

ULSTER COUNTY LEGISLATURE

DAVID B. DONALDSON, Chairman
TRACEY A. BARTELS, Vice Chair
JONATHAN R. HEPPNER, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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AGENDA

AUGUST 17, 2021

PUBLIC HEARING & REGULAR MEETING

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

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Led by members of Girl Scout Troop #60006, Esopus

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: On an application for Community Development Block Grant (CDBG) funds through the CARES Act, administered by the New York State Office of Community Renewal

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislative Aide Breanne Fries, August 8th
Legislative Financial Analyst Amber Feaster, August 10th
Legislator Peter Criswell, August 13th
Legislator Mary Wawro, August 20th

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

COMMUNICATIONS FROM:

UC Legislative Chairman David B. Donaldson

UC Legislative Clerk, Victoria Fabella
UC Legislative News
UC Planning Department, Director Dennis Doyle
UC Planning Board
County News

Press Release, Human Rights Commission
Appointments; Carl Brown & Donald
Mapes, Jr.
Memo re: Food Waste Prevention and
Recovery Act Roles and Responsibilities
Letter, Ballot Proposition Certified
Press Release, UC Fair Green Living Expo
UC Rental Housing Survey 2020
Agenda 8/4/2, Minutes 7/7/21
Vol. 53, No. 13

COMMUNICATIONS (continued):

UC Comptroller

UC Attorney Clinton Johnson
Town of Rosendale

UC Community Services Board
UC Library Assoc.

Press Release, Recommendations for
Private Lease Decisions
County Litigation, July 2021
Resolution in reference to the Police
Officer Examinations/Careers in Law
Enforcement
July 12, 2021 Minutes
Annual Meeting & Dinner invitation

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Response Team (ADVERT)
Appointment UCCC Board of Trustees;
Tim Sweeney, Term Expires 6/30/2027
Appointments Workforce Development
Board; Alejandro Cordova, Eugene
Knudsen, Nels Leader, Donald Mapes Jr.,
William McKnight Sr., Shawn Clark,
Tamika Dunkley, Desiree Lyle, Ward
Todd Term Expires 6/30/2023.
Appointment, Acting Commissioner of the
UC Department of Public Works; Brendan
Masterson Effective 7/31/21.
Press Release, UBI Experiment Need
Press Release, Active COVID Cases
Press Release, Community Solar Accts.
Press Release, Bond Rating Strong AA
Press Release, Wawarsing Cannabis Site
Budgetary Transfers, July 2021
Appointment of Nick Hvozda as Interim
Director, Department of Environment,
Effective 8/6/2021
Executive Order No. 2021-3.01
Appointments Community Services Board:
Michael Torres, MD & Barbara Hill: UC
Community Services Board's Mental
Health Subcommittee: Barbara Hill &
Brandon Beachamp
Appointment to Community Service's
Board, PWDD Subcommittee J.
DeBeaumont

MEMORIALIZING LETTERS:

In Support Of Creating A New National
Infrastructure Bank (NIB) For Infrastructure
Projects
In Support of suspending accrued fees and
penalties for rental properties

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Law Enforcement & Public Safety
Laws & Rules, Governmental Services

July 13, 2021
July 8, 2021
July 7, 2021
June 29, 2021
July 14, 2021
July 19, 2021
July 6, 2021
July 8, 2021
July 7, 2021
July 13, 2021
July 20, 2021

Legislative Programs, Education & Community Services
Public Health & Social Services
Public Works & Capital Projects
Ways & Means

PRESENTATIONS:

Chairman David Donaldson will call upon District No. 8 Legislator Laura Petit to present a Pride of Ulster County Award to Girl Scout Troop #60006, Esopus, in recognition of their many hours of hands-on community service work. The troop's most recent project raised over \$500.00 to build a mini library for their local park. In attendance this evening Troop members: Jamie Kieser, Simone Watson, Sinclair Watson, September Marshal, Cheyenne Ogborn, Alexis Torres, Kylee Walker, Tessa Peart, Kiley Sackette and Audrey Weibke. Also in attendance, Scout Leader MaryEllen Kieser and troop family members.

Chairman Donaldson will call upon District No. 20 Legislator Eve Walter to present a Pride of Ulster County Award to Giuliana DiBenedetto, winner of the Ulster County Board of Elections 2021 #UlsterCountyVotes "I Voted" Sticker Contest.

The Board of Elections reached out to students ages 13-18 and encouraged them to create a 2-inch design to be incorporated into a sticker and digital graphic. The finalists were selected by the Board of Elections Commissioners, with the ultimate winner chosen through an online vote. Ms. DiBenedetto's design was selected from approximately 50 entries and will be produced and distributed to voters at the November 2, 2021 General Election. Giuliana is joined by her parents and Ulster County Board of Elections Commissioners Ashley Dittus and John Quigley.

PRIVILEGE OF THE FLOOR:

Chairman David B. Donaldson is granting Privilege of the Floor to Legislator Eve Walter, Chair of the Legislature's Criminal Justice Reform Task Force. Legislator Walter, along with members of the Task Force and community participants, will make a presentation on the Task Force's findings, report, and recommendations.

