

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
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AGENDA

APRIL 15, 2014

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

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 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:

District No. 23 Majority Leader, Don Gregorius April 19th, Legislative Counsel Chris Ragucci April 6th.

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

COMMUNICATIONS FROM:

Chairman John Parete

Appointment Letter, Ways and Means Committee Deputy Chairman, Tracey Bartels

UC Legislative News Press Release, Health Insurance Open Enrollment Deadline

UC Legislature Girl Scout Press Release

Citizens for Local Power

Power Grid Issues in the Hudson Valley Part II, Forum

UC Resource Recovery Agency Report

Independent Accountant's Report Year Ending 12/31/12

Congressman Chris Gibson

Focus on Veterans Update

Concerned Citizens

Energy Costs Update

Hudson Valley Mall, Terry Parisian General Mgr.

3 Emails In Support of Rails

Letter, Parental Escort Policy

Behavior Codes, FAQs

UC Personnel Department

Civil Service Exam Announcements

The Carnright Family

Thank You Note

The Naccarato Family

Thank You Note

The Rudge Family

Thank You Note

COMMUNICATIONS (continued)

C&S Companies	Advances Brochure, Winter 2014
UC Commissioner of Finance	Federal Drawdown UCAT Grant#NY-90-X682-00
	Letter, 2013 (CAFR)
Ulstercountyalive.com	TRENDING Brochure for April 2014
UC Attorney	Letter, Powers & Duties Audit Committee, Legislature, County Executive
UC Community Action	Invitation, 50 Yrs. Fighting Poverty To Opportunity
UCRRA	Meeting Agenda, Minutes
Cornell University Cooperative Extension	Recycling Program Update – March 2014
	Legislative Report, Spring 2014
NYSAC	48 th Annual County Finance School Registration Form
Eileen Baul	Letter to Town of Rochester
Elizabeth Shults Berardi	Letter, Safe Sober Living
The Senate State of NY, John Bonacic, Senator Central Hudson	In Receipt of Resolution No. 83
Glenn Dobbs, Community Services Board & Mental Health Sub-Committee	Energy Bulletin, March 2014
Town of Denning, Town Clerk	Resignation Letter, April 4, 2014
	Resolution No. 32 of 2014, US Postal Service
UC Legislative Counsel	Letter Supporting Mike Vaia Town Rep for UC Planning Board
Catskill Watershed Corporation	Letter to UC Comptroller
	Notice of Preliminary Decisions April 2, 2014
Town of New Paltz, Town Clerk	Resolution US Postal Service
Ulster County Fire Advisory Board	EMS Coordinator Report, 3/26/14 & Meeting Minutes, 3/26/14
	In Receipt of Resolution No. 83
The Senate State of NY, James L. Seward, Senator	Meeting Minutes, November 7, 2013 & December 6, 2013
UC Human Rights Commission	Support of Resolution No. 68-14
Town of Shandaken, Town Clerk	Meeting Minutes March 10, 2014
UC Community Services Board	

COMMUNICATIONS (continued)

Ulster BOCES

Kick Butts Day, Student Comment
Cards

COUNTY EXECUTIVE COMMUNICATIONS:

Letter, Appointment & Nominating
Acting Director & Director Office of
the Aging, Kelly McMullen

ANNUAL REPORTS:

DATE:

UC Sheriff's Office
UC Soil & Water Conservation District

2013 Annual Report
2013 Annual Report
July 1-September 30, 2013
October 1-December 31, 2013

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit
Energy and Environment
Law Enforcement and Public Safety
Laws and Rules, Governmental Services

March 4, 2014
March 17, 2014
March 12, 2014
March 4, 2014
March 17, 2014
March 5, 2014
March 10, 2014
March 6, 2014
March 12, 2014
March 18, 2014

Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

PRESENTATIONS:

Chairman John R. Parete will call upon Legislator Kenneth Wishnick, District No. 17, to present a Pride of Ulster County Award to Jennifer Halpern, in recognition of her service with the Dispute Resolution Center (DRC), for Ulster County.

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 former Orange County Executive Ed Diana, and local artist Charles Lyonhart, who will speak about their personal experiences as organ recipients.

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.

PUBLIC COMMENT:

RESOLUTION NOS: 54.1- First Reading, 81, 114 – 123, 125 - 150

Res. No. 10 – WITHDRAWN; Res. No. 124 – POSTPONED UNTIL JUNE 2014

First Reading

54.1 Amending The Rules Of Order To Require Participation On Standing Committees

Consent

114 Supporting The Passage Of New York State Senate Bill 3812B And Assembly Bill A7713A, An Act To Amend The State Tax Law To Permanently Authorize Certain Counties, Cities And School Districts

