

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

JANUARY 26, 2016

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 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:

BIRTHDAYS:

Legislator Mary Beth Maio, January 15th
Legislator Jennifer Schwartz Berky, January 16th
Majority Counsel, Erica Guerin, January 23rd
Legislator Dean Fabiano, January 24th
Legislator Richard Gerentine, January 26th

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

COMMUNICATIONS FROM:

Chairman Kenneth J. Ronk, Jr.

Legislator John Parete

NYS Department of Public Service, Michael Corso

UC Department of Finance

UC Community Services Board, Theresa Pabon

UC Personnel Department

Mental Health Association In Ulster County, Inc.

UC Board of Health

UC Attorney, Bea Havranek

UC Office of Economic Development

St. Patrick's Day Parade, Inc., Kingston

UC Employee Wellness Advisory Committee

Legal Services of the Hudson Valley

Pro Act Inc.

UC Health Care

Letter, Appointed Representative Stewart
Airport Commission
Amendment Approval UC Capital
Resource Corp. Bylaws
Press Release, UC Legislative 2016
Standing Committees
Letter, Town of Denning Empire State
Development Corp.
Regional Information Sessions, Altice
N.V. & Cablevision
(22) UCCC Attendance Survey
Appointments Letter December 30, 2015
Minutes 12/14/2015
UC Civil Service Exam Announcements
& Amendment #71609 Police Chief
Fund Raiser, Bouquets Of Anemnes
Agenda & Minutes 8/10/15 & 9/21/2015
County Litigation, December 2015
Building UC Together Quarterly Breakfast
Series 1/27/16
Request for Parade Journal Advertising
Health Benefits of Social Connectivity
Change of Address to 55 Aaron Court
Discount Card Report 12/15/2015
Open House Job Fair 2/2/16

COMMUNICATIONS (continued)

Ulster County Regional Chamber of Commerce

Clearwater

The Moore Family

UC Traffic Safety Board

SubZero Heroes

RCAP Solutions Works

NYS Dept. of Environmental Conservation

League of Women Voters Mid-Hudson Region

Grand Opening Ulster Savings 1/21/16

Grand Opening PAKT Restaurant 2/3/16

Event -Tribute To Pete Seeger, 1/24/16

Thank You Note

Minutes, 1/4/16

Fundraiser, Alzheimer's Disease 2/13/16

Annual Report 2015

Carmine Liberta Bridge UC Lead Agency

Commentator, February 2016

COUNTY EXECUTIVE COMMUNICATIONS:

Veto Message, Res. No. 445 of 2015

Veto Message, Res. No. 446 of 2015

Budgetary Transfers December 2015

Appointment UC Traffic Safety Board,
Susan Plonski & Giovanna Russo Term
Expires: 1/31/2019

Reappointment UC Board of Health, Mary
Ann Hildebrandt Term: 3/1/2016 –
2/28/2021

Press Release, Cyberbullying Prevention

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit

Energy and Environment

Law Enforcement and Public Safety

Legislative Programs, Ed & Community Services

Public Health and Social Services

Public Works and Capital Projects

Ways and Means

DATE:

December 1, 2015

December 9, 2015

November 30, 2015

December 8, 2015

November 30, 2015

December 3, 2015

December 3, 2015

December 3, 2015 Special Mtg.

December 9, 2015

December 15, 2015

PUBLIC COMMENT:

**RESOLUTION NOS: 8 – 12, 14 – 17, 19 – 64, 66 – 83;
13 & 18- NO ACTION TAKEN; 65- WITHDRAWN**

- 8 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 – Motorola Solutions Inc – Department of Emergency Management**
- 9 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**
- 10 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services**
- 11 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services**
- 12 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services**
- 14 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing Inc – Department of Tourism**
- 15 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department of Probation**
- 16 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Office For The Aging**

