

ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chairwoman
DAVID B. DONALDSON, 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
FAX: 845 340-3651

AGENDA

AUGUST 20, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

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

Girl Scout Gold Award honoree Victoria “Tori” VanWagenen will lead us in the Pledge of Allegiance. Tori is a member of Kingston Troop 60033, who was recognized for her work at the James Rieker Park in Connelly, NY, Town of Esopus, on August 18, 2019. Tori’s project entailed engaging and mobilizing the Hamlet of Connolly community to help her restore and improve Rieker Park. Joining Tori tonight are her parents, Maria and Michael VanWagenen.

Chairwoman Tracey Bartels will call upon Legislator Laura Petit, District No. 8, to present Tori with a Pride of Ulster County Award.

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:

Legislative Financial 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:

Minority Leader, Kenneth Ronk Jr.	Appointment, Revolving Loan Fund Committee, Legislator Richard Gerentine
HodgsonRuss LLP Attorneys	UCIDA & Star Estate Dev. Group, LLC PILOT Agreement
Ancient Order Of Hibernians	Hooley on the Hudson XVIII 9/1/2019
Family Of Woodstock, Inc.	Independent Auditor 12/31/2018
NYSAC	2019 Fall Seminar Brochure
Deputy County Exec., Marc Rider	Invitation, Arthur Lapp Bridge Dedication
Mr. Barh	Save Onteora Lake & Bluestone Forest
Peter Baker	Fuel Cell Trains
	Rebuild Boiceville Railroad Bridge
	Shawangunk Journal Article, Kingston
	Ulster & Delaware Historic Marker
Catskill Mtn. RR, Pres. Ernest Hunt	Tenth Request to Reconsider Extending Eastern Segment - MP 4.26 Siding
UC Regional Chamber of Commerce	Ribbon Cutting, Strand House 8/7/19
	Chamber News, August 2019
Sierra Club, Atlantic Chapter	Letter, Opposing Developer 850 Rt. 28 LLC
	Construction of Manufacturing Facility
County News	Vol. 51 No. 15 &16

COMMUNICATIONS (continued):

UC Tourism Dept. UC Dept. of Public Works	Trending, August 2019 Tongore Rd. Cty. Rd. #14 Soil Nailing Project, Road Closure 8/15/19
Legal Services of the Hudson Valley Kate Reese Hurd	Annual Report Summer 2019 Depression & Wireless Radiation Comments
Abbey Mitchell Andrew Pezzullo, He/Him Organizer	Why 5G Must Be Defeated Expansion of Danskammer, Sign on Letter
Trails Advisory Committee Francois Barcomb UC Attorney, Clinton Johnson UC Personnel Dept. Concerned Citizens NYS Dept. of Public Service, Acting Dir. J. Auricchio Town of Esopus, Clerk Holly Netter	Attendance Sheet, 7/15/2019 Thank You Note County Litigation, July 2019 UC Civil Service Exam Announcements Email, First Amendment Rights Public Statement Hearings Rate Increase Resolution Opposing Danskammer Project
NYS Dept. of Taxation & Finance	(2) List Cert. 2019 State Equalization Rates
Stana-Lea Weisburd Anderson Center For Autism Miles of Hope Breast Cancer Foundation Hudson Valley Pattern for Progress O&T – Concerned Citizen NYS Agriculture and Markets	Email, Plastics Public Hearing 95 th Anniversary Gala, 10/12/2019 Brochure, August 2019 Annual Event, 9/24/2019 Letter, Electrician Education Costs Feasibility Viable Agricultural Land Res. 298 of 2019
Rise Up Kingston, Callie Jayne Exec. Director	Hosting Town Hall Mtg. 8/20/19 Pretrial Injustices

COUNTY EXECUTIVE COMMUNICATIONS:

Minutes & Agenda, UC Corporate
Compliance Meeting 5/22/2019
Press Release, Veterans Stand Down
Event 8/9/19 9AM-2PM Cantine
Complex
Budgetary Transfers, July 2019
Press Release, Emergency Cooling
Center

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Press Release, UC Maintains AA Bond Rating
Press Release, Term Limits Legislation
Media Advisory, Term Limits 8/13/19
Press Release, Combat Tick-Borne Illness

MEMORIALIZING LETTERS:

Ulster County Legislators

Energy & Environment Committee

Public Health & Social Services Committee

To Town of Kingston Planning Board re:
850 Route 28 LLC project, 8/2/19
To NYS DEC re; enforcement of illegal
dumping activities, 7/19/19
To Governor Cuomo re: support of
S6531/A2836, 8/6/19

COMMITTEE REPORTS:

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

DATE:

July 2, 2019
July 11, 2019
July 1, 2019
July 15, 2019
August 1, 2019
July 8, 2019
July 1, 2019
July 3, 2019
July 9, 2019
July 16, 2019

PUBLIC COMMENT:

**RESOLUTION NOS: 120, 272, 315 – 372, 376 & 377; 473 of 2018, 373, 374 – POSTPONED;
212 of 2018 & 361 of 2018 – NO ACTION TAKEN; 179 – DEFEATED;
146 & 267 – WITHDRAWN; 375 – FOR SEPTEMBER INRODUCTION**

First Reading

120 Amending The Rules Of Order To Modify Resolution Deadline

Consent

**316 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Abilities First, Inc. – Department Of
Social Services**

**317 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Ulster-Greene Counties Chapter,
NYSARC, Inc. DBA The Arc Ulster-Greene – Department Of Social
Services**

**318 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Best Friends Services Inc. – Department
Of Social Services**

**319 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Center For Spectrum Services –
Department Of Social Services**

