

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



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

NOVEMBER 19, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

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

Led by Dustin Colombo in recognition of earning the rank of Eagle Scout. Dustin is a member of Troop 195, BSA, Modena, New York and will be recognized for attaining the rank of Eagle Scout on November 24, 2019. Dustin's Eagle Scout Project entailed building a "Blessing Box" to fill with non-perishable food items for people in need to pick up when the food pantry is closed. The pantry is located at Our Lady of Fatima Church in Plattekill. Joining Dustin tonight are his parents April and Mike Colombo.

In recognition of achieving Boys Scouts of America's highest honor, Chairwoman Tracey Bartels will call upon District No. 12 Legislator Kevin Roberts, to present a Pride of Ulster County Award to Dustin.

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:

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey Bartels	Creation of the Ulster County Criminal Justice Reform Task Force
UC Vice Chair D. Donaldson & Leg. H. Rodriguez	Press Release, Dept. of Economic Dev.
State of New York, Department of State	Press Release, Court Ruling-Ethics Board
Christine Dinsmore, Ph.D., Woodstock	Receipt Local Law Nos. 5 & 6, 2019
Drescher & Malecki LLP	Email, Proposed Local Law No. 23
Town of Gardiner, Clerk Michelle Mosher	Stress Disorder Recovery
	Scope of Testing Internal Controls
	Public Hearing, Tourism Accommodation
	Uses 11/1/19 7PM
	Public Hearing, Tourism Land Use
	11/12/19 7PM
Catskill Mountain Railroad	October 2019, Kingston To Glenford Dike
Concerned Citizens	2020-2024 Business Plan
	(6) Email Support of Res. No. 380
	(3) Email Support of PLL No. 5
	(2) Email Support Transformative Justice
	(1) Email Oppose Local Law No. 10
Cynthia Bell, LWV President	Email, Opposing PLL No. 374
UC Community Services Board	Minutes, September 9, 2019
UC Department of Health	HIPPA/HITECH Compliance Procedures
UC Personnel Department	Civil Service Exam Announcements
UC Department of Public Works	Town of Shawangunk Culvert Replmt.
	Town of Ulster Water Main Installation
	Ag Society Fairgrounds Lease
UC Board of Health	Agenda & Minutes 5/13/19 & 6/10/19
Catskill Mtn. Railroad	Business Plan 2020-2024

COMMUNICATIONS (continued):

LeRoy Hogan
UC Regional Chamber of Commerce

Abby Mitchell
NYS Wide Senior Action Council, Gateway
County News
Legal Services of the Hudson Valley

UC Tourism Department
UC Attorney, Clinton Johnson
Ryan VanKleeck
UCRRA, Angelina Peone

UC Traffic Safety Board
Gail M. Vesely, Napanoch
Peter Baker, West Hurley

The David Girard Family
UC Agricultural Society, Inc.
The Benjamin Center, SUNY New Paltz

Central Hudson Gas & Elec.
NYSAC News
Ashley Williams-Harris Martin, Harding & Mazzotti LLP
NYS Dept. of Public Service, Dir. John Auricchio
David Santner, New Paltz

Let CMRR Extend Rails Across Rt. 28A
Ribbon Cutting Stone House Tavern
10/29/19 4PM Accord
Ribbon Cutting Holiday Inn Express &
Suites, Saugerties, 11/19/2019 11 AM
5G Article on Potential Health Hazards
Ulster Chapter Social, 11/15/19, 4-6 PM
Vol. 51, No. 20 & 21 October 2019
3rd Annual Ulster Partners In Justice
Reception 11/13/19
Trending, November 2019
County Litigation, October 2019
Letter, Otis Street Traffic
Invitation, NYS DEC Food Scrap
Recycling Law Stakeholder Mtg.11/18
Minutes, October 7, 2019
Email, Campaign Finance Law
Ashokan Rail Trail Rt. 28 Entrance Safety
Concern
Thankyou Note
Independent Auditor's Report Nov. 2018
UC 2020 Executive Budget Analysis &
Review November 2019
Brochure, October 2019
Fall 2019
FOIL Request & Response
Publication Brochure Options
Letter, Sales Tax Revenue Sharing

COUNTY EXECUTIVE COMMUNICATIONS:

2020 Operating Budget & 2020-2025
Capital Improvement Program
Reappointment Office for the Aging
Advisory Council, Florence Joan Staats,
Term 12/1/2019 - 11/30/22.
UC Corporate Compliance Meeting
Minutes 7/31/19
Appointments Tobacco Asset
Securitization Corp (UTASC); Burt
Gulnick, Marc Rider, John Milgrim,
Edward Jordan, Nina Dawson, Sheree
Cross, Shaniqua Bowden Effective
10/23/19
UC 2019 County-Wide Shared Services
Property Tax Savings Plan DRAFT
Press Release, Memorial Pavilion
Press Release, Motor Vehicle Accident
Press Release, Largest Gain Private Sector
Employment
Budgetary Transfers, October 2019
Press Release, Appointment UC Veterans
Services Agency Mark Cozzupoli
Appointment Director UC Veteran
Services Agency, Mark Cozzupoli
Appointment Director UC Department of
Employment & Training, Tomasine
Oliphant
Reappointments UC Environmental Mgmt.
Council, Dave Haldeman, Emile Hauser,
Jim Littlefoot, Jim Mays, Mary
O'Donnell, Kristen Schara, Eric Stewart,
Sarah Underhill

ANNUAL REPORTS:

UC Commissioner of Finance

DATE:

2018 Annual Financial Report of the
County of Ulster

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	October 1, 2019
Energy & Environment	October 3, 2019
Law Enforcement and Public Safety	October 3, 2019
Laws and Rules, Governmental Services	October 7, 2019
	October 15, 2019
Legislative Programs, Education & Community Services	October 7, 2019
Public Health and Social Services	October 2, 2019
Public Works and Capital Projects	October 2, 2019
Ways and Means	October 10, 2019
	October 15, 2019

PRESENTATIONS:

Chairwoman Tracey Bartels will call upon Ulster County Soil and Water Conservation District Board Members Legislators James Delaune and Kathy Nolan, along with Minority Leader Kenneth Ronk, to present a Pride of Ulster County Award to Gary and Kathleen Capella. Mr. and Mrs. Capella, the Soil and Water Conservation District's Executive Director and District Conservationist respectively, are being recognized on the occasion of their retirement and in gratitude for their many years of hard work, dedication and commitment.

PUBLIC COMMENT:

**RESOLUTION NOS: 374, 411, 443 – 447, 449 – 458, 460 – 472, 474 - 500, 502 -508;
415, 448, 459 & 501 – POSTPONED; 416 – DEFEATED; 473 – WITHDRAWN**

Consent

- 446 Adopting Proposed Local Law No. 7 Of 2019, A Local Law Amending Local Law No. 3 Of 2019, A Local Law Establishing The Ulster County Electrical Licensing Board And Providing For the Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York**

- 449 Confirming The Appointment Of Alan Macaluso As Director Of Information Services**

- 453 Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health**
- 461 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**
- 463 Establishing Capital Project No. 553 – River Road Drainage Project And Amending The 2019 Capital Fund Budget – Department Of Public Works**
- 465 Amending Capital Project No. 466 – Gym Wall Repair (Replacement) – SUNY Ulster, Amending The 2019 Capital Fund Budget – SUNY Ulster And Approving The Amended Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster**
- 467 Amending Capital Project No. 469 – SUNY Ulster Water Supply Extension And Amending The 2019 Capital Fund Budget – SUNY Ulster**
- 469 Amending Capital Project No. 485 – Water Storage Tank Replacement – SUNY Ulster And Amending The 2019 Capital Fund Budget – SUNY Ulster**
- 471 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Esopus – Department Of Finance**
- 472 Authorizing The Chair Of The Ulster County Legislature To Convey A Parcel Of County Owned Property Acquired Pursuant To Article 11 Of The Real Property Tax Law For Unpaid Taxes To The Town Of Shawangunk – Department Of Finance**
- 475 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 – Next Step Digital, LLC – Information Services**

- 476 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services**
- 477 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services**
- 478 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 – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services**
- 479 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**
- 480 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**
- 481 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services**
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- 486 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services**
- 487 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services**
- 488 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services**
- 489 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services**
- 490 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc – Department Of Social Services**
- 491 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services**
- 492 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 – Berkshire Farm Center And Services For Youth – Department Of Social Services**
- 493 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services**
- 494 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**
- 495 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**

- 496 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**
- 497 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 – Bonadio & Co. LLP – Department Of Finance**
- 498 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Trustees of Columbia University in the City of New York – Department Of Health**
- 499 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health**
- 500 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health**
- 502 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maser Consulting Engineers & Land Surveyors P.A., Professional Corporation – Department Of Public Works**
- 503 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Coyle Industries, Inc. – Department Of Public Works**
- 505 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liscum McCormack VanVoorhis LLP – Ulster County Community College**
- 506 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co., Inc. – Ulster County Community College**
- 507 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Merritt Construction, Inc. – Ulster County Community College**

