

ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DAVID B. DONALDSON, Vice Chairman
DONALD J. GREGORIUS, 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

APRIL 21, 2015

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by David Burtchaell in recognition of earning the rank of Eagle Scout. David is a member of Troop 79, BSA, Plattekill, New York, who was recognized and presented with a Pride of Ulster County Award by District No. 12 Legislator Kevin Roberts for attaining the rank of Eagle Scout during his Court of Honor ceremony at the Cronomer Valley Fire Department Social Hall in Newburgh on March 21, 2015.

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 and refrain from texting for the duration of the Public Hearings 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:

BIRTHDAYS:

Legislator, Donald Gregorius, April 19th
Legislative Counsel, Christopher Ragucci, April 6th

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

COMMUNICATIONS FROM:

Chairman John Parete
Leg. Richard Gerentine, Chairman Ways & Means

Legislator Craig Lopez

Ulster Coalition Against Narcotics
Legislator David Donaldson

The Assembly State of NY, Kevin Cahill

The Assembly State of NY, Clifford Crouch
The Senate State of NY, James Seward
Ulster Coalition Against Narcotics (UCAN)
UC Personnel Office
Legislator's Craig Lopez & Kenneth Ronk
Barbara Stemke
NACO

Sales Tax Extension Hon. Kevin Cahill
Sales Tax Extension Hon. Frank Skartados
Sales Tax Extension Hon. William Larkin
Sales Tax Extension Hon. George Amedore
Press Release, Spinal Cord Injury Research
Funding
UCAN Mission Statement
Letter to County Executive, Ulster County
Tourism Publications
Receipt of Resolution No. 38
Receipt of Decision to Extend Sales Tax
Rate
Receipt of Resolution No. 45
Receipt of Resolution Nos. 45 & 93
Meeting Minutes, February 18, 2015
UC Civil Service Exam Announcements
Press Release, Burn Tower Funding
Workshops, "Undoing Racism"
County News Vol. 47, 3/9/15 & 3/23/15

COMMUNICATIONS (continued)

Concerned Citizens	(4) Letter in Support of Res. No. 129 Regulating Polystyrene
John E. Quick, Owner & Operator Quick Stop, Kingston	Letter Opposing Proposed Local Law No. 14 of 2014 Exposure to Tobacco
Concerned Citizens	(14) Letter in Support of Proposed Local Law No. 14 of 2014 Reducing Youth Exposure to Tobacco
Greater New Paltz Community Partnership	Letter in Support of Proposed Local Law No.14 of 2014
Michael Treanor, Nevele CEO	Amendment to Resolution No. 113
Michael Veitch, Woodstock	Letter Opposing Resolution No. 113
Jeremy Cherson, Riverkeeper	Letter in Support of Proposed Local Law No. 14 of 2014
Trails Advisory Committee	Meeting Sign in Sheet March 16, 2015
Railroad Advisory Committee	Minutes, 9/20/14, 10/20/14, 12/3/14, & 1/7/15
Town of Rochester, Town Clerk	Receipt of Proposed Local Law #2-2015
UC Climate Smart Committee	Municipal Street Lighting Forum 4/2/15
University Of California, Davis	FOIL Request
Pro Act Inc.	Discount Card Savings February 2015
Lawsuit Reform Alliance of New York	Support for NYS Scaffold Law
UC Regional Chamber of Commerce	Grand Opening TMI Project 3/31/15
UC Tourism Department	Trending April 2015 Calendar of Events
UC Resource Recovery Agency	Agenda, March 25 th & April 22 nd
Office For The Aging	Medicare Orientation, April 7, 2015
Myles Spear, Business Owner	Letter, Save the Rails
UC Attorney Office	County Action Case Dismissed
	County Litigation March 2015
	Opinion, Proposed Res. No. 453 of 2014
Central Hudson Gas & Electric	March 2015 Flyer
NYSAC	County Finance School Registration
UC Fire Advisory Board	Minutes, March 25, 2015
	Opposing Fire Works Resolution No.13
C&S Companies	Winter 2015 Newsletter
Ulster BOCES	Students Post Cards Against Tobacco
Rutigliano Family	Thank You Note
Burhans Family	Thank You Note

COMMUNICATIONS: (continued)

Dederick Family
NYS Dept. of Environmental Conservation

UC Traffic Safety Board

UC Department of Public Works

Mental Health Assoc. in Ulster, Inc.

