

# 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

**SEPTEMBER 20, 2018**

### REGULAR MEETING & PUBLIC HEARING

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

### ANNOUNCEMENTS

**SEPTEMBER SESSION THEME:** Childhood Cancer 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:

**7:10 PM - CALL OF THE PUBLIC HEARING BY CLERK:** On Proposed Local Law No. 20 Of 2018, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Legislative Employee, Nettie Tomshaw, September 24<sup>th</sup>  
Legislator James Maloney, September 26<sup>th</sup>  
Chairman Kenneth J. Ronk, Jr., September 26<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Chairman  
NYACS, James Calvin  
Minority Leader Hector Rodriguez  
Legislator Tracey Bartels

Legislator Laura Petit

Legislator Lynn Archer  
Legislator Kathy Nolan

Press Release, Human Rights Law  
Letter, Proposed Local Law No. 10 of 2018  
UC Fire Training Center Informational Mtg.  
Letter, Palisades Interstate Park Commission,  
Preserve Tillson Lake  
Letter, Hudson River Estuary Program –  
Regional Plan for River Access, Town of  
Esopus  
Grand Opening, River-to-Ridge Trail 9/8/18  
American Beauties – Plastic Bags

**COMMUNICATIONS (continued):**

Senator John J. Bonacic, 42<sup>nd</sup> District  
UC Charter Revision Commission, Rod Futerfas

NYS Agriculture and Markets  
NYS Assembly Member, Kevin A. Cahill  
UC Finance Department

UC Office of the District Attorney  
UC Personnel Department  
UC Purchasing Department  
UC Tourism Department  
UC Planning Department  
UC Attorney's Office  
UC Economic Development Alliance (UCEDA)  
Concerned Citizens  
UCRRA, Tim Rose Exec. Director  
County News  
UC Regional Chamber of Commerce

Bond Schoeneck & King  
Central Hudson  
Catskill Mtn. RR Co. Inc, President E. Hunt

Peter Baker

UC Prevention Council, Chair Stacey Rein  
Tom Kadgen LWV

UC Traffic Safety Board  
UC Fire Advisory Board  
Catskill Forest Association  
Teresa Carter, Latham NY  
Marybeth Mills, Big Indian  
UC SPCA  
The Arc Ulster-Greene NY  
Catskill Mtn. Railroad, Pres. Ernst Hunt

(2) In Support of Preserving Tillson Lake  
UC Charter Revisions to Section C-10 and  
Ballot Proposition County-wide Referendum  
Inclusion Viable Agricultural Land Response  
Receipt of Letter DEC Adopt New Measures  
Survey UC Residents Attending Community  
College Other Than UCCC  
(2) Notifications Receipt of Correspondence  
UC Civil Service Examination Announcements  
Dir. Of Purchasing Order of Succession  
Trending, September 2018  
Planning Seminar Series 10/9/18  
County Litigation, August 2018  
Ellenville Million Update 9/5/18  
(3) FOIL Request / Response  
2019 Budget & Tipping Fee Schedule  
Vol. 50, No. 17 & 18  
Ribbon Cutting, Palizzata 9/6/18 4:30 PM  
Ribbon Cutting, Middle Way School 9/6/18  
Play For You Freedom Fitness Classic 9/22  
Grand Opening, Bank of Greene County 9/22  
Ribbon Cutting, Herzog's Design Center 9/27  
HumphreyEmpire Corp. UC Court House Ent.9/26  
Central Hudson, Notice Impending Negotiation  
August 2018 Brochure  
Work Completed Near Westbrook Lane  
Letter, Res. No. 362 Vote, Track Removal  
From Chandler Dr. to Downs St. Kingston  
(2) In Support of CMMR Rails and Trails  
U&D Rail & Bus Tour, Historic Corridor, 11/3  
More Research Needed - Marijuana in NYS  
Times Herald Record Editorial - Ethics  
Commission Referendum  
Attendance Sheet 9/10/2018  
Minutes, June 27, 2018  
Brochure, Summer 2018  
Letter To The Editor, Catskill Mtn. RR  
In Support of Local Law No. 20 of 2018  
Brochure, Paw Prints, Fall 2018  
Brochure, Insight Vol. 3 No. 1  
Letter, Request To Postpone Res. No. 362

