

# 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  
FAX: 845 340-3651

## AGENDA

**JULY 18, 2017**

### REGULAR MEETING

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN:**

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:**

### ANNOUNCEMENTS

**JULY SESSION THEME:** UV Safety Awareness 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, Tracey Bartels, July 7<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Chairman

UC Legislator Kevin Roberts

UC Legislative Clerk, Victoria Fabella  
NYS Dept. of Taxation & Finance  
UC DPW, Acting Comm. Brian Cunningham  
Machne Rav Tov, David Rosenberg, Director

Mental Health Association In Ulster County  
Catskill Forest Association, Inc.  
UC Tourism Department  
UC Periodic Compensation Review Committee

UC Personnel Department  
UC Youth Board Committee  
UC Human Rights Commission  
Town of Saugerties, Clerk Lisa Stanley  
NYS DOT, Regional Traffic Engineer  
UC Department of Public Works, Ed Pine  
Shadowland Stages, Ellenville  
Rachel Winograd  
US Congressman John J. Faso, 19<sup>th</sup> District  
Town of Olive, Supervisor Sylvia Rozzelle

Press Release, American Flag Disposal Box  
Letter, Reappointment Inquiry Anne  
Roschelle, Human Rights Commission  
Press Release, Forest Rd. Plattekill  
Press Release, Temporary Polling Location  
8-Yr Review Ag District #3 Materials  
V. Ellenville 2017 State Equalization Rates  
Wallkill Cty. Bridge 127 Rehab Project 7/5  
Request to Amend Local Law No. 4 of  
2015 "Food Service Waste Reduction Act"  
2016 Annual Report Brochure  
Newsletter, Summer 2017  
Trending, July 2017  
Recommendation Elected Officials 6/20/17  
Meeting Minutes, May 31<sup>st</sup> & June 14th  
Civil Service Exam Announcements  
Minutes 1/19, 2/16, 3/17, 3/30, 6/15/2017  
Minutes 1/5, 2/2, 3/2, 4/6, 5/4/2017  
Notice of Public Hearing 7/26/17, 6PM  
Plattekill, Forest Rd. Speed Reduction  
Kripplebush Rd. Box Culvert Replmt.  
Flyer - The Jag, 6/30 ~ 7/16/2017  
Email, Proposed Resolution No. 138  
US Coast Guard Proposed Anchorages  
Request for Ag District SBL 54.1-1-5

**COMMUNICATIONS (continued)**

Family of Woodstock, Inc.

County News

SUNY New Paltz

Gateway Community Industries, Inc.

Shadowland Stages

UCIDA, Director Suzanne Holt

Community Foundations Hudson Valley

Traffic Safety Board

NY For Clean Power, Elizabeth Broad

Historic Huguenot Street

Pro Act Inc.

Central Hudson Gas & Electric

Leroy Hogan

New Horizons Resources, Inc.

NAMI Mid-Hudson

UC Fire Advisory Board

UC Attorney, Bea Havranek

UC Regional Chamber of Commerce

Town of Rochester, Clerk Kathleen Gundberg

NYSAC, Exec. Director Stephen Acquario

Flyer, Raffle Fundraiser

Family Ties Newsletter, Summer 2017

Vol. 49, June No. 12, 13 & 14

Solar Open House 7/17/2017

Ribbon Cutting 7/20/17 Ulster Gardens II

The Foreigner, Larry Shue 7/21/17-8/13/17

Notice of Public Hearing, 2-4 Kieffer Lane

LLC – Revised Project 7/10/17

Annual Garden Party 9/24/17

Minutes & Attendance Sheet 6/5, 7/3/17

Mid-Hudson Community Solar Workshop

Support Huguenot Preservation Efforts

Discount Card Report, May 2017

June 2017 Flyer

(5) Rail Road Historical Heritage, Rail Bikes

Spring 2017 Brochure

2017 Annual Gala 9/13/17 Grandview POK

No Mtgs. Scheduled for July and August

Opinion, Acting Commissioner DPW

County Litigation, June 2017

Ribbon Cutting Andy Williams State Farm

Public Hearing 8/3/17 Amend Town Code

NYS Legislative Session Summary 7/14/17

**COUNTY EXECUTIVE COMMUNICATIONS:**

UC Corporate Compliance Mtg. Minutes  
4/26/2017

Reappointments UC Workforce  
Development Board: James Ferraro,  
Tammy Gillon, Heidi Rosborough, Jon  
Levin, Robert Hirsch, Paul Cassel, Michael  
Berg, Daniel O’Shea

Reappointments UC Board of Health: Peter  
Case Graham, Esq. Term Expires: 6/30/22,  
Walter Woodley MD Term Expires:  
7/31/22

**COUNTY EXECUTIVE COMM. (continued)**

Appointment UC Youth Board: Annmarie Appa, Term 9/1/17-8/31/2020  
Budgetary Transfers, June 2017  
Appointment Acting Commissioner DPW, Eric Stock, Effective 7/11/2017  
Press Release, Thomas Jackson Commissioner DPW Effective 7/17/2017  
Appointment Acting Commissioner DPW, Thomas Jackson - Effective 7/11/2017 & Commissioner Upon Leg. Approval

**MEMORIALIZING LETTERS:**

Ulster County Legislators (15)

Concerns, Rollbacks & Threats to Federal Clean Water Protections & Enforcement

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	June 6, 2017
Energy & Environment	May 8, 2017
Government Efficiency and Review	June 19, 2017
Law Enforcement and Public Safety	June 6, 2017
Laws and Rules, Governmental Services	June 19, 2017
Legislative Programs, Education & Community Services	June 12, 2017
Public Health and Social Services	June 5, 2017
Public Works and Capital Projects	June 7, 2017
Ways and Means	June 12, 2017
	June 20, 2017
Joint Ways & Means, Legislative Programs Ed & Community Services	June 6, 2017

