

ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chairwoman
JAMES F. MALONEY, Vice Chairman
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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AGENDA

DECEMBER 18, 2019

REGULAR SESSION

6:30 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

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

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Session.

MICROPHONES

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

ROLL CALL:

Present:

Absent:

BIRTHDAYS:

Legislator Herbert Litts, December 6th
Legislative Financial Analyst, Natalie Kelder, December 7th
Legislator Kevin Roberts, December 8th
Legislator David Donaldson, December 11th
Legislator Joseph Maloney, December 13th
Legislator James Delaune, December 26th
Legislator Hector Rodriguez, December 30th

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

COMMUNICATIONS FROM:

UC Legislator Manna Jo Greene	Comments, UCRRR Draft 10-Year Plan
UC Planning Dept., Deputy Dir. Chris White	Mid-Hudson Reg. Energy Forum 12/13
UC Planning Board, Chairman Michael Calimano	Public Hearing Eminent Domain
NYSAC	Procedure Law Transcript & Exhibits
Abe Uchitelle, Legislator Elect	Report 2020-2025 Capital Program
Peter Baker, West Hurley	Legislative Conference January 27-29 th
Concerned Citizens	Comments 2020 Budget Amendments
	Rail With Trail
	(23) Support The 2020 Executive Budget
	(11) Oppose Taxpayer Funding Political
	Campaigns - Phone Messages
Cynthia Nikitin, Friends of Brunel Park	Email, In Support of Ashokan Rail Trail
Daniel Leader, Bread Alone	Email, In Support of Ashokan Rail Trail
Amanda Sisenstein	Email, In Support of PLL No. 13 of 2019
Ami Madeleine	Email, In Support of PLL No. 13 of 2019
Green Procurement in NYS	Seminar on Green Procurement 12/3/19
Francesca Banfield	Abolish Family Court & CPS
Cornell Cooperative Extension UC	November Update
Trails Advisory Committee	Sign In Sheet November 18, 2019
County News	Vol. 51, No. 22, 23, 24, 2019
HCD Tech, Inc., Kingston	Flyer
UC Regional Chamber of Commerce	Ribbon Cutting, Artisan Beauty Bar 12/17
	Chamber News December 2019

AGENDA

PAGE 3

DECEMBER 18, 2019

COMMUNICATIONS (continued):

UC Department of Tourism

UC Board of Health

Rails-to-Trails Conservancy

UC Attorney, Clinton Johnson

The Boys & Girls Club of Ulster County

Ernest Hunt, CMRR

NYS Office of Addiction Services & Supports

Trending, December 2019

Minutes, 10/7/2019 & 11/18/2019

Ashokan Rail Trail Named Trail of the Month

County Litigation, November 2019

Message To Help Our Youth

Email, Moved Equipment 12/15/19

NYS OASAS Naloxone (NARCAN)

Training Available Statewide

COUNTY EXECUTIVE COMMUNICATIONS:

Veto Message Res. No. 374, 11/19/19

Press Release, Veto Res. No. 374

Press Release, Pass Budget As Proposed

Order of Succession, County Executive

Deputy Marc Rider, Deputy John Milgrim

UC Corporate Compliance Minutes

9/25/19

Press Release, UC Legislature Adopts

2020 Budget

Press Release, Free County-Wide

Naloxone Training's And Kits

Budgetary Transfers, November 2019

Press Release, Weather Emergency

Press Release, HEAP Energy Assistance

Press Release, Appointment Office of

Employment & Training, Tomasine

Oliphant

Press Release, Appointment Deputy

County Exec., Evelyn Wright

Appointment Interim Director of Public

Transportation, Sajaa Ahmed Effective

12/9/2019

Press Release, 2020 Budget

Announcement

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	November 7, 2019
Energy & Environment	November 7, 2019
Law Enforcement and Public Safety	October 23, 2019
	November 12, 2019
Laws and Rules, Governmental Services	November 18, 2019
	November 18, 2019
	November 19, 2019
Legislative Programs, Education & Community Services	November 13, 2019
Public Health and Social Services	November 4, 2019
Public Works and Capital Projects	November 6, 2019
Ways and Means	October 23, 2019
	November 12, 2019
	November 19, 2019

PRESENTATION:

Chairwoman Tracey Bartels will call upon District No. 22 Legislator Kathy Nolan to present a Pride of Ulster County Award to Mt. Tremper resident and Onteora Central School District student, Thea Millenson-Wilens. Ms. Millenson-Wilens is being recognized for her selection as winner of the 2019 Library of Congress' Letters About Literature National Writing Contest, Level II (grades 7 to 8.) Of the thousands of entries received from across the country, Thea was chosen for her letter to acclaimed writer Gayle Forman, author of *If I Stay*, a young adult novel published in 2009. Joining Thea this evening is her mother Anna Millenson.

