

ULSTER COUNTY LEGISLATURE

DAVID B. DONALDSON, Chairman
TRACEY A. BARTELS, Vice Chair
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

FEBRUARY 18, 2020

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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 Jonathan Heppner, February 2nd
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:

UC Legislative Chairman David B. Donaldson

UC Republican Legislature

Minority Leader Kenneth Ronk
Legislator Manna Jo Greene

Legislator Mary Beth Maio
Legislator John Gavaris
Comptroller, March Gallagher

Ancient Order of Hibernians
UC Personnel Department

Barbara Hill

Appointment Tracey A. Bartels, Legislative Vice Chairwoman
2020 Standing Committee Appointments
Appointment UCELB, Leg. John Parete
Press Release, NYS Certified Ag District Stewart Airport Commission Representative
Certification/Designation Minority Leader for 2020, Kenneth J. Ronk Jr.
Designation of Southern Ulster Times as Official Publication for 2020 Election Notices
Designation of Shawangunk Journal as Official Publication for 2020 Local Laws, Notices
Appointment UC Human Rights Comm. Letter, Clean Water Infrastructure Act Funding SFY2020-21 Budget
Press Release, Climate Action, Zero Waste Letter, Revisit Bail & Discovery Reform
HGTV Ellenville Community Makeover Order of Succession, UC Comptroller, Evan R. Gallo
Press Release, Transparency First
St. Patrick's Parade, 3/15/2020
Civil Service Exam Canceled #60189
Civil Service Exam Announcements
Resignation from Ulster County Community Services Board

COMMUNICATIONS (continued):

Town of Gardiner	Proposed Local Law: A Law To Amend Chapter 220 And Chapter 200 Of The Town Code Regulating Certain Tourism Relate Accommodation Uses
State of New York, Department of State	Filing of UC Local Laws 8 & 9 of 2019
New York State Association of Counties	Filing of UC Local Law No. 1 of 2020 <i>The County Perspective: NYSAC Partners with School Bus Camera Company to Improve Safety for School Children</i>
NACo	Advocacy Day, 2/12/2020 SFY 21 Budget
Catholic Charities Community Services	<i>NYSAC News: Winter 2020 Issue</i>
Charles Landi	2020 Legislative Conference 2/29-3/4/20
Mental Health Association in Ulster County, Inc.	Opiate Addiction Peer Support Services
New York Municipal Insurance Reciprocal (NYMIR)	UCRRA Board Re-appointment request
Drescher & Malecki LLP	Bouquets of Anemones for Mental Health Reception for Member Subscribers' Invitation
Burton Gulnick, Commissioner of Finance	Independent Accountants' Report On Applying Agreed-Upon Procedures
EFPR Group LLP, Certified Public Accountants	List of Properties Eligible for Foreclosure
UC Office For The Aging	UCCC Independent Auditors' Report August 31, 2019 and 2018
LeRoy Hogan Jr.	The Buzz, January 2020
Gregory A. Hill	Email, 2020-21 Exec. Budget Proposal
Concerned Citizens, Braymer Law, PLLC	Email, NYS Bridge Authority-Thruway Merger
Barbara Stemke	Email, HV Bridge Toll Increase/Merger
Town of Ulster Supervisor James Quigley	(5) Email, 850 Route 28 LLC Project
The Brand Family	Email, Support Fiber Optics/Oppose 5G
Catskill Forest Association, Inc.	Email, New Officers Elected UC Supervisors & Mayors Association
Aaron Ross	Thank You Note
Catholic Charities	2020 CFA Programs & Services
Trails Advisory Committee	Email, Raise The Age To 25 Tobacco
County News	14 th Anniversary Celebration 3/19/20
Central Hudson	Sign In Sheet, 1/27/2020
Cornell Local Roads Program NY LTAP Center	January 20, 2020, February 3, 2020
	Flyer January 2020
	Spring 2020 Workshops Brochure and Registration Form

COMMUNICATIONS (continued):

UC Safety Office	DOSH 900 & 900.1 File Copy, Calendar Yr. 2019
UC Eating Disorder Coalition	Meeting Minutes 1/3/20 & Agenda 2/4/20
Town of Shandaken, Clerk Joyce Grant	Resolution #52-20 Cellular Service
UC Regional Chamber of Commerce	Ribbon Cutting, MASA 3/1/20 12 Noon
UC Department of Finance	Tax Stabilization Reserve Fund UC 2019
UC Attorney's Office	County Litigation, January 2020
NYS Department of Health	NYS County Opioid Quarterly Report

COUNTY EXECUTIVE COMMUNICATIONS:

Agenda & minutes from Nov 20, 2019 Ulster County Corporate Compliance Committee
Appointments to Electrical Licensing Board
Appointments to Board of Health
Reappointment to Fish & Wildlife Management Board
Reappointments to Ulster County Office for the Aging Advisory Council
Designating Arson Coordinator/Task force Board Chair to the Ulster County Arson Task Force Board
Press Release, UC Complete Count Kick-Off
Press Release, State of County Address 1/30/20
Appointments UC Youth Board
Press Release, UC 2020 Census Awareness
Press Release, Zero Tolerance For Discrimination
Budgetary Transfer List, January 2020
Reappointments to the UC Environmental Mgmt. Council (EMC)
Appointment to the Board of Ethics
Press Release, Village New Paltz Water Safety
Press Release, Coronavirus Statement D. Health
Press Release, Public Defender Resignation

ANNUAL REPORTS:

UC Board Of Elections

DATE:

2019 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	December 3, 2019
Energy & Environment	December 5, 2019
Law Enforcement and Public Safety	December 9, 2019
Laws and Rules, Governmental Services	December 16, 2019
Legislative Programs, Education & Community Services	December 9, 2019
Public Health and Social Services	December 5, 2019
Public Works and Capital Projects	December 4, 2019
Ways and Means	November 20, 2019
	November 25, 2019
	December 10, 2019
	December 18, 2019

Hon. David B. Donaldson – Chairman’s Address

PUBLIC COMMENT:

**RESOLUTION NOS: 10 – 60, 62 – 64, 66 - 83; 7, 9, 65 – POSTPONED; 8 – NO ACTION TAKEN;
61 - WITHDRAWN**

Consent

- 11 Appointing Chairman David B. Donaldson As The Ulster County Legislature’s Member To Serve On The County Jury Board**
- 12 Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months**

- 17 **Confirming Appointment Of A Member To The Ulster County Board Of Ethics**
- 19 **Confirming Appointment Of Lisa M. Berger As Director Of Economic Development**
- 20 **Amending The 2020 Ulster County Budget To Accept One-Time Only Funding From The New York State Office Of Alcoholism And Substance Abuse Services (OASAS) For Jail-Based Medication Assisted Treatment Services (MAT) – Department Of Mental Health**
- 21 **Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services (OASAS) – Department Of Mental Health**
- 22 **Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage And Workforce Cost Of Living Adjustment– Department Of Mental Health**
- 23 **Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health**
- 24 **Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health**
- 25 **Authorizing The Commissioner Of Health To Sign Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Adult (VFA) Program – Department Of Health**
- 26 **Authorizing The Commissioner of Health To Sign An Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Children (VFC) Program – Department Of Health**
- 29 **Authorizing The Chair Of The Ulster County Legislature To Apply For Grant Funding To The New York State Department Of Agriculture And Markets To Develop An Agricultural And Farmland Protection Plan For Ulster County – Department Of Planning**

- 30 Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Release Jurisdiction Over Unused Highway Lands Along Route 9W (Ulster Avenue) In The Town Of Ulster, At And Adjoining 1905 Ulster Avenue – Department Of Planning**
- 31 Authorizing The Chair 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 – Public Defender**
- 32 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – Ulster County Sheriff**
- 33 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 Participation In The 2019-20 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management**
- 34 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2019 Statewide Interoperable Communications Grant (SICG) – Amending The 2020 Ulster County Budget – Department Of Emergency Communications / Emergency Management**
- 35 Amending Capital Project No. 482 – Countywide Radio System – Department Of Emergency Communications / Emergency Management**
- 37 Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located At 35 Quarry Road, Saugerties, New York – Emergency Communications / Emergency Management**
- 38 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program (CARP) – District Attorney**

- 39 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Byrne JAG Interest Grant – District Attorney**
- 40 Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**
- 44 Establishing Capital Project No. 558 – Card Readers For Substations – Department Of Public Works (Buildings & Grounds)**
- 48 Amending The 2020-2025 Capital Improvement Program – Establishing Capital Project No. 560 – DPW Large Culvert Inspections – Amending The 2020 Capital Fund Budget – Department Of Public Works**
- 50 Establishing Capital Project No. 561 – 2020 DPW Bridge Program – Department Of Public Works (Highways And Bridges)**
- 52 Amending The 2020-2025 Capital Improvement Program – Establishing Capital Project No. 562 – Various Embankment Repairs – Amending The 2020 Capital Fund Budget – Department Of Public Works**
- 54 Establishing Capital Project No. 563 – Pavement Preservation Of Various Roads – Department Of Public Works (Highways And Bridges)**
- 56 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Marlborough Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**
- 57 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**
- 58 Authorizing The Chair 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**
- 62 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**

- 63 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**
- 64 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems, Inc. D/B/A Infolinx System Solutions – Information Services**
- 66 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**
- 67 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services**
- 68 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Southeast Plumbing Corp. – Department Of Public Works**
- 69 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**
- 70 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works**
- 71 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works**
- 72 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**
- 73 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**

