

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

FEBRUARY 13, 2018

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

ANNOUNCEMENTS

FEBRUARY SESSION THEME: RECOGNIZING BLACK HISTORY 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:

Legislator Kathy Nolan, February 1st
Legislator Jonathan R. Heppner, February 2nd
Legislator Julius A. Collins, Jr., February 21st
Legislator Lynn Archer, February 22nd
Deputy Clerk Jay Mahler, February 23rd

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

COMMUNICATIONS FROM:

Ulster County Chairman	Press Release, Vice Chairman and Standing Committee Appointments For 2018
UC Legislative Clerk, Victoria Fabella	Letter of Support, UCSPCA Grant Designated Newspapers 2018
UC Majority Leader, Mary Beth Maio	Surrogate's Courtroom Reserved Dates
UC Industrial Development Agency	Press Release, NYS Certified Ag District Seeking Inclusion Dates 3/1/18 – 3/30/18
R. Bruce McLean, Attorney's Aides of Kingston	U&D Trail Rail Advisory Committee (TRAC) Appointments; Legislators Herbert Litts, James Maloney & Brian Woltman
UC Comptroller, Elliott Auerbach	Notice of Public Hearing 1/18/18 7 PM, Proposed Landmark Preservation Project
Bond Schoeneck & King, Kevin Bernstein	Notice of Public Hearing 2/1/18 7 PM, Tannery Brook Real Estate LLC Project
UC Department of Public Works, Comm. Jackson	Letter, Acquisition of Property by Landmark, City of Kingston
UC Safety Office, Diane Beittl	Press Release, Election Costs
	Debt Analysis, 4 th Quarter 2017
	Grasping Government: Volume II
	Central Hudson H & SB Line Rebuild
	Shokan Section House Railroad
	Equipment Removal, Town of Olive
	DOSH 900.1 Posting 2017

COMMUNICATIONS (continued)

State of New York Department of State
Silverman Shin & Byrne PLLC, Andrew Achiron
UC Attorney Beatrice Havranek

NYS Homeland Security & EM Services
NYS Office Of The Comptroller, T. DiNapoli

UC Attorney, Beatrice Havranek
Peter Baker
Hudson Valley LGBTQ Exec. Dir. Jeff Rindler
NYC Environmental Protection
UC BOCES, District Superintendent, C. Khoury
Cornell Local Roads Program
NYS Assembly, Steve Englebright
County News
UC Waterways Advisory Committee
Mr. Phil Cosme, Kingston
St. Patrick's Parade, Inc.
UC Traffic Safety Board
U&D Railway Revitalization Corp., Larry Roth

AWARENESS, Marie Shultis

UC Personnel Department
County News
Central Hudson
Mental Health Assoc. in Ulster County, Inc.
Saugerties Police Department, Chief Sinagra

NYSAC News

UF Fire Advisory Board
The Eleanor Kithcart Family
Catskill Mtn. Railroad Co., Ernest Hunt

UC Soil & Water Conservation District

Local Law No. 5 of 2017, Filed 1/2/18
Lawsuit Landmark Preservation Projects
Preserve All Relevant Records Landmark
Preservation Project
FEMA (HMGP) Sub-Grants Extension
UC DSS Audit of Claims & Contracts
1/1/2016 ~ 7/24/2017
County Litigation, December 2017
(9) In Support of Rails
Human Rights Task Force Mtg. Followup
Upstate Water Supply Resiliency Project
Sublease Agreement with SUNY Ulster
Brochure, Local Road Quality & Safety
Brochure, Winter 2017
January 8 & 22, 2018 Vol. 50, No.1&2
Report to the Legislature December 2017
FOIL Request
Kingston, St. Patrick's Parade 3/11/2018
Meeting Minutes, 12/4/2017
Catskill Rail Corridor Update 1/28/18
Press Release 2/2/2018 Petition For
Declaratory Order
Free Community Narcan Training New
Paltz High School 2/6/2018 - 6PM
Civil Service Examination Announcement
Volume 50, No. 2 January 22, 2018
January 2018 Publication
Bouquets of Anemones for Mental Health
NARCAN Training, 2/26/18 Frank Greco
Senior Center, Saugerties
2018 Legislative Guide, Winter 2018
2018 Legislative Conference Resolutions
Minutes, January 24, 2018
Thank You Note
Harvest Joint Bars Approval & Request For
County Funding Letter
Annual Tree & Shrub Sale Brochure
2017 Annual Report

