

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
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AGENDA

FEBRUARY 15, 2017

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY VICE CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FEBRUARY SESSION THEME: Black History 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 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 Jonathan R. Heppner, February 2nd
Deputy Clerk Jay Mahler, February 23rd
Legislator Richard Parete, February 25th

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

COMMUNICATIONS FROM:

Chairman Kenneth J. Ronk, Jr.

Reappointment Legislator Mary Beth Maio, UC Audit Committee, Term 1/1/2017 – 12/31/2017
Reappointment Legislator Richard Gerentine, UC Audit Committee, Term 1/1/2017 – 12/31/2017
Reappointment Legislator James Maloney, Shovel Ready Committee, Term 1/1/2017 – 12/31/2017
Reappointment Request, Legislator James Maloney, UC Agricultural & Farmland Protection Board
Reappointment John Adams & Teresa Rusinek UC Ag & Farmland Protection Board Term Expires 12/31/17
Thank You For Your Service Legislator Belfiglio Ulster Prevention Council Letter, NYS Governor, Bellayre Mtn.
Reappointment Ronald Leonard, UC Climate Smart Committee, Term Ending 12/31/17
Resignation Letter Ulster Prevention Council 1/5/2017

Legislator Carl Belfiglio

COMMUNICATIONS: (continued)

Legislative Minority Leader Hector Rodriguez

Legislator Jonathan Heppner
Legislator Craig Lopez

Legislator's David Donaldson & John Parete
Legislator Chris Allen
Kingston St. Patrick's Parade Inc.
UC Purchasing Department

UC Department of Public Works
UC Comptroller's Office
UC Regional Chamber of Commerce
Peter Baker, West Hurley

County News National Assoc. of Counties
Catskill Forest Association, Inc.

Leroy Hogan
UC Office of Economic Development
Mr. Ron Simon
The Hurley Family
UC Attorney's Office

Cornell Cooperative Extension UC
New York LTAP Center
UC Personnel Department
Town of Shandaken, Supervisor Stanley

ProAct Inc.
Northwood's Booth NYSAC Conference

Reappointment Leg. Tracey Bartels,
UC Audit Committee, Term 1/1/17-
12/31/17
Reappointment Leg. Thomas Briggs
UC Shovel Ready Committee, Term
1/1/17 – 12/31/17
Press Release, Threat To Obamacare
Press Release, Survivors of First
Responders Tax Credit
Press Release HEAP Assistance Program
Press Release, Affordable Care Act
Parade Advertising & Information
Campaign Finance Local Law
Executed Contracts for January 2017
Woodland Valley Bridge #133 Rehab
Press Release, Ounce of Prevention
Progress Information Guide 1/15/17
U&D Corridor Alternate Plan
Transportation Needs - Millennials &
Mobility Mindset
Vol. 49, No. 1 & 2 January & Feb. 2017
2017 Programs/Calendar of Events
CFA News Vol.35, No. 1, Winter 2017

(16) In Support Of Catskill Mtn. RR
US Ag Grant Applications Announced
Thank You Note
Thank You Letter
County Litigation, December 2016
County Litigation, January 2017
Decision & Order Memorandum
Invitation Ag Literacy Week 3/20-24th
Cornell Local Roads Program
Civil Service Exam Announcements
Funding - State Budget Belleayre Mtn.
Resolution No. 60-17, February 7, 2017
Discount Card Utilization Report
Completing Documentation Faster DSS

COMMUNICATIONS: (continued)

Hudson River Waterfront Alliance
UC Safety Office, Diane Beitzl
UC Traffic Safety Board

CASA Ulster
New Horizons Foundation
Mental Health Assoc. in Ulster County, Inc.
Friends of Catskill Mtn. Rail Trail, Kathy Nolan
UC Fire Advisory Board

NYSAC

Central Hudson
Tracy Lerman
Deputy County Executive Kenneth Crannell
The Arc Ulster-Greene Foundation
Epilepsy Foundation Northeastern NY
SUNY Ulster VP Admin Christopher Nguyen
Jess Davis, High Falls
Charlotte Adamis, Kingston
UC Soil & Water Conservation District
UC Planning Department
Tobias Devor

PKF O'Connor Davies, LLP.

