

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



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KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

SEPTEMBER 17, 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:

Legislative Employee, Nettie Tomshaw, September 24th
Minority Leader Kenneth J. Ronk, Jr., September 26th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey Bartels

UC Minority Leader, Kenneth Ronk, Jr.

State Of New York Department Of State
Town of Saugerties, Clerk Lisa Stanley

Town of Rochester, Clerk Kathleen Gundberg
UCRRA Exec. Dir. Tim Rose

State of New York, DOT

Carmelo Insinga, New Paltz
Laura Hartmann
Trails Advisory Committee
Cornell University

Central Hudson
Zaccheo Family
Gesmundo Family

Letter, Leg. Wawro, PHSS Committee
Thank You For Your Exemplary Service
Appointment Leg. Brenda Maloney,
PHSS Committee, Effective Immediately
Letter, SEQRA Lead Agency Expansion
UC Veterans Cemetery
US Dept. Commerce, HV Regional
Council - Partnership Grant Support
Self-Appointment TRAC Committee,
Leg. Ronk, Effective Immediately
through 12/31/2019
Appointment TRAC Committee, Leg.
Woltman, Effective Immediately through
12/31/2019
Local Law No. 4 of 2019 Filed 9/5/2019
Resolution Declaration of Climate
Emergency Signed 8/14/2019
Notice of Public Hearing 10/3/2019
2020 Draft Budget & Tipping Fee Sched.
Fall Newsletter
Town of Marlborough Petition Public
RR Crossing Dock Rd., Milton Hamlet
Prior Notice
Letter, Legislative Vacancy
Attendance, 8/19/2019
Brochure, Citizens Guide to Local Hwy.
Operations, Local Training Assist. Prog.
August 2019 Flyer
Thank You Note
Thank You Note

COMMUNICATIONS (continued):

Coalition of Watershed Towns, Mark Tuthill, Chair

UC Climate Smart Committee
County News
Riverkeeper

Ms. Elena Sansalone
UC Finance Dept.

UC Tourism
County of Fulton, Board of Supervisors
Westchester Medical Center
The Dauner Family
UC Attorney, Clinton Johnson
UC Regional Chamber of Commerce

UC Board of Elections

UC Traffic Safety Board
UC Community Services Board
Firemen's Assoc. Of The State Of NY
UC Dept. of Public Works, Comm. Tom Jackson

Walkway Over The Hudson
The Venue Uptown, Kingston
Concerned Citizens

Election Results, UC Alt. Member
Opening
Town of Woodstock Report for 8/26/19
Vol. 51, No.17 August 19, 2019
Wallkill River Watershed Alliance Pass-
Through Donation
Thank You Note
UC Community College Survey
Res. No. 181 of 2019 Tax Bills in
Compliance – KCS District UCIDA
PILOT Payments
Trending, September 2019
Resolution No. 342 License Plate Fees
Ambulatory Care Pavilion Opening 10/2
Thank You Note
County Litigation, August 2019
Ribbon Cutting, Lawrence O'Toole
Realty 9/16/19 2PM
Ribbon Cutting, Simpson-Hammerl
Funeral Home 9/21/19 2PM
Chamber News September 2019
Early Voting Frequently Asked
Questions
Minutes 6/3/19, Agenda's 6/3 & 6/9/19
Minutes 5/13/19 & 6/10/19
Receipt Of Firefighter Volunteer Posters
Notice of Rd. Closure, Creekside Dr.
(Cty. Rd. 150), Town of Shandaken
Starry Starry Night, 10/4/19, 6-10PM
Flyer, Launch Party 10/10/2019
(2) Email, Support LL No. 4 of 2019
Email, Support Resolution 380 LL No. 2

COUNTY EXECUTIVE COMMUNICATIONS:

Reappointment, UC Director Real
Property Tax Service, Tracey Williams
Pending Confirmation
Media Advisory, UC LaPaglia Bridge
Dedication, 8/26/19 3PM

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Appointment, Director Office For The
Aging, Susan Koppenhaver Effective
9/16/19
Press Release, Appointment of Dir. OFA
Susan Koppenhaver
Budgetary Transfers, August 2019

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	August 6, 2019
Energy & Environment	August 8, 2019
Law Enforcement and Public Safety	August 5, 2019
Laws and Rules, Governmental Services	August 19, 2019
Legislative Programs, Education & Community Services	August 12, 2019
Public Health and Social Services	August 5, 2019
Public Works and Capital Projects	August 7, 2019
Ways and Means	August 13, 2019 August 20, 2019

PRESENTATIONS:

Chairwoman Tracey Bartels will call upon Legislator Kathy Nolan, District No. 22, to present a Pride of Ulster County Award to Maraleen Manos-Jones of Shokan. Ms. Manos-Jones is being recognized for her decades of local, regional, and international work raising awareness of the importance of promoting and protecting butterflies and other pollinator species through her writing and community pollinator garden initiatives. Joining Maraleen tonight is her husband, Steve.

Chairwoman Tracey Bartels will call upon Legislator Kathy Nolan, District No. 22, to present a Pride of Ulster County Award to Che Spiotta of Boiceville. Mr. Spiotta is being recognized for earning the coveted title of Master Chef by winning Season 7 of the internationally acclaimed cooking competition, *MasterChef Junior™*. Joining Che tonight is his mother Elizabeth, and brothers Jakson and Cosimo.

