

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



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AGENDA

MAY 19, 2015

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 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:

BIRTHDAYS: Legislator, Carl Belfiglio, May 1st and Legislator, Manna Jo Greene, May 26th

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

COMMUNICATIONS FROM:

Chairman John Parete

Legislative Counsel
Legislator David Donaldson

Catskill Mountain Railroad Co., Inc.
Assemblyman Kevin Cahill
Susan Plonski, Commissioner of DPW
Green County Legislature

Robert Friedberg, President, Vassar Bro. Hosp.
Cornell Cooperative Extension
Laberge Group
Christine Wynkoop, Rondout Valley Central School
John Hoeko, Fleischmanns Alliance for Business
Community Foundations of the Hudson Valley
UC Fire Advisory Board
Paul V. Rush, Dept. Commissioner NYC DEP
Mental Health Association of Ulster County
UC Sheriff Office
National Association of Counties (NACo)
Richard Engnath
League of Women Voters
Roger Rascoe, Secretary/Treasurer

Appointments, Shovel Ready
Committee
Responses to NYC Grant Funding
Ashokan Reservoir Recreational Trail
Letter, Support Scaffold Law Reform
Memorandum, Resolution No. 187
Response to Q&A - MOA NYS DEP &
UC Rail Trail along Ashokan Reservoir
Railroad Equipment & Station Shokan
(3) Acknowledging correspondence
Notice of Road Closing – CR 153
Res. No. 132-15 – Supporting Funding
for Catskill Park & Forest Preserve
Invitation to Community Breakfast
Good For You! Newsletter
2015 Consolidated Funding Application
Relay for Life
Belleayre Resort
Newsletter – Spring 2015
Minutes – April 22, 2015
Copy of Communication to CMRR
Invitation the Annual Open House
Press Release, K9 Seminar
County News – April 6 & 20, 2015
Copy of Communication re: HTLV
May 2015 Commentator
Resolution #1 of 2015 Shawangunk
Valley Fire District

COMMUNICATIONS: (continued)

State of New York, Dept. of State

Legislator Richard Gerentine
UC Resource Recovery Agency
HITS Endurance, John Eickman & Mark Wilson
Ulster County Community College
Town of Olive, Supervisor
NYNJ Trail Conference
Mental Health Association in UC, Inc.
UC Regional Chamber of Commerce

NYC Environmental Protection, Paul Rush

Ken Crannell, Deputy County Executive
Concerned Citizens
UC Community Services Board
UC Human Rights Commission
UC Industrial Development Agency

Rondout Valley Business Association
UC Attorney, Bea Havranek

UC Clerk Office
John Grossbohl
UC Habitat for Humanity
UC Community Action Committee, Inc.
Knack, Pavloff & Company, LLP

Tobe and Meg Carey, Glenford

UC Self-Insurance Plan, Dorraine Whitney

NACO
Catskill Forest Association, Inc.

UC Local Law No. 4 of 2015 Filing
UC Local Law No. 5 of 2015 Filing
Trail Funding Packet
Agreement Points of Emphasis
Support for Resolution No. 187
Survey UC Residents Attending UCCC
In Support of MOU with NYC DEP
In Support of MOU with NYC DEP
Annual Open House May 19th
Grand Opening Artcraft & Fastsigns
May 6, 2015
Reply to Ernest Hunt CMRR Business
Plan
Response to RSVP Program
(3) Letter in Support of Save The Rails
Minutes, March 9, 2015
Minutes, Feb. 5, 2015 & April 2, 2015
Annual Response, Financial Statements,
December 31, 2014
Letter in Support of Recreational Trail
Municipal Agreement Energy
Improvement Corp. w/ Ulster County
County Litigation, April 2015
Semi-Annual Mortgage Report
Letter, Bicycle Trips
Ground Breaking Ceremony 5/29/15
Financial Statements 11/30/2014
Audit Overview of UC Community
Action Committee Financial Statements
Letter, in Favor of U&D Advisory
Committee Study
Approval Membership Shawangunk
Valley Fire District Board of Fire
Commissioners
Election & Annual Conference
Newsletter Vol. 33 No. 2 Spring 2015

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Shawangunk Ridge
Wildfire
Press Release, Protect Youth from
Tobacco
Memorial Day Dedication Invitation
Press Release, May Older Americans
Month, Senior of the Year
Budgetary Transfers for April 2015
Press Release, 5th Annual Healthy UC
Minutes 2/18/15 UC Corporate
Compliance Committee Meeting
Invitation Tobacco Retail License
Summer Youth Employment Program

