

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



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KINGSTON, NEW YORK 12402
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AGENDA

OCTOBER 21, 2014

**PUBLIC HEARING
&
REGULAR MEETING**

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.

ROLL CALL: Present: Absent:

CALL OF THE PUBLIC HEARING BY CLERK:

As Required Under Article 25AA Of The Agriculture And Markets Law Regarding The 8-Year Review Of Agricultural District No. 4 And Providing Direct Notice To Affected Municipalities – Department Of Planning

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator Craig Lopez, October 30, 2014

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

COMMUNICATIONS FROM:

Chairman John Parete

Vice Chairman David Donaldson
Ms. Ricketson – Town of Saugerties

Concerned Citizens

Press Release, 2015 Budget Proposal
Press Release, Truth and Transparency
Budget & Protocol, County Executive
Press Release, 2015 Projected Savings
Letter Agricultural Dist. #4 Tax
Parcel#18.1-1-33.200 Not Subdivided
Emails (24) Save The Rails

COMMUNICATIONS (continued)

NYC DEP, Angela Licata, Bureau of Sustainability	Draft Scope of Work, Upstate Water Supply Resiliency Project
Community Services Board/Subcommittee	October 2014 Meeting Schedule
ProAct Inc.	UC Discount Card August 2014
NACO	County News Vol.46, No.17 9/8/14
UC Resource Recovery Agency	Agenda & Minutes August 25, 2014
	2015 Draft Budget/Pull-Charge Fee Projections
Walkway Over The Hudson Crossings	News Letter, Issue No. 2, 2014
Ulster County Tourism	October 2014 Calendar of Events
NACO County News	Vol. 46, No. 18 September 22, 2014
	Vol. 46, No. 19 October 6, 2014
State of NY Dept. of Agriculture and Markets	UC Ag Dist. No. 2 Eight-Year Review
	Resolution No. 265 Ag Dist. Inclusion
State of NY Dept. of State	Receipt of Local Law 2 of 2014
State of NY Dept. of Conservation	Fact Sheet – Interim Remedial Measure Proposed – American Cleaners, Kingston, NY
	Letter announcing Ulster County being awarded Public Safety Answering Points Operations Grant
State of NY Division of Homeland Security and Emergency Services	Minutes September 24, 2014
	Agenda Oct. 1 st , Minutes Sept. 2014
Ulster County Fire Advisory Board	Designee UC Community Action
Ulster County Planning Board	Energy Bulletin, Sept. and Oct. 2014
Legislator Chris Allen District No. 2	UCCC Survey Questionnaire (34)
Central Hudson, A Fortis Company	First Annual Runway Adoptathon 10/4
UC Finance Department	Brochure – Seminar 12/4/14
Ulster County SPCA	Fundraiser - Winter Oil Fund
Lorman Education Services	Labor-Mgmt. Newsletter Fall 2014
Saugerties Historical Society	Flyer Radio City Music Hall Drawing
Ulster County CSEA	Thank You Note
	Traffic Safety Board Resume
Lee Molyneaux	Net Service Fee Memorandum
Office of the Ulster County Sheriff	October Session Abstract Opinion
Ulster County Comptroller	Resolution No. 121-14 UCRRA Rates
	Flyer, Expo Registration
Town of Shandaken Supervisor	
CCW / SATCON	

COMMUNICATIONS (continued)

Ulster County Attorney
UC Regional Chamber of Commerce
Rip Van Winkle Council, Boy Scouts of America
Ulster County Human Rights Commission
UC Cornell Cooperative Extension
Office of the NYS Comptroller

Mohonk Mountain House
UC Area Transit (UCAT)
Seven21 Media Center
Pro Act Inc.
Drescher & Malecki LLP

Town of Olive

New York State Association of Counties

City & State

County Litigation September 2014
Ribbon Cutting, Grounded 10/17/14
2014 Distinguished Citizen Awards
Minutes Sept. 4, 2014 & Oct. Agenda
Chronic Disease Prevention 10/30/14
Child Protective Services – Global UC
Report of Examination Child
Protective Services
Local Food Security Conference
Federal Drawdown Echo Project
Poster UCAN Be On TV 10/26/14
September 2014 Update
2013 Comprehensive Annual
Financial Report
2013 Year Ending Single Audit Report
Final Issued Basic Financial
Statements Ulster Tobacco Asset
Securitization Corp Year Ending
12/31/13.
Resolution #15 of 2014 – Resolution
Supporting Change to Proposed Rate
Changes from Ulster County Resource
Recovery Agency
2014 NYSAC Fall Seminar
Resolutions
October 13, 2014 Issue

COUNTY EXECUTIVE COMMUNICATIONS

2015 UC Executive Budget
2015 Executive Position Listing
2015 Executive Budget Summary
2015 Budget Message
2015 Capital Projects
2015 Draft UC Real Property Tax Fact
Sheet
Board of Ethics Mtg. July 9, 2014

COUNTY EXECUTIVE COMMUNICATIONS (continued)

Budgetary Transfers September 2014
Executive Budget Letter Oct. 9, 2014

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment

September 22, 2014

Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

September 15, 2014
September 23, 2014
September 8, 2014
September 22, 2014
September 10, 2014
September 8, 2014
September 12, 2014
September 17, 2014
September 23, 2014

PUBLIC COMMENT:

**RESOLUTION NOS: 343, 348, 349, 351 - 366, 369 - 390;
314, 344, 345, 350 – POSTPONED IN COMMITTEE
367, 368 – REFERRED**

Consent

- 343 Setting A Public Hearing On 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) To Be Held On Tuesday, November 18, 2014 At 7:00 PM**
- 351 Authorizing A Public Hearing as Required For Ulster County’s Housing Rehabilitation And Disaster Relief Program Funded Through the Community Development Block Grant Program (CDBG) And Administered By The Office Of Community Renewal – Department Of Planning**

- 352 Confirming Re-Appointment Of A Member To The Traffic Safety Board**
- 353 Confirming Appointment Of A Member To The Traffic Safety Board**
- 354 Confirming Appointment Of A Member To The Traffic Safety Board**
- 356 Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The STOP DWI Crackdowns High Visibility Enforcement Program - Amending The 2014 Ulster County Budget – Department Of Probation, Division Of STOP-DWI**
- 357 Authorizing The Appropriation Of Funds From The Saugerties Summer Festival Revenue Account For Reimbursement Of Expenses - Amending The 2014 Ulster County Budget – Ulster County Sheriff's Office**
- 358 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement – Ulster County Sheriff**
- 359 Amending the 2014 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging**
- 360 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**
- 361 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**
- 362 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2012 *In Rem* Foreclosure Proceeding – Department Of Finance**

- 364 Accepting The Accounting Of Unpaid School Taxes For The 2014-2015 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To The Real Property Tax Law – Department Of Finance**
- 370 Establishing A Policy For The Naming Of County-Owned Assets**
- 371 Establishing the Ulster County Coalition Against Narcotics**
- 372 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Public Works**
- 374 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works**
- 375 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services**
- 376 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Executive Process Services LLC – Department Of Social Services**
- 377 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Paul Turner Construction – Ulster County Community College**
- 378 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Systems Group, Inc. – Department Of Planning**
- 379 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lighttower Fiber Networks II, LLC f/k/a HV Datanet LLC – Department Of Information Services**
- 380 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester Community Opportunity Program, Inc. – Employment and Training**

381 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Non Consent

- 348 Adopting Proposed Local Law No. 4 of 2014 (A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Update The Term Of Membership To The Environmental Management Council)**
- 349 Adopting Proposed Local Law No. 6 of 2014, A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster**
- 355 Appropriating Funds From The District Attorney Forfeiture Account - Amending The 2014 Ulster County Budget – Ulster County District Attorney’s Office**
- 363 Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between HealthAlliance Hospital Mary’s Avenue Campus, Benedictine LaSalle Medical Office, LLC, The City Of Kingston, The Kingston City School District And The County Of Ulster**
- 365 Amending The 2014-2019 Capital Program and Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Construction – Department Of Public Works (Buildings And Grounds)**
- 366 Authorizing The Construction And Reconstruction Of The Former Sophie Finn Elementary School In The City Of Kingston, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$6,402,315.00, And Authorizing The Issuance Of \$6,402,315.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 369 Amending The Indigent Veteran Burial Policy To Equalize the Reimbursement Rates For Burial And Cremation Services**

- 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**

Late Resolutions

- 382 Abandoning Portions of Old Albany Post Road, County Road Number 79, Town of Gardiner, to Various Adjoining Property Owners, Removal of a Portion of Said Road From County Road Map, and Authorizing the Chairman to Sign Agreement(s) with the Town of Gardiner and Various Adjoining Property Owners**
- 383 Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements With Various Police Agencies For The Provision And Installation Of Video/Audio Recording Equipment - District Attorney's Office**
- 384 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care– Ulster County Sheriff**
- 385 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Clove Excavators – Department Of Public Works**
- 386 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Electrical Construction & Maintenance, Inc. – Department Of Public Works**
- 387 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jersen Construction Group, LLC– Department Of Public Works**
- 388 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – John W. Danforth Company– Department Of Public Works**

- 389 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&L Plumbing and Heating Corporation– Department Of Public Works**
- 390 Nullifying Resolution No. 253 Of July 15, 2014, And Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc., CBH Medical, P.C., And SM Dental, P.C. – Ulster County Sheriff**

MEETING ADJOURNED IN MEMORY OF:

Alvin W. Mertine, New Paltz, NY
Gabriel Aguilar MD, Ulster Park, NY
Jan Metzelaar, Essex Junction, VT
Mildred Setariano, Ellenville, NY
Donald J. Sweeney, Kingston, NY
Patricia E. Rowe, Stone Ridge, NY
Timothy J. Ruzzo Sr., Port Ewen, NY
Frank Hansenflue, Lomontville, NY
John A. Russell, Woodstock, NY
Donna Marie Ragonese, Kerhonkson, NY
Dorethea O. Quick, Willow, NY

Agnes J. Ferraro, Saugerties, NY
David W. Hoffman, Hurley, NY
Jane A. Sunshine, Woodstock, NY
Kelly A. Utter, Cottekill, NY
Louis V. Every, Kingston, NY
V. David Schneider, Kingston, NY
Mitchell J. Gleich, East Greenbush, NY
Robbie Robinson, Accord, NY
John G. Stote, Jr, Kingston, NY
Jeannie Flemming-Laik, Rosendale, NY
Donna Marie Ragonese, Kerhonkson, NY

MEETING ADJOURNED:

NEXT MEETING:

There will be a Special Informational Session for O'Connor Davies, LLP to present their analysis of the 2015 Ulster County Budget on **Wednesday, October 29, 2014 at 6:00 PM** in Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York

The next Regular Meeting of the Ulster County Legislature will be held on **November 18, 2014 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, October 29, 2014 at 12 Noon.**