

# 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

**DECEMBER 18, 2018**

**MEETING IN ANNUAL SESSION**

**6:30 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

Led by Matthew Pisano in recognition of earning the rank of Eagle Scout. Matthew is a member of BSA Troop 20, Hurley, New York, who earned the prestigious rank of Eagle Scout on December 2, 2018 and at the Hurley Reformed Church.

Matthew's Eagle Scout project consisted of reclaiming and rehabilitating the parking lot area and a garden spot at the Hurley Recreation Association. Matthew obtained the necessary permissions from the Rec Board of Directors, and organized a group of Scouts and volunteers. Over a two-day period, Matthew guided these individuals and made the parking area a better, safer place for members, families, children and guests. It will be used by the community as they visit the Rec.

In recognition of achieving Boy Scouts of America's highest honor, Chairman Kenneth Ronk will call upon District No. 18 Legislator Heidi Haynes, to present a Pride of Ulster County Award to Matthew.

## 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 Herbert Litts, December 6<sup>th</sup>  
Legislator Kevin Roberts, December 8<sup>th</sup>  
Legislator David Donaldson, December 11<sup>th</sup>  
Legislator Joseph Maloney, December 13<sup>th</sup>  
Legislator James Delaune, December 26<sup>th</sup>  
Legislator Hector Rodriguez, December 30<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Jury Board

UC Legislator Manna Jo Greene  
UC Legislative News  
The Senate State Of NY, Senator James Seward

UCEDA, Suzanne Holt, President  
UCIDA, Randall Leverette, Chairman

UC Commissioner of Jurors  
Appointment, Paul T. O'Neill,  
4-Year Term 12/23/2018 - 12/22/2022  
Press Release, Phase Out Fossil Fuels  
Press Release, Advisory Committees  
Receipt Of Copy Of Letter Sent To  
Governor Cuomo  
Ellenville Million Update 11/28/18  
Notice Of Public Hearing 12/17/18

AGENDA

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**COMMUNICATIONS:** (continued)

State Of New York Department Of State  
The Arc of Ulster-Greene Foundation  
UC Tourism Dept.  
Accord Fire Co. Pres. Lieutenant Peter Nelson

UC Fire Advisory Board

Town of Gardiner, Clerk Michelle Mosher

NYSAC

Delaware & Ulster Railroad, Wes Coates Dir.  
Riverkeeper, Sebastian Pillitteri, Water Quality Assoc.

UC Regional Chamber of Commerce  
UC Clerk's Office

UC Planning Board, Chair Kristopher Lovelett  
Peter Baker

UC Comptroller, Elliott Auerbach  
UC Attorney, Mark Longtoe  
Vincent McLaughlin,  
County News  
Hudson Valley LGBTQ Community Center  
Central Hudson  
UC Traffic Safety Board  
Family Of Woodstock, Inc.  
UC Community Services Board  
Catskill Forest Association, Inc., Dir. Ryan Trapani  
Anthony Morando  
Catskill Mtn. Railroad Co., Inc.

County News

Receipt/Filed Local Law 5 of 2018  
Wine & Dine, February 9, 2019  
Trending, December 2018  
UC Fire Advisory Board Seat  
Recommendation, Thomas Henebery Jr.  
New Member Thomas Henebery Jr.  
Resignation, Secretary Peggy Lapp  
effective 12/31/2018  
2019 Meeting Dates & Members  
Meeting Minutes, 11/28/2018  
Public Hearing Notice, PLL 6-month  
Moratorium Tourism Land Uses  
2019 Legislative Conference 1/28-30/19  
Booklet, Fall 2018  
NYS Rail \$500K Grant Announced  
Esopus Creek DEP Survey Deadline  
11/26/18  
Ribbon Cutting AMfit 12/11/18 2PM  
Semi-Annual Mortgage Report 4/1/18 –  
9/30/18.  
Report, 2019-2024 Capital Program  
UC & Rail Corridor Lack of Vision  
The Soiree on the Railway, U&D RR  
Press Release, Fuel Fraud in Ulster  
County Litigation, November 2018  
Email, Comments UC Planning Board  
Vol. 50, No. 23 November 26, 2018  
News Letter, November 28, 2018  
News Letter, November 2018  
Attendance Sheet 12/3/2018  
Letter, Donation Support for Programs  
Minutes, 9/17/18, 10/15/18 & 11/5/18  
Request To Donate  
FOIL Request 12/11/2018  
Tourist RR Permit, Kingston Area  
Eastern Segment: Siding Extension  
Vol. 50, No. 24 December 10, 2018