Senate State of New York, John Bonacic
BOND Schoeneck & King, PLLC
Town of Olive, Supervisor Rozzelle
UC Planning Dept.
UC Personnel Dept.

Shawangunk Valley Fire District
ProAct Inc.
Hudson River Maritime Museum
Arts Mid-Hudson
UC Fire Chief's Association
NYS Agriculture and Markets
Duffy Law Office, PLC

Thank You Note
Notice of Final Statement of Basis, Central
Hudson Elting Corner Facility
Attendance Sheet, April 6, 2015
Minutes, March 2, 2015 & April 6, 2015
Retaining Wall Replacement Adjacent to
St. Peter's Church
Community Conversations, 5/28/15
BOCES Conference Center, New Paltz
Receipt of Resolution Nos. 45, 38 & 93
Letter, Amend Central Hudson Article VII
UC Route 213 Bridge PIN 875713
2014 Ulster County Rental Housing Survey
2015-2016 Agreement UC Staff Assoc.
(NYSUT, AFT, NEA, AFL-CIO)
Receipt of Resolution #1 of 2015
Discount Card Utilization Report
Gala Opening Celebration 5/1/15
Annual Report 2014 & Application
Letter Against Sparkler Legislation
Receipt of Res. No. 406 of 2014
Tobacco Retailer Licensing Program

COUNTY EXECUTIVE COMMUNICATIONS:

Appointments, Office for the Aging
Advisory Council: Lydia Diaz & Jon R.
Brown Terms 4/1/15 ~ 3/31/18
Re-Appointments, Fish & Wildlife Mgmt.
Board: Albert W. Wilklow Term Expires
12/31/16, Mark Loete & Thomas Briggs
both Expires 12/31/15
Press Release, Electronic Smoking Devices
Press Release, UC Zero Tolerance
Press Release, Dating Violence Video
Contest Winners
Press Release, AT&T Civic App Challenge
Press Release, UC Health Rankings
Press Release, Fire Training Center

COUNTY EXECUTIVE COMMUNICATIONS: (continued)

Press Release, Rail Trail Ashokan Reservoir
Budgetary Transfers, March 2015
Appointment UC Workforce Investment Board, Paul Cassel Term: 4/15/15~4/14/17
Re-appointments Arson Task Force Board, Wayne Freer Chair, Kevin Keller, Frank Petrone, Paul Casciaro, Charles Mutz Term: 7/1/15~6/30/15
Re-appointments UC EMC, Cindy Lanzetta, John Sansalone Term Expires: 4/30/18
Appointment UC Human Rights Commission, David Clegg Effective Immediately.
Press Release, National Library Week
Proposed Local Law No. 16 of 2014
Press Release Polystyrene Food Containers

ANNUAL REPORTS:

UC Sheriff's Office
UC Planning Department & Board
UC Comptroller's Office

DATE:

2014 Annual Report
2014 Annual Report
2014 Oct-Dec. 4th Qtr. Report

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:

March 11, 2015
March 4, 2015 & March 26, 2015
March 2, 2015
March 16, 2015
March 10, 2015
March 2, 2015
March 5, 2015
March 11, 2015 & March 17, 2015

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete has granted Privilege of the Floor to Butch Dener. Mr. Dener will present information regarding April's Organ Donor Month. He will be joined by local artist Charles Lyonhart, who will speak about his personal experience as an organ recipient.

Chairman John R. Parete will call upon Legislator David B. Donaldson, Chairman of the Legislative Programs, Education and Community Services Committee, and Legislator Craig V. Lopez, Chairman of the Public Health and Social Services Committee, to present a Proclamation to Butch Dener, on behalf of the Ulster County Legislature, declaring the month of April Organ Donor Month.