Non-Consent

- 374 Establishing A Policy To Prohibit Appointees Of Ulster County Elected Officials And Board Of Elections Staff From Holding Any Elective Public Office Of Any City, Town or Village Within Ulster County**
- 411 Setting A Public Hearing On Proposed Local Law No. 11 Of 2019, A Local Law Amending Various Sections Of The Ulster County Charter And Ulster County Administrative Code To Reduce The Ulster County Legislature To 21 Members, To Be Held On Tuesday, December 10, 2019 At 6:00 PM**
- 443 Calling For The Censure Of Legislator Hector Rodriguez**
- 444 Adopting Proposed Local Law No. 5 Of 2019, A Local Law Amending The Code Of The County Of Ulster To Include Mandatory Food Scraps Composting By Large Generators**
- 445 Adopting Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services**
- 447 Adopting Proposed Local Law No. 9 Of 2019, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program**
- 450 Setting A Public Hearing On Proposed Local Law No. 12 Of 2019, 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 To The Legislature, To Be Held On Tuesday, December 10, 2019 At 6:05 PM**
- 451 Establishing A Policy That Ulster County Shall Be A Zero Waste Community**
- 452 Setting A Public Hearing On Proposed Local Law No. 13 Of 2019, A Local Law Requiring That Property Owners Of Multi-Family Dwellings Located In Ulster County With More Than Twenty Units Have An Office In Ulster County, To Be Held On Tuesday, December 10, 2019 At 6:10 PM**

- 454 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – GIVE Initiative – Department Of Probation**
- 455 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance (LEMP) Grant Program For Federal Fiscal Year 2019 And Amending The 2019 Ulster County Budget – Emergency Communications/Emergency Management**
- 456 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2019-20 Hazardous Materials Emergency Preparedness (HMEP) Grant Program And Amending The 2019 Ulster County Budget – Emergency Management/Division Of Fire Services**
- 457 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff’s Association For 2019 – Department Of Personnel**
- 458 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc. On Behalf Of The Ulster County Deputy Sheriffs’ Superior Officers’ Unit For The Years 2018 And 2019 – Department Of Personnel**
- 460 Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff’s Office URGENT Vehicle Purchased From Forfeiture And Amending The 2019 Ulster County Budget – Ulster County Sheriff**
- 462 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism**
- 464 Authorizing The Replacement Of An Existing Closed Drainage System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$560,000.00, And Authorizing The Issuance Of \$560,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**

- 466 BOND Authorizing The Replacement Of Sections Of The Gym Wall At Ulster County Community College - SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$35,000.00, And Authorizing The Issuance Of \$35,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 468 BOND Authorizing The Extension Of The Public Water Supply To Ulster County Community College-SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,705,665.00, And Authorizing The Issuance Of \$2,705,665.00 Bonds Of Said County To Pay The Cost Thereof**
- 470 BOND Authorizing The Replacement Of The Water Storage Tank At Ulster County Community College - SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$226,025.00, And Authorizing The Issuance Of \$226,025.00 Bonds Of Said County To Pay The Cost Thereof**
- 474 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff**
- 504 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCACOMP, Inc. – Insurance Department**

Late Resolution

- 508 Authorizing The Chair 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)**

MEETING ADJOURNED IN MEMORY OF:

Philip McGowan, Napanoch, NY	Jacqueline M. Schoenbacher, Saugerties, NY
Herbert J. Scheringer, Jr., Kingston, NY	Arlene Bouck, Kingston, NY
Rose Kanter, Kingston, NY	Geraldine Attanasio, Kingston, NY
Carol L. Newkirk, Kingston, NY	Billye J. Doria, Binnewater, NY
Stephen G. Beesmer, Kingston, NY	Elizabeth A. Scott, New Paltz, NY
Barbara A. Long, Kingston, NY	Patricia C. Blackwell, Anthem, AZ
Marion F. Baker, Riverside, RI	David C. Gibson, Sr., Napanoch, NY
Carmine Bertone, Kingston, NY	Catherine E. Gilligan, Saugerties, NY
Patricia M. Solitto, Saugerties, NY	Lillian R. Gunderud Larkin, Hingham, MA
Lawrence R. Matson, Accord, NY	Ann Hunt Coler, Port Ewen, NY
Noreen A. Girao, Gardiner, NY	William C. Chandler, Kingston, NY
Susan J. Mitchell, Kerhonkson, NY	John Mandy, Highland, NY
Anna Marie (Ann) Westergard, West Saugerties, NY	Douglas Baker, Hollywood, FL

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Wednesday, December 18, 2019 at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Friday, November 22, 2019 at 12 Noon.**