**COUNTY EXECUTIVE COMMUNICATIONS:**

Minutes, Intermunicipal Collaboration Council Mtg. 6/19/2018

Minutes, UC Corporate Compliance Committee 6/26/2018

Appointment, UC Workforce Development; Janet Knott, Term Expires 6/30/2020

Reappointments, UC Workforce Development; Sean Mahoney, Tony Marmo, John Eickman, Mary Grenz Jalloh, Christopher Marx, Susanne Holt, Terms Expire 6/30/2020

Budgetary Transfers, November 2018

Appointment UC Workforce Development Board, Anthony Mignone Term Expires 6/30/2020

Appointment UC Office Of The Aging Advisory Council, Nereida Veytia Term 1/1/2019 – 12/31/2021

Reappointment UC Office Of The Aging Advisory Council, Ruth Jordan Term 1/1/2019 – 12/31/2021

Press Release, UC Family Court Officially Opened 11/9/2018

Press Release, 2019 UC Budget Signed Reappointments UC Community Services Board; Anne Flanagan Kelly, Nancy E. K. Schaefer, Nina K. Singer, Patricia Thayer Term 1/1/2019 – 12/31/2022

Reappointments UC Community Services Board's Substance Abuse Subcommittee; Nina K. Singer & Patricia Thayer Term 1/1/2019 – 12/31/2022

Reappointment UC Youth Board, Theresa V. Briggs Term 1/1/2019 – 12/31/2021

Appointment UC Fish & Wildlife Management Board, Legislator Haynes Term expires 12/31/2019

**COMMITTEE REPORTS:**

**DATE:**

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

November 8, 2018  
November 8, 2018  
November 5, 2018  
November 14, 2018  
November 19, 2018  
November 5, 2018  
November 7, 2018  
November 13, 2018  
November 20, 2018  
November 26, 2018  
November 27, 2018

Public Health and Social Services  
Public Works and Capital Projects  
Ways and Means

**PUBLIC COMMENT:**

**RESOLUTION NOS: 436, 442, 482 - 513, 515, 518 – 525; 516 & 517 - WITHDRAWN  
212, 281, 324, 329, 361, 400, 471, 473, 481- POSTPONED; 514- PETITION TO DISCHARGE**

**Consent**

- 482      Confirming Appointment Of A Member To The Ulster County Board Of Health**
- 483      Confirming Re-Appointment Of A Member To The Ulster County Board Of Ethics**
- 484      Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**
- 485      Confirming Re-Appointment Of Member To The Fish And Wildlife Board**
- 486      Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**
- 487      Calling Organizational Meeting Of 2019**

- 488 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works**
- 489 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Health And Mental Health**
- 490 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc.– Department Of Health And Mental Health**
- 491 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE, Inc. – Department Of Health And Mental Health**
- 492 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Health And Mental Health**
- 493 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department Of Health And Mental Health**
- 494 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Health And Mental Health**
- 495 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Health And Mental Health**
- 496 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Health And Mental Health**
- 497 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Health And Mental Health**

- 498 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Health And Mental Health**
- 499 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Health And Mental Health**
- 500 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Health And Mental Health**
- 501 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services, LLC – Information Services**
- 502 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff**
- 503 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**
- 504 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Information Services**
- 505 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation**
- 507 Appointing Member And Reappointing Alternate Member To The Ulster County Planning Board – Town Of Hurley**
- 508 Reappointing Member and Appointing Alternate Member To The Ulster County Planning Board – Village Of Saugerties**