**320 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Communicate To Connect: C2C –
Department Of Social Services**

**321 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Easter Seals New York, Inc. –
Department Of Social Services**

**322 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Kelley Ann Ferrara – Department Of
Social Services**

- 323 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary-Ann Haskell – Department Of Social Services**
- 324 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services**
- 325 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maria Karkos-Ford – Department Of Social Services**
- 326 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services**
- 327 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Laura A. Kochon – Department Of Social Services**
- 328 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Learning Together Inc. – Department Of Social Services**
- 329 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services**
- 330 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services**
- 331 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services**
- 332 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Doreen O’Keefe – Department Of Social Services**

- 333 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan-Orange Counties Chapter, NYSARC, Inc. DBA The Arc Sullivan-Orange Counties – Department Of Social Services**
- 334 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Margaret Simmons-Jackson – Department Of Social Services**
- 335 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jesse Smith – Department Of Social Services**
- 336 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services**
- 337 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services**
- 338 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services**
- 339 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services**
- 340 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alison Krause, LMSW – Department Of Social Services**
- 341 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MAT Bus Corp. – Department Of Social Services**
- 342 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services**

- 343 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance**
- 344 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management**
- 345 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ride Systems, LLC – UCAT**
- 346 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Doron Precision Systems, Inc. – UCAT**
- 347 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**
- 348 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services**
- 349 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 – Tyler Technologies, Inc. – Information Services**
- 350 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York (DASNY) For A State And Municipal Facilities Program (SAM) Grant – County Clerk**
- 351 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works**
- 352 Amending The 2019 Ulster County Budget To Accept An Allocation Of Family First Transition Funds From The New York State Office Of Children And Family Services – Department Of Social Services**
- 353 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services**

- 354 Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A Direct Support Program Cost of Living Adjustment And A Minimum Wage Adjustment – Department Of Mental Health**
- 356 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY19 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management**
- 357 Approving The New York State Office Of Children And Family Services 2019 Resource Allocation Plan – Youth Bureau**
- 358 Authorizing A Grant Application To The New York State Department of Transportation To Apply, Accept And Administer 2019 Accelerated Transit Capital Grant Funding And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)**
- 359 Appointing Alternate Member To The Ulster County Planning Board – Village Of New Paltz**
- 360 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2019 Ulster County Budget – Department Of Planning**
- 361 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – District Attorney**
- 362 Authorizing The Chair Of The Ulster County Legislature To Execute A Government Entity Lease Disclosure Sheet – Department Of Public Works (Buildings And Grounds)**
- 363 Amending The 2019 Ulster County Budget – Extreme Winter Recovery Funding Appropriation – Department Of Public Works (Highways And Bridges)**

- 364 Supporting Notice Of Intent Of Ulster County To Serve As Lead Agency For Capital Project No. 488 – Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Program (TIP) Not On The State Highway System – Department Of Public Works**
- 365 Establishing Capital Project No. 550 – Fairground Improvements And Amending The 2019 Capital Fund Budget – Department Of Public Works**
- 367 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Department Of Public Works**
- 368 Amending The 2019-2024 Capital Improvement Program, Establishing Capital Project No. 551 Creekside Drive Road Settlement, Town Of Shandaken, And Amending The 2019 Capital Fund Budget – Department Of Public Works**
- 370 Abandoning A Portion Of County Road Number 29A Located In The Town Of Rochester, Removing A Portion Of County Road Number 29A From The County Road Map, And Authorizing The Chair Of The Ulster County Legislature To Sign Intermunicipal Agreement(s) With The Town Of Rochester – Department Of Public Works**
- 371 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**
- 372 Authorizing The Conveyance Of County-Owned Property To The Original Owners – Department Of Finance**

Non-Consent

- 272 Setting A Public Hearing On 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, To Be Held On Tuesday, September 10, 2019 At 6:15 PM**
- 315 Establishing A Policy Regarding Ulster County’s Use Of Renewable Energy**

- 355** **Setting A Public Hearing On Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services, To Be Held On Tuesday, September 10, 2019 At 6:10 PM**
- 366** **Authorizing Preliminary Engineering/Design Expenses In Connection With Infrastructure Improvements To The Ulster County Fairgrounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$90,000.00, And Authorizing The Issuance Of \$90,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 369** **Authorizing The Construction Of Improvements To Creekside Drive In The Town Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$360,000.00, And Authorizing The Issuance Of \$360,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**

Late Resolutions

- 376** **Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Board Of Elections For Expenses Related To The Purchase Of Equipment And Services Necessary For Early Voting In Ulster County And Amending The 2019 Ulster County Budget – Ulster County Board Of Elections**
- 377** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – KNOWiNK, LLC D/B/A KNOWiNK – Board Of Elections**

MEETING ADJOURNED IN MEMORY OF:

Hon. Edward T. Feeney, Kingston, NY
Carol A. Silberman, Kingston, NY
Concettina Panaccione, Kerhonkson, NY
Richard Edelman, Saugerties, NY
Clyde E. Wonderly Jr., Kingston, NY
Leon A. Smith, Accord, NY
Max Benson, Saugerties, NY
Donald Barg, Woodstock, NY
Joseph J. Gardeski, Jr., Closter, NJ
Barbara Sides, Gardiner, NY

Ellen Spada, Kingston, NY 100 Yrs.
Barbara M. Pedersen, New Paltz, NY
Elaine Macenka, Hurley, NY
Mary Anne Sippel, Hurley, NY
Carl Lillberg, New Paltz, NY
Minnie L. Wainer, Ellenville, NY
Leon Scheffel, Saugerties, NY
Neil A. Jocelyn, Pine Hill, NY
Pratt Boice, II, Lake Katrine, NY

AGENDA
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AUGUST 20, 2019

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **September 17, 2019 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 28, 2019 at 12 Noon.**