <p>Approving The Execution Of A Contract For \$172,243.56 Entered Into By The County – Foursquare Integrated Transportation Planning, Inc. – Department Of Planning</p> <p>MOVED TO CONSENT</p> |
| 488 | <p>Approving The Execution Of A Contract Amendment For \$62,500.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Cahill) (Absent: Legislator Bowen)</p> |
| 500 | <p>Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Erner and Maloney) (Absent: Legislator Bowen)</p> |
| 515 | <p>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</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Erner) (Absent: Legislator Bowen)</p> |

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| 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 ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1 (Noes: Legislator Petit) (Absent: Legislator Bowen) |
| 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 MOVED TO CONSENT |
| 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) MOVED TO CONSENT |
| 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) MOVED TO CONSENT |
| 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) MOVED TO CONSENT |
| 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) MOVED TO CONSENT |

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| 531 | <p>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)</p> <p>MOVED TO CONSENT</p> |
| 532 | <p>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)</p> <p>MOVED TO CONSENT</p> |
| 533 | <p>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)</p> <p>MOVED TO CONSENT</p> |
| 534 | <p>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)</p> <p>MOVED TO CONSENT</p> |
| 535 | <p>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)</p> <p>MOVED TO CONSENT</p> |

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| 536 | <p>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)</p> <p>MOVED TO CONSENT</p> |
| 537 | <p>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)</p> <p>MOVED TO CONSENT</p> |
| 538 | <p>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)</p> <p>MOVED TO CONSENT</p> |
| 539 | <p>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</p> <p>MOVED TO CONSENT</p> |
| 540 | <p>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</p> <p>MOVED TO CONSENT</p> |

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| 544 | <p>Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 20 NOES: 2 (Noes: Legislators Erner and Maloney) (Absent: Legislator Bowen)</p> |
| 546 | <p>Confirming Appointment Of Member To The Ulster County Electrical Licensing Board</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 16 NOES: 6 (Noes: Legislators Corcoran, Fabiano, Hansut, Litts, Lopez, and Ronk) (Absent: Legislator Bowen)</p> |
| 547 | <p>Amending The 2023 Ulster County Budget To Accept Additional CHIPS/PAVE NY/ EWR/POP Funding - Department Of Public Works (Highways And Bridges)</p> <p>ADOPTED BY THE FOLLOWING VOTE:</p> <p>AYES: 21 NOES: 1 (Noes: Legislator Hewitt) (Absent: Legislator Bowen)</p> |
| 548 | <p>Requesting The Ulster County Resource Recovery Agency (RRA) Terminate Further Landfill Feasibility Studies</p> <p>DEFEATED AS AMENDED BY THE FOLLOWING VOTE:</p> <p>AYES: 8 NOES: 14 (AYES: Legislators Corcoran, Fabiano, Hansut, Litts, Lopez, Petit, Roberts, and Ronk) (Absent: Legislator Bowen)</p> |

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| 549 | Establishing The Ulster County Resource Recovery Agency (UCRRA) Reform Committee MOTION ADOPTED BY THE FOLLOWING VOTE: AYES: 14 NOES: 8 (Noes: Legislators Corcoran, Fabiano, Hansut, Litts, Lopez, Petit, Roberts, and Ronk) (Absent: Legislator Bowen) |
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PUBLIC COMMENT (on subjects *not* currently before the Legislature):

1. Craig Kelly, Ulster: Spoke in regard to Respite Houses, would like more Respite Houses in Ulster County.
2. Mike Baden, Rochester: Speaking in regards to the RRA.

