

# 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

**MARCH 22, 2017**

### REGULAR MEETING & PUBLIC HEARING

**244 Fair Street, Kingston, NY and  
1250 Pinebrook Club, Venice, FL 34285**

**7:00 PM**

#### **MEETING CALLED TO ORDER BY CHAIRMAN:**

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

Girl Scout Gold Award honoree Nicole Joers will lead us in the Pledge of Allegiance. Nicole is a member of Troop 60023 from Saugerties, New York who was recognized at the Girl Scouts Heart of the Hudson Gold Award Ceremony at the Poughkeepsie Grand Hotel on March 11, 2017. Nicole's project entailed a church bake sale raising enough money to create (36) welcome baskets for families staying at the Ronald McDonald house in Albany.

Chairman Kenneth Ronk will call upon Legislator Mary Wawro, District No. 1, to present Nicole with a Pride of Ulster County Award.

#### **ANNOUNCEMENTS**

**MARCH SESSION THEME:** Developmental Disability Awareness

#### **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 Hearing 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 PUBLIC HEARING BY CLERK:** As Required Under Article 25AA of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 3

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Legislator, Thomas Briggs, March 7<sup>th</sup>  
Legislator, Ronald Lapp, March 12<sup>th</sup>  
Legislative Deputy Clerk, Fawn Tantillo, March 17<sup>th</sup>  
Legislator, Chris Allen, March 24<sup>th</sup>  
Legislator, Peter Loughran, March 26<sup>th</sup>  
Legislative Counsel, Nick Pascale, March 27<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Chairman

UC Legislator Craig Lopez  
UC Energy & Environment Committee  
Senator George Amedore, Jr.  
Town of Ulster Town Board

Hodgson Russ Attorneys LLP  
League of Women Voters

Cornell Cooperative Extension  
County News  
Town of Saugerties Clerk  
Danny Savona, UCAN  
LeRoy Hogan Jr.  
New Paltz Climate Action Coalition  
UC Community Services Board  
UC Tourism Department  
UC Agricultural & Farmland Protection Board

B.J. Peterson  
UC Personnel Department  
UC Comptroller's Office  
UC Office of Economic Development  
Town of Olive, Supervisor Rozzelle  
C&S Companies

Press Release, Comptroller's Report  
Reappointments To UC Ag & Farmland  
Protection Board, Bruce Davenport,  
Leonard Tantillo, Polly Armour & Leg.  
James Maloney Terms Expire 12/31/17  
Reappointment Soil & Water Conservation  
Dist. Board, Leg. Tracey Bartels Term  
Expires 12/31/17  
Reappointments UC Waterways Advisory  
Board, Leg. John Parete, Leg. Thomas  
Briggs, Leg. Jonathan Heppner, Michael  
Bernholz Terms Expire 12/31/17  
Press Release, ProAct Inc. Program Details  
Letter Support CLP Budget Funding  
In Support of Belleayre Mtn. Ski Center  
Resolution – Appointment UC Trails  
Advisory Committee, James E. Quigley  
Assignment & Assumption Agreement  
Commentator, March 2017  
Email, NY Women Voting 1917  
Ulster Current, Quarterly Feb.2017  
Vol. 49, No. 4 & 5 Feb. & Mar. 2017  
Resolution Opposing Pipeline  
Event, The Chris Herren Story 3/22/17  
(7) Email, In Support Rail Trail, ect.  
Email, Memorializing Resolutions  
Minutes, January 9, 2017  
Trending, March 2017  
Review Agricultural District #3  
Minutes 2/22/2017  
Post Card Federal Taxpayer Spending  
Civil Service Exam Announcements  
Press Release, Budget Balancing Act  
BBG&G Activity 2016 Yr. End Report  
Belleayre Mtn. Lack of 2017 Funding  
Advances, Issue 2

**COMMUNICATIONS (continued)**

UC Attorney, Beatrice Havranek, Esq.