- 17 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 – International Business Machines Corporation – Department of Information Services**
- 19 Establishing A Policy To Support The County’s Efforts To Combat Substance Abuse Prevention And Dedicate Revenue Received Through The New York State Medical Marijuana Excise Tax For Programs And Services To Further Address Narcotics Addiction**
- 20 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For A Comprehensive Culvert Assessment, And Amending The 2016 Ulster County Budget – Department Of The Environment**
- 21 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff**
- 22 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T. (Ulster County Emergency Response Team) – Ulster County Sheriff**
- 23 Amending The 2016 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff**
- 24 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Upstate Quality Improvement And Caseload Reduction - Amending The 2016 Ulster County Budget To Accept Additional Funding**

- 25 Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) – Additional Detailed Design Work And Preparation Of A Stormwater Pollution Prevention Plan (SWPPP) – Amending The 2012 Capital Fund Budget – Public Works (Highways And Bridges)
- 26
BOND Authorizing Preliminary Engineering And Design For The Sawkill School Bridge In The Town Of Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$134,217.00, And Authorizing The Issuance Of \$134,217.00 Bonds Of Said County To Pay The Cost Thereof
- 27 Amending Capital Project 414 – New Paltz Pool Repairs – and Amending the 2016-2021 Capital Program - Department Of Public Works (Buildings & Grounds)
- 28
BOND Authorizing The Issuance Of An Additional \$688,000.00 Bonds Of The County Of Ulster, New York, To Pay The Additional Costs Of The Reconstruction Of The New Paltz Pool, In And For Said County
- 29 Establishing Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)
- 30
BOND Authorizing The Purchase Of Vehicles For Various County Departments In And For The County Of Ulster, New York, At An Aggregate Maximum Estimated Cost Of \$648,904.00, And Authorizing The Issuance Of \$648,904.00 Bonds Of Said County To Pay The Cost Thereof
- 31 Establishing Capital Project No. 461 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)
- 32
BOND Authorizing The Purchase Of Highway Equipment Of And 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
- 33 Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

- 34 BOND** Authorizing The DPW Fuel Tank Replacement Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$625,000.00, And Authorizing The Issuance Of \$625,000.00 Bonds Of Said County To Pay The Cost Thereof
- 35** Establishing Capital Project No. 463 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)
- 36 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
- 37** Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health
- 38** Authorizing The Commissioner of Health To Sign An Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Children Program – Department Of Health
- 39** Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For The Operation Of Point Of Dispensing Sites – Department Of Health
- 40** Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
- 41** Amending The 2016 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism
- 42** Appointing Member To The Ulster County Planning Board – Village of New Paltz
- 43** Reappointing Member To The Ulster County Planning Board – Town Of Kingston

- 44 **Reappointing Member To The Ulster County Planning Board – Town Of Wawarsing**

- 45 **Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Hudson Valley Rail Trail West: Phase 4 - Capital Project No. 451 – Department Of Planning**

- 46 **Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Center For Business Innovation And Technology – Amending The 2016 - 2021 Capital Program – SUNY Ulster**

- 47 **Authorizing the Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Construction Fund To Accept Funding Through The SUNY 2020 Challenge Grant Program - SUNY Ulster**

- 48 **Establishing Capital Project No. 465 General Furniture Replacement – SUNY Ulster**

- 49 **Authorizing The Replacement Of Furniture At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND

- 50 **Establishing Capital Project No. 466 Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement - SUNY Ulster**

- 51 **Authorizing The Construction Of A New Gym Wall At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$113,080.00, And Authorizing The Issuance Of \$113,080.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND

- 52 **Establishing Capital Project No. 467 - Leach Field Construction - SUNY Ulster**

- 53
BOND** Authorizing The Reconstruction Of The Leach Field On The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$206,728.00, And Authorizing The Issuance Of \$206,728.00 Bonds Of Said County To Pay The Cost Thereof
- 54** Establishing Capital Project No. 468 - Construction Of Vanderlyn Pedestrian Bridge - SUNY Ulster
- 55
BOND** Authorizing The Replacement Of The Vanderlyn Pedestrian Bridge At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof
- 56** Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System - SUNY Ulster
- 57
BOND** Authorizing The Water Supply Extension Project To The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,558,900.00, And Authorizing The Issuance Of \$3,558,900.00 Bonds Of Said County To Pay The Cost Thereof
- 58** 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
- 59** Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance
- 60** Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

