

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ, Minority Leader
VICTORIA A. FABELLA, Clerk



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

AGENDA

APRIL 17, 2018

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

ANNOUNCEMENTS

APRIL SESSION THEME: National Donate Life Month

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:

Minority Counsel Chris Ragucci, April 6th

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

COMMUNICATIONS FROM:

Ulster County Chairman

Reappointment UC Climate Smart Committee
Leg. Manna Jo Greene, Term Current -
December 31, 2018
Appointment UC Climate Smart Committee
Leg. Brian Woltman & Miles J. Crettien
Term Effective Immediately - Expires
December 31, 2018
Appointment UC Tobacco Asset Security
Corp. Legislator's Ronk, Gerentine, Lopez,
Maloney, Heppner, Nolan, Donaldson,
Comm. Of Finance Burt Gulnick, Public
Ellen Reinhard, Term Effective
Immediately, Expires 12/31/2018
Appointment Revolving Loan Fund
Legislator Lynn Archer Effective
Immediately, Expires 12/31/2018
Reappointments Revolving Loan Fund
Committee; Alice Rea Kurman-Kostrubal,
Danny Savona, Randall Leverette Effective
Immediately, Expires 12/31/2018
Reappointments UC AG & Farmland
Protection Board, John Adams, Leonard
Tantillo Effective Immediately, Expires
12/31/2018

COMMUNICATIONS (continued)

	Appointment UC Community Action Don Hackett, Carl Belfiglio Effective Immediately, Expires 12/31/2018
	Reappointment Shovel Ready Committee Legislator James Maloney, 1/1/18-12/31/18
	Appointment Shovel Ready Committee Michael Ham, Effective Immediately, Expires 12/31/2018
UC Majority Leader, Mary Beth Maio	Appointment U&D Trail Rail Advisory (TRAC) Committee, Legislator David Donaldson
UC Minority Leader, Hector Rodriguez	Appointment U&D Trail Rail Advisory (TRAC) Committee, Legislator Kathy Nolan
	Appointment UC Shovel Ready Committee Legislator Lynn Archer Effective Immediately, Expires 12/31/2018
Legislator Kevin Roberts	Appointment Designee UC Community Action Greg Howard Effective Immediately, Expires 12/31/2018
Legislator Joseph Maloney	Appointment Designee UC Community Action Don Hackett Effective Immediately, Expires 12/31/2018
Legislator Manna Jo Greene	Grant Info Eastern Climate Preparedness Notice Public Hearing, Zoning 5/3/2018
Town Of Rochester, Clerk Kathleen Gundberg	Tourist RR Permit, East Segment 3/22 & 23
Catskill Mountain Railroad, Ernest Hunt President	Potential Freight Customer Announcement Visit Vortex Hudson Valley
Randy Casale, City of Beacon Mayor	Letter of Support, Hudson Valley Housing
LeRoy Hogan	Email, Lumber Co. Request RR Freight Service
Peter Baker	(8) In Support of Rail & Trail
Larry Roth	Catskill Rail Corridor Update
UC Tourism Department	Trending, April 2018 Calendar of Events
UC Attorney's Office	Charter Revision Commission Minutes
	County Litigation, March 2018
UC Planning Department Dennis Doyle, Director	Environmental Review Record UC Homeownership Program, Fiscal Yr. 2017

COMMUNICATIONS (continued)

UC Office of the Comptroller, Elliott Auerbach
UC Personnel Department
UC Department of Public Works

Westchester Medical Center
NYS Dept. of Transportation, Lance MacMillan

Cornell Cooperative Extension Of UC
UC Community Services Board
U&D Railway Revitalization Corp., Larry Roth
Town of Lloyd, Project Mgr. Kate Jonietz
Hodgson Russ LLP Attorneys, A. Joseph Scott, III
The Senate State of NY, Senator John Bonacic

Central Hudson
County News
The Upper Delaware
United Way, President & CEO Stacey Rein
UC Traffic Safety Board
NYSAC, Exec. Director Stephen Acquario

Catskill Watershed Corp. (CWC)
The Family of Harry L. Baker, Jr.
UC Fire Advisory Board