NYS Department of Transportation  
Central Hudson Gas & Electric Co.  
UC Economic Development Alliance  
UC Office of Economic Development  
UC Regional Chamber of Commerce  
UC Real Property  
DeSantis Family  
The Arc Ulster-Greene  
UC Fire Advisory Board  
Saugerties Police Department  
UC Traffic Safety Board

Evelyn Whitebay  
Friends of the Catskill Mtn. Railroad  
Brian Hommel, Home Improvement  
American Red Cross  
The Donald Van Loan Family  
Judith Stahl  
Town of Gardiner, Tax Collector  
Town of Olive, Supervisor

PLL 2 of 2017 Amending Charter Opinion  
County FOIL Officers Updated List  
County Litigation, February 2017  
Emergency Declaration Order No. 1 -2017  
NYSDOT Available Funding Notification  
February 2017 Brochure  
Ellenville Million Update  
Quarterly Report  
Chamber News March 2017  
County of Ulster Public Auction 2017  
Thank You Note  
Humanitarian Award Dinner 5/5/2017  
Minutes, February 22, 2017  
Support Bridge Renaming Chief Cruise  
Minutes, February 6, 2017  
Attendance Sheet, March 6, 2017  
Dyslexia Awareness Day in Albany 4/4/17  
Petition 2807 Signatures Save the RR  
Letter in Support CDBG Funding  
Blood Drive @ UC DSS 3/27/17, 9-2PM  
Thank You Note  
Letter of Support RUPCO Rehab Housing  
Public Hearing, Zoning Law, 4/4/17 7PM  
Ashokan Rail Trail - Site Plan Approval

**COUNTY EXECUTIVE COMMUNICATIONS:**

UC Corporate Compliance Committee  
Minutes, December 21, 2016  
Reappointment Periodic Compensation  
Review Committee, Glenn Noonan Term  
Expires, March 31, 2019  
Appointments UC Office For The Aging  
Advisory Council, Anthony Mignone &  
Kim Mapes Terms Expire: February 29,  
2020

**COUNTY EXECUTIVE COMMUNICATIONS (continued)**

Budgetary Transfers February 2017  
Press Release, Green Fleet Annual Report  
Press Release, Exec. Order Public Health  
Press Release, Public Forum ACA 3/13/17  
Public Forum Healthcare ACA 3/21/17  
Reappointments UC Youth Board, Esther  
Taylor-Evans & Ronald W. Fields Term:  
4/20/17- 4/19/20

**ANNUAL REPORTS:**

**DATE:**

UC Department of Finance  
UC Comptroller's Office

2016 Real Property Data Report  
Budget Revenue & Expenditure  
4<sup>th</sup> Quarter 2006

UC Clerk Office  
UC Executive Office  
UC Department of Environment  
UC Real Property

2016 Annual Report  
2016 Annual Department Reports  
2016 Green Fleet Annual Report  
2016 Real Property Data Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing,  
Planning & Transit  
Energy & Environment  
Law Enforcement and Public Safety  
Laws and Rules, Governmental Services  
Legislative Programs, Education & Community Services

February 7, 2017  
December 12, 2016  
February 13, 2017  
February 15, 2017  
December 12, 2016  
February 6, 2017  
January 30, 2017  
February 1, 2017  
February 7, 2017  
February 15, 2017

Public Health and Social Services  
Public Works and Capital Projects  
Ways and Means

**PRIVILEGE OF THE FLOOR:**

Chairman Kenneth Ronk has granted Privilege of the Floor to Gary Bellows, Business Development Officer for The ARC of Ulster-Greene. Mr. Bellows will share information regarding developmental disability awareness, advocacy and educational opportunities offered throughout our community promoting inclusion and acceptance. Joining Mr. Bellows tonight is Communications Manager, Melissa Parete.