Protect Our Hudson, Kingston City Hall
DOSHS 900 Form Calendar Year 2016
Minutes 1/9/17 & Attendance 2/6/17

Open House 4:30-7 PM February 23rd
Update & 34th Golf Invitational 5/11
Bouquets of Anemones Mental Health
Daily Freeman CMRR Article 1/4/17
In Support of Resolution No. 31 of 2017
Minutes, January 25, 2017
Volume 38, Issue 1, Winter 2017
2017 Legislative Conf. Resolutions
January 2017 Brochure
Resolution No. 32 Not In Support Of
Res. No. 479 Additional Information
Humanitarian Awards Dinner 5/5/17
Epilepsy Awareness Vol. 12 Issue 1
Financial Statements 8/31/16 & 2015
Note, Immigrants' Rights
Banning Memorializing Resolutions
Newsletter, Winter/Spring 2017
Press Release, NYS Ag District
Women's March Movement Post Card

Newest Partner David Gannon Gov't.
Services Division

COUNTY EXECUTIVE COMMUNICATIONS:

UC Adopted Budget & Capital Program
2017
Appointment Community Services
Board, Jon R. Brown Term Expires
12/31/2020
Reappointment Community Services
Board, Amy Russell Term 1/1/2017 –
12/31/2020

COUNTY EXECUTIVE COMMUNICATIONS: (continued)

Budgetary Transfers for January 2017
Invitation State of the County Address
Press Release, State of the County
Reappoint UC Youth Board, Stephen
Hack & John McCormick Term Expires
2/15/20
Appointments UC Office for the Aging
Advisory Council, Claire O'Brien &
Helen Edelstein Term 2/15/17 – 2/14/20

ANNUAL REPORTS:

Board of Elections

DATE:

2016 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Government Efficiency & Review
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

December 7, 2016
December 20, 2016
November 21, 2016
December 6, 2016
December 19, 2016
December 5, 2016
December 8, 2016
December 5, 2016
December 7, 2016
December 13, 2016
December 20, 2016

PUBLIC COMMENT:

RESOLUTION NOS: 411 of 2016, 412 of 2016, 425 of 2016, 448 of 2016, 479 of 2016, 488 of 2016, 490 of 2016, 11, 12, 14– 22, 25– 46, 48–70; 170 of 2016, 326 of 2016, 13- POSTPONED; 47- DEFEATED; 23, 24, & 71- WITHDRAWN BY SPONSORS

Consent

- 12 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, March 7, 2017 At 6:15 PM**
- 16 Amending The 2017 Ulster County Budget To Annualize Increased Funding From The New York State Office Of Mental Health For A 0.2% Cost Of Living Adjustment– Department Of Mental Health**
- 17 Confirming The Re-Appointment Of Michael A. Iapoco As Commissioner Of Social Services**
- 18 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**
- 19 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism**
- 20 Confirming Appointment Of Carolyn Hargrove As The Director Of The Department Of Transportation For The County Of Ulster**
- 25 Confirming Appointment Of Member To The Traffic Safety Board**
- 28 Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance**
- 29 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**

- 30 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance**
- 31 Requesting Legislation Granting Ulster County Eligibility Under Article 4 Title 2 Section 466-f (L. 2005, C. 324) and Section 466-h (L. 2006, C. 305) Of The State Of New York Real Property Tax Law To Implement A County Local Law In Relation To A Tax Exemption For Un-Remarried Spouses of Volunteer Firefighters or Volunteer Ambulance Workers Killed In The Line Of Duty And For Un-Remarried Spouses Of Deceased Members Of Volunteer Fire Companies, Volunteer Fire Departments, Or Voluntary Ambulance Services**
- 34 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Buckhurst Fish & Jacquemart Inc – Department Of Planning**
- 35 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**
- 36 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**
- 37 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alcohol Monitoring Systems Inc. – Department Of Probation**
- 38 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Social Services**
- 39 Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – James McGuinness & Associates Inc– Department Of Social Services**

