

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



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AGENDA

JUNE 21, 2016

PUBLIC HEARINGS & REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Led by Spencer Schindler in recognition of earning the rank of Eagle Scout. Spencer is a member of Troop 7, BSA, Hurley, New York, who earned the prestigious rank of Eagle Scout on May 7, 2016. Legislator Richard Parete presented Spencer with a Pride of Ulster County Award during Spencer's court of honor ceremony, held at the Hurley Reformed Church, Hurley, New York.

ANNOUNCEMENTS

This month we are promoting Kyphosis Awareness: Kyphosis is an excessive outward curvature of the spine, causing hunching of the back. Kyphosis can occur at any age, although it is rare at birth. Untreated kyphosis can cause decreased lung capacity, disabling back pain, Nervous system symptoms, including leg weakness or paralysis, and round back deformity.

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 Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

7:00 PM - CALL OF THE 1ST PUBLIC HEARING BY CLERK: For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Hudson Valley Rail Trail West: Phase 4 In The Town Of Lloyd.

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:15 PM - CALL OF THE 2ND PUBLIC HEARING BY CLERK: On The Addition Of Lands To Agricultural Districts, As Required Under Article 25AA Of The Agriculture And Markets Law.

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislative Clerk Victoria Fabella, June 22nd

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

COMMUNICATIONS FROM:

Ulster County Chairman

Chairman Ronk & Legislature
Majority Leader Mary Beth Maio

Minority Leader Hector Rodriguez

Legislator Carl Belfiglio

Rt. 212 Coalition & Legislators Wawro, Fabiano, Allen
Town of Rochester Clerk, Kathleen Gundberg
Railmark Holdings Inc., B. Allen Brown, CEO
UC Fire Chief's Association

UC Legislators Tracey Bartels, Jonathan Heppner
UC Legislator Jennifer Schwartz Berky
UC Legislator David Donaldson
UC Department of Finance, Burt Gulnick

UC Purchasing Department, Marc Rider
NYS Dept. of Transportation, Ronald Epstein

UC Tourism Dept.
County News
NYSAC

NACO
Friends of the Catskill Mountain Railroad
NYS Environmental Facilities Corp., Sabrina Ty

Senate State of New York, John Bonacic

UC Revolving Loan Fund Committee
Re-appointment, Sean Verney
Request State Aid for First Responders
Committee Appointments U&D Trail
Advisory, Leg. James Maloney Chair,
Leg. Ronald Lapp, Leg. Herbert Litts
Committee Appointments U&D Trail
Advisory, Leg. Thomas Briggs, Leg.
Manna Greene, Leg. Jonathan Heppner
Press Release, NYSAC Public Health &
Mental Health Committee Appointment
Free Community NARCAN Training
Public Hearing 7/7/16 7PM Solar Energy
U&D Railroad Corridor Recent RFP
Letter, Relief Funding Sam's Point Fire
Firefighter Operations Orientation 10/8
Letter, NYS DPS Clean Energy Standard
Press Release, Transgender Rights
Paved Railroads Information
Letter, Response to Flood Mitigation
Reimbursement
Vending Machine Audit Memorandum
Approval 2015-2016 Consolidated Grant

Trending, June 2016 Calendar of Events
May 16, 2016 Vol. 48, No. 10 & 11
2016-17 State Budget Impact Report UC
NYSAC Partnering with NACO, Solar
Launch Program of SolSmart
Spring/Summer 2016 Vol. 37, Issue 2
Voting Credentials 2016 Annual Conf.
(2) Save the Rails
UC & NYS Environmental Facilities
Corp Grant Agreement 9/23/14 Letter
Receipt & Support for State Film
Production Credit

COMMUNICATIONS (continued)

Senate State of New York, James Seward

Assembly State of New York, Brian Kolb
State of New York Public Service Commission
UC Planning Board
ProAct
UC Comptroller, Elliott Auerbach

UC Regional Chamber of Commerce

Wapner, Koplovitz & Futerfas PLLC
UC Attorney, Bea Havranek

Mark DeLacorte
Family of Woodstock, Inc.