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**SPEAKERS**

**Hon. Mary Beth Maio - Majority Leader Address**

**Hon. Hector S. Rodriguez - Minority Leader Address**

**Hon. Kenneth J. Ronk, Jr. – Chairman Address**

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**PUBLIC COMMENT:**

**RESOLUTION NOS: 47, 72 – 81, 84, 88 – 94, 96 – 103, 105 – 130, 134 – 137;  
82, 83, 85, 86, & 87 – NO ACTION TAKEN; 131 – 133- WITHDRAWN;  
170 of 2016, 326 of 2016, 448 of 2016, 488 of 2016, 490 of 2016, 13, 95, 96, 104- POSTPONED**

**First Reading**

**91 Amending The Rules Of Order To Prohibit Memorializing Resolutions**

**Consent**

- 72 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2017 Appropriations-Legislature**
- 73 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2017 Appropriation – Legislature**
- 74 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2017 Appropriation – Legislature**
- 75 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2017 Appropriation – Legislature**
- 76 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2017 Appropriation – Legislature**
- 77 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2017 Appropriation – Legislature**
- 78 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2017 Appropriation – Legislature**
- 79 2017 Appropriation For The Ulster County Libraries Program**
- 80 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2017 Appropriation – Legislature**

- 84 Appointing Chairman Kenneth J. Ronk, Jr. As The Ulster County Legislature's Member To Serve On The County Jury Board**
- 90 Appointing Member To Fill Vacancy On The Ulster County Trails Advisory Committee**
- 93 Authorizing The Formation Of A Special Committee To Provide Additional Oversight on Capital Project No. 494, Business Resource Center Renovations To Accommodate Family Court**
- 97 Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months**
- 98 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care Inc. – Department Of Social Services**
- 100 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works**
- 101 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios, P.C. – Department Of Public Works**
- 102 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp. – Department Of Public Works**
- 103 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Any-Time Home Care Inc. – Office For The Aging**
- 105 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster Home Care d/b/a Always There Family Home Care – Office For The Aging**



- 106      **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging**
- 107      **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging**
- 108      **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 – National Business Equipment LLC– Department Of Information Services**
- 110      **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 – Environmental Systems Research Institute Inc.– Department Of Information Services**
- 111      **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Information Services**
- 112      **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Department of Emergency Management**
- 113      **Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**
- 114      **Appointing Member To The Ulster County Fire Advisory Board**
- 115      **Confirming Reappointment Of A Member To The Ulster County Youth Board**
- 116      **Confirming Reappointment Of A Member To The Ulster County Youth Board**
- 118      **Confirming Reappointment Of A Member To The Community Services Board**

- 121 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2016-2017 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management
- 122 Amending Capital Project Nos. 478 and 476 – Woodland Valley Bridge and Ort Todd Bridge – Department Of Public Works (Highways & Bridges)
- 123 Establishing Capital Project No. 484 – Poorhouse Memorial – Department of Public Works (Buildings & Grounds)
- 125 Establishing Capital Project No. 495 – Golden Hill Water Tower – 2017 – 2022 Capital Program – Department Of Public Works (Buildings & Grounds)
- 127 Establishing Capital Project No. 501 – New Paltz Road Realignment Project- Department Of Public Works (Highways & Bridges)
- 129 Establishing Capital Project No. 502, Public Works Administration Building Renovations – Public Works (Building and Grounds)
- 134 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Albany County For Micrographics Services And For Microfilm Processing And Duplication – County Clerk

**Non-Consent**

- 47 Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy The Public Participation Requirement For The Community Development Block Grant Program (CDBG) – Department Of Planning
- 81 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2017 Appropriation – Legislature

