

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 20, 2014

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Andrew J. Keaveny in recognition of earning the rank of Eagle Scout. Andrew is a member of Troop 60, BSA, Shandaken, New York, and was recognized for attaining the rank of Eagle Scout during a ceremony at the Shandaken Allaben Hose Company on April 26, 2014. In recognition of achieving Boy Scouts of America's highest honor, Chairman John Parete will present a Pride of Ulster County Award to Andrew.

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 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:

BIRTHDAYS:

District No. 8 Legislator Carl Belfiglio, May 1st
District No. 19 Legislator Manna Jo Greene, May 26th

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

COMMUNICATIONS FROM:

Chairman John Parete	Ulster County Legislature Press Release (2)
Legislators Warwo, Belfiglio, Briggs	Email, Heroin Overdose Antidote Suicide Prevention Workshop, May 29, 2014 Flyer
NYC Dept. of Environmental Protection	Notice of Preliminary Decisions April 16, 2014
The Senate State of New York, James L. Seward	Receipt of Resolution No. 82
The Senate State of New York, Cecilia Tkaczyk	Receipt of Resolution No. 82
Michael O'Donnell	Email, Park Point Concerns
State of NY Executive Chamber, Andrew M. Cuomo	Letter, On-time Balanced Budget
Ulster County Tourism	Ulster County Travel Guide
Hudson Valley Hospice	Email, Ribbon Cutting Ceremony & Reception. April 29, 2014
UC Office of The Comptroller	Contract Review
Laberge Group	2014 Consolidated Funding Application

COMMUNICATIONS (continued)

ProAct, Inc.	Ulster County Discount Card
UC Legislator, Richard A. Gerentine	Letter, Legislation request
UC Department of Finance	Meeting Cancellation
Meg Carey	Email, Save The Rails
Steve Turowski	Email, Save The Rails
Christopher Fedele	Email, Save The Rails
Kristina Zill	Email, Save The Rails
Arthur Quinlan	Email, Save The Rails
Lawrence Lewis Jr.	Email, Save The Rails
Fulton County, Board of Supervisors Clerk	Receipt of Resolution No. 141& 127
Steve J. Perfit	Thank You Letter, Re-Appointment to UCIDA Board
UC Fire Advisory Board	UC EMS Coordinator Report
Ulster County Tourism	UC Fire Advisory Board April 23, 2014 Meeting Minutes
UCRRA	Trending Flyer, May Calendar 2014
Hodgson Russ LLP Attorneys	Agenda & March 24, 2014 Meeting Minutes
Women's Health & Fitness Expo	13 th Annual Municipal Law Seminar, Thursday, May 22 2014
Carrie Chapman	Flyer, 14 th Annual, May 3, 2014
Community Foundations of the Hudson Valley	Email, Save The Rails
Baggot Family	2014 Garden Party Flyer
Legislator Richard A. Parete	Thank You Note
UC Clerk's Office	Appointment Letter, Leg. Jeanette Provenzano, Audit Committee
UC Dept. of Personnel	Semi-Annual Mortgage Report
Mrs. William Davenport	UC Civil Service Examination Announcements
Town of Wawarsing, Clerk	Thank You Note
Bard College	Receipt of Resolution No. 22
Congressman Chris Gibson	Bard Summerscape, June 27 th - August 17, 2014
Mental Health Association in Ulster County, Inc.	Update on Energy Costs
Central Hudson	MHA Annual Open House Reception Invitation May 20, 2014
	Energy Bulletin, April 2014

COMMUNICATIONS (continued)

Thomas Hynes	Presentation, Employee Wellness, DSS, May 8, 2014
NY Rising Community Reconstruction Plan Village of Ellenville	Flyer, Rosendale Recreation Center Receipt of Resolution in Support of Gaming License
Governor Andrew M. Cuomo	Email, I Love My Park Day, Saturday, May 3, 2014
NYS Legislative Commission on Rural Resources John H. Dwyer, Sr.	Spring Issue 2014 Letter of Resignation, SUNY Ulster Board of Trustees, Effective May 31 st Minutes, April 4, 2014
UC Human Rights Commission UC Dept. Of Finance Catskill Watershed Corp. Congregation Chabad of Ulster County	UC Financial Condition Report Notice of Preliminary Decisions Garden Party, Mikvah Fundraiser Flyer, June 1, 2014
Senate State of NY, Senator John J. Bonacic	Receipt of Resolution No.'s 81, 114, 141 and 147.
New Horizons Resources, Inc. Epilepsy Foundation Northeastern NY UC Community Services Board UC Attorney UC Dept of Public Works	Spring 2014 Brochure Spring 2014, Volume 9 Issue 2 Minutes, April 7, 2014 County Action Report, April 2014 UC Catskill Mtn. Railroad Lease Agreement – Inspection
NYS Attorney General Eric T. Schneiderman	Flyer, Mid-Hudson Valley Community Forum, June 9, 2014
County of Fulton John Flowers	Resolution No. 187 John Flowers Father's Day Parade Letter, June
State of NY, Dept. of Agriculture & Markets The Assembly State of NY, Frank Skartados	UC Ag District No. 4 Anniversary Receipt of UC Resolution

