

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



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KINGSTON, NEW YORK 12402
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AGENDA

NOVEMBER 14, 2017

REGULAR MEETING & BUDGET PUBLIC HEARING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

ANNOUNCEMENTS

NOVEMBER SESSION THEME: Transgender Awareness 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 Hearing 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 PUBLIC HEARING BY CLERK: Public Hearing On The Proposed 2018 Ulster County Budget And The Proposed 2018 – 2023 Capital Program

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

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

COMMUNICATIONS FROM:

Ulster County Chairman

Charter Revision Commission
Appointments, John Quigley, Laurel
Sweeney, Butch Dener, Effective
Immediately

Minority Leader Hector Rodriguez

Charter Revision Commission
Appointments, Gary Bischoff, Gerald
Benjamin, Donald Gregorius, Effective
Immediately

Legislator Craig Lopez

Press Release, Free EM Preparedness
Training 11/1/2017 Walker Valley FH

Legislator James F. Maloney

Letter, BRC Internet Map Directions
Press Release, Veteran Tax Incentives

Legislator Manna Jo Greene
Catskill Mtn. Rail Road Co., Inc., Ernest Hunt
Trails Advisory Committee

NYC DEP Letter, Vincent Sapionza
U&D Corridor Letter 10/18/17

UC Traffic Safety Board

October 16, 2017 Sign In Sheet
Minutes, 10/2/17, Attendance 11/6/17

County News

Vol. 49, Nos. 20 & 21

UC Regional Chamber of Commerce

Ribbon Cutting, Marigold Home 11/3/17

UC Personnel Department

Civil Service Examination Announcement

C&S Companies

Brochure, Issue 3

COMMUNICATIONS (continued)

Congressman John J. Faso, 19th District, NY

Business Community & Citizens
Hudson Valley Bldg. & Constr. Trades Council
Ulster County Residents, Leroy Hogan
UC Cornell Cooperative Extension
Jane S. Wood, Wawarsing NY
NYS Department of Financial Services
UC Fire Advisory Board

NYS Senator, John J. Bonacic

The Arc Ulster-Greene NYSARC, Inc.
Times Herald Record
Ulster County Transportation Council

Town Of Lewis, New York

Warren County Board of Supervisors

UC Tourism Department
UC Planning Department, Dennis Doyle
Catskill Mountain Railroad
Riverkeeper, President Paul Gally
Mr. Glen Geher
UC Regional Chamber of Commerce
NYSERDA, Patrice Courtney Strong
NYS Assoc. County Coroners & Medical Examiners
ProAct, Inc.
UC Attorney, Beatrice Havranek
UC Finance Department
Pat Courtney-Strong
PKF O'Connor Davies Accountants
Family A United Way Agency
Hudson Valley LGBTQ Community Center
Orange County Partnership

Introduction Bill H.R. 3808 Infrastructure
Expansion Act of 2017
Letters Of Support, Ashokan Rail Trail
Support Ashokan Rail Trail Resolutions
(13) Emails, In Support of Tourist Railroad
Farm Tour Rondout Valley 10/27 9-2 PM
Thank You Letter
Vacant & Abandoned Properties Mtg.11/6
Steven Lee to Replace Fred DeMaio
Meeting Minutes, September 27, 2017
November 29th Scheduled Meeting Date
Receipt of Support Letter for Cornell
Cooperative Ext. Increased State Funding
Wine & Dine, February 24, 2018
FOIL Request
Public Meeting UCAT & Kingston Citibus
Integration 11/13 – 4PM Kingston City
Hall
Resolution 17-10-1 Support State Ballot
Proposal No. 3 Creating A Land Account
Res. No. 383 of 2017 Support State Ballot
Proposal No. 3 Creating A Land Account
2017 November Calendar Of Events
Fire Training Center Site Analysis
CMRR News, November 2017
Support Ashokan Rail Trail Resolutions
FOIL Request
Ribbon Cutting, Marigold Home 11/3/17
2017 NYS Conf. on the Envir. 11/17-18
Coroner 101, Syracuse 2/24/2018
UC Discount Card Report Sept. 2017
County Litigation, October 2017
UCCC Student Survey (42)
Climate Change Roundtable – Delgado
2018 Executive Budget Review Report
Family Ties Newsletter, Fall 2017
Gala, Stand Together 3/10/2018
Third Quarter 2017 Brochure

COMMUNICATIONS (continued)

The Cavallaro Family
The Tagliafierro Family
Epilepsy Foundation Northeastern NY
Citizen Action of New York
Peter Baker, West Hurley
Kingston Land Trust

Thank You Card
Thank You Card
November Issue, Epilepsy Awareness
Support Restorative Justice Center
Federal DOT Publication
Support Ashokan Rail Trail Resolutions

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Fire Training Center
Press Release, Strong Bond Rating
Press Release, Vietnam Traveling Wall
UC Corp Compliance Mtg. Minutes 8/30
Charter Revision Commission
Appointments: Rod Futerfas, Dare
Thompson, Thomas Kadgen, Albert Cook,
& Fred Mayo, Effective Immediately.
Budgetary Transfers, October 2017

MEMORIALIZING LETTERS:

US Environmental Protection Agency

Receipt & Reply 6/20/17 Letter Clean
Water Protection Rules

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Law Enforcement & Public Safety
Laws & Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health & Social Services
Public Works & Capital Projects