Rt. 212, and Family of Woodstock
UC Agricultural & Farmland Protection Board
UC Planning - Ag. & Farmland Protection Board
UC Economic Development Alliance

Kathleen Nolan, MD, Catskill Mountain Keeper
The Family of Anthony Fabiano
Troop 70, Highland Patrick Leonard
The Arc Ulster-Greene NYSARC, Inc.
Central Hudson, A Fortis Company
UC Republican Chairman, Roger Rascoe
UC Democratic Secretary, Ashley Dittus
Carol St Rose

Legislation Coverage of Indigent Legal Services
Receipt of Res. No. 178
Notice of Procedural & Technical Con
Agenda 6/1, Minutes 5/4/2016
Discount Card Report, May 2016
Probation Dept. Audit Internal Controls
Receipt & Disbursement Resitution
Press Release, Probation Audit
Press Release, Sales Tax Revenue 1st Qtr
2016 Foreclosure Auction
Recommendation
Press Release, Not-For-Profit Services
Grand Opening Karina Dresses 6/8/16
Grand Opening Redwood Bar &
Restaurant
Tax Sale Parcel #203
Tax Sale Parcel #203
County Litigation, May 2016
Sales Tax Agreement/City of Kingston
& Ulster County 3/1/16 – 2/28/21
Email, Parcel #203 Sale
Family Ties Newsletter Summer 2016
Family of Woodstock Raffle
Lights of Hope Candlelight Vigil 6/11/16
Meeting Minutes 12/21/2015
2016 Ag District Inclusions Report
Ellenville Million Update 6/1/2016
Board of Directors Mtg. Materials 6/9
Email, Going Forward Collaboratively
Thank You Letter
Thank You Note
Staffing Brochure
May 2016 Communications
Election Commissioner Certification
Election Commissioner Certification
Thank You Letter

COMMUNICATIONS (continued)

UC Traffic Safety Board

Huguenot Street, Historic New Paltz
UC Board of Elections Commissioners
Town of New Paltz Recycling - UCSPCA
Mental Health Association in Ulster County
American Red Cross
Brenda Ireland
The Josephine Cutrone Family
Shadowland Artists, Inc.
UC Board of Health Committee
UC Purchasing Dept.

Ulster Prevention Council, Dir. Cheryl Depaolo
HRHCare Alamo Health Center
William Sheldon

Attendance Sheet, June 6, 2016
Minutes, May 2, 2016
Brochure, Spring 2016
Campaign Finance Seminar
Rabies Clinic, Saturday, June 11th 10-2
2015 Annual Report
Mid-Hudson Valley Volunteer Reception
Thank You Letter
Thank You Note
Premiere of "RED", 6/24 & 7/10
2016 Minutes, 1/11, 2/8, 3/14, 4/11& 5/9
Press Release, U&D Corridor Operators
Request For Proposals RR Summary
Family Services Report 3/1-6/15/16
New Mobile Health Center, 6/29/16
Letter To Editor, Save The Rails Ill-
informed, Unrealistic

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Poorhouse Memorial
UC Memorial Day Candlelight
Ceremony
UC Corporate Compliance Mtg. March
2016 Minutes
Budgetary Transfers May 2016
Press Release, Orlando Shooting
Press Release, UC Travel Guide Release
Appointment to EMC, William More,
Term Expires June 30, 2019
Press Release, Entertainment Industry

ANNUAL REPORTS:

UC Board of Ethics

DATE:

2015 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit

May 3, 2016
May 23, 2016
May 26, 2016
May 16, 2016
May 3, 2016
May 16, 2016
May 9, 2016
May 2, 2016
May 5, 2016
May 10, 2016
May 17, 2016

Government Efficiency and Review
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

PRIVILEGE OF THE FLOOR:

Chairman Kenneth J. Ronk has granted privilege of the floor to Legislator Kevin Roberts, District No. 12, to promote awareness about Spinal Kyphosis; an excessive outward curvature of the spine, causing hunching of the back. Joining Legislator Roberts to share their story is Tory and Brian Lowe and their son Brennan, who will be celebrating his ninth birthday next month..

