

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
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AGENDA

OCTOBER 15, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

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 Brian Woltman, October 4th
Legislator Craig Lopez, October 30th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey Bartels

UC Legislative Vice Chair, David Donaldson
League Of Women Voters, Pres. Cynthia Bell
Hon. Carl Belfiglio

Legal Services of the Hudson Valley

UC Industrial Development Agency (UCIDA)

County News
Catskill Mountain Railroad
UC Office For The Aging, Director Susan Koppenhaver

UC Attorney, Clinton Johnson

UCRRA, Exec. Director Tim Rose

Girl Scouts Heart of the Hudson Valley
UC Tourism Dept.

UC Regional Chamber of Commerce

Ellenville Million Reallocation of Funds
Peter Baker

Press Release, Statement Investigation Finding
Appointment, Ways & Means
Committee Legislator David Donaldson
UC Community Action Designee
Letter, Opposing PLL No. 23 of 2018
Resignation, UCCA Board Treasurer & Member Effective Immediately 10/11/19
3rd Annual Ulster Partners in Justice 11/13/2019
Notice of Public Hearing Proposed Brooklyn Bottling Project 9/30/19
Vol. 51, No. 18 & 19
Press Release, RR Lengthen Ride 60%
Order of Succession, Judy Riley Deputy Director
Order of Succession, First Assistant Attorney Lauren W. Sheeley
County Litigation, September 2019
Letter, Draft 2020 budget & Disposal/Pull-Charge Fee Projections
Press Release, 108th Yr. Girl Scouting
2020 Community Resource Guide
Trending, October 2019
Ribbon Cutting Raymour & Flanigan 10/22/19 10AM
(7) Funding Suggestions
D&U Railroad Update
Lost Revenue For Ulster County

COMMUNICATIONS (continued):

Drescher & Malecki Certified Public Accts.

UC Personnel Department

UC Resource Recovery Agency, Exec. Dir. Rose
Central Hudson

UC Traffic Safety Board

UC Community Services Board

Eve Fox, Woodstock

Marcey Brownstein, NYC

NYS DOT Independent Auditor's
Report Year Ending 12/31/2018

Civil Service Exam Announcement

2020 Net Service Fee Calculation

News Letter September 2019

Attendance Sheet October 7, 2019

Minutes, September 9, 2019

Email, Oppose The Straw Law
Amendments

Article, A Republican Suburb Designed
For Cyclists

COUNTY EXECUTIVE COMMUNICATIONS:

Appointment, Interim Director UC

Veteran's Service Agency, Frank

Reggero, Effective 9/1/2019

Appointment, Director of Information

Services, Alan Macaluso, Effective

Immediately

UC Corporate Compliance Committee

Mtg. Agenda & Minutes 6/26/2019

2020 UC Executive Operating Budget

Budgetary Transfers September 2019

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:

September 3, 2019

September 5, 2019

September 10, 2019

September 16, 2019

September 9, 2019

September 4, 2019

September 4, 2019

September 17, 2019

September 10, 2019

September 17, 2019

PUBLIC COMMENT:

**RESOLUTION NOS: 374, 380, 407 – 410, 412 – 414, 417 – 442; 411 – NO ACTION TAKEN;
415 & 416 – POSTPONED; 381 & 382 – DEFEATED;
212 of 2018 & 361 of 2018 WITHDRAWN**

Consent

- 408 Confirming The Appointment Of Susan C. Koppenhaver As Director Of
The Office For The Aging**
- 410 Establishing The Ulster County Criminal Justice Reform Task Force**
- 412 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Cornell Cooperative Extension Of Ulster
County – Department Of Environment**
- 413 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Family Of Woodstock Inc. – Youth
Bureau**
- 414 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Woods Services, Inc. – Department Of
Social Services**
- 417 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – RUPCO, Inc – Department Of Planning**
- 418 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 – Tyler Technologies, Inc. – Ulster County Sheriff**
- 419 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 – AssetWorks LLC – Information Services**
- 422 Authorizing The Chair Of The Ulster County Legislature To Execute An
Agreement With The New York State Department Of Labor To Allow
The Department Of Planning To Act As Census Designated Affiliate –
Department of Planning**