DATE:

October 10, 2017
October 10, 2017
October 3, 2017
October 16, 2017
October 17, 2017
September 7, 2017
October 4, 2017

COMMITTEE REPORTS (continued)

Ways & Means	September 13, 2017
	September 19, 2017
	October 10, 2017
	October 17, 2017
Joint Ways & Means and Special Committee To Oversee The UC Family Court Relocation	October 23, 2017

PUBLIC COMMENT:

RESOLUTION NOS: 294, 374, 401-443; 320, 321, 393 - POSTPONED; 281, 375- DEFEATED

Consent

- 402 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 – Trapeze Software Group Inc. – Information Services**

- 403 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services**

- 404 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 – IBM – Information Services**

- 407 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – WestCOP Inc. – Department Of Employment And Training**

- 408 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies – Department Of Public Works**

- 409 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 – Technical Building Services Inc. – Department Of Public Works**
- 410 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Landmark Flooring Concepts – Department Of Social Services**
- 412 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc. – Department Of Mental Health**
- 413 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department Of Mental Health**
- 414 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health**
- 416 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc. – Department Of Mental Health**
- 417 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health**
- 419 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dittus, Kathleen H. – Office For The Aging**
- 420 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging**
- 425 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Saugerties**

- 426 Reappointing Member To The Ulster County Planning Board – Town Of Lloyd**
- 427 Reappointing Member To The Ulster County Planning Board – Town Of Rochester**
- 428 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir Through September 30, 2021, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection**
- 429 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**
- 430 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Village Of New Paltz For The General Maintenance Of The Sidewalk On And Overlook Adjacent To The Carmine Liberta Bridge – Department Of Public Works (Highways And Bridges)**
- 431 Establishing Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2017 Capital Fund Budget– Public Works (Building and Grounds)**
- 433 Authorizing The County Of Ulster To Dedicate County Bridge Number 127, The Bridge That Spans The Wallkill River On Bruyn Turnpike Located In The Town Of Shawangunk, New York In Memory Of Stewart Crowell**
- 435 Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**
- 436 Confirming The Appointment Of Everett Erichsen As Fire Coordinator**

- 437 Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2017 – Emergency Communications / Emergency Management**
- 439 Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging**
- 440 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Resource Recovery Agency To Complete The Ulster County Municipal Compost Expansion Project**
- 441 Authorizing The Chairman Of The Ulster County Legislature To Execute A Climate Change Mitigation Easement With The Ulster County Resource Recovery Agency To Complete The Ulster County Municipal Compost Expansion Project**
- 442 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 443 Confirming Reappointment Of Member To The Ulster County Board Of Ethics**

Non-Consent

- 294 Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)**
- 374 Amending The Project Labor Agreement Policy Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements**
- 401 Establishing County Equalization Rates For The Year 2018 Levy**

- 405 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Today Media Custom Communications – Department Of Tourism**
- 406 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC – Ulster County Sheriff**
- 411 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health**
- 415 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc.– Department Of Mental Health**
- 418 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research Inc. – Department Of Health**
- 421 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 The Ashokan Rail Trail– Capital Project No. 459- Department Of Planning**
- 422 Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs for Construction and Construction Inspection– Department of Planning**
- 423 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, DPC– Department Of Planning**
- 424 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Taylor-Montgomery, LLC– Department Of Planning**

- 432 Authorizing The Renovation And Reconstruction Of The Ulster County Probation Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$420,000.00, And Authorizing The Issuance Of \$420,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 434 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)**
- 438 Setting A Public Hearing On Proposed Local Law No. 10 Of 2017, A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”), To Be Held On Tuesday, December 12, 2017 At 6:15 PM**

MEETING ADJOURNED IN MEMORY OF:

Lawrence Coyle, Kingston, NY
David A. Sheeley, Cottekill, NY
Sister Eleanor Kithcart, Kingston, NY
Leroy L. Lasher, Glasco, NY
Edith M. Pfeiffer, Kingston, NY
David J. Perez, Torrington, CT
Steven E. Martin, Saugerties, NY
Madeline L. Sarles, Marlboro, NY
Mark R. Tobiassen, Saugerties, NY

Janice B. Hansut, Highland, NY
Eleanor J. Greco, Naperville, IL
Patricia A. Ackerman, Saugerties, NY
Yvonne Zenobia, Ellenville, NY
Roland Hasbrouck, Gardiner, NY
Ronald R. Brown, Kingston, NY
Michael Drucker, Rosendale, NY
Rev. Philip Stephen P. Sickler, Port Ewen, NY

MEETING ADJOURNED:

NEXT MEETING:

There are two additional Public Hearings on the Proposed 2018 Ulster County Budget and the Proposed 2018 – 2023 Capital Program scheduled for:

- Tomorrow Night – Wednesday, November 15, 2017 – Shandaken Town Hall, 7209 Route 28, Shandaken, New York, at 6:00 PM
- Thursday, November 16, 2017 – Gardiner Town Hall, 2340 Route 44/55, Gardiner, New York, at 6:00 PM

The next Regular Meeting of the Ulster County Legislature will be held on **December 19, 2017 at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is next **Wednesday, November 29, 2017 at 12 Noon.**