ANNUAL REPORTS:

UC Financial Report

DATE:

2014 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment

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

DATE:

April 7, 2015

April 9, 2015

April 16, 2015

April 6, 2015

April 15, 2015

April 20, 2015

April 28, 2015

April 13, 2015

April 6, 2015

April 9, 2015

April 15, 2015

April 21, 2015

PRESENTATIONS:

Chairman John R. Parete will call upon District No. 18 Legislator Richard Parete, to present a Pride of Ulster County Award to Oscar Keogan of the Stone Ridge Fire Company, in recognition of his 60 years of dedication and volunteer service to the community and to the citizens of Ulster County.

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete has granted privilege of the floor to Caren Fairweather, Executive Director of Maternal-Infant Services Network (MISN), who will raise awareness of Preinatal Mood Disorders and the service's offered to families in Ulster County. Also accompanying Ms. Fairweather is Ms. Lori Rotolo, MISN's Maternal Infant Collaborative Program Coordinator.

Chairman John R. Parete will call upon District No. 1 Legislator Mary Wawro, to present an Ulster County Proclamation to Caren Fairweather, declaring the month of May as "Perinatal Mood Disorders Awareness Month", in recognition of raising awareness of the benefits of seeking help and providing community awareness through education, early detection, and treatment for new mothers and their families in Ulster County.

PUBLIC COMMENT:

**RESOLUTION NOS: 315 of 2014, 182, 183, 185, 187 – 227, 229; 109, 132, 136, - POSTPONED;
186- NO ACTION TAKEN; 184 & 228- WITHDRAWN**

Consent

- 185 Appointing Member To The Ulster County Solid Waste Management Improvement Commission**

- 188 Appropriating Funds From Bus Advertising On Buses - Amending The 2015 Ulster County Budget – Department Of Public Transportation (UCAT)**

- 189 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**
- 190 Scheduling A Public Hearing On The Addition Of Lands To Agricultural Districts, As Required By New York State Agriculture and Markets Law – Department Of Planning**
- 191 Re-appointing Member and Alternate To The Ulster County Planning Board – Town Of Marbletown**
- 192 Confirming Re-Appointment Of A Member To The Environmental Management Council**
- 193 Confirming Re-Appointment Of A Member To The Environmental Management Council**
- 194 Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board**
- 195 Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board**
- 196 Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board**
- 197 Confirming A Re-Appointment To The Ulster County Arson Task Force Board**
- 198 Confirming A Re-Appointment To The Ulster County Arson Task Force Board**
- 199 Confirming A Re-Appointment To The Ulster County Arson Task Force Board**
- 200 Confirming A Re-Appointment To The Ulster County Arson Task Force Board**

- 201 Confirming A Re-Appointment To The Ulster County Arson Task Force Board**
- 202 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Aid To Prosecution – District Attorney**
- 203 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender**
- 204 Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**
- 205 Amending The 2015 Ulster County Budget To Continue The Programming Previously Provided by Ulster County Community College RSVP Program - Creating One Full Time Position And One Part-Time Position – Office For The Aging**
- 206 Amending The 2015 Ulster County Budget To Fund The Senior Meals On Wheels Plus Program – Office For The Aging**
- 207 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**
- 210 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging**
- 211 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rose & Kiernan, Inc. – Department Of Personnel**

- 212 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – C&S Companies, Inc. – Department Of Public Works**
- 213 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works**
- 214 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J&J Tree Works, Inc. – Department Of Public Works**
- 215 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works**
- 216 Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For Funding The Construction Of Sidewalks And Shoulders Along Plank Road (County Route 128 In Napanoch With the Town Of Wawarsing And The Wal-Mart Corporation – Department Of Public Works**
- 217 Amending The 2015 Ulster County Budget To Fund Allocate Additional Funds For Highway Salt For Year 2015 – Department of Public Works**
- 218 Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project for the Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending the 2015 – 2020 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**
- 220 Establishing Capital Project No. 455 – Security Improvements-Various Buildings – Amending the 2015 – 2020 Capital Improvement Program - Department Of Public Works (Buildings & Grounds)**
- 222 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Access: Supports For Living, For Office Space To Provide Mental Health Services To The Community – Department of Public Works (Buildings and Grounds)**

