

# 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



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## AGENDA

**JUNE 18, 2019**

### **PUBLIC HEARINGS & REGULAR MEETING**

**7:00 PM**

#### **MEETING CALLED TO ORDER BY CHAIRWOMAN:**

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

Led by Aiden Banks and Conor Byrne in recognition of earning the rank of Eagle Scout. Minority Leader Kenneth Ronk, Jr. presented both Aiden and Conor with Pride of Ulster County Awards during their Court of Honor Ceremonies.

Aiden is a member of Troop 76, BSA, Wallkill, New York, who earned the prestigious rank of Eagle Scout at his Court of Honor Ceremony on May 25, 2019, held at the New Hurley Reformed Church, Wallkill, New York. Aiden's Eagle Scout project consisted of building a large indoor/outdoor storage box and games - large dominoes, ring toss, tic tac toe, and wooden puzzles for the Footprints Nursery School in Wallkill that he attended while growing up. Joining Aiden tonight is his father Sean Banks.

Conor is a member of Troop 76, BSA, Wallkill, New York, who earned the prestigious rank of Eagle Scout at his Court of Honor Ceremony on June 8, 2019, held at the Wallkill Reformed Church, Wallkill New York. Conor's Eagle Scout project entailed building a wooden train engine play structure for the Wallkill Nursery School. Joining Conor tonight is his father Sean Byrne.

### **ANNOUNCEMENTS**

**JUNE SESSION THEME:** Chairwoman Bartels is recognizing June as National Safety 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 Public Hearings and 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 1st PUBLIC HEARING BY CLERK:**

On Proposed Local Law 15 Of 2018 As Amended, (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 Create Term Limits For Certain Ulster County Elected Officials

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**7:05 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK:**

As Required Under Article 25AA Of The New York Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Clerk of the Legislature Victoria Fabella, June 22<sup>nd</sup>  
Legislative Counsel David Gordon, June 26<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Milton Fire Department, Mindy Brugger  
Port Ewen Board of Fire Comm., Scott Sammons  
Marlborough Board of Fire Comm., Mark Ciaglia  
Centerville Fire District  
Town of Saugerties Emergency Services Assoc.  
Olive Fire Department No. 1, Inc.  
Gayle Schumacher, Saugerties  
NYC Environmental Protection  
Girl Scouts Heart of the Hudson  
Town of Gardiner, Clerk Michelle Mosher

UC Planning Board  
NYS Dept. of Taxation and Finance

Association of Local Gov't. Auditors  
UC Chamber of Commerce

County News  
SUNY Ulster  
NYSAC  
UC Board of Health

UC Tourism Dept.  
Central Hudson  
UC Fire Advisory Board  
Walkway Over The Hudson  
Woodstock Land Conservancy, Dir. Maxanne Resnick

Support Public Safety Training Center  
Letter, Unpermitted Business  
Invitation Emerg. Action Plan Seminar  
Operation Cookie Drop 6/1/19  
Public Hearings, PLL Zoning Map &  
Extend Application Moratorium 6/11/19  
Minutes 5/1/19, Agenda 6/5/19  
(2) List of Certified 2019 Equalization  
Rates  
Letter, ALGA – County Comptroller  
Membership Regards  
Ribbon Cutting Archcare 6/17/19 2-4PM  
Ribbon Cutting Mag Auto Corp. 6/27/19  
Ribbon Cutting Pie For The People 6/25  
Ribbon Cutting 40<sup>th</sup> Woodstock Chimes  
Chamber News, June 2019  
Vol. 51, No. 11 & No. 12  
Budget 2019-2020  
Spring/Summer 2019 Magazine  
Minutes 9/17/2018, 11/5/2018,  
1/14/2019  
Trending June 2019  
Flyer, May 2019  
Minutes, 5/22/2019  
Starry Starry Night 10/4/2019  
Res. 229 - HV Comm. Preservation Act

**COMMUNICATIONS (continued):**

UCRRA Recycling Outreach Team  
UCAT Area Transit  
Deborah Kopald  
UC Traffic Safety Board  
New Yorkers for Clean Power  
Debra Kopald  
The Stoeckelor Family  
The Pat Peters Family  
UC Planning Department

UC Ag & Farmland Protection Board  
UC Economic Development Alliance  
NYS Department of Transportation