Chairman John R. Parete has granted privilege of the floor to Ulster County Awareness Executive Director Marie Shultis who will update the Legislature on the success of the AWARENESS Program and how it continues to evolve by engaging and empowering teens as part of the solution. She will be joined by Mrs. Ingrid Wood who will speak to the Alcohol Awareness side of drunk driving and tragedies that can occur as April is Alcohol Awareness Month. Also accompanying Ms. Shultis are: Jo Griffiths LHHC Professional, Christopher Dennehy LMSW CASAC Director of Step One, Pam Perkins LMSWCR, and Andrew Kossover Esq. Ulster County Public Defender.

Chairman John R. Parete will call upon District No. 1 Legislator Mary Wawro and District No. 8 Legislator Carl Belfiglio to present Prides of Ulster County to SUNY New Paltz students Madeleine Laser, and Nicole Iorio on behalf of the Ulster County Legislature, for their efforts helping reduce alcohol and drug use in the community through education and the continued efforts of the AWARENESS Program.

PRESENTATIONS:

Chairman John R. Parete will call upon Legislator Kenneth Ronk, District No. 13, to present an Ulster County Proclamation to Bill Potter and Alex Marra of Hudson Valley Weather, declaring the month of February "Hudson Valley Weather Month" in recognition of providing the most accurate and down-to-earth weather forecasts and news reports for the Hudson Valley and Catskills of New York.

Honorable John R. Parete – Chairman Address

PUBLIC COMMENT:

**RESOLUTION NOS: 36, 37, 42, 43A, 118, 133-135, 137-184; 136, 182 -184 - POSTPONED,
109 & 132 – NO ACTION TAKEN; 315 of 2014 - DEFEATED;
453 of 2014 & 96 - WITHDRAWN**

Consent

- 118 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Planning**
- 135 Adopting Proposed Local Law No. 2 of 2015, A Local Law Requiring That The County Of Ulster Be Reimbursed For The Cost Of Medical Or Dental Services Provided To Inmates At The Ulster County Jail From Any Third Party Coverage Of Indemnification Carried By An Inmate**
- 137 Establishing Capital Project No. 450 – Large Culvert Inspection Program – Department Of Public Works (Highways & Bridges)**
- 139 Establishing Capital Project No. 451 To Provide For Design and Right-of-Way Incidental Work for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2015 - 2020 Capital Program - Department of Planning**
- 141 Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore - Department of Planning**

- 142 Authorizing The Continuation Of Agricultural District No. 2 – Wallkill River – Towns Of Esopus, Gardiner, New Paltz, Plattekill, Rosendale, Shawangunk and the Village of New Paltz – Department Of Planning
- 143 Approving The New York State Office Of Children And Family Services 2015 Resource Allocation Plan - Amending The 2015 Ulster County Budget – Youth Bureau
- 144 Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2015 – 2016 To Be Held On Wednesday, June 10, 2015 at 6:30 PM
- 145 Authorizing An Agreement With The Empire State Municipal Purchasing Group To Participate In Group Bids - Department Of Purchasing
- 146 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff
- 147 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney
- 148 Establishing Capital Project No. 452 – Perrine’s Bridge Abutment Restoration – Amending the 2015 – 2020 Capital Improvement Program - Department Of Public Works (Buildings & Grounds)
- 150 Establishing Capital Project No. 453 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)
- 152 Establishing Capital Project No. 454 – UCLEC Repairs and Data Center HVAC – 2015 – 2020 Capital Program – Department Of Public Works (Buildings & Grounds)

- 154 Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services**
- 158 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works**
- 160 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First Inc. – Department Of Social Services**
- 161 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services**
- 162 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center for Spectrum Services – Department Of Social Services**
- 163 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Caryn Cornielle – Department Of Social Services**
- 164 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PHD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services**
- 165 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Early Education Center, Inc. – Department Of Social Services**
- 166 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Project Excel: Easter Seals New York, Inc. – Department Of Social Services**

- 167 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Michelle Eckert – Department Of Social Services**
- 168 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services**
- 169 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services**
- 170 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services**
- 171 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. - Orange AHRC – Department Of Social Services**
- 172 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services**
- 173 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Professional Speech And Language Associates PLLC – Department Of Social Services**
- 174 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eileen Sandler – Department Of Social Services**
- 175 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services**
- 176 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. – Ulster - Greene Counties Chapter – Department Of Social Services**

