

ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DONALD J. GREGORIUS, Vice Chairman
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

JANUARY 30, 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:

BIRTHDAYS: None

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

COMMUNICATIONS FROM:

Chairman John Parete	Letter to County Executive
	Letter of Appointment – Herbert Litts, III
	Letter of Appointment – Chris Allen
Ulster County Legislature	2014 Legislative Committees
	2014 Legislative Regular Meeting Schedule
Senator James Seward	Acknowledgment of Receipt of Legislation
Assemblyman Kevin Cahill	Introduction of A.7949-B
Ulster County Attorney	Letter re: Real Property of Ulster County Acquired From Lower Esopus River Watch
NYS Unified Court System	Designation of Member to Fill Jury Board Vacancy
Ulster County Sheriff	Letter re: FCC Order Affecting Telephone Rates Charged To Inmates In Prisons and Jails
Family of Woodstock	February 9, 2014 Benefit Brunch
Kathleen S. Grambling, Ph.D.	Thank You
Hilliard A. MacDonald	Thank You
Concerned Citizens	32 Letters in Support of Catskill Mountain Railroad
Concerned Citizens	12 Letters Re: CMRR Litigation
Concerned Citizens	14 Letters in Support of Rail With Trail
Catskill Watershed Corporation	January 8, 2014 Adoption of Resolution Nos. 2417 – 2425

COMMUNICATIONS (cont.)

Concerned Citizens

Sharon Rosen
Ulster County Health Department
ProAct, Inc.
Health Alliance of the Hudson Valley
Ulster County IDA

Ancient Order of Hibernians
NaCo

Dutchess County Arts Council
Ulster County Community Action

Fire Advisory Board

NYS Assembly Committee on Environmental
Conservation
Community Services Board
Concerned Citizens

Ulster County Resource Recovery Agency

Cornell Cooperative Extension

Frank Sottile
Ulster County Area Transportation

Mental Health Association In Ulster County, Inc.

2 Letters in Opposition to Closing
Lake Katrine Social Security Office
Prior Written Notice re: Pothole
2014 Contact Information
2014 NYSAC Legislative Conference
Health Alliance & You, Winter 2014
Notice of Public Hearing re: Proposed
Park Point New Paltz, LLC Project

March 16, 2014 St. Patrick's Parade
County News, Volume 46, No. 1,
January 13, 2014
2014 Annual Meeting Invitation
Request For Appointees/Re-
appointees
Members of the UC Fire Advisory
Board
Legislative Report

November 4, 2013 Minutes
2090 Petition Signatures "Ulster
County Executive: Save Our Railroad"
December 2013 Recycling Report,
Recycling Commodities, Leachate
Report, MSW Report, Recycling
Program Report, Treasurer's Report,
January 27, 2014 Annual Meeting
Agenda, January 27, 2014 Regular
Board Meeting Agenda, Resolution
No. 2315
January 2014 Newsletter
2013 Annual Report
Thank You
Federal Drawdown - Grant #NY-90-
X682-00
Anemones Fundraiser

COMMUNICATIONS (continued)

NYMIR

Jan Melchior
Ulster County Department Mental Health

Ulster County Regional Chamber of Commerce
HealthAlliance of the Hudson Valley
Ulster County BOCES
Saugerties Town Clerk

Claudia Forst

SUNY Ulster Dean Komdat

2014 NYSAC Winter Legislative
Conference Reception Invitation
Property Tax Sale Issue
Justina Ortlieb Resignation from
Persons With Developmental
Disabilities Subcommittee e-mail
Progress, January 19, 2014
Stop Smoking Cessation Program
Newsletter
Resolution for March 5, 2014 Public
Hearing
Prior Written Notice – North Putt
Corner’s Road Potholes
Audited Financial Statements Year
Ending August 31, 2013

COUNTY EXECUTIVE COMMUNICATIONS:

Resolution No. 297 Veto Message
Adopted Budget 2014
2014 Adopted Budget Personnel
Listing
Extension of 1% Sales Tax Rate
Memorandum
Notice of Appointment – Dorraine
Whitney, Interim Insurance Officer
Notice of Appointment – Marjorie
Rovereto, Board of Ethics

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism	December 10, 2013
Environmental, Energy & Technology	December 5, 2013
Health & Personnel	December 2, 2013
	December 17, 2013
Legislative Programs, Ed & Community Services	December 11, 2013
Social Services	December 2, 2013

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete will grant Privilege of the Floor to Duane Postupack representing Congressman Chris Gibson to discuss the collective efforts to maintain a Social Security Office in Ulster County.

PUBLIC COMMENT:

RESOLUTION NOS: 11- 34 (Resolution No. 10- Postponed in Committee)

Consent

- 12 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**
- 13 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Mental Health Department**
- 14 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For The Coordinated Children’s Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Social Services**

- 15 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department Of Information Services**
- 16 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Geo-Comm, Inc. – Department Of Information Services**
- 17 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan Fire Protection Corp. – Department Of Public Works**
- 18 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co. Inc. – Department Of Public Works**
- 19 **Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Agreement With The New York State Unified Court System – Department Of Public Works - Buildings And Grounds**
- 20 **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**
- 21 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff**
- 22 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Ulster County Sheriff**
- 23 **Approving Ulster County’s Revised 2014 STOP-DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Intermunicipal Agreements Required Under The Plan – Ulster County Probation, STOP-DWI Division**
- 24 **Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services For The Ignition Interlock Device Monitoring Program – Department Of Probation, Division Of STOP-DWI**

- 25 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2013 – Emergency Communications / Emergency Management**
- 26 **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**
- 27 **Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging**
- 28 **Adopting An Amended Annual Financial Disclosure Form**
- 29 **Opposing The Closure Of The Social Security Office Located At 809 Grant Avenue in Lake Katrine, NY**
- 30 **Reappointing Members To The Soil And Water Conservation District Board**
- 33 **In Support Of House of Representatives Legislation H.R. 543, An Act Cited As The “Blue Water Navy Vietnam Veterans Act of 2013”, Which Would Clarify Presumptions Relating To The Exposure Of Certain Veterans Who Served In The Vicinity Of the Republic of Vietnam**
- 34 **In Support Of House of Representatives Legislation H.R. 1494, An Act Cited As The “Blue Water Navy Ship Accountability Act”, Which Would Direct The Secretary Of Defense To Review The Operation Of Certain Ships During The Vietnam Era**

Non-Consent

- 11 **Appointing And Reappointing Members To The Ulster County Fire Advisory Board**
- 31 **Restoring The Positions Of Counsel To The Legislature**
- 32 **Designating Vice Chairman David B. Donaldson As The Ulster County Legislature’s Member To Serve On The County Jury Board**

MEETING ADJOURNED IN MEMORY OF:

Doris "Dottie" Ingraham, New Paltz

Donald Ryan, Kingston

Vera Jane Birdsall, Ulster

Carter Berardi, Hurley

Marie Helen Moshier, New Paltz

Ferdinand "Fred" Pesce, Malden-on-Hudson

Deborah Bollin, Kingston

Bernard Binch Stahl, Olivebridge

Rev. Albert Schofield, Jr., West Hurley

Patrick Fasso, Sr., Marlboro

Patricia Ann Jones, Saratoga Springs

Dr. Robert J. Markes, formerly of Kingston

Elizabeth DeMicco, Ulster

Claus Uhl, Clintondale

Timothy Rowell, Rosendale

Jose Ortega-Nelson, Kingston

Mary Ann Avallone, Saugerties

Charles Fischer, Kerhonkson

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, February 18, 2014 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.