

ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DAVID B. DONALDSON, Vice Chairman
DONALD J. GREGORIUS, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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

AGENDA

NOVEMBER 18, 2014

PUBLIC HEARINGS &

REGULAR MEETING &

BUDGET VOTE

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

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 and refrain from texting for the duration of 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: Absent:

CALL OF THE 1st PUBLIC HEARING BY CLERK:

Proposed Local Law No. 11 of 2014 (A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Provide Status Of Contract Negotiations)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

CALL OF THE 2nd PUBLIC HEARING BY CLERK:

Ulster County Community Development Block Grant Funds (CDBG) Administered by The New York State Office of Community Renewal Ulster County Homeowner Rehabilitation and Disaster Relief Program

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

There are no birthdays in the month of November.

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

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COMMUNICATIONS FROM:

Chairman John Parete

UC Area Transit (UCAT)

Concerned Citizens

Peter Baker

NYS Homeland Security & Emergency Services

Fire Advisory Board

Good Life Youth Journal

Youth Board

Coalition of Watershed Towns

UC Community Action

Congressman Chris Gibson

UC Comptroller Office

State Commission of Correction

State of NY Department of State

Hudson River PCB Forum

Traffic Safety Board

UC Clerk's Office

Ulster County Attorney

UC Tourism Department

UC Personnel Department

UC Resource Recovery Agency

O'Connor Davies, LLP

NYC Environmental Protection

Drescher & Malecki, LLP

NYS Senator John J. Bonacic, 42nd District

Press Release, You Have A Say

Press Release, Transportation Discount

Supplemental Information Compliance

Federal Drawdown Echo Project

Emails (10) Save The Rails

Email (1) Referendum Rail w/Trail

Hazard Mitigation Grant Program

Vacancy/Appointment

Minutes, October 22, 2014

Fall 2014 Teen Awareness

Meeting Minutes September 18, 2014

Finalizing Outstanding Issues

Flyer Indoor Farm Stand, Tuesdays

Response To The Ebola Outbreak

September 2014 Spending Tracker

Press Release, September Spending

Correctional Medical Care

Receipt of Local Law No. 3 of 2014

Receipt of Local Law No.4 of 2014

Flyer, Tuesday November 11, 2014

Minutes, October 6, 2014

Attendance Sheet, November 3, 2014

Semi-Annual Mortgage Report

4/1/2014 ~ 9/30/2014

Foreclosure of Tax Liens

County Litigation October 2014

Trending, November 2014 Events

Civil Service Examination

Announcements

2015 Final Budget

Board Meeting Agenda, 10/27/14

Analysis & Review Proposed 2015

Budget

Notice of Correction Upstate Water

Supply Resiliency Project

Announcement, Matthew Montalbo

Letter, Public Safety Awareness

Points Operations Grant

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COMMUNICATIONS (continued)

NYS Dept. of Environmental Conservation

NYS Senate

NACO County News

Catskill Watershed Corp.

Family of Woodstock, Inc.

Epilepsy Foundation Northeastern NY

Saugerties Historical Society

Lucy Muller

NY Civil Liberties Union

UC Planning Department

Central Hudson Gas & Electric

Orrick, Herrington & Sutcliffe LLP

Kingston ENJAN

NYSAC News

Dennis L. Pitcock

Brownfield Site Public Comment
Period Announced

Memorandum In Support To Amend
Common Core Standards

Vol. 46, No. 20, October 20, 2014 &

Vol. 46, No. 21, November 3, 2014

Notice of Preliminary Decisions

Newsletter, Family Ties

Autumn 2014 Vol.9 Issue 4

Fall 2014 Newsletter

Letter in Support of Tether Law

DSS Warrant Checks

Bringing Back Broadway Study

Ag District Part 1 & 2 Assessment

Form & Municipal Boundaries Map

November 2014 Energy Bulletin

Bond Anticipation Note, 2014

(Renewal) Series A

Flyer, Kingston ENJAN First Forum

Fall 2014 Volume 35, Issue 3

Thank You, Warrant Checks DSS

COUNTY EXECUTIVE COMMUNICATIONS:

