

ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chairwoman
JONATHAN R. HEPPNER, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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AGENDA

MARCH 19, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

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

ANNOUNCEMENTS

MARCH SESSION THEME: Chairwoman Bartels is recognizing March as National Women's 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 Lynn Eckert, March 6th
Legislative Staff Fawn Tantillo, March 17th
Minority Counsel Nick Pascale, March 27th

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

COMMUNICATIONS FROM:

Legislative Chairwoman Tracey Bartels

Majority Leader Jonathan R. Heppner

Legislator David B. Donaldson

Legislator Manna Jo Greene
Legislator Herbert Litts III
Legislators Laura Petit/Richard Gerentine
Hillary Harvey, Kington
Legislative Clerk, Victoria Fabella
UC Regional Chamber of Commerce

Gary & Kathleen Capella
UC Tourism Department
Larry Roth
Long-Year Farm
CN CountyNews
Peter Baker

Hudson Valley Regional Council Apptmt.
Letter, NYS Certified Ag District Inclusion
Application, Paul Alward & Stephanie Turco
Designee Revolving Loan Fund Committee,
Randall Leverette current thru 12/31/2019
Designee UC Community Action, Larry
Kithcart current thru 12/31/2019
Press Release, Forum Refrigerant Mgmt.
Local Roads Matter Literature
NY Post Tracking Heroin
(2) FOIL Request
(2) FOIL Response
Ribbon Cutting, SafeShoot 3/11/2019
Ribbon Cutting, Sun Commons Community
Solar Array, 3/4/2019
Ribbon Cutting, Smoothie King 3/15/2019
Chamber News March 2019
Letter, Franco Property
Trending, March 2019
Email, U&D Railway Revitalization Corp.
Thank You Note
Vol. 15, No. 4, No. 5
Email, Hydrogen-Powered Train Line
Email, Kingston Trolley Ride Video
Email, Trail Shortfalls
Email, HRMM, UDRRC & Trolley Museum

COMMUNICATIONS (continued):

UC Personnel Department
UC Clerk's Office
Max Huber, Agra Environmental & Lab Services
Cornell Cooperative Extension

Legal Services of the Hudson Valley
Central Hudson
UC Traffic Safety Board
UC Attorney, Mark Longtoe
City Of Kingston Office of Planning Board

UC Economic Development Alliance
UC Community Services Board
UC Department of Finance

Civil Service Examination Announcements
Naturalization Ceremony 3/8/2019
Email, 1230-1234 Oliverea Rd.
Ag. Literacy Week 3/18-22/2019
Winter Brochure 2019
Equal Access To Justice Dinner 4/9/2019
February 2019 Flyer
Attendance 4/4/2019
County Litigation, February 2019
Review #34 & 36 O'Neil St. & Portion of
UC Rail Bed 3/18/19 6:00 PM
Ellenville Million Update 3/1/2019
Minutes, 12/10/2018 & 1/14/2019
2019 County of Ulster Public Auction

ACTING COUNTY EXECUTIVE COMMUNICATIONS:

Order of Succession; Kenneth Crannell
Deputy County Executive, Burton Gulnick
Jr., Commissioner of Finance, Marc Rider,
Deputy County Executive
Appointment Human Rights Commission,
Diane Zuckerman Term 5/1/2019-4/30/2022
Reappointment Stop DWI Advisory Board
Thomas Kadgen, Term 4/1/2019-3/31/2021
Budgetary Transfers, February 2019
Appointment Community Services Board
Laura Schwarz, Term 5/1/2019-12/31/2022
Appointment Community Services Board
Mental Health Subcommittee, Barbara Graff
Term 5/1/19 - 12/31/2021
Appointment UC Youth Board Rachel
Coffey, Term 5/1/2019 - 4/30/2022

MEMORIALIZING LETTERS:

Ulster County Legislators

Considerations FY2020 Executive Budget
Considerations CWIA in SFY 2019 Budget

ANNUAL REPORTS:

UC Clerk’s Office
UC Dept. of Environment
UC Executive Office

DATE:

2018 Annual Report
2018 Green Fleet Report
2018 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment

DATE:

February 5, 2019
February 7, 2019
February 25, 2019
February 27, 2019
February 4, 2019
February 19, 2019
February 11, 2019
February 4, 2019
February 6, 2019
February 13, 2019
February 19, 2019

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

SPEAKERS

Hon. Kenneth J. Ronk, Jr. - Minority Leader Address

Hon. Jonathan R. Heppner - Majority Leader Address

PRESENTATIONS:

Chairwoman Tracey Bartels will call upon Legislators Lynn Eckert and Mary Wawro to present a Pride of Ulster County Award to New Paltz resident and acclaimed author, Jennifer Castle. With more than a dozen titles to her name, Jennifer proudly highlights Ulster County and the Hudson Valley in her books for young audiences.

Most recently, Jennifer has created the books for Blaire Wilson, American Girl's Girl of the Year 2019. Ulster County through and through, American Girl Blaire Wilson lives with her family on their farm nestled at the foot of the Shawagunk Ridge. Blaire has a passion for farm to table cooking which she shares with the guests of her family's Pleasant View Farm Bed-and-Breakfast/wedding venue in the fictional town of Bluefield.

Other works by Jennifer include, The Beginning of After, an American Library Association Best Book for Young Adults selection, the Butterfly Wishes series, and You Look Different in Real Life. Joining her tonight are her husband Bill, and daughters Sadie and Clea.

