

ULSTER COUNTY LEGISLATURE

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



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

JUNE 17, 2014

PUBLIC HEARINGS & REGULAR MEETING

7:05 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 the Public Hearings and Session.

MICROPHONES

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

AGENDA
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JUNE 17, 2014

ROLL CALL: Present: Absent:

CALL OF THE 1ST PUBLIC HEARING BY CLERK:

Proposed Local Law No. 4 of 2014. 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), To Update The Term Of Membership To The Environmental Management Council

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

CALL OF THE 2ND PUBLIC HEARING BY CLERK:

Proposed Sale And / Or Transfer Of 300 Flatbush Avenue And Approximately 7.53 Acres of Vacant Land In The Town Of Ulster To The Ulster County Development Corporation, A Local Development Corporation

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

CALL OF THE 3RD PUBLIC HEARING BY CLERK: As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts.

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Clerk, Victoria Fabella, June 22nd
Counsel, Cappy Weiner, June 25th

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

COMMUNICATIONS FROM:

Chairman John Parete

Concerned Citizens
Concerned Citizens

Hudson Valley Economic Dev. Corp.
U.C. Dept. of Public Works
Town of Wawarsing, Supervisor, Leonard Distel

The Senate State of NY, John Bonacic
The Assembly State of NY, Brian Kolb
The Senate State of NY, James Seward

UC EMS Coordinator, Richard Parrish
Ulster County Tourism
UC Democratic County Committee
UC Republican County Committee
ProAct Inc.

UC Legislative Priority: Heroin & Opioid Overdose Epidemic Press Release
Economic Development, Tourism, Housing, Planning & Transit Committee Resignation Acceptance Letter, Hector Rodriguez
Appointment Letter, Economic Development, Tourism, Housing, Planning & Transit Committee, Kenneth Wishnick
Emails (53) Save The Rails
Emails (25) Support the Polar Express in Kingston, NY
State of the Economy Event, June 24th
Wynkoop Lane Bridge Replmt. Letter
Letter, Upgrade Water/Wastewater Infrastructure, Town of Wawarsing
Receipt of Resolution No. 82
Receipt of Resolution Nos. 114 & 147
Receipt of Resolution Nos. 81, 114, 141 & 147.
Letter, Recommendation for Apptmt.
Brochure Trending, June 2014 Events
Election Commissioner Certification
Election Commissioner Certification
UC Discount Card Update

COMMUNICATIONS (continued)

Congressman Chris Gibson
Central Hudson Gas & Electric Corp.
NYS Attorney General, Eric Schneiderman

NYSAC

UC Fire Advisory Board
UC Resource Recovery Agency

Master Gardener Nick Maouris
UC Planning Department
NACO

Saugerties Historical Society

Family of Woodstock, Inc.
Karl R. Wick
William Sheldon

NYS Dept. of Agriculture & Markets

Town of Saugerties Town Board
UC Community Action

Church of Latter-day Saints
SUNY Ulster College
Town of Rochester
CFA News
Mental Health Association in Ulster County
Congressman Chris Gibson
UC Regional Chamber of Commerce

UC Comptroller's Office

Email, Memorial Day Update
Energy Bulletin May 2014
Notification, Rescheduled Mid-Hudson Valley Community Forum to July 17, 2014
2014 Overview, State Budget Impact Intergovernmental Transfer (IGT) Update
Spring/Summer 2014 Vol.35, Issue 2 Minutes, May 28, 2014
Letter, 10-yr. Solid Waste Mgmt. Agreement Proposal
Letter, Appointment to RRA
Lunch Box Presentation June 3, 2014
2014 Ag Districts Inclusions Report
County News Vol.46, No. 10
County News Vol.46, No. 11
Spring 2014 Brochure, Calendar of Events
Fundraiser of the Year Flyer
Thank You Note
Letter w/ Community Leaders & Business Owners In Support of Ulster & Delaware Rail Corridor Conversion
Request for Proposals Farmland Protection Implementation Projects
Receipt of Resolutions – Amendments
Flyer, 3rd Annual Chicken BBQ Fundraiser
Love Holy Order, Flyer
Proposed Budget, 2014 – 2015
Summer Program 2014
Volume 32, No. 2 – Spring 2014
2013 Annual Report
Legislative Update, 6/12/14
Seminar, How to Supervise People & Lead a Team, July 8, 2014
Audit Purchasing Bid/RFP Process 6/3/14

COUNTY EXECUTIVE COMMUNICATIONS:

May 2014 Budgetary Transfers
Appointment Letter, Office for the
Aging Advisory Council, Susan
Koppenhaver, 7/1/2014 - 6/30/2017

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	May 6, 2014, May 20, 2014
Energy and Environment	May 13, 2014
Law Enforcement and Public Safety	May 5, 2014
Laws and Rules, Governmental Services	May 19, 2014
Legislative Programs, Education & Community Services	May 7, 2014
Public Health and Social Services	May 5, 2014
Public Works and Capital Projects	May 8, 2014
Ways and Means	May 14, 2014, May 20, 2014

PRESENTATIONS:

Chairman John R. Parete will call upon Legislator Craig Lopez, Chairman of the Public Health and Social Services Committee, and Legislator David Donaldson, Chairman of the Legislative Programs, Education and Community Services Committee, to present a Pride of Ulster County Award to Tara Berescik, in recognition of earning the "Agriscience Teacher of the Year Award." Ms. Berescik is one of only six teachers nationwide to earn this award presented annually by the (NAAE), National Association of Agricultural Educators.