PUBLIC COMMENT:

**RESOLUTION NOS: 473 of 2018, 120, 272, 315, 373, 375, 378, 379, 383 – 406;
374, 380, 381, 382 – POSTPONED; 15 – DEFEATED;
212 of 2018 & 361 of 2018 – NO ACTION TAKEN;**

Consent

- 120 Amending The Rules Of Order To Modify Resolution Deadline**
- 375 Declaring Ulster County A Pollinator Friendly Municipality And Promoting Landscape Maintenance and Practices To Attract And Sustain Pollinator Species**
- 379 Adopting Proposed Local Law No. 3 Of 2019, A Local Law Amending Chapter 304, Article I Of The Code Of The County Of Ulster**
- 383 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Governor's Traffic Safety Committee For Overtime Reimbursement – Sheriff's Office**
- 384 Establish Capital Project No. 548 – Department Of Social Services Basement Restoration, And Amending The 2019 Capital Fund Budget – Department Of Public Works**
- 387 Approving The Execution Of A Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services Related To Capital Project No. 486 – Window Replacement Project – Amending Capital Project No. 486 – Window Replacement Project For Jacob Hardenbergh Hall – Amending The Capital Fund Budget – SUNY Ulster**
- 389 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Agreement With The Community Foundations Of The Hudson Valley For The Ulster County Midtown Linear Park Project – Department Of Planning**
- 392 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) – Department Of The Environment**
- 393 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – BAE Systems Controls Inc. – UCAT**

- 394 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cambridge Systematics, Inc. – Department Of Planning**
- 395 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPC) To Accept Grant Funds And Amending The 2019 Ulster County Adopted Budget – Department Of The Environment**
- 396 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York Power Authority (NYPA) For Completion Of A Geothermal Clean Energy Challenge Stage 3 Design Study – Department Of The Environment**
- 397 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds Under The 2018 Municipal Zero-Emission Vehicle (ZEV) And ZEV Infrastructure Rebate Program – Department Of Public Works**
- 398 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York Power Authority (NYPA) For Solar Advisory Services At The Quarryville Site And Declaring Intent To Act As Lead Agency Under SEQRA – Department Of The Environment**
- 399 Amending Resolution No. 160 Of 2019, Establishing Capital Project No. 540 – For The Samsonville Road Culvert In The Town of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation– Department Of Public Works (Highways And Bridges)**
- 400 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sealcoat USA, Inc. – Department Of Public Works**
- 402 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With ELP Myer Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance**

- 403 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Landau Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance**
- 404 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Landau Solar II, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance**
- 405 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2017 Article 11 In Rem Foreclosure Proceeding – Department Of Finance**
- 406 Accepting The Accounting Of Unpaid School Taxes For The 2019-2020 School Year, Directing Payment To The School Districts, And Directing Relevying Pursuant To New York Real Property Tax Law – Department Of Finance**

Non-Consent

- 473 of 2018 Setting A Public Hearing On Proposed Local Law No. 23 Of 2018, A Local Law Entitled “Ulster County Ethics Law”, To Be Held On Thursday, October 10, 2019 At 6:10 PM**
- 272 Setting A Public Hearing On 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, To Be Held On Thursday, October 10, 2019 At 6:15 PM**
- 315 Establishing A Policy Regarding Ulster County’s Use Of Renewable Energy**
- 373 Setting A Public Hearing On 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, To Be Held On Thursday, October 10, 2019 At 6:20 PM**

- 378** Adopting Proposed Local Law No. 3 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 Establish The Department Of Economic Development
- 385** Authorizing Preliminary Engineering/Design Expenses In Connection
BOND With The Reconstruction Of The Foundation At The County's Department Of Social Services Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$31,000.00, And Authorizing The Issuance Of \$31,000.00 Bonds Of Said County To Pay The Cost Thereof
- 386** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services
- 388** Authorizing The Issuance Of An Additional \$452,000.00 Bonds Of The
BOND County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of Windows At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County
- 390** Amending Capital Project No. 479 To Provide For Additional Engineering And Right-of-Way Incidental Services For The Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning
- 391** 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 Ulster County Midtown Linear Park (PIN 8761.82) – Capital Project No. 479 – Department Of Planning
- 401** Setting A Public Hearing On 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, To Be Held On Thursday, October 10, 2019 At 6:15 PM

AGENDA

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SEPTEMBER 17, 2019

MEETING ADJOURNED IN MEMORY OF:

Hon. William J. Larkin, Jr., Cornwall-on-Hudson, NY	Beatrice Guillian Keyan Moore, Ulster Park, NY, 103 Yrs.
Josephine H. Primo, Kingston, NY	John "Jonny" Domitroyits, New Paltz, NY
Kathleen Cartagena, New Paltz, NY	Ruth A. Torson, Highland, NY
Saverio Tucci, Kingston, NY	Rudolph M. Wells, Port Charlotte, FL
Rita Barron, Marlboro, NY	Fannie Amodeo, Marlboro, NY
Donald Otis, New Paltz, NY	Justin S. McLoughlin, Woodstock, NY
Irving K. "Junie" Otis, Gardiner, NY	Patricia A. Doyle, Nanuet, NY
Michael J. Dvorocsik, Myerstown, PA	Paul E. Richers, Kingston, NY
Katherine M. Connolly, Tillson, NY	Frederick W. Reynolds, Shady, NY
Donald R. McCaig, Saugerties, NY	James D. Kent, Kington, NY 101 Yrs.
Roseanne Harominek, Ulster Park, NY	Virginia Brackett, Salisbury, MD
Jennie Gaines, Ruby, NY	Charles Winters V, Saugerties, NY
Maureen Ruskie, Saugerties, NY	Margaret Gaul, Port Ewen, NY
Eunice R. Kahn, Bloomington, IN	

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **October 15, 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, September 20, 2019 at 12 Noon.**