- 510 Amending Capital Project No. 513 – Purchase Of Equipment For Training Room Upgrades And Facility Maintenance – Amending The 2019 – 2024 Capital Fund Budget – Ulster County Area Transportation (UCAT)**
- 512 Establishing Capital Project No. 529 – Purchase Of Mass Transit Buses – Ulster County Area Transportation (UCAT)**
- 515 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)**
- 520 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of The Ulster Police Firearms Range And Training Facility – Sheriff’s Office**
- 521 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**
- 522 Setting A Public Hearing On Proposed Local Law No. 24 Of 2018, A Local Law Amending Local Law No. 5 of 2018, A Local Law Promoting The Use Of Reusable Bags And Regulating The Use Of Plastic Carryout Bags And Recyclable Paper Carryout Bags, To Be Held On Monday, January 7, 2019 At 6:30 PM**

**Non-Consent**

- 436 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Royal Carting Service – Department Of Public Works**
- 442 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**
- 506 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services – Department Of Health And Mental Health**



- 509** Authorizing The Required Steps For The Transfer Of 0.18 Acres Of County Property In Kingston To The Ulster County Economic Development Alliance
  
- 511** Authorizing Purchase Of Equipment For Ulster County Area Transit, In  
**BOND** And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$427,974.00, And Authorizing The Issuance Of \$427,974.00 Bonds Of Said County To Pay The Cost Thereof
  
- 513** Authorizing Purchase Of Buses, For The County Of Ulster, New York,  
**BOND** At A Maximum Estimated Cost Of \$763,459.00, And Authorizing The Issuance Of \$763,459.00 Bonds Of Said County To Pay The Cost Thereof
  
- 518** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works
  
- 519** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Department Of Justice For Asset Forfeiture - Ulster County Sheriff

**Late Resolutions**

- 523** Amending Capital Project No. 483 – Fire Training Center To Increase Funding For Construction Management - Department Of Public Works (Buildings And Grounds)
  
- 524** Authorizing The Issuance Of An Additional \$176,000.00 Bonds Of The  
**BOND** County Of Ulster, New York, To Pay Part Of The Cost Of Preliminary Engineering And Design For The Fire Training Center, In And For Said County
  
- 525** Approving The Advancement Of Capital Projects For The Ulster County Community College – Ulster County Community College

**MEETING ADJOURNED IN MEMORY OF:**

James F. Moylan, Rosendale, NY  
Edward W. Avery Sr., Connelly, NY  
Marcia L. White, Wallkill, NY  
Dean Gitter, Questa, NM  
Benjamin E. Bragg, Highland, NY  
Lawrence F. Sicheri, Kingston, NY  
Joseph A. Wolfe Sr., Indian Land, SC  
Francesca Rizza, New Paltz, NY 101 Yrs.  
Richard Arginsky, Ellenville, NY  
Marilyn E. Bailey, Middlebury, CT  
William P. Wenzel, Port Ewen, NY  
Alfred Friedman, High Falls, NY  
Rosalie M. Burgher, Town of Olive, NY  
Nancy Greer, Town of Ulster, NY  
Kim Massie, Lyonsville, NY

Donald E. Quick, Lake Katrine, NY  
Deacon Robert P. Winrow, Kingston, NY  
Hylia J. Pustola, Wallkill, NY  
Clarence Curtis, Marlboro, NY  
Philip C. Harter, New Paltz, NY  
Frederick P. Doerfer, West Shokan, NY  
Robert G. Barringer, Connelly, NY  
Stanley P. Eikszta, Ellenville, NY  
Frank J. Muscente, Wallkill, NY  
Alfred Friedman, High Falls, NY  
Rosalie M. Burgher, Town of Olive, NY  
William P. Wenzel, Port Ewen, NY  
James Barden, Phoenicia, NY  
JoAnn Russell, Pine Bush, NY  
Helen T. Cordo, Phoenicia, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The Organizational Meeting of the Ulster County Legislature will be held on **Monday, January 7, 2019 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.