- 423 Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2019 Capital Fund Budget – Ulster County Area Transportation (UCAT)**
- 425 Authorizing The Acceptance Of A Donation Of A Trailer Vehicle To Be Used By The Opioid Response As County Law Enforcement (ORACLE) Program – Ulster County Sheriff**
- 426 Authorizing The Chair Of The Ulster County Legislature To Accept An Award For A Department Of Homeland Security Preparedness Grant For The Port Security Grant Program – Ulster County Sheriff**
- 427 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. For The Years 2018 And 2019**
- 428 Amending Capital Project 482 – Countywide Radio System – Department Of Emergency Communications / Emergency Management**
- 432 Approving The Ulster County 2020 STOP DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Intermunicipal Agreements Required Under The Plan – Department Of Probation (STOP-DWI Division)**
- 435 Amending The 2019 – 2024 Capital Improvement Program – Establishing Capital Project No. 549 Replacement HVAC At Information Services – 25 South Manor – Amending The 2019 Capital Fund Budget – Department Of Public Works**
- 437 Authorizing An Application For A Grant From The Catskill Watershed Corporation (CWC) For The Maltby Hollow Bridge Replacement Project In The Town Of Olive And Authorizing The Execution Of Any Associated Grant Funding Agreements With CWC – Department Of Public Works**
- 438 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**
- 439 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**

440 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Department Of Public Works

441 Establishing County Equalization Rates For The Year 2020 Levy

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

380 Adopting Proposed Local Law No. 4 Of 2019, A Local Law Amending Local Law No. 2 of 2019, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Include Plastic Stirrers, Plastic Cutlery And Condiment Packets

407 Setting A Public Hearing On Proposed Local Law No. 10 Of 2019, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, November 12, 2019 At 6:10 PM

409 Declaring A Climate Emergency

420 Approving The Reallocation Of Funds Within The Ellenville Million Program – Department Of Planning

421 Authorizing The Ulster County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Ulster County Midtown Linear Park (PIN 8761.82) In The City Of Kingston - Department Of Planning

424 Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,745,480.00, And Authorizing The Issuance Of \$1,745,480.00 Bonds Of Said County To Pay The Cost Thereof
BOND

429 Authorizing The Issuance Of An Additional \$477,385.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County
BOND

- 430 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Office Of Victim Services For Funding Under The Victim And Witness Assistance Grant Program – Department Of Probation**
- 431 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Sexual Assault Crisis And Prevention Program – Department Of Probation**
- 433 Establishing Capital Project No. 552 (SUNY Ulster – Kingston Center Roof Safety Improvement) And Amending The 2019-2024 Capital Project Fund – SUNY Ulster**
- 434 Authorizing Safety Roof Improvements To The Kingston Center At
BOND Ulster County Community College-SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$90,000.00, And Authorizing The Issuance Of \$90,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 436 Authorizing Improvements To The Heating Ventilating And Air-
BOND Conditioning Systems At The County Information Services Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$74,600.00, And Authorizing The Issuance Of \$74,600.00 Bonds Of Said County To Pay The Cost Thereof**

Late Resolution

- 442 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Board Of Elections For Expenses Related To The Purchase Of Equipment And Services Necessary For Early Voting In Ulster County – Ulster County Board Of Elections**

MEETING ADJOURNED IN MEMORY OF:

Harry P. Whaley Jr., Lake Katrine, NY
Carmen A Kassler, Kingston, NY
Carol M. Trowbridge, Kingston, NY
Richard J. Tanagretta, Pine Bush, NY
David J. Dittman Sr., Woodstock, NY
Hannelore Schneller, West Hurley, NY
Clarence R. Jansen, Kingston, NY
Melissa R. Hoffman, Farmingdale, NY
John J. Erceg, Saugerties, NY
James B. Speirs, Saugerties, NY
Jeffrey Ferraro, Glasco, NY
Teresa "Tessie" Feminella, Highland, 102 Yrs.

Amelia M. Fabiano, Saugerties, NY
Daniel T. Hughes, Kerhonkson, NY
Robert A. Carle, Glenford, NY
Stephen J. Passante, Highland, NY
Thomas T. Barringer, Port Ewen, NY
Joan M. Dutcher Vogt, Hurley, NY
Anthony P. Turck, Town of Esopus, NY
Dolores Jones, Milton, NY
Emilie Wright, Phoenicia, NY
Michael Dodig, Saugerties, NY
Robert Knisell, Saugerties, NY
Jacqueline Schoenbacher, Saugerties, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **November 19, 2019 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Friday, October 25, 2019 at 12 Noon.**