PUBLIC COMMENT:

**RESOLUTION NOS: 416, 459, 501, 517, 518, 523 – 534, 536 – 548, 550 – 579; 535 – DEFEATED;
448, 519 – 522, 549 – POSTPONED; 415 - WITHDRAWN**

Consent

- 459 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff**

- 501 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff**
- 517 Calling Organizational Meeting Of 2020**
- 518 Calling Upon The Governor To Sign Legislation Regulating Toxic Chemicals In Children’s Products, Protecting Children’s Health**
- 523 Confirming Reappointment Of A Member To The Environmental Management Council**
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- 531 Confirming The Appointment Of Tomasine Oliphant As Director Of The Department Of Employment And Training**
- 532 Confirming The Appointment Of Mark A. Cozzupoli As Director Of Ulster County Veterans’ Service Agency**
- 533 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

- 534 Authorizing The Ulster County Executive To Accept Laptops And Tablets From The New York State Association Of Counties And The New York State Department Of Health To Aid In The Battle Against The Opioid Epidemic – Department Of Health And Mental Health**
- 536 Amending Capital Project 482 – Countywide Radio System – Department Of Emergency Communications/Emergency Management**
- 538 Reappointing Member To The Ulster County Planning Board – Town of Woodstock**
- 541 Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding For Construction Of Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)**
- 543 Authorizing The Chair Of The Ulster County Legislature To Execute A Rider To The Existing Lease Agreement With Spring Lake Fire Department For Additional Space To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds)**
- 544 Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)**
- 545 Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP) – SUNY Ulster**
- 547 Authorizing The Chair Of The Ulster County Legislature To Convey A Parcel Of County Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To The Town Of Wawarsing For Public Use And Benefit – Department Of Finance**
- 548 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 550 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health**

- 551 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health**
- 552 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**
- 553 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health**
- 554 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**
- 555 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health**
- 556 Approving The Execution Of A Contract 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**
- 557 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**
- 559 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. D/B/A The Arc Of Ulster - Greene – Department Of Mental Health**
- 560 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health**
- 561 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Mental Health**

- 562 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation**
- 563 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Ulster County Community College**
- 564 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau**
- 565 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services**
- 566 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International Inc. – Information Services**
- 567 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Information Services**
- 568 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – RTB, Inc. D/B/A Continuum Systems – Information Services**
- 569 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic, Inc. – Department Of Tourism**
- 570 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services**
- 571 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**
- 572 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LandVScape, Inc. D/B/A Nicky Diggs Excavation – Department Of Public Works**

- 573** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works
- 574** Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems, Inc. – Department Of Public Works
- 575** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management
- 576** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Goosetown Network Services, LLC – Emergency Management
- 577** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management
- 578** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

Non-Consent

- 416** Establishing A Policy For Consideration Of Solar Arrays On All New Or Renovated/Replaced Roofs On Ulster County Buildings
 - 537** Authorizing The Issuance Of An Additional \$8,475,000 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County
- BOND**
- 539** Issuing Determination And Findings Pursuant To Eminent Domain Procedure Law For The Ulster County Midtown Linear Park - PIN 8761.82 - In The City Of Kingston - Department Of Planning

- 540** Amending Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Ulster County Executive To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Right-Of-Way Acquisition - Amending The 2019 Capital Fund Budget - Department Of Planning
- 542** Authorizing The Issuance Of An Additional \$499,250 Bonds Of The
BOND County Of Ulster, New York, To Pay Part Of The Cost Of Slope Stabilization On Various County Roads, In And For Said County
- 546** Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing
- 558** 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

Late Resolution

- 579** Repealing Resolution No. 444 Of 2019 And Adopting Proposed Local Law No. 5 Of 2019, A Local Law Amending The Code Of The County Of Ulster To Include Mandatory Food Scraps Composting By Large Generators

MEETING ADJOURNED IN MEMORY OF:

Hon. George Devine, New Paltz, NY
Herbert Houtman, Saugerties, NY
John Mazza, Marlboro, NY
Marguerite A. Sutton, New Paltz, NY
William Leong, Saugerties, NY
Gloria Smith, Saugerties, NY
Walter DeBaun, Lake Katrine, NY
Josh Gohl, Saugerties, NY
Dan DiMare, Highland, NY
Elizabeth Nordstrom, Kingston, NY
William Kennedy, Saugerties, NY
Joseph Comito, Saugerties, NY
Robert Conklin, Ephrata, PA

Richard I. Matthews, West Hurley, NY
Maureen LoDolce, Port Orange, FL
Thomas E. Nyquist, New Paltz, NY
Brian Sawchuk, Saugerties, NY
Judith A. Hines, High Falls, NY
Katerine Gardiner, Saugerties, NY
Patricia Solitto, Saugerties, NY
Giovanna A. Furbush, Saugerties, NY
Ralph F. Temple Jr., Accord, NY
Robert Slate, Saugerties, NY
Margaret Wiltbank, Saugerties, NY
Anna Eilenberger, Sarasota, FL

MEETING ADJOURNED:

NEXT MEETING:

The Organizational Meeting of the Ulster County Legislature will be held on Wednesday, January 8, 2020 at 6:30 PM, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.