**PUBLIC COMMENT:**

**RESOLUTION NOS: 96, 146, 284- 286, 288-317; 223, 281, 282 & 287- POSTPONED**

**Consent**

- 284 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Netsmart Technologies Inc.– Information Services**
- 285 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hewlett Packard Enterprise Company – Information Services**
- 288 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Colossus, Incorporated D/B/A Interact Public Safety Systems – Ulster County Sheriff**
- 289 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Kingston Worx Employer Health Services, A Division Of HealthAlliance Hospital Broadway Campus – Office For The Aging**
- 291 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc.– Department Of Social Services**
- 296 Amending The 2017 Ulster County Budget To Accept Funding From The New York State Office Of Mental Health For Home Based Crisis Intervention Services – Department Of Mental Health**
- 297 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs (CSHCN) Program – Department Of Health**

- 299      Setting A Public Hearing On Proposed Local Law No. 6 Of 2017, A Local Law Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law § 186-G, To Be Held On Tuesday, August 8, 2017 At 6:10 PM**
  
- 300      Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Rape Crisis Services – Department of Probation**
  
- 302      Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of HVCAC (Hudson Valley Crime Analysis Center) – Ulster County Sheriff**
  
- 303      Authorizing The Ulster County Executive To Enter Into An Intermunicipal Agreement With The New York State Division of Criminal Justice Services (DCJS) For The Provision Of Police Protective Equipment – Amending The 2017 Ulster County Budget– Sheriff’s Office**
  
- 304      Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning**
  
- 305      Establishing Capital Project No. 505 –For The Replacement Of The Woven Bridge Over The Sawkill Creek (PIN 8761.76) - Transportation Improvement Project (TIP) Not On The State Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)**

- 307**      **Establishing Capital Project No. 506 – Lucas Turnpike Shoulder Improvements (PIN 8761.77) - Transportation Improvement Project (TIP) On The Secondary Federal Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)**
- 309**      **Establishing Capital Project No. 507 – Horsenden Pavement Overlay In The Town Of New Paltz (PIN 8761.93) - Transportation Improvement Project (TIP) On The Secondary Federal Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)**
- 311**      **Establishing Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) - Transportation Improvement Project (TIP) Not On The State Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)**
- 314**      **Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 315**      **Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 316**      **Confirming Appointment Of Member To The Ulster County Board Of Ethics**
- 317**      **Amending The Membership Of The Ulster County Revolving Loan Fund Committee**

**Non-Consent**

- 96      Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, August 8, 2017 At 6:00 PM**
  
- 146     Establishing A Baseline For Reporting And Future Funding For Economic Development In Ulster County**
  
- 286     Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYS Industries For The Disabled Inc.– Department Of Public Works**
  
- 290     Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature**
  
- 292     Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau**
  
- 293     Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau**
  
- 294     Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)**
  
- 295     Approving The Reallocation Of Funds Within The Ellenville Million Program –Department Of Planning**
  
- 298     Approving The New York State Office Of Children And Family Services 2017 Resource Allocation Plan – Youth Bureau**
  
- 301     Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services — Project GIVE — District Attorney, Sheriff And The Department Of Probation**



- 306 BOND** Authorizing Engineering Services In Connection With The Replacement Of The Wolven Bridge On Zena Road In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$191,000.00, And Authorizing The Issuance Of \$191,000.00 Bonds Of Said County To Pay The Cost Thereof
- 308 BOND** Authorizing Engineering Services In Connection With The Cost Of Reconstruction Of Various Road Shoulders On Lucas Turnpike, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$38,000.00, And Authorizing The Issuance Of \$38,000.00 Bonds Of Said County To Pay The Cost Thereof
- 310 BOND** Authorizing Engineering Services In Connection With The Horsenden Pavement Overlay Improvement In The Town Of New Paltz, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$13,000.00, And Authorizing The Issuance Of \$13,000.00 Bonds Of Said County To Pay The Cost Thereof
- 312 BOND** Authorizing Engineering Services In Connection With The Replacement Of The Fantinekill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$191,000.00, And Authorizing The Issuance Of \$191,000.00 Bonds Of Said County To Pay The Cost Thereof
- 313** Confirming The Appointment Of Brian Cunningham As Acting Commissioner Of The Department Of Public Works

**MEETING ADJOURNED IN MEMORY OF:**

Katherine A. Cairo-Davis, Kripplebush, NY  
Jennifer L. Curry, Town of Ulster, NY  
James M. Geoghegan, Wallkill, NY  
David C. Gill, Hurley, NY  
Ellen R. Chilcott, New Paltz, NY  
Frank L. Casciaro Sr., Kingston, NY  
Amy Krom, Accord, NY  
Jeannette Spring Harris, Saugerties, NY  
Robert L. Paton, Jr., Woodstock, NY  
Nancy Levy, New Paltz, NY  
Jan L. Van Heusen, Port Ewen, NY

Dale S. Tuthill, Wallkill, NY  
Lillian M. Plonski, Tillson, NY  
Catherine I. Nugent, Wallkill, NY  
Michael J. Alecca, Lake Katrine, NY  
Robert "Bullhead" Harjes, Hurley, NY  
Charlotte Wolf, Kingston, NY  
Carol F. Greco, Kingston, NY  
Shirley DeMaio, Highland, NY  
Jane Prusak, 100 Yrs., Kingston, NY  
Maritza E. Ovsak, Kerhonkson, NY  
Geraldine F. Buck, New Patlz, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **August 15, 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, July 26, 2017 at 12 Noon.**