- 177 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services
- 178 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary Wilsey – Department Of Social Services
- 179 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health
- 180 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services
- 181 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Non- Consent

- 36 Amending The Rules Of Order Of The Ulster County Legislature
 - 37 Amending The Rules Of Order Of The Ulster County Legislature
 - 42 Establishing An Environmental Remediation Fund
 - 43A Establishing Policy For Use Of The Environmental Remediation Fund
 - 133 Adopting Proposed Local Law No. 14 of 2014, A Local Law Establishing a Tobacco Retail License and Reducing Youth Exposure to Tobacco
 - 134 Adopting Proposed Local Law No. 1 of 2015, A Local Law To Authorize The Sale And Use Of Sparkling Devices
 - 138 Authorizing The Cost Of The Inspection And Evaluation Of Large Culverts, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof
- BOND**

- 140 BOND** Authorizing The Design And Other Preliminary Costs Relating To The Hudson Valley Rail Trail West: Phase IV Project, 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
- 149 BOND** Authorizing The Reconstruction Of The Perrine's Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$240,000.00, And Authorizing The Issuance Of \$240,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof
- 151 BOND** Authorizing The Purchase Of Equipment For Construction And Maintenance Purposes For The Department Of Public Works, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,790,000.00, And Authorizing The Issuance Of \$2,790,000.00 Bonds Of Said County To Pay The Cost Thereof
- 153 BOND** Authorizing The Reconstruction Of The Ulster County Law Enforcement Center And Data Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$255,000.00, And Authorizing The Issuance Of \$255,000.00 Bonds Of Said County To Pay The Cost Thereof
- 155** Creating The Ulster & Delaware Corridor Advisory Committee - Ulster County Legislature
- 157** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works
- 159** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Probation

Memorializing Resolution

- 156** Proclaiming April 25, 2015 Parental Alienation Awareness Day In Ulster County

MEETING ADJOURNED IN MEMORY OF:

Daniel Barnes, Kingston, NY
Debra Magill, Hobe Sound, FL
William L. Kick Jr., Saugerties, NY
Vera Van Dyke, Clinton, MD
Cynthia L. Harkins, Kingston, NY
David Baker, Kingston, NY
Virginia Carroll Wynne, Tillson, NY 100yrs.
Irene Jacobsen, Kingston, NY
Angela Palmeri, New Paltz, NY
Barry H. Ayers, High Falls, NY
Elizabeth A. Thomas, Lake Katrine, NY
Richard L. Smith, Ellenville, NY
George Demosthenous, Kingston, NY
Denise Velon Sweeney, Stone Ridge, NY
Mary E. Aldrich, Ulster Park, NY 103yrs.
Antonette McNerlin, Kingston, NY
Rose B. Trapani, Milton, NY
Rosemary Mandrick, Citrus Spring, FL
Gehard H. Riedel, High Falls, NY
George A. Radel, West Hurley, NY
Michael Anderson, Phoenicia, NY
William S. Haynes III, Stone Ridge, NY
Joseph Calderale, Shokan, NY

Louise T. Baker, Kingston, NY 100yrs.
Nancy Schuerzinger, Sawkill, NY
Margaret A. Shultis, Olivebridge, NY
Robert M. Kershaw, Hurley, NY
William P. Quinn, Saugerties, NY
Walter T. Baschnagel, Largo, FL
Margaret Cribbin, Port Ewen, NY
Dorothy A. Costantino, Highland, NY
Kathleen Becker, Kingston, NY
Jayden M. Holzhauer, Saugerties, NY
June L. Roach, Hyde Park, NY
William S. Szymanski Sr., Vero Beach, FL
Jack Welton, Holland, MI
Kenneth M. Flicker, Malden-on-Hudson, NY
Robert F. Coddington, Philmont, NY
John W. Marro, Marlboro, NY
Frances M. Malfa, Marlboro, NY
Frederick E. Greitzer, Rosendale, NY
Shirley J. Freer DeGraw, Kerhonkson, NY
Russell C. Loomis, Lomontville, NY
Joan Beesmer, West Hurley, NY
Nevrus Ajce, Boiceville, NY

AGENDA
PAGE 14
APRIL 21, 2015

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **May 19, 2015 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, April 29, 2015 at 12 Noon.**