COUNTY EXECUTIVE COMMUNICATIONS:

Resignation Letter, Periodic
Compensation Review Committee,
Marjorie Rovereto
Budgetary Transfers for the Month of
April, 2014
Appointment Board of Health, Anne
Cardinale

ANNUAL REPORTS:

DATE:

Commissioner of Finance, Burton Gulnick Jr.

2013 Annual Financial Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	April 1, 2014
Energy and Environment	April 8, 2014
Law Enforcement and Public Safety	April 9, 2014
Laws and Rules, Governmental Services	April 14, 2014
Legislative Programs, Education & Community Services	April 2, 2014
Public Health and Social Services	March 31, 2014
Public Works and Capital Projects	April 3, 2014
Ways and Means	April 9, 2014
	April 15, 2014

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete has granted Privilege of the Floor to Ms. Katherine Hudson, Riverkeeper Watershed Program Director. Ms. Hudson will be discussing potential environmental and economic impacts of increased crude oil shipment by rail and vessel in the Hudson Valley.

Chairman John R. Parete has granted Privilege of the Floor to Mr. Joseph Glazer, Esq. who has more than 10 years of experience in the health care field, and spent 7 -1/2 years as President and CEO of the Mental Health Association in New York State, Inc. Mr. Glazer is here tonight to inform and educate awareness to this very important health issue, as we recognize the month of May as, “Mental Health Awareness Month.”

Chairman John R. Parete will call upon Legislator Craig Lopez, Chairman of the Public Health and Social Services Committee, and Legislator Jeanette Provenzano, Deputy Chair of the Public Health and Social Services Committee, to present a Proclamation to Ellen Pendegar, CEO of the Mental Health Association in Ulster County, on behalf of the Ulster County Legislature, declaring the month of May, “Mental Health Awareness Month.”

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 Hector Rodriguez and Kenneth Wishnick to present a Pride of Ulster County Award to Cally Guasti, Lara Russo, and Reese Werkhoven for the demonstration of superior citizenship, responsibility and assistance to others in Ulster County for their civic-minded response on returning \$40,000 found in a used couch to its original owner.

PUBLIC COMMENT:

RESOLUTION NOS: 54.1, 151 - 186

Consent

- 153 Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature**

- 154 Confirming Appointment Of Member To The Ulster County
Community College Board Of Trustees**
- 155 Confirming Re-Appointment Of Member To The Ulster County
Community College Board Of Trustees**
- 156 Confirming The Appointment Of Kelly McMullen As Director Of The
Office For The Aging**
- 158 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To
Section 261 Of The Tax Law**
- 160 Setting A Public Hearing On 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) To Be Held On Tuesday, June 17,
2014 At 7:05 PM**
- 161 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Independent Home Care Inc. –
Department Of Social Services**
- 163 Appropriating Funds From An Insurance Recovery For The Repair Of
An Ulster County Area Transit Bus - Amending The 2014 Ulster County
Budget – Department Of Public Transportation (UCAT)**
- 164 Appointing Member To The Ulster County Planning Board - Town Of
Denning**
- 165 Authorizing The Ulster County Executive To Execute A Contract With
The New York State Housing Trust Fund Corporation Represented By
The Office Of Community Renewal, For Federal Funding For The
Implementation Of Community Development Block Grants (CDBG) –
Amending The 2014 Ulster County Budget - Department Of Planning**

- 166 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For Funding To Conduct A Brownfield Opportunity Area Study, Step 1 – Amending The 2014 - 2019 Capital Program And Establishing Capital Project No. 409 - Brownfield Opportunity Area Study - Department Of Planning**
- 167 Approving The New York State Office Of Children And Family Services 2014 Resource Allocation Plan - Amending The 2014 Ulster County Budget – Youth Bureau**
- 168 Authorizing The Chairman Of The Ulster County Legislature And The Ulster County Executive To Enter Into A Contract of Sale With The Kingston City School District For The Purchase Of The Sophie Finn Elementary School And Accompanying Real Estate – Department of Public Works (Buildings & Grounds)**
- 169 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)**
- 170 Establishing Capital Project No. 410 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)**
- 172 Establishing Capital Projects Nos. 411 and 412 For Replacement/Reconstruction Of Various County Bridges And Box Culverts – 2014 Bridge Replacement Program – Highways And Bridges**
- 176 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 177 Authorizing The Chairman Of The Ulster County Legislature To Convey Two Parcels Of County Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To The Town of Saugerties – Department Of Finance**