- 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**
- 62 **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 – Continuum Systems – Department of Information Services**
- 63 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department of Planning**
- 64 **Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services**
- 66 **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 Information Services**
- 67 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living Inc – Office For The Aging**
- 68 **Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism**
- 69 **Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2016 Ulster County Budget – Department Of Planning**
- 70 **Appointing Alternate Member To The Ulster County Planning Board – Town of Saugerties**

- 71 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The State Of New York Division Of Homeland Security And Emergency Services For Interoperable Communications Resources (Mutualink) – Department Of Emergency Communications / Emergency Management**
- 72 **Amending The 2016 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services**
- 73 **Amending The 2016 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services**
- 74 **Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The Village of New Paltz For Replacement Of The Waterline Currently On The Carmine Liberta Bridge – Department Of Public Works**
- 75 **Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through April 1, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Public Works**
- 76 **Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Reimbursement Agreement With Empire State Development For The Ulster County S.T.R.I.V.E. Project**
- 77 **Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) - Construction Phase – Authorizing the Chairman of the 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 2016 Capital Fund Budget - Public Works (Highways And Bridges)**

- 78
BOND** **Authorizing The Replacement Of The Sawkill School Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$4,408,000.00, And Authorizing The Issuance Of \$881,600.00 Bonds Of Said County To Pay Part Of The Cost Thereof**

- 79** **Establishing the Ulster County Waterways Advisory Committee**

- 80** **Appointing And Reappointing Members To The Ulster County Fire Advisory Board**

- 81** **Confirming Appointment Of A Member To The Ulster County Youth Board**

- 82** **Confirming The Reappointment Of Sheree Cross As Personnel Director**

- 83** **Confirming The Reappointment Of The Medical Examiner For The County Of Ulster**

MEETING ADJOURNED IN MEMORY OF:

Marie D. Esposito, GA	Margaret E. Dailey, Sparkill, NY
Lillian A. Perry, Kingston, NY	Helen A. Donoghue, Kingston, NY
Eileen M. Winchell, Kingston, NY	Gerald R. Terwilliger, Pine Bush, NY
Anthony “Muff” Felicello, Town of Newburgh, NY	Marilyn C. Gorman, Kingston, NY
Anne J. Sweeney, Los Angeles, CA	Edith M. Christiana, Rifton, NY
Harlow F. DeForest, Kingston, NY	Patricia A. Sutton, Kingston, NY
William F. Cole Sr., Hurleyville, NY	Philip W. Fischetti, Walker Valley, NY
Anna Morehead, Marlboro, NY	Junior Magyar, Marlboro, NY
Connie Delmar, Highland, NY	Corrido Mancini, Marlboro, NY
Dominic Porpiglia, Milton, NY	Francis Mahusky, Marlboro, NY
Frank Grimaldi, Kingston, NY	Jeanette A. Clearwater, Glasco, NY
Edward Levine, Kingston, NY	Roscoe F. “Rocky” Altomari, Kingston, NY
Dr. Gustav F. Winterfeld, Hurley, NY	Adrian Dewitt, Pine Bush, NY
Susan L. Crawford, Marlboro, NY	Sherman R. Curry, Napanoch, NY
Reuben F. Hull Sr., Ellenville, NY	Bernice A. Merritt, Ulster Park, NY
Angeline Schabot, Town of Ulster, NY	Linda A. Bandarovich, Kingston, NY
Willard E. Smith, Napanoch, NY	Cheryl A. Williams, Saugerties, NY
Charles F. Ott, New Paltz, NY	Sharon J. Longendyke, Cottekill, NY
Dr. Douglas F. McBride, New Paltz, NY	Norma A. Morgan, Saugerties, NY
Audrey M. Hasbrouck, Highland, NY	Isabella F. Watt, Gardiner, NY
Rosemarie Wilkins, Pine Bush, NY	

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **February 16, 2016 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **tomorrow, Wednesday, January 27, 2016 at 12 Noon.**