

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
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AGENDA

AUGUST 14, 2018

REGULAR MEETING & PUBLIC HEARING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

ANNOUNCEMENTS

AUGUST SESSION THEME: This month Chairman Ronk is highlighting Women's Equality Day. Celebrated each year on August 26th, Women's Equality Day marks the day Secretary of State Bainbridge Colby signed the proclamation declaring the 19th Amendment to the Constitution ratified.

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 under the Economic Development and Small Business Assistance program for US Department of Housing Community Development Block Grant Funds (CDBG) Administered by the New York State Office of Homes and Community Renewal (OCR)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislative Fiscal Analyst Amber Feaster, August 10th
Legislator Mary Wawro, August 20th

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

COMMUNICATIONS FROM:

Ulster County Chairman

Minority Leader Hector Rodriguez
Legislator Mary Wawro

UC Planning Dept. Director Dennis Doyle

UC Comptroller, Elliot Auerbach
State Of New York Department Of State
The Assembly State of NY Kevin A. Cahill
The Senate State of NY John J. Bonacic

Solarize Esopus

Concerned Citizens
Concerned Citizens

Letter, Senators Schumer & Gillibrand
Memo Seeking Recycling Oversight
Committee Community Members
CDBG Public Hearing, Peak Trading
OCR Application Economic Dev. Funds
Response, Resolution No. 24 of 2018
Local Law No. 3 of 2018 Filed 7/27/18
Receipt, South Dakota v. Wayfair -Taxes
Receipt, NYS DEC Interest In Public
Stakeholder Input Drafting of 6 NYCRR
Oil & Gas Sector Emissions Criteria
Flyer Solar Program – Esopus Town Hall
8/8/2018 5:30 PM
(24) Proposed Local Law No. 9 of 2018
(6) Ashokan Rail Trail

COMMUNICATIONS (continued):

Concerned Citizen
NYS Department of Taxation & Finance

UC Attorney, Mark Longtoe
UC Purchasing Director Edward Jordan

Central Hudson Gas & Electric
OTB, President & CEO Donald Groth
UC Community Action Committee, Inc.

UC Economic Development Alliance
Community Advocates for Sustainable Energy (CASE)
Kate Reese Hurd
Allen Moses
Peter Baker, West Hurley
Evelyn Gross Whitebay, M.Ed., CDP
NYS Dept. of Public Service

UC Department Of Public Works

UC Tourism Department
Epilepsy Foundation Northeastern NY
Cornell Cooperative Extension of Ulster County
County News
Peter Baker
UC Regional Chamber Of Commerce

Food Industry Alliance Of NY, CEO Mike Durant
The Upper Delaware Council
Shadowland Stages
Gateway Community Industries, Inc.

Keane & Beane P.C., Joel H. Sachs Senior Counsel
Parish & Weiner Inc., Nathaniel J. Parish, P.E., AICP

Proposed Local Law No. 10 of 2018
(4) Lists Of Certified 2018 State
Equalization Rates 7/19, 7/30, 7/31, 8/3
County Litigation July 2018
Appointment, Deputy Dir. of Purchasing;
Dean Rylewicz Effective 8/13/2018
Brochure, July 2018
Support for Catskill OTB Products
23rd Annual Community Senior Dinner
Midtown Neighborhood Center 4PM
Ellenville Million Funds SUNY Program
Geothermal Energy Open House 8/11/18
Wifi-VGCC Documents
Email, Denmark Life Cycle Bag Report
Email, \$22 Million Paid Out To Oregon
Students With Learning Disabilities
Public Hearing, 8/7/18, 6PM, Central
Hudson Rebuild Transmission Lines
Frank Greco Bldg. Saugerties
Wallkill Bridge Rehab Project Closure
8/6-8/10/18 Deck Seal
Trending August 2018
Summer 2018, Vol. 13 Issue 3
July 2018 Ulster Current Brochure
Vol. 50 No. 15 & 16
In Support of Railroad
Ribbon Cutting, SPCA Renovations 8/21
Ribbon Cutting, Crown Lounge 8/16 2 PM
Proposed Local Law No. 10 Testimony
Newsletter, August 2018
2018 Season Program
Power Point Presentation Meals on
Wheels
Proposed Fire Training Center UCCC
Proposed Fire Training Facility UCCC

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order No. 2-2018
Press Release, Veterans Travel Memorial
Wall, Saugerties

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release, UC Vets Host Veterans
Service Agency Stand-Down
Press Release, Banning Conversion
Therapy LL Signing 7/20/18
Reappointment UC EMC; John
Sansalone Term Expires 6/30/2021
Budgetary Transfers, July 2018
Press Release, Renewing Greenhouse
Gas Reduction Commitment

MEMORIALIZING LETTERS:

