

# 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

**MAY 15, 2018**

### REGULAR MEETING

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

### ANNOUNCEMENTS

**MAY SESSION THEME:** LYME DISEASE AWARENESS

### **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 Heidi Haynes, May 23<sup>rd</sup>  
Legislator Manna Jo Greene, May 26<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Chairman

NYS Assemblymember Kevin Cahill  
Catskill Mountain Railroad Co., Inc.

U&D Railroad Revitalization Corp.  
Peter Baker, West Hurley

County News  
UC Industrial Development Agency

UC Traffic Safety Board  
UC Personnel Department  
LeRoy Hogan, Plattekill  
Kate Reese Hurd  
Evelyn Whitebay  
UC Attorney's Office, Kristin Gumaer

NYS Humane Association Board, Kingston

NYS Ag & Markets Letter, Request For  
Information on PLL No. 9 of 2018  
UC Climate Smart Committee Green Business  
Challenge Volunteer Training 5/24  
Receipt 5G Letter To Governor Cuomo  
Tourist RR Permit, Et. Boundary Location  
Tourist RR Permit, Et. Segment(Kingston  
Area) Siding Extension at MP 4.26  
Tourist RR Permit Violations 5/8/2018  
Harvesting of 105DY/90AS Joint Bars for  
Route 209 Crossing Project  
Press Release, RR Corridor Update  
Saratoga & North Creek Railroad  
S.S. Columbia Project - Ship to Shore  
Vol. 50, Nos. 8 & 9 April 2018  
Notice Of Public Hearing, Marlborough  
Town Hall, 4/30/18 7PM PODS Enterprises  
Minutes & Attendance Sheet 4/2 & 5/7  
Civil Service Examination Announcements  
(2) Email, County Bid Projects & RR  
Follow Up Information 5G Wireless  
Decoding Dyslexia Video  
Cyber-Bullying Annual Report  
County Litigation, April 2018  
Letter, Opposing PLL No. 9 of 2018

**COMMUNICATIONS (continued)**

Barbara Rosenthal, Lake Katrine  
Carol Ryan, Sundown, NY  
Teresa Chagrin, PETA  
M. Koch, Saugerties  
Lynn E. Isaacs, Kingston  
Clearwater, Beacon NY  
Concerned Citizens  
Concerned Citizens  
UC Corporate Compliance Committee  
UC Tourism Department  
Epilepsy Foundation, Northeastern NY  
Central Hudson  
UC Dept. of Finance  
Hudson Valley LGBTQ  
Family of Woodstock, Exec. Dir. Michael Berg  
UC Regional Chamber of Commerce  
Hope Rocks Festival, Joe Defino  
City of Kingston Mayor Steve Noble  
Daniel D. Gagnon CPA, P.C.

UC Sheriff Paul VanBlarcum  
NYC Environmental Protection, Paul Bennett

Shadowland Stages, Ellenville  
Walkway Over The Hudson

Email, Opposing PLL No. 9 of 2018  
Letter, Opposing PLL No. 9 of 2018  
Literature, Opposing PLL No. 9 of 2018  
Letter, PLL No. 9 of 2018  
Letter, Proposed Local Law No. 9 of 2018  
Clearwater Festival June 16<sup>th</sup> & 17<sup>th</sup>  
(6) In Support of PLL No. 9 of 2018  
(1) Opposes PLL No. 9 of 2018  
Minutes, February 28, 2018  
Trending, May 2018  
Volume 13 Issue 2, Spring 2018  
Flyer, April 2018  
Student Survey  
March & Festival June 3, 2018  
2018 Programmatic Overview  
Ribbon Cutting Pine Ridge Dude Ranch 5/25  
Multiple Events Brochure Vol. 1 Issue 1  
Single Stream Recycling Letter  
UC Community Action Financial Statements  
w/Independent Auditor's Report 11/30/17 and  
2016  
Free Community Narcan Training 5/23/18  
DEP Dam Emergency Action Plan Seminar  
6/6/2018 Smith Ave., Kingston  
2018 Season Brochure  
Starry Starry Night, 10/5/2018 6-8 PM

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, Comm. Human Rights & Dir.  
Youth Bureau Evelyn Clarke Retirement,  
Effective May 7, 2018 – Temporary Appt.  
Nina Dawson Effective May 7, 2018  
Press Release, Reappointment Dr. Carol  
Smith Comm. Health & Mental Health  
Press Release, Loss of County Employee  
Budgetary Transfers, April 2018

