

ULSTER COUNTY LEGISLATURE



P.O. Box 1800
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AGENDA

PUBLIC HEARINGS

&

ORGANIZATIONAL MEETING

TUESDAY, JANUARY 10, 2017

6:10 PM

MEETING CALLED TO ORDER BY VICTORIA A. FABELLA, CLERK OF THE LEGISLATURE

PLEDGE OF ALLEGIANCE TO THE FLAG:

GOD BLESS AMERICA: Charlie Alexis Wawro

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 Public Hearings and Meeting.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

**NOMINATION OF THE TEMPORARY CHAIRMAN OF THE
ULSTER COUNTY LEGISLATURE**

6:10 PM CALL OF THE 1ST PUBLIC HEARING BY CLERK:

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)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

6:15 PM CALL OF THE 2ND PUBLIC HEARING BY CLERK:

Proposed Local Law No. 9 Of 2016 (A Local Law Regarding Campaign Finance Reform In Ulster County)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

NOMINATION OF THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE

CHAIRMAN'S ACCEPTANCE

THE FOLLOWING DESIGNATIONS ARE ON FILE:

Majority Leader – Mary Beth Maio, District No. 10
Minority Leader – Hector S. Rodriguez, District No. 20

OFFICIAL NEWSPAPERS

PUBLICATION OF LOCAL LAWS AND VARIOUS NOTICES

(D) – Ulster Publishing
(R) – Shawangunk Journal

PUBLICATION OF ELECTION NOTICES OF THE OFFICIAL CANVAS

(D) – Daily Freeman
(R) – Southern Ulster Times

BIRTHDAYS:

Legislator Mary Beth Maio, January 15th
Legislator Jennifer Schwartz Berky, January 16th
Legislator Dean Fabiano, January 24th
Legislator Richard Gerentine, January 26th
Sr. Legislative Employee Mary Beichert, January 13th

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

COMMUNICATIONS FROM:

Chairman Kenneth J. Ronk, Jr.

Budget Litigation, Comptroller vs. UC Executive & UC Legislature

Erica K. F. Guerin, Legislative Counsel Resignation Letter Effective 12/31/16

Certification / Designation Majority Leader for 2017, Mary Beth Maio

Designation of Southern Ulster Times as Official Publication for 2017 Election Notices

Designation of Shawangunk Journal as Official Publication for 2017 Local Laws, Notices

Certification/Designation Majority Leader for 2017, Hector S. Rodriguez

Designation of Daily Freeman as Official Publication for 2017 Election Notices

Designation of Ulster Publishing as Official Publication for 2017 Local Laws, Notices

Joseph Donaldson, Lynn Johnson & Carl Brown UC Human Rights Commission Letter F.O.I.L. Request Response, Kenneth S. Panza Certified Statement Of Election, Relocation Of UC Family Court

Family Advocate Program Report 9/16-12/15 (8) Email, Christmas Trains, Boiceville RR Bridge, Support U&D Railroad

2006 UC Transportation Council U&D RR Corridor Trail Feasibility Study

Trending, January 2017

Letter Card Program – Board Update

Discount Card Utilization Report Nov. 2016

UC Republican Legislature

UC Democratic Legislature

UC Minority Leader, Hector Rodriguez

UC Legislative Clerk, Victoria Fabella

UC Board Of Elections

Family Services

Leroy Hogan

UC Tourism

ProAct

COMMUNICATIONS (continued):

NYS Parks, Recreation & Historic Preservation

Town of Ulster Clerk, Suzanne Reavy

NYS Dept. of State Records & Law Bureau

Central Hudson, A Fortis Company

County News

UC Comptroller's Office

UC Department of Finance

Mental Health Assoc. In Ulster County, Inc.

Ulster County Human Rights Commission

Perrines Bridge Abutment Project
Application Grant Funding Denied

Town Board Resolution Request Naming
Sawkill Rd. Bridge in honor of Chief Cruise

UC Local Law No. 6 of 2016 Filed 12/15/16

December 2016 News Letter

Vol. 48, No. 24 December 2016

Election Cost Report, UC Board of Elections

Press Release, Family of Woodstock

Family Of Woodstock Snapshot Series

Executed Contracts For December 2016

UC Business Advisory Council ADA Guide

Minutes, November 3, 2016

COUNTY EXECUTIVE COMMUNICATIONS:

Budgetary Transfers December 2016

PUBLIC COMMENT:

COMMITTEE OF THE WHOLE

RESOLUTION NOS: 1-10

- 1 Appointing A Clerk Of The Ulster County Legislature**
- 2 Creating Standing Committees For The Year 2017**
- 3 Designation Of Official Newspapers**

- 4 Authorizing The Issuance And Sale Of Up To \$15,000,000.00 Revenue Anticipation Notes Of The County Of Ulster, New York, In Anticipation Of The Collection Or Receipt Of Revenues Estimated To Be Received From Sales And Compensating Use Taxes During The Current Fiscal Year Of Said County**
 - 5 Authorizing The Issuance And Sale Of Up To \$20,000,000.00 Tax Anticipation Notes Of The County Of Ulster, New York, In Anticipation Of The Collection Or Receipt Of 2017 Real Property Taxes Based On 2016 Real Property Tax Assessments For The Current Fiscal Year Of Said County**
 - 6 Establishing Capital Project No. 494, Business Resource Center Renovations To Accommodate Family Court – Amending The 2017 Capital Fund Budget– Public Works (Building and Grounds)**
 - 7 Authorizing Certain Design And Construction Management Services For The Reconstruction Of The Business Resource Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,260,000.00, And Authorizing The Issuance Of \$1,260,000.00 Serial Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 8 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Palombo Group – Department Of Public Works**
 - 9 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Public Works**
 - 10 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging**

AGENDA

PAGE 7

JANUARY 10, 2017

MEETING ADJOURNED IN MEMORY OF:

Carol M. Fabiano, Glasco, NY
Girard H. Purdy, Marlboro, NY
Gloria Meggison, Saugerties, NY
Floyd J. Turner Sr., Stone Ridge, NY
Carolyn Whitehurst, Albany, NY
Jeanette Fuoco, Saugerties, NY
Ronald M. Chouinard, Port Ewen, NY

Jeremy Wilber, Woodstock, NY
Eileen B. Preville, Kerhonkson, NY
William J. Hunnebeck Jr., Woodstock, NY
Sally A. Zollo, Saugerties, NY
Cynthia L. Caporale, Saugerties, NY
Philip F. Reilly, Kingston, NY
Gertrude C. Stevens, St. Remy, NY

MEETING ADJOURNED:

NEXT MEETING:

The next regular meeting of the Ulster County Legislature is tentatively scheduled for **Tuesday, February 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 tentatively scheduled to be Wednesday, **January 25, 2017 at 12:00 Noon.**