

# 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



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KINGSTON, NEW YORK 12402  
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## AGENDA

**MARCH 17, 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 Thomas Corcoran, March 15<sup>th</sup>  
Legislative Staff Fawn Tantillo, March 17<sup>th</sup>  
Counsel Nick Pascale, March 27<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Chairman David B. Donaldson

Minority Leader Kenneth Ronk Jr.

Legislator Manna Jo Greene

Clerk of the Legislature, Victoria Fabella  
UC Board of Elections

UC Tourism Department  
Trails Advisory Committee  
Joanne Savio

Scenic Hudson, Inc.  
Jim Savio, Kingston  
County News

NYSAC, Exec. Dir. Stephen Acquario  
Assemblyperson Jonathan G. Jacobson  
UC Regional Chamber of Commerce  
National Association of Counties  
UC Industrial Development Agency (UCIDA)  
Catskill Forest Association, Inc.

UC Eating Disorder Coalition  
UC Planning Board  
Maureen Cunningham, Envir. Advocates of NY  
UC Environmental Mgmt. Council, Dave Haldeman  
UC Attorney's Office

UC Climate Smart Committee Appt.,  
Legislator Peter Criswell, Term Effective  
Immediately, Expires 12/31/2021  
Press Release, NYS Ag Dist. Inclusions  
Jeffrey Kehoe, NYS Department of  
Agriculture & Markets; Res. No. 29-2020  
Appointments, Self, Legislator's Al Bruno  
& Herbert Litts III, U&D TRAC Committee  
Flyer, Composting Seminars  
Flyer, Indian Point Pending Sale  
(2) FOIL Request  
Election Commissioner Certification,  
Appointment Ashley Dittus, Term 1/1/2021  
Trending, March 2020  
Sign in Sheet, February 24, 2020  
Email, POS DEC  
Danskammer, Orange County  
Email, 850 Rt. 28 LLC's Plans  
February 17, 2020  
School Bus Safety  
Press Advisory, Protest Bridge Merger  
Ribbon Cutting, Monkey Joe Roasting Co.  
*County News*, March 2, 2020  
Review Uniform Tax Exemption Policy  
2020 Events  
Agenda, March 3, 2020  
Agenda March 4, 2020 & Minutes 2/5/2020  
More Clean Water Infrastructure Funding  
850 Rt.28 Project/Environmental Assessment  
County Litigation, February 2020

**COMMUNICATIONS (continued):**

UC Department of Public Works

Richard and Mary Ann Erickson

UC Attorney's Office  
Legislator Laura Petit

Ulster County Board of Realtors

UC Cornell Cooperative Extension  
UC Chamber of Commerce  
Westchester Medical Center  
National Association of Counties  
Town of Rochester, NY

Dewitt Lake Road (County Road 65)  
Retaining Wall Project  
Email, Letter to Town of Kingston re: NYS  
Route 28 traffic concerns  
County Litigation, February 2020  
Letter to Executive Ryan requesting update  
for Recycling Oversight Committee  
Recommending Tim Sweeney for housing  
committee  
*Ulster Current* & event calendar  
*Chamber News*, March 2020  
Invitation to 41st Annual Gala  
*County News*, March 2, 2020  
Memorializing Res. No. 99 opposing merger  
of NYS Thruway Authority and Bridge  
Authority

**COUNTY EXECUTIVE COMMUNICATIONS:**

Appt's., UC Community Services Board:  
Robert Gelbach Term 1/1/20-12/31/21 &  
Kathleen Gray Term: 1/1/20 – 12/31/22  
Appt., UC Community Services Board's  
Substance Abuse Subcommittee: Kathleen  
Gray, Term 1/1/2020 – 12/31/2022.  
Appt: UC Community Services Board's  
Mental Health Subcommittee: Robert  
Gelbach, Term 1/1/20 – 12/31/2021  
Appt. Board of Ethics, Gerald Benjamin  
effective immediately.  
Press Release, Tech City Abatement Work  
UC Corporate Compliance Mtg., 12/18/19  
Minutes and Agenda  
Appt. UC Interim Dir. Public Defender  
Cliff Owens, Effective 2/19/2020  
Press Release, Opioid Fatalities Decline  
Press Release, Mobile County Government  
Initiative  
Budgetary Transfers, February 2020  
Shared Services Taxpayer Savings Plan  
Emergency Operations Center Exercise

**ANNUAL REPORTS:**

UC Executive, Patrick K. Ryan  
Office of the Comptroller, March Gallagher  
UC Dept. of Finance, Real Property Tax Service  
UC Dept. of the Environment

**DATE:**

2019 Annual Report of the Exec. Dept's.  
2019 Third Quarter Financial Report  
2019 Real Property Data Report  
2018 Carbon Neutral Government  
Operations Report  
2019 Green Fleet Annual Report

**MEMORIALIZING LETTERS:**

Ulster County Legislators

Reconsider NYS Bridge & Thruway  
Authority Merger Budget Proposal

**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:**

February 4, 2020  
February 3, 2020  
February 5, 2020  
February 13, 2020  
February 4, 2020  
February 3, 2020  
February 5, 2020  
February 11, 2020  
February 18, 2020

**RESOLUTION NOS: 84 – 93, 95 – 98, 100 – 130, 132 – 139, 141, 144, 145;  
7, 8, 9, 94, 99, 131, 140, 142, 143 – POSTPONED; 59, 60, 65 – WITHDRAWN**