PUBLIC COMMENT:

RESOLUTION NOS: 120 – FIRST READING; 324 of 2018, 471 of 2018, 15, 18, 82 – 90, 92, 94 – 119, 121; 122 – DEFEATED; 281 of 2018, 473 of 2018, 481 of 2018 – NO ACTION TAKEN; 212 of 2018, 329 of 2018, 361 of 2018, 91, 93 – POSTPONED; 20 – WITHDRAWN

First Reading

120 Amending The Rules Of Order To Modify Resolution Deadline

Consent

82 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2019 Appropriation – Legislature

83 2019 Appropriation For The Ulster County Libraries Program

84 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center And Amending The 2019 Budget – Legislature

85 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2019 Appropriation – Legislature

- 86 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center For The 2019 Appropriation – Legislature**
- 87 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2019 Appropriation – Legislature**
- 88 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2019 Appropriation – Legislature**
- 89 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2019 Appropriations- Legislature**
- 90 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2019 Appropriation – Legislature**
- 92 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Don't Be A Monster For The 2019 Appropriation – Legislature**
- 95 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T. (Ulster County Emergency Response Team) – Ulster County Sheriff**
- 96 Establishing Capital Project No. 535 Body Camera Purchase And Amending The 2019-2024 Capital Improvement Program And The 2019 Capital Project Fund - Ulster County Sheriff**
- 98 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Training Facility In The Town Of Ulster – Capital Project No. 483- Department Of Planning**
- 99 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie, NY – Department Of Social Services**

- 100 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc.– Department Of Social Services
- 101 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 – Colossus, Incorporated D/B/A InterAct Public Safety Systems – Ulster County Sheriff
- 102 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 – New York Communications Company, Inc. – Ulster County Sheriff
- 103 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management
- 104 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Probation
- 105 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center For Creative Education – Department Of Probation
- 106 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Services For The Gym Wall Repair (Replacement) Project, Related To Capital Project No. 466 SUNY Ulster– Gym Wall Repair (Replacement) – Ulster County Community College
- 107 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Phase 1-Window Replacement Project For Jacob Hardenburgh Hall, Related To Capital Project No. 486 SUNY Ulster – Window Replacement Project – Ulster County Community College

- 108 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Hardenburgh And Vanderlyn Halls Door Replacement Project, Related To Capital Project No. 493 – SUNY Ulster – Door Replacement Project – Ulster County Community College**
- 109 Establishing Capital Project No. 534 – Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)**
- 111 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works**
- 112 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Weintraub Diaz Landscape Architecture PLLC – Department Of Planning**
- 113 Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Abandon Certain Highway Lands Along US Route 209 In The Town Of Wawarsing, Hamlet Of Napanoch – Department Of Planning**
- 114 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Agreement With The Catskill Watershed Corporation For The Ashokan Rail Trail Project – Department Of Planning**
- 115 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd For Maintenance And Repair Of The Hudson Valley Rail Trail - Phase 4 – Department Of Planning**
- 116 Authorizing The Acting 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 2019 Ulster County Budget - Department Of Planning**
- 117 Reappointing Member To The Ulster County Planning Board – Village Of Ellenville**

- 118 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Plattekill**

Non-Consent

- 324 of 2018 Repealing Resolution No. 24 Of 2018, Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On Public Service Announcements, Non-Commercial And Non-Political Advertising By Ulster County**
- 471 of 2018 Amending Resolution No. 318 Dated September 15, 2015 To Conform To Agreement of Sale of County-Owned Real Property in the Town of Lloyd To The New York State Department Of Environmental Conservation And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 15 Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law’s Application To Short-term And Vacation Rentals, To Be Held On Tuesday, April 9, 2019 At 6:00 PM**
- 18 Confirming Appointments To The Ulster County Resource Recovery Agency**
- 94 Appointing Members To The Recycling Oversight Committee**
- 97 BOND Authorizing The Purchase Of Cameras, Including Computer Hardware And Software, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$320,826.00, And Authorizing The Issuance Of \$320,826.00 Bonds Of Said County To Pay The Cost Thereof**
- 110 BOND Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 119 Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel**

121 Establishing A Solid Waste Planning Commission Pursuant To Ulster County Charter § C-11K To Review County Plans For Solid Waste Management And Recommend Alternative Means Of Solid Waste Disposal

MEETING ADJOURNED IN MEMORY OF:

William J. Schreiber, Kingston, NY	Mildred Kirshenblum, Kingston, NY
Henry T. Kellner, Pine Bush, NY	Albert F. Mitchell, Sawkill, NY
Paul C. Wang, Kingston, NY	William H. Trumpbour Jr., Saugerties, NY
Dorothy Pleugh Peters, Saugerties, NY 104 yrs.	Raymond D. Matthews, Ellenville, NY
Anthony Hackett Jr., Saugerties, NY	John Trapnell, Rifton, NY
Anna Granville, Saugerties, NY	Barbara J. Reedy, Sawkill, NY
Meg Goodridge, Saugerties, NY	Edward L. Damrath, Saugertie, NY
David Rolfe, Kingston, NY	Anthony Cardarelli, Saugerties, NY
Joseph Ferraro Jr., Glasco, NY	Joseph Murray, Saugerties, NY
Dolores Kimble, Saugerties, NY	Darren Krein, Henderson, NV
Alfred Ostrander, Willow, NY	Margaret Mabie, Ulster Park, NY
Katrina S. Stiscia, Gardiner, NY	

MEETING ADJOURNED:

NEXT MEETINGS:

The next Regular Meeting of the Ulster County Legislature will be held on **April 16, 2019** at 7:00 PM in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, March 27, 2019 at 12 Noon.**