To Impose Up To A Four Percent Rate Of Sales And Compensating Use Taxes

- 115 **Appointing And Reappointing Members To the Ulster County Community Action Committee, Inc., Board Of Directors**
- 116 **Establishing The Legal Work Week For The Clerk Of The Legislative Board Regular Pay Positions**
- 117 **Confirming Appointment Of A Member To The Environmental Management Council**
- 118 **Confirming The Appointment Of Dorraine Whitney As Insurance Officer**
- 119 **Creating One Full Time Position And Amending The 2014 Ulster County Budget – County Attorney’s Office**
- 120 **Confirming The Appointment Of Marc Rider As Director of Purchasing**
- 121 **Confirming The Appointment Of Lisa Berger As Director Of The Department Of Employment And Training**
- 122 **Confirming The Appointment Of Sheree Cross As Personnel Director**
- 123 **Adopting Proposed Local Law No. 1 of 2014, A Local Law Applying The Salary Revisions of Resolution No. 69 Of 2014 To All County Officers Serving For Fixed Terms**
- 125 **Confirming Appointment Of Member To The Ulster County Fish And Wildlife Board**
- 126 **Confirming Appointment Of Member To The Ulster County Board Of Ethics**
- 127 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging**

- 128 Confirming Re-Appointment Of A Member To The Ulster County Youth Board**
- 129 Confirming Re-Appointment Of A Member To The Ulster County Youth Board**
- 130 Authorizing A Public Hearing On Tentative Budget Of The Ulster County Community College For The Year 2014 - 2015 To Be Held On Wednesday, June 11, 2014 At 6:30 PM**
- 131 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Social Services**
- 132 Confirming Re-Appointment To The Ulster County Board of Health**
- 133 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Lily Lake, LLC For Space To Be Used As A Coordinated Children’s Services Mental Health Clinic – Department Of Public Works (Buildings And Grounds)**
- 136 Establishing Capital Project No. 408 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)**
- 138 Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Office Of Homeland Security And Emergency Services For the State Homeland Security Program (SHSP) Anti-Terrorism Funds – Ulster County Sheriff’s Office**
- 139 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 140 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VHB Engineering Surveying And Landscape Architecture, P.C. – Planning Department**
- 141 Urging The New York State Legislature To Pass Legislation Amending**

The General Municipal Law And Vehicle And Traffic Law To Authorize Ulster County To Regulate The Registration And Licensing Of Taxicabs, Limousines And Livery Vehicles

- 142 **Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism**
- 143 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Receive Grant Funding From The New York State Environmental Facilities Corporation For Green Infrastructure Elements Utilized In The STRIVE Project – SUNY Ulster Satellite Campus – Department Of Planning**
- 146 **Commemorating The 44th Anniversary Of Earth Day On April 22, 2014**
- 147 **Supporting The Passage Of New York State Senate Bill 06417 And Assembly Bill 08740, An Act To Amend The Election Law, In Relation To The Reimbursement To Counties And The City Of New York Of The Costs Associated With Administering Primary Elections**

Non-Consent

- 81 **Denying Use Of The County Seal Or Any Other Ulster County Identification With Regard To The New York Safe Act**
- 134 **Establishing Capital Project No. 404 – Purchase Of Central Auto Vehicles – Department of Public Works (Central Auto)**
- 135 **Authorizing The Purchase Of Vehicles For Various County Departments In And For The County Of Ulster, New York, At An Aggregate Maximum Estimated Cost Of \$305,000.00, And Authorizing The Issuance Of \$305,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND
- 137 **Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,321,200.00, And Authorizing The Issuance Of \$1,321,200.00 Serial Bonds Of Said County To Pay The Cost Thereof**
- BOND

- 144** **Supporting The License Approval And Operation Of A Casino At The Former Nevele Grande Hotel And Country Club In The Town Of Wawarsing**
- 145** **Authorizing The Acquisition Of Land For Flood Remediation, Open Space, Wetlands, Or Recreational Purposes, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$6,558,566.00, And Authorizing The Issuance Of \$6,558,566.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**

Late Resolutions

- 148** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LM Sessler Excavating And Wrecking, Inc. – Department Of Public Works**
- 149** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New Century Construction, LLC – Department Of Public Works**
- 150** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works**

MEETING ADJOURNED IN MEMORY OF:

Ella Panesa, Town of Kingston, NY
Robert A. Slater, Kingston, NY
Carol H. Downer, Kingston, NY
Berry Stainback, Saugerties, NY
Homer R. VanVoorhis, Saugerties, NY
Paul W. Seyfarth, Kingston, NY
John V. Sweeney, Kingston, NY
Ursula J. Henry, Lake Katrine, NY
James H. Mergendahl Jr., New Paltz, NY
James M. Smiseth, Stone Ridge, NY
Robert E. Rushforth, New Paltz, NY

Donald O. Anderson, Bradenton, FL
George F. Moxham Jr., Ulster Park, NY
Douglas R. Blair, Saugerties, NY
Anna C. Haines, Saugerties, NY
Margaret E. Seyfarth, Kingston, NY
Myron Boice Jr., High Falls, NY
Katharine Dean Cordts, Kingston, NY
Juanita A. DeGraff, Lake Katrine, NY
Jeffrey J. Otis, Pine Bush, NY
Audrey J. Carpino, Kingston, NY
Anna T. Pardini, Kingston, NY

AGENDA
PAGE 10
APRIL 15, 2014

Grace M. Cahill, Saugerties, NY
Harry E. Teetsel Jr., Kingston, NY
Joseph Trapani, Highland, NY
Marion M. Kells, Gardiner, NY
Richard M. Patterson, Saugerties, NY

William Kozack, Stone Ridge, NY
Eileen V. Baggot, Kingston, NY
Nicholas Tozzi, New Paltz, NY
Alice M. Banks, Kingston, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **May 20, 2014 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 30, 2014 at 12 Noon.**