Support Internet Fairness Conformity Tax
Civil Service Examination Announcements
Approval Saratoga RR Engineering PC
Tourist RR Permit Response 4/12/18
Gala, Caramoor Center for Music & Arts
Traffic Detour Rt. 28 Bridge Over Esopus
Creek Construction Creekside Dr. 4/2018
Town of Shandaken (Big Indian)
Ulster Current, March 2018
Minutes, February 12, 2018
Press Release, Response to UC STB Filing
Road Closure South Riverside Rd.4/2-10/31
UCIDA Saugerties NY Hospitality, LLP
Receipt, Funding 5G Wireless Network
Expansion In 2018-2019 Executive Budget
Proposal
March 2018 Brochure
Vol. 50, No. 6 March & 7 April 2018
Volume 30 Number 2 Spring/Summer 2018
Support Raising Age For Tobacco To 21
Attendance Sheet 4/2/18
2018 Directory, N.K. Bhandari, Arch.&
Eng. Literature & Municipal Surplus
Solution Literature
Annual Report 2017
Thank You Note
Minutes, March 28, 2018

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Hudson Valley Rail Trail
Phases 3&4 Projects
UC Corp. Compliance Mtg. Minutes 1/31/18
Press Release, CSEA Contract Agreement
Press Release, Bea Havranek Retirement
Appointment County Attorney, Mark
Longtoe Esq. Effective June 1, 2018

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Budgetary Transfers, March 2018
Reappointment Commissioner Health & Mental Health, Carol M. Smith, M.D., M.P.H.
Retirement Evelyne Clarke 5/4/18,
Temporary Appointment Commissioner Human Rights & Temporary Director UC Youth Bureau Effective May 7, 2018

MEMORIALIZING LETTERS:

Ulster County Legislators

Funding 5G Wireless Network Expansion
In 2018-2019 Executive Budget Proposal

ANNUAL REPORTS:

Ulster County Sheriff's Office

DATE:

2017 Annual Report - Disk

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit

March 6, 2018

March 20, 2018

Energy & Environment

March 8, 2018

Law Enforcement and Public Safety

March 6, 2018

Laws and Rules, Governmental Services

March 19, 2018

Legislative Programs, Education & Community Services

March 12, 2018

March 20, 2018

Public Health and Social Services

March 5, 2018

Public Works and Capital Projects

March 14, 2018

Ways and Means

March 13, 2018

March 20, 2018

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk has granted Privilege of the Floor to Butch Dener, an organ donor recipient and advocate. Mr. Dener will present information regarding April as National Donate Life Month. Joining Mr. Dener is MaryAnn Tozzi from New Paltz, who will share her personal experience as a living organ donor.

Chairman Kenneth Ronk will call upon Legislator Craig V. Lopez, Chairman of the Public Health and Social Services Committee and Deputy Chair Legislator Kathy Nolan, to present a Proclamation to Butch Dener and MaryAnn Tozzi, on behalf of the Ulster County Legislature, declaring the month of April Organ Donor Month in Ulster County.

PRESENTATIONS:

Chairman Kenneth Ronk will call upon Legislator David Donaldson, Chairman of the Legislative Programs, Education & Community Services Committee and Deputy Chair, Legislator Heidi Haynes, to present Pride of Ulster County Awards to the SUNY Ulster Men's Basketball Team in recognition of their hard work to qualify for the 2018 National Junior College Athletic Association (NJCAA), Division II National tournament held in Danville, Illinois. Attending tonight's presentation is Dr. Ann Marrott, Vice President of Enrollment Services & Student Success, Assistant Coaches Matt Moore and Kyle Richmond, and players Dondre Francis, Shawn Jansen, Tyreik Johnson, Alex Karamanos and Ali Yousaf.

PUBLIC COMMENT:

**RESOLUTION NOS: 26, 60, 98, 123 – 150, 152 & 153; 61 & 120 – NO ACTION TAKEN;
78, 154 & 155 – POSTPONED; 10 & 151 - DEFEATED**

Consent

- 123 Confirming Appointment Of A Member To The Ulster County Youth Board**

- 124 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios PC – Department Of Public Works**

- 125 **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**
- 126 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP– Department Of Public Works**
- 127 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**
- 128 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning**
- 129 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department Of Planning**
- 130 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RxBenefits, Inc. – Department Of Finance**
- 132 **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 – New York Communications Company, Inc. – Emergency Management**
- 133 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With New York State Department Of Health For Early Intervention Services – Department Of Social Services**
- 134 **Amending The 2018 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law– District Attorney**
- 135 **Authorizing The Chairman Of The Ulster County Legislature to Accept Funding From The Governor’s Traffic Safety Committee For The STOP DWI Program – Amending The 2018 Ulster County Budget – Probation Department -STOP DWI Division**