**COUNTY EXECUTIVE COMMUNICATIONS (continued)**

Hudson Valley Veterans Job Fair 5/9/18  
Press Release, ADA Park Play Equipment  
Appointment Youth Board, Brendan Diego  
King, Term 7/1/2018-6/30/2019  
Appointment UC BOH, Kathleen Rogan  
Term 7/1/2018-6/30/2023  
Appointments UC Office for the Aging  
Advisory Council; W. Maude Bruce,  
Winifred I. Barnes, Carolyn J. Hargrove,  
Martha Steuding Terms 6/1/2018-5/31/2021  
Press Release, Utility Scale Solar Project

**ANNUAL REPORTS:**

UC Attorney's Office  
UC Board of Ethics  
UC Finance Department  
UC Industrial Development Agency (UCIDA)

**DATE:**

2017 Cyber-Bullying Annual Report  
2017 Annual Report To The Legislature  
2017 Annual Financial Report  
2017 Annual Response

**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:**

April 3, 2018  
April 24, 2018  
April 5, 2018  
April 11, 2018  
April 3, 2018  
April 16, 2018  
April 9, 2018  
April 2, 2018  
April 4, 2018  
April 10, 2018  
April 17, 2018

**PUBLIC COMMENT:**

**RESOLUTION NOS: 26, 120, 156-165, 167-171, 173- 194, 196-204; 154, 155, 195 - POSTPONED;  
166- DEFEATED; 61, 78, 152, 172- WITHDRAWN**

**Consent**

- 158      Confirming Reappointment Of Carol M. Smith, MD, MPH As Commissioner Of Health And Commissioner Of Mental Health**
- 159      Confirming Appointment Of Christina Dawson As Commissioner Of The Ulster County Commission On Human Rights And Director Of The Ulster County Youth Bureau**
- 162      Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 19, 2018 At 7:20 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning**
- 163      Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2018 – 2019 To Be Held On Tuesday, June 12, 2018 At 6:30 PM**
- 171      Creating Three Full-Time Caseworker Positions And Amending The 2018 Ulster County Budget – Department Of Social Services**
- 173      Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2017-2018 Public Safety Answering Point (PSAP) Operations Grant Amending The 2018 Ulster County Budget – Emergency Communications / Emergency Management**
- 174      Appointing Alternate Member To The Ulster County Planning Board – Town Of Plattekill**

- 175 Amending Capital Project No. 505 – Replacement Of The Wolven Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement – Department Of Public Works (Highways And Bridges)**
- 177 Amending Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) In The Town Of Rochester – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement – Department Of Public Works (Highways And Bridges)**
- 179 Establishing Capital Project No. 510 - Rehabilitation of the Donahue Bridge - Department Of Public Works (Highways & Bridges)**
- 181 Establishing Capital Project No. 526 – Construction of Various Shoulders – 2018 – 2023 Capital Program – Department Of Public Works (Highways & Bridges)**
- 183 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 184 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc. – Department Of Public Works**
- 185 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises Inc. – Department Of Public Works**
- 186 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eastern Heating & Cooling Inc. – Department Of Public Works**
- 187 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corporation – Department Of Public Works**
- 188 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation – Department Of Public Works**

- 189 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Milone & MacBroom, Inc. – Department Of Public Works**
- 190 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – DJ Heating & Air Conditioning, Inc. – Department Of Public Works**
- 191 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment & Training**
- 193 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Link To Life – Office For The Aging**
- 194 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging**

**Non-Consent**

- 26 Setting A Public Hearing On Proposed Local Law No. 5 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, June 19, 2018 At 7:00 PM**
- 120 Setting A Public Hearing On Proposed Local Law No. 10 Of 2018, A Local Law Promoting The Use Of Reusable Bags And Regulating The Use Of Plastic Carryout Bags And Recyclable Paper Carryout Bags, To Be Held On Tuesday, June 19, 2018 At 7:05 PM**
- 156 Adopting Proposed Local Law No. 7 Of 2018, A Local Law To Reduce Addiction To Tobacco Products By Raising The Minimum Age For Their Purchase To 21**
- 157 Adopting Proposed Local Law No. 8 Of 2018, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program**