- 178 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Schoharie County To Provide Micrographics Services And For Microfilm Processing And Duplication – County Clerk**
- 179 Authorizing The Ulster County Commissioner Of Finance To Refund The Purchase Price Of A Parcel Of Real Property Previously Sold At Public Auction – Department Of Finance**
- 180 Authorizing The Chairman Of The Ulster County Legislature To Convey Two Parcels Of County-Owned Real Property Previously Owned By The Lower Esopus River Watch, Inc. To The Town Of Rosendale – Department Of Finance**
- 181 Setting A Public Hearing On The 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**
- 182 Setting A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held On June 17, 2014 At 7:15 PM And Providing Direct Notice To Affected Municipalities – Department Of Planning**
- 183 Urging The New York State Department Of Environmental Conservation (DEC) To Take Immediate Action To Ensure The Safety Of Communities Along The Routes Of Crude Oil Shipments And Address Potential Impacts Of A Crude Oil Spill In The Hudson River Affecting Ulster County Shoreline Property, Environmental Resources And Drinking Water**
- 184 Urging the Federal Department Of Transportation, Through The Federal Railroad Administration And The Pipeline And Hazardous Materials Safety Administration, To Immediately Issue New Rules Regarding The Transporting Of Crude Oil And Ensure An Immediate, Open, Public Process For Updating Regional Train Safety, Spill Response, Rail Operations, And Public Notification Plans For All Energy By Rail Transportation**

185 Establishing A Financial Records Access Policy

Non-Consent

- 54.1** Amending The Rules Of Order To Require Participation On Standing Committees
SECOND READING & VOTE
- 151** Confirming Appointment To The Ulster County Resource Recovery Agency
- 152** Confirming Appointment To The Ulster County Resource Recovery Agency
- 157** Calling On The Ulster County Senate And Assembly Delegation To Introduce And Ensure The Passage Of State Legislation To Require The State To Take Over The Total Expenses Associated With Conducting Elections
- 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 Cost Benefit Analysis As Part Of The Financial Impact On Resolutions Approving The Execution Of Private Contracts And Private Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services) To Be Held On Tuesday, June 17, 2014 At 7:00 PM
- 162** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette Inc. d/b/a New Castle Communications – Department Of Information Services
- 171** Authorizing The Cost Of Road Reconstruction Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof
BOND

- 173 BOND Authorizing The Reconstruction Of Various Bridges And Box Culverts Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$280,000.00, And Authorizing The Issuance Of \$280,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 174 Establishing Capital Project No. 413 Voice Over IP Phone System Implementation – Department Of Information Services**
- 175 BOND Authorizing The Purchase And Implementation Of A Voice Over Internet Protocol Telephone System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$671,959.00, And Authorizing The Issuance Of \$671,959.00 Bonds Of Said County To Pay The Cost Thereof**

Late Resolutions

- 186 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP– Legislature**

MEETING ADJOURNED IN MEMORY OF:

Sergeant Shawn Farrell, Accord, NY
Carolyn D. Newkirk, Canandaigua, NY
Lance Cpl. Cory Coumbes, San Bernadino, CA
Anne Markle, Kerhonkson, NY
Walter R. Byer, Altanta, GA
Nicholas Riccio, Glasco, NY
Martin Koehler, High Falls, NY
Marvin J. White, Town of Ulster, NY
Elizabeth A. Knaust, Kingston, NY
Robert C. Randall, Kingston, NY
Irene M. Ruggiero, Wallkill, NY
Jeanne Van Ness Maggiore, Saugerties, NY
Charles S. Kessler, New Paltz, NY
Ethel V. Norman, Catskill, NY

Jennifer Lynn Connolly, Saugerties, NY
Hilda I. Brown Carr, Kingston, NY
Anna C. Goetchius, Hurley, NY
Casimiro B. Landi, Ulster Park, NY
Kenneth L. Coddington, Accord, NY
Richard C. Swart, Kingston, NY
Susan Boice Wick, Saint Remy, NY
Patricia M. McKowen, Saugerties, NY
Amanda L. Timbrouck, Kingston, NY
Doris B. Lamon, Kerhonkson, NY
Inez Boice Wood, Kingston, NY
Mildred M. Burns, Kingston, NY
Josephine L. Misasi, Kingston, NY
Ann Marie Ott, New Paltz, NY
Robert J. Steele Sr., Eddyville, NY

AGENDA
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MAY 20, 2014

MEETING ADJOURNED:

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2014 - 2015 will be held on **Tuesday, June 11, 2014 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 17, 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, May 28, 2014 at 12 Noon.**