Chairman John R. Parete will call upon Legislators David Donaldson, Jeanette Provenzano, and Peter Loughran to present a Pride of Ulster County Award to Phyllis McCabe, in recognition of her talent and generous contribution over the years by providing the Ulster County Legislature with photographs selected numerous times to grace the cover of our Ulster County Directory, including this year's sunset photograph of the Ashokan Reservoir.

PUBLIC COMMENT:

**RESOLUTION NOS: 54.1, 124, 159, 187 – 223
(RESOLUTION NOS. 157 & 223 – DEFEATED IN COMMITTEE;
RESOLUTION NO. 191 – NO ACTION TAKEN; RESOLUTION NO. 216 – POSTPONED)**

Consent

- 188 Reappointing – Commissioner Of Elections**
- 189 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials**
- 190 Appointing A Legislative Representative To The Ulster County Cooperative Extension Board**
- 192 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**
- 193 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**
- 194 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services**
- 195 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Buildings And Grounds**
- 196 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Probation**
- 197 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of The Environment**
- 198 Confirming Appointment To The Ulster County Board of Health**

- 199 Proclaiming Ulster County A Purple Heart County**
- 201 Approving A Home Rule Request For Senate Bill No. S7448 And Assembly Bill No. A9601 Authorizing Ulster County To Regulate The Registration And Licensing Of Taxicabs, Limousines And Livery Vehicles**
- 202 Amending The 2014 Ulster County Budget to Accept And Appropriate Additional Workforce Investment Act And Temporary Assistance For Needy Families Funding – Department Of Employment And Training**
- 204 Amending The 2014 Ulster County Budget Due To Increased Allocation From The New York State Child Care Block Grant Subsidy Program – Department Of Social Services**
- 205 Amending The 2014 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Mental Health – Department Of Mental Health**
- 206 Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space At The Trudy Resnick Farber Center In The Village Of Ellenville – Department of Public Works (Buildings And Grounds)**
- 207 Amending The 2014 Ulster County Budget For Extreme Winter Recovery Funding Appropriation From The New York State Department Of Transportation - Department Of Public Works (Highways And Bridges)**
- 208 Amending The 2014 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)**
- 209 Establishing Capital Project 414 – New Paltz Pool Repairs –Amending the 2014-2019 Capital Program - Department Of Public Works (Buildings & Grounds)**
- 211 Amending Capital Project No. 262 - Bridge Replacement On Mud Tavern Road Over The Dwaarkill – Transportation Improvement Project (TIP) Not On The State Highway System – Public Works (Highways And Bridges)**
- 213 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney**

- 214 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division of Criminal Justice Services For The Gun Involved Violence Intervention Initiative (GIVE) – District Attorney, Sheriff And Probation**
- 215 Adopting An Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing**
- 218 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 219 Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance**
- 220 Authorizing The Chairman Of The Ulster County Legislature To Convey A Confirmatory, Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned - Department Of Finance, Division Of Real Property Tax Service**

Non Consent

- 54.1 Amending The Rules Of Order To Require Participation On Standing Committees**
- 124 Setting A Public Hearing On Proposed Local Law No. 2 of 2014 (A Local Law To Provide For The Collection Of Village Real Property Taxes) To Be Held On Tuesday, July 15, 2014 At 7:00 PM**
- 159 Setting A Public Hearing On Proposed Local Law No. 3 of 2014 (A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) To Require Certain Resolutions Approving The Execution Of Contracts And Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing) To Be Held On Tuesday, July 15, 2014 At 7:05 PM**
- 187 Appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature**
- 200 Approving Ulster County Community College Budget For The Year 2014-2015**

- 203** **Approving And Adopting The Updated Comprehensive Emergency Management Plan For Ulster County – Emergency Communications / Emergency Management**

- 210** **Authorizing The Reconstruction Of The New Paltz Pool, In And For The**
BOND **County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof**

- 212** **Authorizing The Construction Of A Replacement Bridge On Mud Tavern**
BOND **Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,278,000.00, And Authorizing The Issuance Of \$1,278,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof**

- 217** **Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 23, 2014 Public Auction - Department Of Finance**

- 221** **Authorizing The Required Steps For The Transfer Of Real Property Located At 300 Flatbush Avenue And Additional Real Property Located In The Town Of Ulster**

- 222** **Setting A Public Hearing On Proposed Local Law No. 6 of 2014 (A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster) To Be Held On Tuesday, July 15, 2014 At 7:15 PM**

****EXECUTIVE SESSION WITH COUNTY ATTORNEY TO DISCUSS LITIGATION****

MEETING ADJOURNED IN MEMORY OF:

Joseph J. Fabiano, Glasco, NY
Henry N. Gallagher, Port Ewen, NY
Howard C. Umhey, Mt. Tremper, NY
Ailsa Houlsby Gray, Ellenville, NY
Frank H. Simpson, North Palm Beach, FL
Eugene H. Kuhn, Hurley, NY
Lona B. Vining, Ulster Park, NY
John A. Burridge, Poestenkill, NY
Roberta L. Swarthout, Connelly, NY
Jack Schlegel, Mount Tremper, NY
Jean Barrett, Shokan, NY

Michael J. Yonta, NY
Joseph D. DeAngelis, Palenville, NY
Sadie Friedman, Hurley, NY
Helen A. Sutton Hutchins, Kingston, NY
Carlton L. Schoonmaker, Kerhonkson, NY
Dorothy Calderon, Saugerties, NY
Alexa R. Henriksen, Saugerties, NY
Mary Messina, Saugerties, NY
John J. Becker, Ulster Park, NY
Kenneth Cluen, High Falls, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **July 15, 2014 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 25, 2014 at 12 Noon.**