**Consent**

**84      Confirming Appointment Of A Member To The Ulster County Board Of  
Ethics**

- 85      Confirming Appointment Of A Member To The Ulster County Youth Board**
- 86      Confirming Appointment Of A Member To The Ulster County Youth Board**
- 87      Confirming Appointment Of A Member To The Ulster County Board Of Health**
- 88      Confirming Appointment Of A Member To The Ulster County Board Of Health**
- 89      Confirming Reappointment Of Alternate Member To The Fish And Wildlife Board**
- 90      Confirming Reappointment Of A Member To The Environmental Management Council**
- 91      Confirming Reappointment Of A Member To The Environmental Management Council**
- 92      Confirming Reappointment Of A Member To The Environmental Management Council**
- 93      Confirming Appointments To The Ulster County Electrical Licensing Board**
- 95      Supporting New York State Senate Bill S6906 And New York State Assembly Bill A9678, Imposing A Permanent Fracking Ban In New York State**
- 98      Opposing New York State SFY 2020 – 2021 Budget Proposal To Merge The New York State Bridge Authority With The New York State Thruway Authority**
- 102     Approving Construction Project, By Licensee Ulster County Agricultural Society, Of Capital Repairs, A New Maintenance Shop And Agricultural Museum Improvements – Department of Public Works On Behalf Of The Ulster County Agricultural Society**
- 103     Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Age-Friendly Planning Program With The New York State Office For The Aging**

- 104 Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The City Of Kingston For Economic Development Services – Department Of Economic Development**
- 105 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Disbursement Agreement With The New York State Urban Development Corporation, D/B/A Empire State Development**
- 106 Amending The 2020 Ulster County Budget To Accept An Allocation Of Funds From The New York State Urban Development Corporation, D/B/A Empire State Development – Ulster County Planning Department**
- 107 Reappointing Member And Alternate Member To The Ulster County Planning Board – City Of Kingston**
- 108 Appointing Alternate Member To The Ulster County Planning Board – Town Of Ulster**
- 109 Reappointing Member To The Ulster County Planning Board – Town of Wawarsing**
- 110 Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)**
- 111 Authorizing The Chair of The Ulster County Legislature To Execute A Customer Project Commitment With The New York Power Authority (NYPA) For The Implementation Of Electric Bus Charging Infrastructure Phase I And Amending The 2020-2025 Capital Program And Establishing Capital Project 568 - Department Of Public Transportation (Ulster County Area Transit)**
- 113 Establishing Capital Project Nos. 565 & 566 – 2020 DPW Bridge Program – Department Of Public Works (Highways And Bridges)**
- 115 Amending Capital Project No. 550 - Fairground Improvements – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)**

- 117      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 – Pitingaro & Doetsch Consulting Engineers, P. C. – Department Of Public Works**
- 118      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**
- 119      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – GTL Incorporated D/B/A Link To Life – Office For The Aging**
- 120      Establishing Capital Project No. 567 – Navigation Response Vessel - Ulster County Sheriff**
- 126      Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Blue Stone Solar Energy, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**
- 127      Setting A Public Hearing On Proposed Local Law No. 3 Of 2020, 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 Require Submission Of Departmental Budget Estimates From Elected Officials And Department Heads To The Legislature, To Be Held On Tuesday, May 12, 2020 At 6:10 PM**
- 128      Amending The Ulster County Capital Asset Policies**
- 130      Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2020 Appropriation – Legislature**

**Non-Consent**

- 96      Supporting New York State Senate Bill S7280 And New York State Assembly Bill A09107, Supporting The "Emergency First Responders Privacy And Protection Act"**

- 97        Urging The Governor And Members Of The New York State Legislature to Reevaluate Bail And Discovery Reform Measures Included in the SFY 2020 Budget**
- 100       Setting A Public Hearing On Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015, To Be Held On Tuesday, May 12, 2020 At 6:05 PM**
- 101       Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rate In Ulster County**
- 112       Authorizing The County's Share Of The Cost Of The Purchase And BOND Installation Of Electric Bus Charging Equipment, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$256,606.00, And Authorizing The Issuance Of \$256,606.00 Bonds Of Said County To Pay The Cost Thereof**
- 114       Authorizing The Replacement Superstructure For Various Bridges, In BOND And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$390,000.00, And Authorizing The Issuance Of \$390,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 116       Authorizing The Preliminary Planning And Design Costs For BOND Improvements At The Ulster County Fairgrounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$28,400.00, And Authorizing The Issuance Of \$28,400.00 Bonds Of Said County To Pay The Cost Thereof**
- 121       Authorizing The County's Share Of The Cost Of The Purchase And BOND Installation Of Electric Bus Charging Equipment, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$256,606.00, And Authorizing The Issuance Of \$256,606.00 Bonds Of Said County To Pay The Cost Thereof**
- 122       Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #4 – Public Defender's Office**



- 123      Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #6 – Public Defender’s Office**
- 124      Authorizing The Chair To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #6 – Public Defender’s Office**
- 125      Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #8 – Public Defender’s Office**
- 129      Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2020 Appropriation – Legislature**
- 132      Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Resource Center For Accessible Living, Inc. For The 2020 Appropriation – Legislature**
- 133      Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The D&H Canal Historical Society For The 2020 Appropriation – Legislature**
- 134      Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Maritime Museum For The 2020 Appropriation – Legislature**
- 135      Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With People’s Place For The 2020 Appropriation – Legislature**
- 136      Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2020 Appropriation – Legislature**
- 137      Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2020 Appropriation – Legislature**

- 138      Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2020 Appropriations- Legislature**
- 139      2020 Appropriation For The Ulster County Libraries Program**
- 141      Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2020 Appropriation – Legislature**

**Late Resolutions**

- 144      Reappointing – Commissioner Of Elections**
- 145      Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With O&W Station LLC. - Department Of Public Works (Buildings And Grounds)**

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, April 21, 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, March 27, 2020 at 12 Noon.