- 160**      **Setting A Public Hearing On Proposed Local Law No. 14 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 Term Of Office For Members Of The Ulster County Legislature, To Be Held On Tuesday, June 19, 2018 At 7:10 PM**
  
- 161**      **Setting A Public Hearing On Proposed Local Law No. 15 Of 2018, A Local Law Amending Local Law No. 2 Of 2006 (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, To Be Held On Tuesday, June 19, 2018 At 7:15 PM**
  
- 164**      **Appointing Member To The Ulster County Industrial Development Agency Board of Directors**
  
- 165**      **Appointing Member To The Ulster County Industrial Development Agency Board of Directors**
  
- 167**      **Appointing Member To The Ulster County Industrial Development Agency Board of Directors**
  
- 168**      **Appointing Member To The Ulster County Industrial Development Agency Board of Directors**
  
- 169**      **Appointing Member To The Ulster County Industrial Development Agency Board of Directors**
  
- 170**      **Appointing Member To The Ulster County Industrial Development Agency Board of Directors**
  
  
- 176**      **Authorizing The Issuance Of An Additional \$83,409.00 Bonds Of The**  
**BOND**      **County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolven Bridge On Zena Road, In And For Said County**



- 178 BOND** Authorizing The Issuance Of An Additional \$80,810.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Fantinekill Bridge, In And For Said County
- 180 BOND** Authorizing The Reconstruction Of The Donahue Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$236,930.00, And Authorizing The Issuance Of \$236,930.00 Bonds Of Said County To Pay The Cost Thereof
- 182 BOND** Authorizing The Issuance Of An Additional \$250,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Construction Of Asphalt Shoulders Along Lucas Turnpike, In Kingston, New York, In And For Said County
- 192** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peter Luizzi & Bros. Contracting, Inc. – Ulster County Area Transit
- 196** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Van Dale Properties, LLC For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings And Grounds)
- 197** Establishing A Policy To Limit Participation In Party Politics By Appointees Of Ulster County Elected Officials

**Late Resolutions**

- 198** Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds for Detective Division Overtime Reimbursement – Sheriff's Office
- 199** Amending Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2018-2023 Ulster County Capital Improvement Program - Amending The 2018 Capital Fund Budget – Public Works (Building And Grounds)

- 200 BOND Authorizing Probation Building Reconstruction To Accommodate The Ulster County Restorative Justice And Community Empowerment Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,842,200.00, And Authorizing The Issuance Of \$2,842,200.00 Bonds Of Said County To Pay The Cost Thereof**
- 201 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ferrari & Sons, Inc. – Department Of Public Works**
- 202 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J & J Sass Electric, Inc. – Department Of Public Works**
- 203 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vamco Sheet Metal, Inc. – Department Of Public Works**
- 204 Authorizing The Ulster County Sheriff’s Office To Accept The Donation Of A Motor Vehicle – Ulster County Sheriff**

**MEETING ADJOURNED IN MEMORY OF:**

Nickolas H. Steyer, Saugerties, NY  
Harold C. Holly, Montgomery Village, MD  
Susan J. DeCicco, Kingston, NY  
Mary P. Mongelli, Woodstock, NY 100 Yrs.  
Marjorie J. Combs, Kingston, NY  
Alicia Helbock, Mt. Marion, NY  
William Mower, Saugerties, NY  
Theodore M. Baker, Jr., Marlboro, NY  
Betty Ferracane, West Camp, NY  
Geraldine B. Kirby, Wallkill, NY  
Walter C. Jaroszewicz, Lake Placid, FL  
Beatrice M. Van Nostrand, New Paltz, NY  
Helen A. Boehm, New Paltz, NY

Billy Davis, Kingston, NY  
George F. McArdle, Kingston, NY  
Martin H. Lonstein, Ellenville, NY  
Claire Corcoran, Lake Katrine, NY 105 Yrs.  
Joan E. Ahlstrom, Kingston, NY  
Vera J. Koenig, Highland, NY  
John R. Souchu, Wallkill, NY  
Josephine F. McManus, Wallkill, NY  
Jimmy Flanigan, Stone Ridge, NY  
John A. Bradshaw, Olivebridge, NY  
Nancy A. Rittie, Saugerties, NY  
Donald P. Dubois, Daytona Beach, FL  
Dennis O’Mara, Wallkill, NY

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**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **June 19, 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, May 30, 2018 at 12 Noon.**