

# 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



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KINGSTON, NEW YORK 12402  
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## AGENDA

DECEMBER 19, 2017

MEETING IN ANNUAL SESSION

6:30 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 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 James Delaune, December 26<sup>th</sup>  
Legislator John Parete, December 30<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:**

Chairman Kenneth Ronk

UC Capital Resource Corp. Dir. Suzanne Holt

UC IDA, John Morrow, Chairman

Mayor Steven T. Noble, City of Kingston  
The Kingston Land Trust, Julia Farr Exec. Dir.  
Hope Rocks Festival Coordinator, Joe Defino

NYSAC News  
Nick Mercurio  
NYS Department of Taxation & Finance  
NYS Department of Public Service  
Ryan Lennox

Concerned Citizens  
County News  
Westchester Medical Center

Notice of Public Hearing Woodland Pond at New Paltz Project  
Notice Public Hearing Proposed Landmark Preservation Project 12/27/17  
Letter In Support of Res. 503 & 504  
Community Support Res. 503 & 504  
Hope Rocks Festival Brochure, August 18 & 19 2018  
Volume 38, Issue 3 Fall 2017  
The Daily Star Article, Trains  
Receipt of Res. 338, File NO. L-23890  
Consumer Outreach – Energy Costs  
Resident’s Petition Keep The U&D Rails In Place  
(10) In Support of the U& D Railroad  
Volume 49, No. 22, 23 & 24  
Request Year-end Donation

**COMMUNICATIONS:** (continued)

Catskill Mtn. Railroad, Ernest Hunt

Concerned Citizens  
Trails Advisory Committee  
LaBella Associates, Rochester, NY  
NY State Senator, James L. Seward

UC Fire Advisory Board  
Leon "Butch" Dener

Family of Woodstock

County News  
Hope Rocks, Cantine Veterans Field, Saugerties  
C&S Companies  
Pro-Act Inc.  
UC Cornell Cooperative Extension  
Saugerties Historical Society  
Central Hudson  
UC Dept. of Public Works, Comm. Thomas Jackson  
Grossbohlhlin Family  
UCEDA, President Suzanne Holt  
Charter Revision Commission  
Mayor Steven T. Noble, City of Kingston  
UC Attorney, Beatrice Havranek

UC Comptroller, Elliott Auerbach

UC Personnel Department  
SUNY Ulster VP Christopher Nguyen

NYC Environmental Protection

Orange County Legislature  
The McConnell Family

Ashokan Reservoir RR Easement  
U&D Corridor-West Hurley Trailhead  
U&D Corridor-Eastern Permit Area-  
Permanent RR Station & Car Storage  
(7) Support Res. Nos. 421,422,423,424  
Sign In Sheet, 11/20 & 12/11/2017  
FOIL Request  
Receipt Funding Letter Cornell  
Cooperative Extension 2018 Budget  
Meeting Minutes 10/25 & 11/29/17  
Charter Revision Commission Letter of  
Resignation 11/27/2017  
Family Ties Newsletter Fall 2017  
Contribution Letter & Update  
Vol. 29, No. 22 & 23 2017  
Festival, August 18-19 2018  
Support Food Bank Organizations  
UC Discount Card Utilization Report  
Quarterly Publication November 2017  
Contribution Letter & Update  
Brochure November 2017  
Letter, Shokan Section House  
Thank You  
Ellenville Million Update  
Minutes 11/9/17  
Letter In Support of Res. 503 & 504  
County Litigation, November 2017  
Opinion County Policy - PLA  
Food Service Waste Reduction Act  
Hardships  
Civil Service Exam Announcements  
UCCC Audited Financial Statements  
Yr. Ending 8/31/17 and 2016  
Final Environmental Impact Statement  
Water for the Future Upstate Water  
Supply Resiliency CEQR# 15DEP006U  
Resolution No. 284 of 2017, FIT  
Thank You Note

**COUNTY EXECUTIVE COMMUNICATIONS:**

Reappointments Stop DWI Advisory Board; Dr. L. David Eaton & Dr. Peter Haughton, Terms 01/01/2018 – 12/31/2019

Reappointments Fish & Wildlife Mgmt. Board; Mark Loete (Sportsman), & Thomas Raffaldi (Alternate Sportsman), Terms 01/01/2018 – 12/31/2019

Appointment Youth Board; Jillian Griffin Youth Member, Term 01/01/2018 – 12/31/2020