- 136 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Sexual Assault Crisis And Prevention Program – Department of Probation**
- 137 Authorizing The Chairman Of The Ulster County Legislature To Execute A Multi-Year Agreement With New York State Department Of Health – Enough Is Enough Initiative - Department Of Probation**
- 139 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For The Ulster County Climate Change Adaptation Planning Project, And Amending The 2018 Ulster County Budget – Department Of The Environment**
- 140 Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding for Construction, Construction Supervision and Construction Inspection – Amending the 2018-2023 Capital Program - Department Of Public Works (Highways & Bridges)**
- 142 Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Program And Declaration Of Intent To Serve As Lead Agency Under SEQRA Department Of Public Works (Highways And Bridges)**
- 144 Authorizing Land Acquisitions For The Frost Valley Road S-Turn Project In The Town Of Denning – Department Of Public Works (Highways & Bridges)**
- 145 Establishing Capital Project No. 525- Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)**
- 148 Authorizing The Chairman Of The Ulster County Legislature To Convey A Correction Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department Of Finance, Division Of Real Property Tax Service**

- 150 Approving Construction Project, By Licensee Ulster County Agricultural Society, Of A New Show Ring And Swine Pavilion At The Ulster County Fairgrounds On Libertyville Road In New Paltz – Department Of Public Works (Buildings And Grounds)**

Non-Consent

- 26 Setting A Public Hearing On Proposed Local Law No. 5 Of 2018, 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, May 8, 2018 At 6:05 PM**
- 60 Amending The 2018 Ulster County Budget To Restore Funding For The Position Of Confidential Secretary To The Office Of The Comptroller**
- 98 Setting A Public Hearing On Proposed Local Law No. 9 Of 2018, A Local Law To Adopt Countywide Notification Requirements For The Trapping Of Free Roaming, Feral And/Or Stray Cats, To Be Held On Tuesday, May 8, 2018 At 6:15 PM**
- 131 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Westchester Medical Center – Department Of Health**
- 138 Ratifying Recommendation For Use Of Project Labor Agreement For Ashokan Rail Trail Project- Phase 2 Construction- Capital Project No. 459- Department of Planning**
- 141 Authorizing The Issuance Of An Additional \$392,480.00 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**
- 143 Authorizing The Issuance Of An Additional \$262,397.00 Bonds Of The BOND County Of Ulster, New York, To Pay Part Of The Cost Of The Installation Of Shoulders Along Route 299, In And For Said County**
- 146 Authorizing The Reconstruction Of Various Roads Throughout And In BOND And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof**

- 147 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 149 Setting A Public Hearing On Proposed Local Law No. 11 Of 2018, A Local Law Prohibiting Conversion Therapy Upon A Minor Within Ulster County, To Be Held On Tuesday, May 8, 2018 At 6:20 PM**
- 152 Re-Establishing The Ulster County Railroad Advisory Committee – Ulster County Legislature**
- 153 Adopting Proposed Local Law No. 1 Of 2018, 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 Amend The Terms Of Office For Certain Ulster County Elected Officials**

MEETING ADJOURNED IN MEMORY OF:

Assemblyman Frank K. Skartados, Milton, NY
Mayor Judy Kennedy, Newburgh, NY
Leslie Storyk, Sarasota, FL
Patricia A. Potter, Highland, NY
Karl H. Lezette, Saugerties, NY
Gertrude Pagliaroni, High Falls, NY
Charles A. Mitzel, Saugerties, NY
Jean Seaman Roumelis, Highland, NY
Doris K. Langling, West Hurley, NY
Robert J. Perry Sr., Kingston, NY
Kate A. Mullarkey, Tillson, NY
Pamela Feeley Marvin, Woodstock, NY
Melvin D. Kithcart, Kingston, NY
Patricia A. Erne, New Paltz, NY

Rodney D. Gregg, Wallkill, NY
Ruth E. Osterhoudt, Accord, NY
James J. Milano, Kingston, NY
Shelby R. Theil Newkirk, Kingston, NY
Veronica A. Sgroi, Albany, NY
Mary E. Watson-Pottiner, New Paltz, NY
Warren J. Moore, Walker Valley, NY
Kurken Vartkes Kirk, Louisville, KY
Ann P. Kirkpatrick, Westfield, IN
Gwendolyn J. Boler-Mollette, Kingston, NY
Angelo Staccio, Saugerties, NY
Howard Baul Sr., Wawarsing, NY
Mary J. Spencer, New Paltz, NY
Kathleen Benedetto, Saugerties, NY
Lester Uriah Dodge, Myrtle Beach, SC

AGENDA
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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **May 15, 2018 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, April 25, 2018 at 12 Noon.**