PUBLIC COMMENT: (on items currently before the Legislature):

**RESOLUTION NOS: 238, 239, 292, 328 – 373, 375 – 377; 323 – DEFEATED;
325 & 374 – NO ACTION TAKEN**

Consent

- 328 Confirming Appointment Of A Member To The Environmental Management Council**
- 329 Confirming Appointment Of A Member To The Environmental Management Council**
- 330 Confirming Appointment Of A Member To The Environmental Management Council**
- 331 Confirming Reappointment Of A Member To The Ulster County Board Of Health**
- 334 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

- 335 Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The June 14, 2021 Public Auction - Department Of Finance**
- 336 Approving The Execution Of A Contract Amendment For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance**
- 337 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health**
- 338 Approving The Execution Of A Contract Amendment For \$14,308.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health**
- 339 Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment– Department Of Mental Health**
- 340 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 Rondout Valley Central School District – Department Of Social Services**
- 341 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services**
- 342 Rescinding Resolution No. 18 Of 2021, And Approving The Execution Of A Contract For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services**
- 343 Approving The Execution Of A Contract Amendment For \$64,500.00 Entered Into By The County – Catholic Charites Of Orange, Sullivan & Ulster – Department Of Social Services**
- 344 Approving The Execution Of A Contract Amendment For \$67,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**

- 345 Approving The Execution Of A Contract For \$89,750.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services**
- 346 Approving The Execution Of A Contract Amendment For \$315,997.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**
- 347 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – MAT Bus Corp. – Department Of Social Services**
- 348 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Rolling V Bus Corp. – Department Of Social Services**
- 349 Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Birnie Bus Service Inc. – Department Of Social Services**
- 350 Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Amendment With O&W Station, LLC For The Family & Child Advocacy Center- Department Of Public Works – Buildings And Grounds**
- 351 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Environmental Protection And Spill Compensation Fund For Distributions Of Proceeds From Tax Foreclosure Sale – Department Of The Environment**
- 352 Amending The 2021 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging - Office For The Aging**
- 353 Amending the 2021 Ulster County Budget To Accept Increased Funding From New York State Office Of Children And Family Services – Youth Bureau**

- 354 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Temporary And Disability Assistance To Receive Additional Funding To Supplement The Summer Youth Employment Program For Federal Fiscal Year 2021 And Amending The 2021 Ulster County Budget – Office Of Employment And Training**
- 355 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 Grant (CDBG) Homeownership Program – Amending The 2021 Ulster County Budget - Department Of Planning**
- 356 Approving The Execution Of A Contract Amendment For \$9,776.51, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Eaton Corporation – Department Of Information Services**
- 358 Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing – Amending The 2021 Capital Fund Budget – Department Of Public Works (Highways & Bridges)**
- 360 Approving The Execution Of A Contract For \$79,995.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works**
- 361 Increasing Petty Cash For Ulster County Pool In New Paltz – Department Of Public Works (Buildings & Grounds)**
- 362 Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space At Ulster County Owned Offices On Boices Lane – Department Of Public Works (Buildings And Grounds)**
- 366 Approving The Execution Of A Contract Amendment For \$21,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works**

- 367 Authorizing The Chair Of Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2020-21 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management**
- 368 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project GIVE – District Attorney**
- 369 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney**
- 370 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney**
- 371 Approving The Execution Of A Contract For \$92,730.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Probation**
- 372 Adopting Proposed Local Law No. 3 Of 2021, A Local Law Amending Local Law No. 7 Of 2014, A Local Law Respecting the Outdoor Restraint of Companion Animals**
- 373 Adopting Proposed Local Law No. 5 Of 2021, 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**
- 375 Calling On State And Federal Representatives To Restore Maximum Funding To New York State Home And Community Based Services Programs**

Non-Consent

- 238 Adopting Revised Ulster County Fund Balance Policy**
- 239 Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster**
- 292 Adopting Proposed Local Law No. 2 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County**
- 332 Amending The 2021 Ulster County Budget To Add Additional Positions To Administer The American Rescue Plan Act (ARPA) – Department Of Finance**
- 333 Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 597, 598, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2021 Capital Fund Budget – Department Of Finance**
- 357 Approving The Execution Of A Contract Amendment For \$106,366.31 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**
- 359 Authorizing Design And Planning Costs In Connection With The Replacement Of Wilbur Bridge In The Town Of Wawarsing, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$85,000.00, And Authorizing The Issuance Of \$85,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 363 Amending Capital Project No. 519 - Ulster County Law Enforcement Center Energy Upgrades – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**
- 364 Authorizing The Issuance Of An Additional \$39,800.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Design And Planning Costs In Connection With The Construction Of Energy Upgrades To The Ulster County Law Enforcement Center, In And For Said County**
- BOND**
- 365 Approving The Execution Of A Contract For \$93,800.00 Entered Into By The County – Greenman – Pedersen, Inc. – Department Of Public Works**

- 376 Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections**
- 377 Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist**

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

MEETING ADJOURNED IN MEMORY OF:

Noreen Dechon, Ellenville, NY
Theodore W. Zager, Port Ewen, NY
Charles H. Karsten, New Paltz, NY
Gerald Miller, Kingston, NY
Flora Vigale, Saugerties, NY

Joseph A. Nista, Saugerties, NY
John P. Hall Sr., Cheney, WA
Joan O’Leary, Mt. Marion, NY
Anthony Percoco, Accord, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, September 14, 2021 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is this **Friday, August 20, 2021 at 12 Noon.**