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
September 11 Anniversary

MEETING ADJOURNED: 8:42 PM

Motion Made by Legislator Litts
Seconded by Legislator Fabiano

Minutes

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September 19, 2023

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 **Wednesday, November 22, 2023 at 12 Noon. (Note: Thanksgiving Holiday Week)**

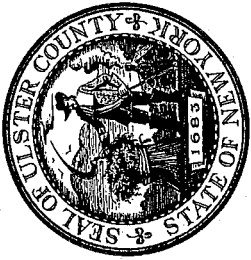


ULSTER COUNTY LEGISLATURE

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

TUESDAY, SEPTEMBER 19, 2023

| NAME (PLEASE PRINT) | CONTACT | TOPIC(S) TO BE DISCUSSED |
|---------------------|---------------------------------------------------------|--------------------------|
| 1. CRAIG KELLY | TOWN WHERE YOU RESIDE: ULSTER EMAIL: CKELLY957@YAHOO | RESPIRE BEDS |
| 2. Mike Baden | TOWN WHERE YOU RESIDE: EMAIL: | PRA |
| 3. | TOWN WHERE YOU RESIDE: EMAIL: | |
| 4. | TOWN WHERE YOU RESIDE: EMAIL: | |
| 5. | TOWN WHERE YOU RESIDE: EMAIL: | |
| 6. | TOWN WHERE YOU RESIDE: EMAIL: | |



ULSTER COUNTY LEGISLATURE

PUBLIC COMMENT: (ON SUBJECTS CURRENTLY BEFORE THE LEGISLATURE)

TUESDAY, SEPTEMBER 19, 2023

| NAME (PLEASE PRINT) | CONTACT | TOPIC(S) TO BE DISCUSSED |
|--------------------------------|-----------------------------------------------------------------------------|--------------------------|
| 1. MICHAEL BADEN | TOWN WHERE YOU RESIDE: POCHUCKER EMAIL: MBADEN@TOWNOFPOCHUCKER.NY.GOV | 549 |
| 2. Theresa Trojan ⁷ | TOWN WHERE YOU RESIDE: EMAIL: | Housing |
| 3. | TOWN WHERE YOU RESIDE: EMAIL: | |
| 4. | TOWN WHERE YOU RESIDE: EMAIL: | |
| 5. | TOWN WHERE YOU RESIDE: EMAIL: | |
| 6. | TOWN WHERE YOU RESIDE: EMAIL: | |

THIS BODY BACK

Good evening.

~~YOU BODY~~
As some of you may recall, I spoke to this body back in July regarding the often intersecting issues of mental health, addiction, and homelessness. As no action was taken in committee on Resolution 468 on the renovation of Elizabeth Manor yet again, I'd like to speak to the former, specifically the establishment of Respite Houses. Back in October of 2020, Resolution 425 was unanimously adopted, stating that it "be the policy of Ulster County to have 7-10 day Respite Houses in Ulster County, geographically spread out across Ulster County". 2021

Then on February 15th of 2022, Resolution 28 was unanimously adopted in which it was resolved that in order to implement this policy, funding in the amount of \$1,500,000 be allocated for this purpose.

Moving into 2023, Resolution 132 that would have amended the Capital Fund Budget to fund the previously adopted policy of establishing the Respite Houses was discussed at the March 29th meeting of the American Rescue Plan Special Committee and the Resolution was postponed due to concerns about funding the project without properties or programming that is known for further action. Subsequently, on April 18th, this Resolution was withdrawn by its sponsor. WIFE WBS

So where does that leave us nearly two years since Respite Houses first became the policy of Ulster County? In the first 6 months of this year alone, Ulster County recorded 26 overdose deaths from fentanyl and the need for mental health services is only increasing. Yet, despite the policy, not a single Respite House exists anywhere in the county. It's my understanding that renovations are finally underway at Health Alliance to accommodate mental health and detox beds. I was also told construction is slated to begin next June for the Crisis Stabilization Center. However, it's my opinion that if we are to combat the opioid crisis and provide desperately needed addiction and mental health services, we need to use everything at our disposal, including these Respite Houses. Adopting a policy is one thing, following through and making it a reality is another. I'm here tonight to urge you to act on this with the urgency the situation requires.

Thank you for your time

from Craig Kelly
@ Sept 19th
Session