COMMUNICATIONS (continued)

Court Appointed Special Advocates (CASA)
Office Of The State Comptroller, Matthew Martini
Red Cross / UC Department of Social Services
UC Charter Revision Commission
Kevin Ahearn

Love, Hope & Peace – Donation Flyer
Literature, Annual Report on Local Govt.
Blood Drive 2/14/18 - 1061 Dev. Court
Minutes 12/11/2017 & 1/8/2018
“Baby Boomer” In The Biplane - Story

COUNTY EXECUTIVE COMMUNICATIONS:

Budgetary Transfers, December 2017
Flyer, UC Crime Victims Assist. Program
Appointment, Nancy Schmidt Temporary
Interim Director of Probation
State Of The County Address 2/5/2018
UC Corporate Compliance Committee
Minutes 11/29/2017
Press Release, Flu Outbreak
UC Crime Victims Assistance Volunteer
Training Program
Budgetary Transfers For January 2018

MEMORIALIZING LETTERS:

Ulster County Legislators

Option For Utility Customers Not To Use
Transmitting Meters - Smart Meters

ANNUAL REPORTS:

Board of Elections
Ulster County Clerk

DATE:

2017 Annual Report
2017 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit

December 5, 2017
December 12, 2017
December 11, 2017
December 5, 2017
December 18, 2017
December 19, 2017
December 4, 2017
December 13, 2017
December 12, 2017
December 19, 2017

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

Hon. Kenneth J. Ronk, Jr. – Chairman Address

PUBLIC COMMENT:

**RESOLUTION NOS: 7-9, 11, 13-16, 21, 22, 24, 25, 27-59, 62; 10, 23, 26, 60-POSTPONED;
17-20 & 61- MARCH INTRODUCTION; 12- WITHDRAWN**

Consent

- 11 Setting A Public Hearing On Proposed Local Law No. 3 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 Establish The Department Of Economic Development, To Be Held On Tuesday, March 13, 2018 At 6:15 PM**

- 13 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2018 Appropriation – Legislature**
- 21 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2018 Appropriation – Legislature**
- 25 Appointing And Reappointing Members To The Ulster County Fire Advisory Board**
- 27 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kone Inc. – Department Of Public Works**
- 28 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc. – Department Of Public Works**
- 29 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail Inc. – Department Of Public Works**
- 31 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ashley Mechanical Inc. – Department Of Public Works**
- 32 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PMC Associates – Ulster County Sheriff**
- 33 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation**
- 36 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Planning**
- 38 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Found Design LLC – Department Of Planning**

- 39 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney**
- 41 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Department of Justice For Asset Forfeiture - Ulster County Sheriff**
- 42 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works (Building & Grounds)**
- 43 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) - Department Of Public Transportation (Ulster County Area Transit)**
- 44 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) – Amending The 2018 Ulster County Budget - Department Of Planning**
- 46 Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Due Diligence Study Of A Project Labor Agreement For Trail Construction– Department of Planning**
- 47 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Dormitory Authority Of The State of New York For Design Services – Ulster County Community College**
- 48 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services – Department Of Mental Health**

- 49 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services**
- 50 Amending The 2018 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services**
- 51 Authorizing The Acquisition Of Real Property Located At 2-4 South Chodikee Lake Road In The Town Of Lloyd, County Of Ulster, In Order To Extend The Sight Distance Of Vehicular Traffic At The Intersection Of New Paltz Road And South Chodikee Lake Road, And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)**
- 54 Establishing Capital Project No. 518 - Purchase Of Highway Equipment – Department Of Public Works (Highways And Bridges)**
- 56 Authorizing The Chairman Of The Ulster County Legislature To Convey A Quitclaim Deed To The Estate Of A Party Who Bought Back Real Property Which Was Formerly County-Owned Real Property – Department Of Finance**
- 57 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 58 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance**
- 59 Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance**