- 40 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Public Works**
- 41 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Postler & Jaeckle Corp – Department Of Public Works**
- 42 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Newcastle Communications – Department Of Information Services**
- 43 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department Of Information Services**
- 45 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc– Department Of Mental Health**
- 46 **Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital- Broadway Campus– Department Of Mental Health**
- 48 **Authorizing The Chair Of The Legislature To Call A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 3 And Providing Direct Notice To Affected Municipalities**
- 50 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)**
- 51 **Authorizing The Chairman Of The Ulster County Legislature To Extend an Inter-Municipal Agreement with The Town Of New Paltz to Provide Public Transit Service to the New Paltz Area (New Paltz LOOP)– Department Of Public Transportation (Ulster County Area Transit)**

- 52 Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd and Amending Capital Project No. 451 for Right-of-Way Acquisition – Department Of Planning**
- 54 Amending Resolution No. 46 Dated January 26, 2016 - Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology and Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster**
- 55 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)**
- 56 Amending Capital Project No. 261 - Tongore Bridge Replacement (PIN 8757.13) - Funding Right-Of-Way Acquisition and Incidentals Phase and Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department Of Transportation – Amending The 2017 Capital Fund Budget - Public Works (Highways And Bridges)**
- 58 Establishing Capital Project No. 496 – Springtown Road Culvert Replacement - Department Of Public Works (Highways & Bridges)**
- 60 Establishing Capital Project No. 497 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)**
- 62 Establishing Capital Project No. 498 – Construction of Various Shoulders – 2017 – 2022 Capital Program – Department Of Public Works (Highways & Bridges)**
- 66 Establishing Capital Project No. 500 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)**
- 68 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of Its Police Firearms Range And Training Facility – Ulster County Sheriff**

- 69 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Aid To Prosecution – District Attorney**
- 70 Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between 346 Washington Avenue, LLC, The City Of Kingston, The Kingston City School District, And The County Of Ulster**

Non-Consent

- 411 of 2016 Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission) To Be Held On Tuesday, March 7, 2017 at 6:00 PM**
- 412 of 2016 Setting A Public Hearing On Proposed Local Law No. 16 of 2016 (A Local Law Establishing A Comprehensive Ulster County Human Rights Law) To Be Held On Tuesday, March 7, 2017 At 6:05 PM**
- 448 of 2016 Setting A Public Hearing On Proposed Local Law No. 18 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement) To Be Held On Tuesday, March 7, 2017 At 6:10 PM**
- 479 of 2016 Amending The Electric Vehicle Charging Station Policy To Exclude Personal Use By County Employees**
- 488 of 2016 Setting A Public Hearing On Proposed Local Law No. 20 Of 2016 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Chairman Of The Legislature) To Be Held On Tuesday, March 7, 2017 At 6:20 PM**
- 490 of 2016 Amending The Rules Of Order To Ensure Standing Committee Assignments Correspond With The Term Of The Legislature**

- 11 Requesting The New York State Legislature Introduce Home Rule Legislation Amending General Municipal Law Section 239, To Establish That The Jurisdiction Of The Ulster County Commission On Human Rights, In Relation To Matters Within The County Of Ulster, Be Concurrent With The Jurisdiction Of The New York State Commission On Human Rights**
- 14 Adopting Proposed Local Law No. 21 Of 2016, (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Clerk Of The Legislature)**
- 21 Establishing Capital Project No. 480 – SUNY Ulster – Kingston Center Roof Replacement Project – Amending The 2017-2022 Capital Project Fund – SUNY Ulster**
- 22 Authorizing The Roof Replacement At Kingston Center (SUNY Ulster),
BOND In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$130,000.00, And Authorizing The Issuance Of \$130,000.00 Serial Bonds Of Said County To Pay The Cost Thereof**
- 26 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**
- 27 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**
- 32 Amending The Rules Of Order To Prohibit Memorializing Resolutions**
- 33 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC – Ulster County Sheriff**
- 44 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc – Department Of Mental Health**