UC Attorney Office, Clinton Johnson  
Town of Olive, Clerk Dawn Giuditta

Town of Rosendale, Deputy Clerk Vera

Newsletter  
Schedules  
LED Lights Talk 6/10, Highland Falls  
Attendance 6/3/2019  
Clean Power EXPO 6/23/19  
5G Crisis, 99.5 FM WBAI.org  
Thank You Note  
Thank You Note  
UC Public Safety Training Facility  
Overview Presentation To Legislature  
2019 Agricultural District Inclusions  
Minutes AFPB Mtg. 7/26/2018  
Ellenville Million Update 6/4/2019  
NYSDOT Performance Review  
Transit Systems STOA Begins 6/10/19  
County Litigation, May 2019  
Letter, Town of Olive Town Board -  
Electrical Licensing Law Flawed  
Resolution No. 06-2019-08 Danskammer

**COUNTY EXECUTIVE COMMUNICATIONS:**

UC Corporate Compliance Committee  
Minutes, 3/27/19  
Appointment, Interim County Attorney,  
Clinton G. Johnson, Effective June 3, 2019  
Clinton G. Johnson, Affidavit To Uphold  
Duties of UC Office of County Attorney  
Budgetary Transfers, May 2019  
Appointment, Interim Director Information  
Services, Alan Macaluso, Effective  
6/8/2019  
Order of Succession for County Executive,  
Marc Rider, Deputy County Executive  
6/12/19  
Kickoff Town Hall Tour, Saugerties 6/19

**MEMORIALIZING LETTERS:**

Ulster County Legislators

Support NYS ETPA

**ANNUAL REPORTS:**

UC Sheriff's Office

**DATE:**

2018 Annual Report

**COMMITTEE REPORTS:**

Economic Development, Tourism, Housing,  
Planning & Transit  
Energy & Environment  
Law Enforcement and Public Safety  
Laws and Rules, Governmental Services

**DATE:**

May 7, 2019  
May 9, 2019  
May 6, 2019  
May 20, 2019  
June 10, 2019  
May 13, 2019  
May 6, 2019  
May 8, 2019  
May 14, 2019  
May 21, 2019

Legislative Programs, Education & Community Services  
Public Health and Social Services  
Public Works and Capital Projects  
Ways and Means

**PRESENTATION:**

Chairwoman Tracey Bartels will call upon Majority Leader Heppner and Legislators Kathy Nolan, and Mary Wawro to present a Pride of Ulster County Award to the Woodstock Day School in recognition of winning the annual Project Drawdown Eco-Challenge. Students were up against 1,054 teams, 79 countries and 14,144 participants. The students amassed the most points worldwide, netting the school not just one, but two prizes: Top School and Top Team.

The Project Drawdown Eco-Challenge annual event focuses on carbon reduction, and follows actions highlighted in environmentalist Paul Hawken's bestselling *Drawdown: the most comprehensive plan ever proposed to reverse global warming*. Students engaged in various sustainability-oriented, point-earning actions, tracking and sharing their progress online. Seven challenge categories provided students with diverse options such as efforts to educate girls in developing countries, eating more plants, upcycling, composting, planting trees, eliminating plastic bag usage, and properly disposing of refrigerants.

Joining WDS students Caroline Bridges & Kate Delacorte this evening are their mentors, STEM Coordinator Amy Shapiro, Librarian Robin Shornstein and Head of Woodstock Day School, David Penberg.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 281 of 2018, 178, 229 – 266; 473 of 2018, 120, 267 – POSTPONED;  
212 of 2018, 361 of 2018, 146, 179 – NO ACTION TAKEN;  
268 – JULY INTRODUCTION**

**Consent**

- 230      Confirming Appointment Of A Member To The Community Services Board's Mental Health Subcommittee**
- 231      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Emergency One – Department Of Social Services**
- 232      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services**
- 233      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 – Ulster County District Attorney's Office**
- 234      Amending The 2019 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law – Ulster County District Attorney's Office**
- 241      Establishing Capital Project No. 547 – Flood Resiliency Work Bushkill Bridge And County Road 139, Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive To Perform Flood Resiliency Work, And Amending The 2019 Ulster County Capital Fund Budget – Department Of Public Works (Highways and Bridges)**
- 243      Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Removal Of The Mount Pleasant Bridge – Department Of Public Works (Highways and Bridges)**