Press Release, Charter Revision Commission Convenes

UC Corporate Compliance Committee Mtg. Minutes 9/27/2017

Budgetary Transfers, November 2017

Press Release, Wallkill Bridge Opening

Press Release, 2018 UC Budget Signed

Press Release, Bond Rating Upgrade

**MEMORIALIZING LETTERS:**

Ulster County Legislators

Economic Development in the 2018 NYS Budget – Belleayre Mtn. Ski Center

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	November 9, 2017
Energy & Environment	November 1, 2017
Government Efficiency & Review	October 16, 2017
Law Enforcement and Public Safety	November 2, 2017
Laws and Rules, Governmental Services	November 14, 2017
Legislative Programs, Education & Community Services	November 1, 2017
Public Health and Social Services	October 30, 2017
Public Works and Capital Projects	November 1, 2017
	November 14, 2017
Ways and Means	October 10, 2017
	November 8, 2017
	November 14, 2017
	November 27, 2017
	December 4, 2017
	December 6, 2017

**PRESENTATION:**

Chairman Ronk will call upon Legislators Belfiglio, Heppner, John Parete and Wawro to present Pride of Ulster County Awards to members of the Ulster Coalition Against Narcotics (UCAN) in recognition of their hard work and commitment to addressing the Heroin and Opioid epidemic in Ulster County.

UCAN Chairman Louis Klein and members Mrs. Elizabeth Berardi, City of Kingston Councilwoman Deborah Brown, District Attorney Holley Carnright, Dr. Raymond Harvey, Mrs. Carole Kelder, Mr. Daniel Savona and Mrs. Marie Shultis are being recognized for the countless hours they have dedicated to raising awareness about Substance Use Disorder in our communities, organizing NARCAN trainings throughout the county, and advising the Legislature on methods to better assist and treat individuals and families struggling with SUD.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 374, 445, 455- 521, 523, 524; 294 – DEFEATED  
320, 321, 522- WITHDRAWN**

**Consent**

- 445 Designating The Ulster County Department Of The Environment As The County's Water Quality Management Agency Pursuant To New York State County Law, Article 5 § 220-A**
- 455 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**
- 457 Calling Organizational Meeting Of 2018**
- 459 Confirming Re-Appointment Of Member And Alternate Member To The Fish And Wildlife Board**
- 460 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc.– Department Of Mental Health**
- 461 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health**
- 462 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**
- 463 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health**
- 464 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 Mental Health**
- 465 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**

- 466 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Legislature**
- 470 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc. – Department Of Social Services**
- 471 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YMCA Of Ulster County Inc. – Department Of Social Services**
- 472 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services**
- 473 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services**
- 474 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**
- 475 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**
- 476 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**
- 477 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**
- 478 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**

- 479 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**
- 480 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**
- 481 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services**
- 482 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 – James McGuinness & Associates Inc.– Department Of Social Services**
- 483 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo Inc. – Emergency Management**
- 484 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aviat US Inc. – Emergency Management**
- 485 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management**
- 488 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Information Services**
- 491 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**
- 492 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism**
- 497 Appointing Member To The Ulster County Planning Board – City Of Kingston**



- 498 Reappointing Member To The Ulster County Planning Board – Town Of Denning – Department of Planning**
- 499 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Esopus**
- 505 Recommending Appointments To The Community Advisory Panel Of The Olympic Regional Development Authority**
- 506 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Intimate Partner Violence Intervention Demonstration Project – Creating One Part Time Benefited Position - Amending The 2018 Ulster County Budget – Ulster County District Attorney's Office**
- 508 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T (Ulster County Emergency Response Team) – Ulster County Sheriff**
- 511 Authorizing The Chairman of the Ulster County Legislature to Enter Into An Agreement With The New York State Division of Criminal Justice Services For The Aid to Defense Program – Public Defender's Office**
- 512 Approving Ulster County's 2018 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan– Department Of Probation, STOP-DWI Division**
- 513 Approving The Ulster County Multi-Jurisdictional Hazard Mitigation Plan – Ulster County Department Of Emergency Communications/Emergency Management**
- 520 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 Parcel – Department Of Finance**

- 521 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

**Non-Consent**

- 374 Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements**
- 456 Adopting Proposed Local Law No. 10 Of 2017, A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”)**
- 458 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 467 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekon Industries Inc. – Department Of Public Works**
- 468 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**
- 469 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 – Ashley Mechanical Inc. – Department Of Public Works**
- 486 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lothrop Associates LLP– Department Of Public Works**
- 487 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services**

- 489**      **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**
  
- 490**      **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 – Creighton Manning Engineering LLP– Department Of Public Works**
  
- 493**      **Establishing Capital Project No. 513 – Equipment and Facility Upgrades – Amending the 2017-2022 Ulster County Capital Improvement Program - Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)**
  