Non-Consent

- 7 Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Economic Development Alliance, Inc. ("UCEDA"), A Local Development Corporation**

- 8 Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Landmark Preservation, L.P. In Connection With The Landmark Preservation, L.P. Project**

- 9 Setting A Public Hearing On 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, To Be Held On Tuesday, March 13, 2018 At 6:05 PM**

- 14 2018 Appropriation For The Ulster County Libraries Program**

- 15 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2018 Appropriation – Legislature**

- 16 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center – Legislature**

- 22 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2018 Appropriation – Legislature**

- 24** **Establishing A Policy To Prohibit The Use Of Taxpayer Funds To Place The Likeness Or Name Of Elected Officials On Public Service Announcements, Non-Commercial And Non-Political Advertising By Ulster County**

 - 30** **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 –Town & County Bridge and Rail Inc. – Department Of Public Works**

 - 34** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning**

 - 35** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning**

 - 37** **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**

 - 40** **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The City Of Kingston For Hazardous-Materials Response Services – Emergency Management**

 - 45** **Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Office of Parks, Recreation and Historic Preservation For The Ashokan Rail Trail Project**

 - 52** **Establishing Capital Project No. 517 - Purchase Of County Fleet Vehicles – Department of Public Works (Central Garage)**

 - 53** **Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$717,000.00, And Authorizing The Issuance Of \$717,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**

- 55** **Authorizing The Purchase Of Highway And Bridge Equipment For**
BOND **Construction And Maintenance Purposes, For The County Of Ulster,**
 New York, At A Maximum Estimated Cost Of \$2,424,000.00, And
 Authorizing The Issuance Of \$2,424,000.00 Bonds Of Said County To
 Pay The Cost Thereof

Late Resolution

- 62** **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 – Clinton Avenue United Methodist Church –
 Department Of Social Services

MEETING ADJOURNED IN MEMORY OF:

Donald R. Simmons, Kingston, NY
Charles Koran, Milton, NY
Ralph J. Rizzo, Jr., Wallkill, NY
Joseph T. Dengler, Saugerties, NY
Barbara Hyde, Highland, NY
William J. Dwyer, Colonie, NY
Joyce E. Wilklow, Highland, NY
G. Calvin Cosman, Marlboro, NY
Ronald D. Cousins, Shokan, NY
Stacey L. Hommel, Kingston, NY
Dorothy F. Chase, Napanoch, NY
Richard W. Griggs III, Kingston, NY
Walter J. Konefal, Pine Bush, NY
Andrew J. Bivona, New Paltz, NY
Dianne E. Turner, Ellenville, NY
Charles J. Kelly, Pine Bush, NY
Vince Dougherty, Fort Lauderdale, FL
Robert D. Haslam, Daytona Beach, NY

Dorothy M. Grosso, Kingston, NY
Joseph V. LaFera, High Falls, NY
William A. Smith Sr., Wallkill, NY
Kelly-Jean Woodward Roza, Milton, NY
Mark K. Glaser, Stone Ridge, NY
Dorothy M. Casal, Saugerties, NY
Michael E. Koby, Wallkill, NY
Donald E. Decker III, Ellenville, NY
Randy L. Hornbeck, Stone Ridge, NY
Mary E. Heubach, Wallkill, NY
Junious L. Harris II, Kingston, NY
Kirsten M. Warnes Nissen, Boiceville, NY
Reverend Paul A. Benes, High Falls, NY
Joan D. McCourt, St. Remy, NY
Patricia I. Krause Russo, Highland, NY
Jean L. Dunn, Kerhonkson, NY
Thomas J. McInerney Sr., Ulster Park, NY
Robert F. Bechtold, Kingston, NY

AGENDA
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FEBRUARY 13, 2018

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **March 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, February 28, 2018 at 12 Noon.**