**COUNTY EXECUTIVE COMMUNICATIONS:**

(2) Veto Messages, Res. Nos. 282 & 210  
Dated 7/17/2018  
Veto Message, Res. No. 331 Dated 9/13/18  
Reappointment, UCCC Board of Trustees,  
Anna M. Brett, Term Expires 6/30/25  
UC Corporate Compliance Committee Mtg.  
Minutes, 5/23/2018  
Family Court Renovation Update 9/4/18  
Budgetary Transfers, August 2018  
Media Advisory, Human Rights Law Signing  
Appointment, UCCC Board of Trustees,  
Deborah Briggs, Term Expires 6/30/2025

**MEMORIALIZING LETTERS:**

Ulster County Legislators

Palisades Interstate Commission - Preserve  
Tillson Lake  
USACE Costal Storm Risk Mgmt. Study-  
Request 90-Day Extension Comment Period

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	July 30, 2018
Energy & Environment	August 2, 2018
Law Enforcement and Public Safety	August 7, 2018
Laws and Rules, Governmental Services	August 13, 2018
Legislative Programs, Education & Community Services	August 14, 2018
Public Health and Social Services	July 30, 2018
Public Works and Capital Projects	August 2, 2018
Ways and Means	August 7, 2018 August 14, 2018

**PRESENTATIONS:**

Chairman Kenneth J. Ronk Jr. will recognize District 1 Legislator, Mary Wawro to present a Pride of Ulster County Award to Zachary Swart in recognition of being named an Ambassador for St. Baldrick's Cancer Research Foundation. Zach is just one of five ambassadors to represent thousands of children touched by childhood cancer. Joining Zachary tonight are his parents, Nancy and Tom Swart.

**PRESENTATIONS (continued):**

Chairman Kenneth J. Ronk Jr. will recognize District 7 Legislator Brian Woltman, and Legislative Members of the Ulster County Soil and Water Conservation District Board, District 16 Legislator Tracey Bartels and District 17 Legislator James Delaune to present a Pride of Ulster County Award to The Mount Academy Team, in recognition of earning First Place in the 2018 National Conservation Foundation (NCF) - Envirothon, held at Idaho State University. This international environmental education competition for high schoolers is sponsored by the National Association of Conservation Districts (NACD). Winning team members include Tasha Barron, Vincent Compy, Daniela Barth, Eva Meier and Coach Neal Horning.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 275, 283, 285, 337, 349 – 360, 362 – 379; 265 & 279 – WITHDRAWN;  
361 – OCTOBER INTRODUCTION; 212, 281, 324, & 329 – POSTPONED; 348 – DEFEATED**

**First Reading**

**275 Amending The Rules Of Order To Permit Memorializing Resolutions**

**Consent**

**349 Confirming An Appointment To The Ulster County Arson Task Force Board**

**350 Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees**

**351 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, October 9, 2018 At 6:00 PM**

**352 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**

**353 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**

- 354      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health**
- 355      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Research Foundation For The State Of New York On Behalf Of SUNY New Paltz’s The Benjamin Center– Legislature**
- 356      Authorizing The Chairman Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Ulster County Sheriff**
- 357      Authorizing The Chairman Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Ulster County Sheriff**
- 358      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 FY18 State Homeland Security Program (SHSP) – Amending The 2018 Ulster County Budget - Emergency Communications / Emergency Management**
- 359      Amending Capital Project No. 519 – UCLEC Energy Upgrades To Complete A NYSERDA Flex Tech Energy Study – Department Of Public Works**
- 363      Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Westchester County For The Tech Hire Employment Program For Young Adults – Department Of Employment And Training**
- 364      Authorizing The Chairman Of The Ulster County Legislature To Execute The Empire State Trail Work Agreement With The Office Of Parks, Recreation, And Historic Preservation And The New York State Department Of Transportation For North Putt Corners Road Improvements In New Paltz**
- 365      Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Office For The Aging For The Implementation Of The National Council On Aging’s Aging Mastery Program – Office For The Aging**