- 494**      **Authorizing The Purchase Of Transit Equipment And The Reconstruction Of A Parking Lot, For Ulster County Area Transportation (UCAT) Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$599,940.00, And Authorizing The Issuance Of \$599,940.00 Serial Bonds Of Said County To Pay The Cost Thereof**

**BOND**
  
- 495**      **Establishing Capital Project No. 514 – Purchase of Mass Transit Buses – Amending the 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)**
  
- 496**      **Authorizing The Purchase Of Mass Transit Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,837,909.00, And Authorizing The Issuance Of \$1,837,909.00 Bonds Of Said County To Pay The Cost Thereof**

**BOND**
  
- 500**      **Establishing Capital Project No. 515- Open Space And Recreation Fund: Taliaferro Farm Conservation Easement, Adopting SEQRA Negative Declaration, And Authorizing The Chairman Of The Ulster County Legislature To Execute Documents- Department Of Planning**
  
- 501**      **Authorizing The Purchase Of The County’s Share Of The Acquisition Of An Agricultural Conservation Easement Or Rights Of Interest In Such Land, For The Preservation Of Open Space And Farmland, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$129,000.00, And Authorizing The Issuance Of \$129,000.00 Bonds Of Said County To Pay The Cost Thereof**

**BOND**

- 502** Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department Of Environmental Conservation For The Ashokan Rail Trail Project
- 503** Establishing Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department Of Transportation For Funding Engineering Phase – Declaring Intent To Act As Lead Agency (SEQRA)– Department Of Planning
- 504**  
**BOND** Authorizing Preliminary Engineering And Incidental Right-Of-Way Costs For The Ulster County Midtown Linear Park, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$165,000.00, And Authorizing The Issuance Of \$165,000.00 Bonds Of Said County To Pay The Cost Thereof
- 507** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff
- 509** Authorizing The Ulster County Sheriff’s Office To Accept The Donation Of A Motor Vehicle – Ulster County Sheriff
- 510** Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For URGENT Division Overtime Reimbursement – Sheriff’s Office
- 514** Amending Capital Project 439 – Rehabilitation Of The Wallkill Bridge – Amending the 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)
- 515**  
**BOND** Authorizing The Issuance Of An Additional \$51,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Wallkill Bridge, In And For Said County

- 516 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**
- 517 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**
- 518 Establishing Capital Project No. 516 – Ulster County Clerk Mobile Department Of Motor Vehicle (DMV) Bus – Amending The 2017-2022 Ulster County Capital Improvement Program – Amending The 2017 Ulster County Capital Fund Budget – Ulster County Clerk’s Office**
- 519 BOND Authorizing The Purchase Of A Mobile Office For The Department Of Motor Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$260,000.00, And Authorizing The Issuance Of \$260,000.00 Bonds Of Said County To Pay The Cost Thereof**

**Late Resolutions**

- 523 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For Detective Division Overtime Reimbursement – Sheriff’s Office**
- 524 Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office**

**MEETING ADJOURNED IN MEMORY OF:**

Louise A. Beesmer, Cottekill, NY	Anthony J. Maneen, Rye, NH
Bernice Apuzzo, Wallkill, NY	Myles L. Lee, Kingston, NY
Lloyd M. Loop Jr., Saugerties, NY	Madeleine Fassino, Kingston, NY 101 Yrs.
Pauline M. Polacco, Kingston, NY	Emily I. Fairweather, New Paltz, NY
JoAnn T. Frisina, New Paltz, NY	Patricia E. O'Reilly Murphy, Kingston, NY
Dennis A. Roudis, Kingston, NY	Kenneth G. Blundell Sr., Saugerties, NY
Helen C. Forrester, Wallkill, NY	Rosemarie Spanti, Wallkill, NY
Vera E. Wood, Kingston, NY	Thomas J. Browne, New Paltz, NY
Leah J. Maisenhelder, Town of Ulster, NY	George Worden Jr., Lomontville, NY
Joan M. Keller, Walker Valley, NY	Doris Metzelaar, Saugerties, NY
James Fischang Sr., Kingston, NY	Sharon R. Pagliaroni-Mertine, Kingston, NY
Cynthia A. Coons, Saugerties, NY	Rosalie B. Rotella, Phoenicia, NY
Marjorie R. Paige, Saugerties, NY	David W. Burns, Saugerties, NY
Mary F. Loughran-Shults, Hurley, NY	Stephen Dodig, Saugerties, NY
Inger J. Hagen, Accord, NY	Raul Correa, Plattekill, NY
William J. DePew Jr., Modena, NY	

**MEETING ADJOURNED:**

**NEXT MEETING:**

The Organizational Meeting of the Ulster County Legislature will be held on **Monday, January 8, 2018 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.