Ulster County Legislators

NYS DEC Interest In Public Stakeholder
Input Drafting of 6 NYCRR Part 203,
Oil & Gas Sector Emissions - New
Regulations To Reduce Criteria
Pollutants & Methane Emissions From
The Oil & Gas Sector

COMMITTEE REPORTS:

DATE:

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

July 3, 2018
July 9, 2018
July 3, 2018
July 16, 2018
July 10, 2018
July 2, 2018
July 11, 2018
July 9, 2018
July 10, 2018
July 17, 2018

PUBLIC COMMENT:

**RESOLUTION NOS: 283, 322, 323, 325 – 328, 330 – 333, 335, 336, 338 – 347;
334 – WITHDRAWN; 212, 275, 279, 281, 324, 329, & 348 – POSTPONED;
265 - NO ACTION TAKEN; 337- SEPTEMBER INTRODUCTION**

Consent

- 325 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 – Netsmart Technologies, Inc. – Information Services**
- 327 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 – Computer Professionals International Inc. – Information Services**
- 328 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Information Services**
- 332 Confirming A Re-Appointment To The Ulster County Arson Task Force Board**
- 333 Confirming A Re-Appointment To The Ulster County Arson Task Force Board**
- 335 Confirming An Appointment To The Ulster County Arson Task Force Board**
- 336 Confirming An Appointment To The Ulster County Arson Task Force Board**
- 342 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Ulster County Public Defender**
- 343 Authorizing The Chairman Of The Ulster County Legislature To Accept A Division Of Criminal Justice Services Grant – Amending The 2018 Ulster County Budget – Ulster County Sheriff**

- 344 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide Access To The CCTV System For Emergencies – Ulster County Sheriff**

Non-Consent

- 283 Adopting Proposed Local Law No. 10 Of 2018, A Local Law Promoting The Use Of Reusable Bags And Regulating The Use Of Plastic Carryout Bags And Recyclable Paper Carryout Bags**
- 322 Establishing New Fees For Parking At The County Office Building**
- 323 Setting A Public Hearing On Proposed Local Law No. 20 Of 2018, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Be Held On Thursday, September 20, 2018 At 7:10 PM**
- 326 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Info Quick Solutions, Inc. – Information Services**
- 330 Adopting Proposed Local Law No. 17 Of 2018, A Local Law Establishing An Ulster County Human Rights Law**
- 331 A Local Law Amending Ulster County Charter Section C-106, The Code Of The County Of Ulster Section 44-8 And The Ulster County Administrative Code Section A 33-2, Board Of Ethics**
- 338 Amending The 2018 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For Workforce Cost Of Living Adjustments– Department Of Mental Health**
- 339 Amending The 2018 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing And Vital Access– Department Of Mental Health**
- 340 Approving The New York State Office Of Children And Family Services 2018 Resource Allocation Plan – Youth Bureau**

- 341 Amending the 2018 Ulster County Budget To Accept Funding From The New York State Office For The Aging For The Medicare Improvements for Patients And Providers Act (MIPPA) – Office For The Aging**
- 345 Authorizing The Chairman Of The Ulster County Legislature To Convey The Poor Farm Reservoir Property, Tax Map No. 86.1-1-41, To The City Of New York Without Consideration Pursuant To Section 72-h Of The New York State General Municipal Law – Department Of Public Works**
- 346 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Establish The Municipal Healthcare Financing Collective To Be Made Up Of Various Counties For The Purposes Of Exploring Potential Savings On Stop-Loss Insurance – Personnel Department**
- 347 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**

MEETING ADJOURNED IN MEMORY OF:

Waltraud H. Brown, West Hurley, NY

Doreen L. Porter, Ellenville, NY

Peter E. Miller, Glenford, NY

Luiz Silva, Saugerties, NY

Margaret Ryan, Saugerties, NY

Joan M. Gardner, Saugerties, NY

Clarence D. Bement, Pine Bush, NY

Robert T. Wolf, Town of Ulster, NY

Timothy J. Ahearn, Wallkill, NY

Robert Greene, New York, NY

Joseph J. Vassallo, Wallkill, NY

Eileen M. Quick, Kingston, NY

John Savago, Englewood Beach, FL

Rafael Danger, Kingston, NY - 100 yrs.

Evelyn V. Davis, Accord, NY

Joan L. Beck, Ellenville, NY

Janet M. Teitter, Saugerties, NY

John Carpino, Sr., Cornelius, NC

Robert J. Auchmoody, Wallkill, NY

Sophie Borghere, Kingston, NY

Ora G. Freer, Kingston, NY

May Kowalenko, Kingston, NY

Pietro Cordani, Marlboro, NY

Louise M. Garrison, Wallkill, NY

Dorothy K. Thiel, Washington, D.C.

Carol Ann M. Lohrman, New Paltz, NY

Marc C. Phelan, Port Ewen, NY

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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **THURSDAY, September 20, 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, August 29, 2018 at 12 Noon.**