- 88 **Adopting Proposed Local Law No. 14 of 2016 (A Local Law of the County of Ulster for the Regulation of Pet Sellers)**
- 89 **Adopting Proposed Local Law No. 17 of 2016 (A Local Law Prohibiting Cyber-Bullying In Ulster County)**
- 94 **Authorizing The County Of Ulster To Dedicate County Bridge Number 169, Also Known As The Sawkill School Bridge, On County Road 10 (Sawkill Road) Over The Sawkill Creek Located In The Town Of Ulster, New York In Memory Of Chief Anthony E. Cruise**
- 99 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning**
- 109 **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 – IBM– Department Of Information Services**
- 117 **Confirming Appointment Of A Member To The Community Services Board**
- 119 **Authorizing The Chairman Of The Ulster County Legislature To Execute A State Assistance Contract With The New York State Department Of Environmental Conservation For Grant Funding For The Butternut Cove Culvert Rehabilitation And Slope Stabilization Project Along The Ulster & Delaware Railroad Corridor**
- 120 **Amending The 2017 Ulster County Budget To Appropriate Forfeiture Revenue – Ulster County Sheriff**
- 124 **Authorizing The Construction Of A Memorial To The Ulster County Poorhouse At The County Fairgrounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof**

**BOND**

- 126 BOND** Authorizing The Construction Of Improvements To The County's Golden Hill Facility Water Tower, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$640,640.00, And Authorizing The Issuance Of \$640,640.00 Bonds Of Said County To Pay The Cost Thereof
- 128 BOND** Authorizing The Realignment And Reconstruction Of The Intersection At New Paltz Road And South Chodikee Lake Road In The Town Of Lloyd, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$320,000.00, And Authorizing The Issuance Of \$320,000.00 Bonds Of Said County To Pay The Cost Thereof
- 130 BOND** Authorizing The Reconstruction Of The Public Works Administration Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$148,000.00, And Authorizing The Issuance Of \$148,000.00 Bonds Of Said County To Pay The Cost Thereof

#### **Late Resolutions**

- 136** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services Funding Of A Director Of Projects Of The Intimate Partner Violence Initiative- District Attorney's Office
- 137** Authorizing The Ulster County Executive To Apply For And Accept Section 5311 Federal And State Funding Under The Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For Operating Assistance And The Purchase Of Four Low Floor Medium Duty Buses For Fiscal Years 2017/2018- Department Of Public Transportation (Ulster County Area Transit)

#### **Memorializing Resolutions**

- 92** Requesting The New York State Legislature Introduce Legislation Expanding The Hate Crimes Law, New York Penal Law §485.05
- 135** Opposing A Full Repeal Of The Affordable Care Act Without A Comparable And Immediate Replacement Plan That Is Ready For Implementation

**MEETING ADJOURNED IN MEMORY OF:**

Margaret Y. Tremper, Pine Bush, NY  
Robert J. Stipak, Sr., Wallkill, NY  
Lottie A. Sevin, Wallkill, NY  
Paul Edelson, Port Ewen, NY  
Esther R. Peters, Hurley, NY  
Gordon J. Rhodes, New Paltz, NY  
Harold K. Williams Jr., Kingston, NY  
Mark Caro Yallum, Bronx, NY  
Robert L. Boyer, Cottekill, NY  
Ruth McDonough, Kingston, NY  
Kenneth J. McAvoy, Kingston, NY  
Nancy J. Terwilliger, Stone Ridge, NY  
William N. Fisher, New Paltz, NY  
Donald R. Juhl, Naples, FL  
Anthony S. Sauro, Saugerties, NY  
Charles H. Eggelton, Sr., Wallkill, NY  
Anthony Cantela, Sr., Wallkill, NY

Jerry Thietje, Wallkill, NY  
John C. Brown, Ocala, FL  
Susan B. Gray, Wallkill, NY  
Roger C. Lapp, Olivebridge, NY  
Majorie Lloyd, Pine Hill, NY  
Donald H. Keator, Accord, NY  
Ralph G. Buckbee, Rifton, NY  
Mary S. White Sabini, Gardiner, NY  
Gloria V. Ruzzo, Kingston, NY  
William Terwilliger, Saugerties, NY  
Lucy Buckman, Saugerties, NY  
Francis J. Sabarese III, New Paltz, NY  
John F. Kelly, Saugerties, NY  
Ann C. Riley, Hurley, NY  
Nellie G. Moore-Naccarato, Saugerties, NY  
Ronald E. Page, Kingston, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **April 18, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is next **Wednesday, March 29, 2017 at 12 Noon.**