Social Services Security Protocol

Print Optimization Project Letter

Appointment Brian Cunningham,
Acting Commissioner Dept. of Public
Works, Effective Nov. 3, 2014

Re-Appointment Clayton Van Kleeck
Board of Ethics Term Expires
12/31/2019

Re-Appointment Mark A. Tack, MD
Board of Health, Term Expires
12/31/2019

UC Corp. Compliance Committee
Minutes Jan 22, July 31, Aug 28 2014
Budgetary Transfers for October 2014

COUNTY EXECUTIVE COMMUNICATIONS (continued)

Flyer School-Justice Partnerships
Leadership Forum Nov. 7, 2014
Corporate Compliance Survey, The
Bonadio Group

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	October 7, 2014
Energy & Environment	October 16, 2014
Law Enforcement and Public Safety	October 8, 2014
	October 6, 2014
	October 21, 2014
Laws and Rules, Governmental Services	October 20, 2014
Legislative Programs, Education & Community Services	October 15, 2014
Public Health and Social Services	October 6, 2014
Public Works and Capital Projects	October 9, 2014
	October 21, 2014
Ways and Means	October 15, 2014
	October 21, 2014

PUBLIC COMMENT:

**RESOLUTION NOS: 350, 367, 373, 392- 451; (368- WITHDRAWN)
(367, 408, 411 – POSTPONED) (443 – DEFEATED)**

Consent

- 392 Setting A Policy Offering Discounted UCAT Fares To Veterans**
- 393 Establishing County Equalization Rates For The Year 2015 Levy**
- 394 Establishing The Ulster County Solid Waste Management Improvement
Commission**

- 396 Certifying The County Takeover Of Safety Net Costs**
- 397 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 By Resolution No. 164 Adopted July 8, 1971, Resolution No. 18 Adopted February 8, 1973, Resolution No. 211 Adopted June 10, 1976, Resolution No. 445 Adopted December 14, 1976, Resolution No. 183 Adopted August 12, 1993, Resolution No. 211 Adopted August 10, 1995, Resolution No. 240 Adopted August 14, 1997, Resolution No. 245 Adopted August 12, 1999, Resolution No. 260 Adopted August 22, 2001, Resolution No. 218 Adopted July 30, 2003, Resolution No. 246 Adopted August 31, 2005, Resolution No. 272 Adopted July 31, 2007, Resolution No. 247 Adopted August 12, 2009, Resolution No. 177 Adopted August 16, 2011, And Resolution No. 9 Adopted January 22, 2014 To Increase The Rate Of Sales And Compensating Use Taxes**
- 398 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 399 Approving The Collective Bargaining Agreement Between The County Of Ulster And The UCCC Faculty Association**
- 400 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, Represented By NYSUT, For The Years 2015 And 2016**
- 401 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employee’s Association Inc. For The Years 2015 And 2016**
- 402 Approving Ulster County’s 2015 STOP-DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, STOP-DWI Division**
- 406 Authorizing The Continuation Of Agricultural District No. 4 – Esopus Creek – Towns Of Hurley, Kingston, Marbletown, Olive, Saugerties, Shandaken, Woodstock and Ulster – Department Of Planning**
- 409 Appointing Member To The Ulster County Fire Advisory Board**

- 410 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates PC – Department Of Public Works**
- 412 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services**
- 413 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services**
- 414 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services**
- 415 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services**
- 416 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs Inc – Department Of Social Services**
- 417 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County – Department Of Social Services**
- 418 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc – Department Of Social Services**
- 419 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services**
- 420 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farms Center & Services For Youth– Department Of Social Services**
- 421 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services**

- 422 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services**
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- 427 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services**
- 428 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department Of Social Services**
- 429 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services**
- 430 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services**
- 431 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Mental Health**
- 432 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc – Department Of Mental Health**

