

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

FEBRUARY 18, 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:

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

COMMUNICATIONS FROM:

Chairman John Parete

Letter Appointing Legislator Gregorius to Legislative Programs, Education and Community Services Committee/Removal From Public Works and Capital Projects Committee

Letter Appointing Legislator Greene to Public Works and Capital Projects Committee/Removal From Legislative Programs, Education and Community Services Committee

Letter to Legislator Lopez re: Public Health/Social Services Committee

Letter to Thomas J. Briggs re: Law Enforcement/Public Safety Committee

Letter Appointing Cappy Wiener Council to the Legislature

Letter Appointing Christopher Ragucci Council to the Legislature

Letter Appointing Erica Guerin Minority Council

Letter to Board of Ethic Chairman re: Financial Disclosure Form

Letter to Commissioner Colvin re: Lake Katrine Social Security Office November 4, 2013 Minutes

Catskill Mountainkeeper, Article by Ramsay Adams

Minority Leader Kenneth Ronk

Legislator Richard Parete

Senator Kirsten Gillibrand

Ulster County Community Services Board
New York State Water Supply

COMMUNICATIONS (continued):

Hudson Valley Pattern For Progress Central Hudson NaCo	January 2014 Monthly Bulletin <i>Energy Bulletin</i> , Januar 2014 <i>County News</i> , Vol. 46, No. 2, January 27, 2014
One Billion Rising, Ulster County Arnold Lieber	February 14, 2014 Benefit Concert Name the new Tappan Zee Bridge for Pete Seeger Petition
Ulster County Area Transit	Federal Draw Down – ECHO Project #NY-90-0682-00 Grant #NY-90- X682-00
NYS Public Service Commission	Notice Canceling Evidentiary Hearings
Ulster County Regional Chamber of Commerce NYSAC	<i>Chamber News</i> , February 2014 <i>NYSAC News</i> , Volume 35, Issue 1, Winter 2014
Catskill Watershed Corporation	Congratulations Letter to Chairman, February 3, 2014 Conference Agenda, 2014 Conference Program, 2014 Legislative Program, <i>Your Voice for County Government 2014</i>
Chief Executive Officer, Family Services	February 4, 2014 Adoption of Resolution Nos. 2427 – 2435, 2437 and 2438
Ulster County Fire Advisory Board Sylvia P. Persons Lynda Boryk	Family Services News & Updates, February 4, 2014 Newsletter January 29, 2014 Minutes Thank you Status of Lake Katrine Social Security Office Closure
Community Foundations of the Hudson Valley Ulster County Community Services Board Sheree Cross, Compliance Officer	Newsletter: A Sense of Communities January 13, 2014 Minutes Corporate Compliance Committee December 2013 minutes
Ulster County Community Services Board The Epilepsy Foundation of Northeast New York	Subcommittee Chairmen Appointments Invitation to A Tropical Paradise At the Glen Sanders Mansion
New Horizons Resources, Inc.	Winter 2014 Newsletter

COMMUNICATIONS (continued):

New York State Association of Counties	NYSAC News, Volume 35, Issue 1, Winter 2014, Official Resolutions Adopted at 2014 Legislative Conference
NY Rising Communities	Save the Date: February 18, 2014, Third Public Meeting
Central Hudson	Main Street Revitalization Grant Application Information
Concerned Citizens	2,104 Petition Signatures in Support of Railroad
Concerned Citizens	42 Letters in Support of Catskill Mountain Railroad
Concerned Citizens	13 Letters Re: CMRR Litigation
Concerned Citizens	56 Letters in Support of Rail With Trail

COUNTY EXECUTIVE COMMUNICATIONS:

January 2014 Budgetary Transfers

ANNUAL REPORTS:

DATE:

Ulster County Clerk	2013 Annual Report
Ulster County Weights and Measures	2013 Annual Report
Ulster County Board of Elections	2013 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	January 22, 2014
Energy & Environment	January 22, 2014
Law Enforcement & Public Safety	January 29, 2014
Public Health and Social Services	January 29, 2014
Ways and Means	January 22, 2014
	January 30, 2014

PUBLIC COMMENT:

RESOLUTION NOS: 35 – 53, 54(First Reading), 55 – 71; (Resolution No. 10- Postponed in Committee)

Consent

- 35 Confirming Appointment Of Member To The Traffic Safety Board**
- 36 Confirming Appointment Of Member To The Traffic Safety Board**
- 37 Confirming Appointment Of Member To The Traffic Safety Board**
- 38 Confirming Appointment Of Member To The Traffic Safety Board**
- 39 Confirming Re-Appointment Of Member To The Traffic Safety Board**
- 40 Confirming Re-Appointment Of Member To The Traffic Safety Board**
- 41 Confirming Re-Appointment Of Member To The Traffic Safety Board**
- 42 Confirming Re-Appointment Of Member To The Traffic Safety Board**
- 43 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 44 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 45 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 46 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 47 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 48 Confirming Appointment Of A Member To The Ulster County Youth Board**

- 49 **Confirming Appointment Of A Member To The Ulster County Youth Board**
- 50 **Confirming Appointment Of A Member To The Ulster County Youth Board**
- 51 **Confirming Re-Appointment Of A Member To The Ulster County Youth Board**
- 52 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County –Anytime Home Care, Inc. – Office For The Aging**
- 55 **Appointing Member To The Ulster County Planning Board – Town Of Ulster**
- 56 **Appointing Member To The Ulster County Planning Board - Town Of Marlborough**
- 57 **Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Olive**
- 58 **Appointing Member To The Ulster County Planning Board – Town Of Lloyd**
- 59 **Re-Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Esopus**
- 60 **Appointing Member To The Ulster County Planning Board – Town Of Woodstock**
- 61 **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**
- 64 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2013 – Department Of Public Transportation (Ulster County Area Transit)**

- 65 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)**
- 66 Amending The 2014 Ulster County Budget To Include Additional Allocations Of Funds To Ulster County From The New York State Office For The Aging – Office For The Aging**
- 67 Amending The 2014 Ulster County Budget To Accept Additional Reinvestment Funding For Family Of Woodstock – Department Of Mental Health**
- 68 Amending The 2014 Ulster County Budget To Accept Additional Reinvestment Funding For Gateway Community Industries, Inc. – Department Of Mental Health**
- 69 Amending The 2014 Ulster County Budget By Transferring And Appropriating Sequestered Funds From Contingency Into Various County Departments**
- 71 Appropriation For The Ulster County Soil And Water Conservation District**
- Non-Consent**
- 53 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking, Inc. – Department Of Public Works**
- 62 Authorizing Sale Of A Parcel Of Property Previously Offered At Public Auction – Department of Finance**
- 63 Authorizing Sale Of A Parcel Of Property Previously Offered At Public Auction – Department of Finance**
- 70 Setting A Public Hearing On 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) To Be Held On Tuesday, March 18, 2014 At 7:00 PM**

Late Resolution

- 72 Urging The Federal Energy Regulatory Commission (FERC) To Postpone Indefinitely Its Order Issued August 13, 2013 And Halt The Creation Of The New Capacity Zone**

First Reading

- 54 Amending The Rules Of Order To Require Participation On Standing**

MEETING ADJOURNED IN MEMORY OF:

John Henson, Saugerties
Grace Howland, Shady
Stewart Crowell, Wallkill
Aron J. Thomas, Olivebridge
George Wilber, Jr., Saugerties

Morgan Alissa Finch, Saugerties
Darlene Cafaldo, Esopus
Gregory Thomas Gregor, Kingston
Carmen "Micki" Fischang, Kingston
Marie Hanley, New Paltz

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, March 18, 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, February 26, 2014 at 12 Noon.**