- 53 BOND** Authorizing The Issuance Of An Additional \$36,715.00 Bonds Of The County Of Ulster, New York, To Pay The Additional Costs Of The Financing Of The Acquisition Of A Right-Of-Way Relating To The Hudson Valley Rail Trail West (Phase IV) Project, In And For Said County
- 57 BOND** Authorizing The Acquisition Of Right-Of-Way Interests For The Tongore Bridge Replacement, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$160,000.00, And Authorizing The Issuance Of \$160,000.00 Bonds Of Said County To Pay The Cost Thereof
- 59 BOND** Authorizing The Springtown Road Culvert Replacement In The Town Of New Paltz, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof
- 61 BOND** Authorizing The Reconstruction Of Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof
- 63 BOND** Authorizing The Cost Of Reconstruction Of Various Road Shoulders Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof
- 64** Establishing Capital Project No. 499 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)
- 65 BOND** Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$870,000.00, And Authorizing The Issuance Of \$870,000.00 Bonds Of Said County To Pay The Cost Thereof

- 67** **Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,160,406.00, And Authorizing The Issuance Of \$3,160,406.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**

Memorializing Resolutions

- 425 of** **Condemning Violence And Hate Speech And Expressing Solidarity With All Those Targeted For Their Ethnicity, Race, Religion, Gender, Or Gender Identification**
2016
- 15** **Opposing The Repeal Of The Patient Protection and Affordable Care Act**
- 49** **Supporting State Funding For The Implementation Of The Belleayre Mountain Ski Center Unit Management Plan Full Build Out Alternative**

MEETING ADJOURNED IN MEMORY OF:

Linda J. Bertone, Kingston, NY	Robert H. Sudlow, Town of Ulster, NY
Stephanie A. Degiorgio, Wallkill, NY	Elizabeth A. Matera, West Park, NY
Peter R. O'Sullivan, Kerhonkson, NY	Carol M. Massaro, Kingston, NY
Audrea E. Bailey Hasse, Sawkill, NY	Robert P. Slover, Port Ewen, NY
Peter D. DeGraff, Woodstock, NY	Barbara A. Prentice, Wallkill, NY
Harald Fraude, Ulster Park, NY	Suzanne H. Hornbeck, Kingston, NY
Teresa M. Domenech, Wallkill, NY	Charles Denkensohn, New Paltz, NY
William M. Mooney Sr., Fairfield, PA	Carl K. Markle, Kingston, NY
Theresa P. Paulus, Kingston, NY	Janet R. Curry, Saugerties, NY
James R. Myers, Ulster Park, NY	Betsy E. Stanley-Hinds, Wallkill, NY
Jeri B. Loughlin, Glenford, NY	Elizabeth D. Maxson, Town of Ulster, NY
Marilyn O. Lunn, Kingston, NY	Joseph DeCicco, Kingston, NY
Rachel R. Slinsky, Ellenville, NY	Frederic W. Robinson, Marlboro, NY
Dr. Lawrence L. Mautone, Halfmoon, NY	Reverend Monsignor Charles F. Zanotti, Glasco, NY
John K. Ashton Jr., Mason, Ohio	Patricia A. Heppner, Kingston, NY
R. Wayne Johnson, El Salvador	Francis J. Zammillo, Town of Ulster, NY
Ferrell F. McElrath, Lake Katrine, NY	Gwendolyn Watson, Marlboro, NY
Robert J. DeSantis, Wallkill, NY	Helen M. Reinhard, Kingston, NY
Bernice Holstein, Kingston, NY	Carmen I. DeJesus, Ellenville, NY
Emily C. Horvers, Kingston, NY	Elvin F. Elliott, New Paltz, NY
Benjamin L. Wigfall, New Paltz, NY	

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **March 14, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, February 22, 2017 at 12 Noon.**