- 370 Amending Capital Project No. 505, Wolven Bridge Replacement, For Anticipated Engineering Costs – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**
- 372 Amending Capital Project No. 507, Horsenden Pavement Overlay, For Anticipated Engineering Costs – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**
- 374 Amending Capital Project No. 508, Fantinekill Bridge Replacement, For Anticipated Engineering Costs – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**
- 376 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2016 In Rem Foreclosure Proceeding – Finance**
- 377 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 378 Accepting The Accounting Of Unpaid School Taxes For The 2018-2019 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance**

**Non-Consent**

- 283 Adopting 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**
- 285 Adopting Proposed Local Law No. 15 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 Create Term Limits For Certain Ulster County Elected Officials**

- 337 Establishing A Policy To Prohibit The Use Of Recording Devices By Elected Officials And Personnel Of The County Of Ulster Without All-Party Consent**
- 360 Authorizing Preliminary Planning And Design Costs For The Flex Tech Energy Study, 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**
- 362 Adopting and Issuing A Negative Declaration Under 6 NYCRR Part 17 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For Interim Public Safety Improvement Project-Track Removal Along The Former Ulster & Delaware Corridor In Kingston**
- 366 Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster**
- 367 Authorizing The Development Of A Facilities Master Plan At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 368 Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster**
- 369 Authorizing The Door Replacement At Various Facilities At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$306,000.00, And Authorizing The Issuance Of \$306,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 371 Authorizing The Issuance Of An Additional \$10,000.00 Bonds Of The 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**
- 373 Authorizing The Issuance Of An Additional \$10,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Engineering Costs (Phase II) For The Reconstruction Of Horsenden Road, In And For Said County**



- 375 Authorizing The Issuance Of An Additional \$10,000.00 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**
- 379 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Woodstock – Department Of Finance**

**MEETING ADJOURNED IN MEMORY OF:**

Veronica I. Sommer, Accord, NY	Yvonne Sill, Kingston, NY
Joan H. Wilson Aumand, Kingston, NY	Charles Berryann, Sr., Mount Tremper, NY
Kathleen E. Gallagher, Port Ewen, NY	Richard M. Bach, Saugerties, NY
R.G. Douglas Ley, Wallkill, NY	Raymond H. Ritter, Rosendale, NY
Frederick R. Schmersahl, Saugerties, NY	Eileen D. Hoffman, Lake Katrine, NY 100 Yr
Walter W. Bartsch, Gardiner, NY	William J. Fitzgerald, Connelly, NY
Anna H. Kelley, Port Ewen, NY	Barbara Engel, Weybridge, VT
Mary G. Tomaseski, Saugerties, NY	Helen Person, Saugerties, NY 102 Yrs.
Barbara M. Fescocoe, Highland, NY	Rose A. Irvine, PhD, New Paltz, NY
Rafael Danger, Kingston, NY 100 Yrs.	Joan Kistinger, Saugerties, NY
Philip H. Chase, Southern Pines, NC	Jean K. Hays, Abilene, TX
Alma M. Frederick, Bothel, WA 101 Yrs.	Suzanne B. Kurman, Accord, NY
Joseph M. Heidcamp, Saugerties, NY	Gary F. Cramer, St. John, Virgin Islands
Ronald B. Deak, Saugerties, NY	Warren J. Yetter, Kingston, NY
Elisabeth J. Deak, Saugerties, NY	James J. Donahue, Naples, FL
Marlene Jennings, Long Island, NY	Lindy Palladino, Highland, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **October 16, 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, September 26, 2018 at 12 Noon.**