Chairman Kenneth J. Ronk will call upon Legislator Kevin Roberts, and District No. 4 Legislator James Maloney, to present a Pride of Ulster County to the Lowe family as well as a special award to Brennan.

Chairman Kenneth J. Ronk has granted privilege of the floor to Comptroller Elliott Auerbach, who will recognize this year's recipients of the "Recognizing Success Award." Comptroller Auerbach's program each year acknowledges area seniors who have been selected by their respective schools and have demonstrated a propensity for innovation and achievement. This year's recipients are Kellyann Averill Saugerties High School, Johah Martindale Woodstock Day School, Sarah Rudge Onteora High School, Gina Martuscello Marlboro High School, Gus Formato Wallkill High School, Sean Konz Rondout Valley High School, Adrianna Elashker Kingston City Schools, Gan Lin Ellenville High School, Patrick Varuzza New Paltz High School, and Kirti Shenoy Highland High School.

Chairman Kenneth J. Ronk will call upon Legislator Mary Wawro, Chairman of the Legislative Programs, Education and Community Services Committee and Deputy Chair Legislator David Donaldson to present a Pride of Ulster County to each student.

PRESENTATIONS:

Chairman Kenneth J. Ronk will call upon District No. 8 Legislator Carl Belfiglio to introduce Cheryl DePaolo, Program Director of the Ulster Prevention Council and Juanita Hotchkiss, Community Prevention Specialist, to make a presentation and introduce this year's winners of the Public Service Youth Media Contest, Dakota Depuy, Poster - "Heroin Kills The Pain", Morgan Smith and Bridgit Franza, Video - "I Bet They Will Notice This", Gavin Rosario, Masiah Otero and Dante' Langley, Radio PSA - "Make The Right Choice."

Chairman Kenneth J. Ronk will call upon District No. 8 Legislator Carl Belfiglio and District No. 15 Legislator Thomas Briggs to present a Pride of Ulster County to Dakota Depuy, Morgan Smith, Bridgit Franza, Gavin Rosario and Masiah Otero in recognition of winning the Ulster Prevention Council Public Service Youth Media Contest.

PUBLIC COMMENT:

**RESOLUTION NOS: 174, 251, 283- 290, 292, 294, 295, 298- 319 & 321;
254, 291, 293, 297 & 322- POSTPONED, 131, 170, 296 & 320 - NO ACTION TAKEN**

Consent

- 283 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

- 284 Adopting Proposed Local Law No. 5 of 2016, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York) Altering The Periodic Compensation Review Committee Process To Allow For Timely Legislative Action**

- 285 Adopting Proposed Local Law No. 6 of 2016, A Local Law Amending Local Law No. 3 Of 2012 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”)**
- 286 Adopting Proposed Local Law No. 7 of 2016, (A Local Law Amending Local Law No. 4 Of 2012, To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-a Of The Real Property Tax Law Entitled “Veterans’; Alternative Exemption”)**
- 292 Appointing and Re-Appointing Members To The Ulster County Industrial Development Agency Board of Directors**
- 294 Appointing Member To The Ulster County Trails Advisory Committee**
- 295 Reappointing – Commissioner Of Elections**
- 298 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc.– Office Of Employment And Training**
- 299 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Office Of Employment And Training**
- 300 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Standard Demolition Services, Inc. – Department Of Public Works**
- 301 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Ulster County Legislature**
- 302 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 – New York Communications Company, Inc. – Emergency Management**

- 304 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SKEO Solutions – Department Of Planning**
- 305 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Department of Health – Rape Crisis and Sexual Violence Prevention Program – Department of Probation**
- 306 Authorizing The Chairman Of The Ulster County Legislature To Accept Additional Funding From The New York State Prosecutors Training Institute (NYPTI) – Amending The 2016 Ulster County Budget – District Attorney**
- 307 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With New York State Office of General Services – Real Estate Planning & Development For The Department of Labor, For Office Space – Department of Public Works (Buildings and Grounds)**
- 308 Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Children’s Case Management Programs – Department Of Mental Health**
- 309 Approving Ulster County Community College Budget For The Year 2016-2017**
- 310 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal For Computer Skills Education At The Ulster Works OneStop Center With Ulster County Board Of Cooperative Educational Services (BOCES) - Department of Employment And Training**
- 311 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal OneStop Operator Agreement With New York State Department Of Labor And Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Employment And Training**