- 223 Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)**
- 224 Amending The 2015 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Safe Harbor Programming – Department Of Social Services**
- 225 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 226 Approving Home Rule Request For Senate Bill No. S4695 And Assembly Bill No. A6603-A Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months**

Non-Consent

- 315 of 2014 Adopting Proposed Local Law No. 2 of 2014, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes**
- 182 Setting A Public Hearing On Proposed Local Law No. 4 of 2015, 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), Pertaining To Change Orders And/Or Amendments To Contracts Equal To Or Exceeding \$50,000.00, To Be Held On Tuesday, June 16, 2015 At 7:05 PM**
- 183 Setting A Public Hearing On Proposed Local Law No. 5 of 2015, 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 Modify Various Provisions To Clarify The Powers And Duties Of The Audit Committee~~, To Be Held On Tuesday, June 16, 2015 At 7:10 PM**

- 187** Authorizing The County Executive To Execute An Agreement With The City Of New York To Accept Grant Funding For And Facilitate Creation Of A Public Recreational Trail Along The Ashokan Reservoir
- 208** Amending Capital Project No. 405 – SUNY Ulster Renovation Of The Kelder Center – Ulster County Community College
- 209**
BOND Authorizing The Renovation Of The Kelder Center At The Ulster County Community College, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$141,256.00, And Authorizing The Issuance Of \$141,256.00 Bonds Of Said County To Pay The Cost Thereof
- 219**
BOND Authorizing The Replacement Of The Denning Road Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$483,000.00, And Authorizing The Issuance Of \$483,000.00 Bonds Of Said County To Pay The Cost Thereof
- 221**
BOND Authorizing Planning For Safety And Security Improvements At Various County Buildings (Phase I), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof
- 227**
BOND Authorizing The Reconstruction Of The Perrine’s Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$350,000.00, And Authorizing The Issuance Of \$350,000.00 Bonds Of Said County To Pay The Cost Thereof

Late Resolution

- 229** Approving Home Rule Request For Senate Bill No. S5301 And Assembly Bill No. A7480 Authorizing Ulster County To Regulate The Registration And Licensing Of Taxicabs, Limousines, And Livery Vehicles

MEETING ADJOURNED IN MEMORY OF:

James A. Shultis, Ulster Park, NY
Stephen R. Witkowski, Kingston, NY
James J. Madden Sr., Kingston, NY
Harry Bruck, Town of Ulster, NY
Rev. Hugh C. Whitaker, Saugerties, NY
Mary C. Bruno, Glasco, NY
Martha Singleton Williamson, Bearsville, NY
Stewart O. Lee, Stone Ridge, NY
Carol M. Sparling, Kingston, NY
Carmel E. Buley, Daniel Island, SC
Charles H. Simonson, New Paltz, NY
Joan Place, Highland, NY
Doris A. George, New Paltz, NY
Alexander K. Young, New Paltz, NY
John Sasso, Glasco, NY
Ann R. Donovan, Kingston, NY
Leonard E. Stevens, St. Remy, Ulster Park
Denise Reese, Accord, NY

Frank Palumbo, Saugerties, NY
Leo Darwak, Kingston, NY, 100yrs.
Michael J. Gruber, Town of Ulster, NY
Capt. John V.G. Kemble Jr., Hurley, NY
Nanette Forlini, Niskayuna, NY
Lorraine Finn Hoffman, Kingston, NY
Lillian Rittie-Boughton, East Kingston, NY
Caitlin M. Briggs, Germantown, NY
Alfred J. Ford Jr., Charlton, MA
John Tears, Sebastian, FL
Karl O. Budmen, New Paltz, NY
Maria Moore, New Paltz, NY
Rev. Leland E. Gartrell, New Paltz, NY
Diane D. Cooper, Stone Ridge, NY
LeKia Thompson Hopgood, Kingston, NY
Barbara L. Coddington, Hurley, NY
Virginia McGlotten, West Hurley, NY
Genevieve "Tiny" Notarnicola,
Barefoot Bay, FL

MEETING ADJOURNED:

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2015 - 2016 will be held on **Tuesday, June 10, 2015 at 6:30 PM** in the College Lounge, Vanderlyn Hall, **Ulster County Community College, Stone Ridge, New York.**

The next Regular Meeting of the Ulster County Legislature will be held on **June 16, 2015 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, May 27, 2015 at 12 Noon.**