- 74 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works**
- 75 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**
- 76 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works**
- 77 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works**
- 78 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works**
- 79 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Environment**
- 80 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company Inc. – Ulster County Sheriff**
- 82 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trustees Of Columbia University In The City Of New York – Department Of Health**
- 83 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitney Bowes – Department Of Purchasing**

Non-Consent

- 10 Reaffirming That The Ulster County Industrial Development Agency (UCIDA) Requires Prevailing Wage And Local Labor Provisions As Requirements For Securing IDA Assistance**
- 13 Confirming Appointment To The Ulster County Resource Recovery Agency**
- 14 Confirming Appointment To The Ulster County Resource Recovery Agency**
- 15 Appointing And Reappointing Members To The Soil And Water Conservation District Board**
- 16 Appointing And Reappointing Members To The Ulster County Fire Advisory Board**
- 18 Confirming Appointment Of Tyrone E. Wilson As Ulster County Commissioner Of Human Rights**
- 27 Approving The Execution Of A Work Order With The Dormitory Authority Of The State Of New York (DASNY) Related To Capital Project No. 486 – Window Replacement Project – Amending Capital Project No. 486 – Window Replacement Project For Jacob Hardenbergh Hall – Amending The Capital Fund Budget – SUNY Ulster**
- 28 BOND Authorizing The Issuance Of An Additional \$150,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of Windows At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County**
- 36 BOND Authorizing The Issuance Of An Additional \$563,271.00 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**
- 41 BOND Authorizing Installation Of Natural Gas Piping To The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$108,000.00, And Authorizing The Issuance Of \$108,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 42 Establishing Capital Project No. 556 Relocation Of Various Departments – Department Of Public Works (Buildings & Grounds)**

- 43 BOND** Authorizing Improvements To County-Owned Office Building Space For Departmental Relocations, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$165,000.00, And Authorizing The Issuance Of \$165,000.00 Bonds Of Said County To Pay The Cost Thereof
- 45 BOND** Authorizing Purchase And Installation Of Card Readers At Substations, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$44,000.00, And Authorizing The Issuance Of \$44,000.00 Bonds Of Said County To Pay The Cost Thereof
- 46** Establishing Capital Project No. 559 – Bridge Flag Response – Department Of Public Works (Highways And Bridges)
- 47 BOND** Authorizing Emergency Improvements To Various Bridges, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof
- 49 BOND** Authorizing Preliminary Planning For Future Capital Improvements (Culvert Inspections), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$48,000.00, And Authorizing The Issuance Of \$48,000.00 Bonds Of Said County To Pay The Cost Thereof
- 51 BOND** Authorizing The Replacement Of The Floyd Ackert Bridge Superstructure, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof
- 53 BOND** Authorizing Slope Stabilization On Various County Roads In The Town Of Hardenburgh, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$153,000.00, And Authorizing The Issuance Of \$153,000.00 Bonds Of Said County To Pay The Cost Thereof
- 55 BOND** Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$650,000.00, And Authorizing The Issuance Of \$650,000.00 Bonds Of Said County To Pay The Cost Thereof
- 59** Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System – Department Of Finance

- 60 BOND Authorizing The Purchase And Installation Of A Real Property Tax Collection And Delinquency Enforcement Software System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$575,000.00, And Authorizing The Issuance Of \$575,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 81 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – MorphoTrust USA, Inc. – Ulster County Sheriff**

MEETING ADJOURNED IN MEMORY OF:

Joseph P. Roberti, Sr., Saugerties, NY
Theresa M. Cuff, Rosendale, NY
Steven F. Ross, Kingston, NY
Albert Covello, Shokan, NY
Loretta A. Doolittle, Copley, OH
Jeffrey P. Hoppenstedt, Plattekill, NY
June L. Davidson, Sarasota, FL
Joseph M. Beitzl, Cottekill, NY
Joan M. White, Lake Katrine, NY
Bruce E. Terwilliger, Tillson, NY
Jane Santarpia, Saugerties, NY
Mary E. Fisco, Saugerties, NY
George T. Oswald, Saugerties, NY
Cathy Smith, Ellenville, NY

Benjamin P. Vinci, Saugerties, NY
Arthur J. Decelle III, Saugerties, NY
Stina A. Seidemann, Floyd, VA.
Ronald A. Costello, Ruby, NY
Michael Kruglinski, Gardiner, NY
Jane B. Santarpia, Saugerties, NY
Charles E. Parkes, Elkton, FL
Mary E. Fisco, Saugerties, NY
Marie G. Alio, Tillson, NY
Brian D. Sharp, Saugerties, NY
Mary Ellen Plant, Saugerties, NY
Christa Kohler, Saugerties, NY
Peter U. Nieffer, Saugerties, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, March 17, 2020 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Friday, February 21, 2020 at 12 Noon.