- 312 **Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal OneStop Consortium Agreement With New York State Department Of Labor And Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Employment And Training**
- 313 **Supporting A Grant Application To The Federal Transit Administration To Accept 5339(B) Funding For Replacement of Buses And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding-Department of Public Transportation (UCAT)**
- 314 **Appropriating Funds From Advertising on Buses To Purchase Bus Parts And Equipment– Department Of Public Transportation (UCAT)**
- 315 **Appointing Member To The Ulster County Planning Board – Town of Denning**
- 316 **Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 317 **Authorizing The Commissioner Of Finance To Accept A Bid For Purchase Of A Parcel Of County-Owned Property At The April 21, 2015 Public Auction - Department Of Finance**
- 318 **Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County Owned Property At The April 20, 2016 Public Auction Previously Acquired By Court Order- Department Of Finance**

Non-Consent

- 174 **Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 15 of 2015 – Appropriating Funds To The AWARENESS Program – Amending The 2016 Ulster County Budget**
- 251 **Amending The Rules Of Order To Set Procedure For Memorializing Resolutions**

- 287 Selecting A New Location For Ulster County Family Court And Authorizing A Ballot Proposition On Said Matter – Department Of Public Works**

- 288 Setting A Public Hearing On Proposed Local Law No. 8 of 2016 (A Local Law Prohibiting The Sale And Use Of Sky Lanterns In Ulster County) To Be Held On Tuesday, July 12, 2016 At 6:05 PM**

- 290 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials**

- 303 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 – Allscripts Healthcare, LLC – Department Of Information Services**

- 319 Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 20, 2016 Public Auction - Department Of Finance**

Memorializing Resolutions

- 289 Supporting The Passage Of A6202B/ S6341, Calling On The State Of New York To Increase Indigent Legal Defense System Funding**

- 321 Supporting The Passage Of A09687/S07103A, Requiring Periodical Testing Of School Potable Water Systems And Sources To Monitor For Lead Contamination In Certain School Buildings**

MEETING ADJOURNED IN MEMORY OF:

David H. Scheffel Sr., Fuquay-Varina, NC
Sara J. Golinger, Ellenville, NY
Angelina C. Lemyre, Saugerties, NY
Agatha M. Kerr, Hurley, NY
Vernon A. Ronk, Lake Katrine, NY
Janet C. Murphy, Suffern, NY
Wolfgang Adels, Shokan, NY
Hallie Armstrong, Kingston, NY
Patricia O. Yerks, Pine Bush, NY
James S. Cusack, Kerhonkson, NY
John Perrone, New Paltz, NY
Richard G. Parker, Wallkill, NY
Daniel T. Landi, Kingston, NY
James M. Schleede, Port Ewen, NY
Carolyn Lewis, Wallkill, NY
John R. Shea, Wallkill, NY
Reginald A. Sutter Sr., Alligerville, NY

Rita R.E. LaPorte, Ulster Park, NY
Gilbert A. Krom, Port Ewen, NY
Edith M. Smith, Pine Bush, NY
Ethel M. Wilhelm, Saugerties, NY
Henry R. Wenzel, Jr., Marlboro, NY
Carly E. Bradley, Brooklyn, NY
Leona D. Schiskey, Saugerties, NY
John J. Neumaier, New Paltz, NY
George R. Low, Pine Bush, NY
Gerard J. Kelder Jr., Kingston, NY
Donna J. Middaugh, Kingston, NY
Alan J. Tyler, Bloomington, NY
Devin Judware, Port Ewen, NY
John Stocki, Wallkill, NY
Robert Dolan, Wallkill, NY
George Haun, Saugerties, NY
Jon J. Wojciechowski Jr., Ellenville, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, July 19, 2016 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, June 29, 2016 at 12 Noon.**