- 433 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children And Families – Department Of Mental Health
- 434 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health
- 435 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health
- 436 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health
- 437 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – P.E.O.P.L.E. Inc. – Department Of Mental Health
- 438 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Mental Health
- 439 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
- 440 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter Of NYSARC, Inc. – Department Of Mental Health
- 441 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 442 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Social Services
- 444 Ratification Of Tax Rolls
- 445 Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants
- 446 Levy For Unpaid Sewer Rents

- 447 Levy For Unpaid Water Rents**
- 448 Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments**

Non Consent

- 350 Supporting The Reintroduction and Passage Of New York State Assembly Bill 07994 And Senate Bill 06267, An Act To Amend The Education Law, In Relation To The Common Core State Standards Initiative And The Race To The Top Program**
- 373 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning**
- 395 Supporting The Reintroduction and Passage Of New York State Assembly Bill 09253 And Senate Bill 06832, An Act To Amend The Education Law, In Relation To Allowing School Districts To Opt Children With An Individualized Education Program Out Of The “Common Core Standards” And Certain Testing**
- 403 Setting A Public Hearing On Proposed Local Law No. 15 of 2014 (A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000) To Be Held On Wednesday, December 17, 2014 At 6:05 PM**
- 404 Authorizing The County Of Ulster To Assume The Cost Of Elections Support From The Towns And City Of Kingston Pursuant To A Three Year Phased-In Plan**
- 405 Establishing A Tax Stabilization Reserve Fund Of The County Of Ulster Under Section 6-E Of The New York State General Municipal Law**
- 407 Adopting Amended Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals)**
- 449 Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2015 And Making Appropriations For The Conduct Of County Government**
- 450 Adopting Ulster County Capital Program For 2015 - 2020**

Late Resolutions

- 451 Approving Construction, By Licensee Ulster County Agricultural Society, Of A New Poultry Barn At The Ulster County Fairgrounds On Libertyville Road In New Paltz – Department Of Public Works (Buildings And Grounds)**
- 452 Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With The Social Security Administration For Participation In The Video Service Delivery Project – Office For The Aging**

MEETING ADJOURNED IN MEMORY OF:

Vlasta Havranek, New Paltz, NY	L. Wallace Cross, Poughkeepsie, NY
John E. Fleming, Phoenicia, NY	Philip W. Stokes, Rifton, NY
Donald E. DuBois, Shokan, NY 100yrs.	Cecil L. McFarland, Saugerties, NY
Henry D. Hornbeck Jr., New Paltz, NY	Donald C. Markle, Hurley, NY
Alexandra Gogonis, Kingston, NY	Luther L. Ellsworth, Kingston, NY 99yrs.
Catherine M. Goodmiller, Kerhonkson, NY 99yrs.	Theresa M. Caserto, Milton, NY
Gregory Teetsel, Saugerties, NY	Della A. Marintsch, Rifton, NY
James V. Palumbo, Saugerties, NY	Gary T. Wisniewski, Boiceville, NY
Sarah L. Wilcox, Rhinebeck, NY	Roxella Simmons, Saugerties, NY
Robert A. Walker, Accord, NY	Geraldine M. Ashdown, Kingston, NY
Sally Halpert, Saugerties, NY	Ellen Mazzuca, Kingston, NY
Robert O. Coy, Clintondale, NY	Linda M. Knoth, New Paltz, NY
Jared T. Macarille, Tillson, NY	Ronald T. Curran, Kingston, NY
Elaine B. Hornbeck, Rochester, NY	Nicholas J. Moretti, Saugerties, NY
Lorin S. Conklin, Kerhonkson, NY	Brandon Lockhart, Lake Katrine, NY
Linda M. Knoth, New Paltz, NY	Margaret E. Tubby, Kingston, NY
Marilyn J. Kavanagh, Woodstock, NY	Andreas G. Vlamis, Highland, NY

MEETING ADJOURNED:

NEXT MEETING:

The Meeting In Annual Session of the Ulster County Legislature will be held on **Wednesday, December 17, 2014 at 6:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York, to be followed by our *Annual Holiday Gathering*.

Resolution deadline is **Wednesday, November 26, 2014 at 12 Noon.**