- 244      Declaring Intent To Act As Lead Agency Under SEQRA For Capital Project No. 479 – Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning**
- 248      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gentech, LTD. – Department Of Public Works**
- 249      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises, Inc – Ulster County Community College**
- 250      Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services For The Installation Of An Accessible Ramp At The Burroughs Lecture Hall, Related To The Capital Project No. 524 SUNY Ulster – Burroughs Renovations– SUNY Ulster**
- 251      Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade And Amending The 2019-2024 Capital Project Fund – SUNY Ulster**
- 253      Approving The 2019-2020 Ulster County Community College Budget – SUNY Ulster**
- 254      Increasing The Maximum Amount Of Payment For Burial And Purchasing Of Markers For Indigent Veterans And Their Families – Veteran Services Agency**
- 255      Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(b) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)**
- 256      Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)**

- 257 Authorizing The Chair Of The Ulster County Legislature To Enter Into A License Agreement With The City Of Kingston For The Use Of Certain Transit Facilities By Ulster County To Provide Expanded Transit Service In The City By Ulster County Area Transit In Response To The Dissolution Of Citi-Bus And Elimination Of Transit Service By The City – Department Of Public Transportation (Ulster County Area Transit)**
- 258 Creating Transit Positions And Amending The 2019 Ulster County Budget – Ulster County Area Transit**
- 259 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – LexisNexis – Ulster County Sheriff**
- 260 Appointing Alternate Member To The Ulster County Planning Board – City Of Kingston**
- 261 Appointing Member To The Ulster County Planning Board – Town Of Lloyd**
- 263 Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 24, 2019 Public Auction - Department Of Finance**
- 264 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

**Non-Consent**

- 281 of 2018 Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Promotional And Informational Signage On County Owned Property**
- 178 Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees**
- 229 Requesting The New York State Legislature Introduce Legislation Amending General Municipal Law And The Tax Law, In Relation To Including The County Of Ulster Within The Definition Of A “Designated Community” Under The Hudson Valley Community Preservation Act Of 2007**

- 235 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Justice Benefits Inc. – Ulster County Sheriff
- 236 Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)
- 237 Authorizing The Issuance Of An Additional \$6,234,855 Bonds Of The  
BOND County Of Ulster, New York, To Pay Part Of The Cost Of Construction Of A Public Safety Training Center, In And For Said County
- 238 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works
- 239 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Profex Inc. – Department Of Public Works
- 240 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Foremost Electric Corporation – Department Of Public Works
- 242 Authorizing The Cost Of A Stream Remediation And Flood Resiliency  
BOND Project Of Bushkill Stream Along County Road No. 139 (Watson Hollow Road), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000, And Authorizing The Issuance Of \$200,000 Bonds Of Said County To Pay The Cost Thereof
- 245 Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Engineering Inspection Of The Ashokan Station And Woodstock Dike Trailheads – Department Of Planning
- 246 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc./ B. Anthony Construction Corp. JV – Department Of Planning
- 247 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

- 252 BOND Authorizing The Purchase Of Technology Equipment For Ulster County Community College/SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000, And Authorizing The Issuance Of \$300,000 Bonds Of Said County To Pay The Cost Thereof**
- 262 Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby**
- 265 Calling Upon The State Legislature To Adopt, And The Governor To Sign, Legislation To Provide A New York State Income Tax Exemption To Volunteer Firefighters, Volunteer Ambulance Workers, and Members of A Volunteer Medical Services Personnel Squad**
- 266 Calling Upon Members Of The United States Congress Representing Ulster County To Support H.R. 1629, the “Supporting Accurate Views of Emergency Services Act of 2019” Also Known As The “911 SAVES Act”**

**MEETING ADJOURNED IN MEMORY OF:**

Gary Tobin, New Paltz, NY  
William T. Freer, Saugerties, NY  
Salvatore Paporto, Marlboro, NY  
Gloria M. Deyo, Valdosta, GA  
Gloria P. Cook, Kingston, NY  
Andrew G. Demeter, Kingston, NY  
Barbara DeForest, New Paltz, NY  
Anthony Debasio, Marlboro, NY  
Mary Holzman Wood, New Paltz, NY  
Murphy Rosner, Saugerties, NY  
Sarah Dahman, Saugerties, NY  
Mary Dwyer Williams, Ulster Park, NY

Lorraine Melville, Saugerties, NY  
Timothy J. Bruck Sr., Accord, NY  
Harold R. Rosenkranse, Kingston, NY  
Charles A. Buboltz, Saugerties, NY  
Julia C. Irwin, Napanoch, NY  
Georgianna Brinkman, Kingston, NY  
George H. Finch, Lake Katrine, NY  
Ronald A. Wager Sr., Modena, NY  
Robert Daniels, Kingston, NY  
Kenneth Skidmore, Davie, FL  
Mary O’Reilly Feeney, Hurley, NY

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**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **July 16, 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, June 26, 2019 at 12 Noon.**