ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chairwoman DAVID B. DONALDSON, Vice Chairman JONATHAN R. HEPPNER, 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

MINUTES

MAY 21, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN: 7:08 PM

In memory of Legislator Joseph P. Stoeckeler, Jr.

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

Led by Casey Daniel Rosen in recognition of earning the rank of Eagle Scout. Casey is a member of BSA Troop 70, Highland, New York and was recognized at his Court of Honor Ceremony on June 1, 2019 at the Hudson Valley Rail entrance, located at 75 Haviland Rd., Highland. Casey's Eagle Scout Project entailed building a bridge at the Walkway Over The Hudson Park in Highland. Joining Casey tonight are his parents Mary and Ben Rosen.

In recognition of achieving Boys Scouts of America's highest honor, Chairwoman Tracey Bartels called upon District No. 9 Legislator Herbert Litts, III to present a Pride of Ulster County Award to Mr. Rosen.

ANNOUNCEMENTS

MAY SESSION THEME: Chairwoman Bartels is recognizing May as Mental Health Awareness Month

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 MINUTES PAGE 2 MAY 21, 2019

CELL PHONES

Please silence cell phones for the duration of the Legislative Session.

MICROPHONES

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

ROLL CALL: Present: 22 Absent: 1 (Legislator James Maloney)

Note: Legislator Roberts left at 7:45 PM. Note: Legislator Lopez left at 10:37 PM

BIRTHDAYS:

Legislator Heidi Haynes, May 23rd Legislator Manna Jo Greene, May 26th

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

Majority Leader Heppner motioned, seconded by Minority Leader Ronk to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Ulster County Chairwoman

Letter, Request NYSDOT Release Maintenance & Jurisdiction Certain Hwy Lands Rte.209 Town of Wawarsing, Hamlet of Napanoch, Res. 113 3/19/19 Appointments, Revolving Loan Fund Committee Legislator's Lynn Archer & Brian Woltman, Term Current to 12/31/2019

COMMUNICATIONS FROM (cont.):

Ulster County Chairwoman

UC Board of Elections, Secretary Ashley Dittus UC Legislator James F. Maloney UC Legislator Manna Jo Greene

State of New York, Dept. of State Clerk of the Legislature, Victoria Fabella Catskill Mountain Railroad, Ernest Hunt & P. Baker

UC Trails Advisory Committee, Chair, Steve Rice UC Personnel Department UC Tourism Department County News Emerson Resort & Spa, Dir. Tamara Murray UC Fire Advisory Board, Peggy Lapp

UC Clerk's Office, Ray Kowatch, Accountant

Michael Davis Peter Baker UC Planning Board UC Attorney, Mark Longtoe

UC Regional Chamber of Commerce

Office For The Aging, Director Shelly Wagar

County News Central Hudson Wallkill River Watershed Alliance

State Comptroller Thomas P. DiNapoli

Appointments, UC Ag & Farmland Protection Board: Legislator James Delaune. John Adams. Christian Malsatzki, Chris Kelder & Leonard Tantillo, Term: Current to 12/31/2019 UC Periodic Comp. Review Committee Confirmation of Resolution Appmts. Special Election Votes Cast 4/30/2019 UCIDA - Project Recommendation Information Mtg. Institute Local Self Reliance & SWM 5/7/19 7:30 PM Receipt, Local Law 1 of 2019, 4/9/2019 (3) FOIL Requests CMRR 2018 Ridership/Revenue Results

2018 Committee Report UC Civil Service Examination Trending, May 2019 Vol. 51, No. 8 April 15, 2019 Letter, 21st Century Bed Tax Law Appointment of Member Peter M. Soule Minutes, April 24, 2019 Semi-Annual Mortgage Report 10/1/18 -3/31/19 Email, 911 Email, I Love NY Ad Agenda 5/1/19, Minutes 4/3/19 **County Litigation April 2019** Order of Succession 5/17/2019 Ribbon Cutting Highland 9W Self Storage & Wine Cellar 5/10/19 12PM Ribbon Cutting Hudson River Maritime Museum 5/10/2019 10AM Chamber News May 2019 Order of Succession, Judy Riley, Deputy Director Vol. 51, No. 9 & 10 **Brochure April 2019** Wallkill River Summit SUNY New Paltz 5/16/19 5:30PM Press Release, Elliott Auerbach

MINUTES PAGE 4 MAY 21, 2019

COMMUNICATIONS (cont.):

Traffic Safety Board Westchester Medical Center Walkway Over The Hudson UC Community Services Board Ellenville Fire District, John Avery Jr. UC Comptroller, Elliott Auerbach City of Kingston, Clerk Elisa Tinti HITS Endurance, John Eickman UC Dept. Of Finance Meeting Minutes 4/1/2019 40th Annual Gala 6/1/2019 Spring Newsletter 2019 Minutes, April 8, 2019 Support 3-Story Burn Bldg. Training Ctr. Letter of Resignation Effective 5/16/19 Memorializing Res. No. 90 of 2019 Triathlon Series, Williams Lake 7/13/19 Tax Stabilization Reserve Fund UC 2018

ACTING COUNTY EXECUTIVE COMMUNICATIONS: UC Corporate Compliance Committee Minutes 2/27/2019 Order of Succession, UC Office For The Aging: Judy Riley, Deputy Director Press Release, Poorhouse Memorial Press Release. Bus Driver of the Year Request to Appoint UC Periodic Comp. **Review Committee Members Budgetary Transfers Month of April** Re-appointment Periodic Comp. Review Committee, Michael Shaughnessy Term 7/13/2018 - 7/12/2021 Appointment Community Services Board & Community Services Board's Mental Health Subcommittee; Barbara Hill, Term 7/1/2019 - 12/31/2022

ANNUAL REPORTS:

UC Attorney's Office UC Commissioner of Finance UC Board of Ethics

DATE:

Cyber-Bullying Annual Report 2018 Annual Financial Report 2018 Annual Board of Ethics Report

MINUTES PAGE 5 MAY 21, 2019

DATE:
October 16, 2018
April 2, 2019
April 4, 2019
March 25, 2019
April 1, 2019
April 15, 2019
April 8, 2019
April 1, 2019
April 3, 2019
April 9, 2019
April 16, 2019

PRESENTATIONS:

Chairwoman Tracey Bartels called upon District No. 19 Legislator Manna Jo Greene to present a Pride of Ulster County award to Martin Molitoris of Rosendale in recognition of the selection of his photo as the cover of the 2019 Ulster County Directory.

PRIVILEGE OF THE FLOOR:

In recognition of May as National Mental Health Awareness Month Chairwoman Bartels granted Privilege of the Floor to Ulster County Department of Mental Health Deputy Commissioner Tara McDonald to highlight services available in the county. Ms. McDonald shared information on Single Point of Access services, crisis services including the Mobile Mental Health Team and home based crisis intervention services, and substance abuse treatment services, among other programs.

Joining Ms. McDonald was Ulster County Department of Health and Mental Health Commissioner Dr. Carol Smith. Dr. Smith and Deputy Commissioner McDonald encourage everyone to visit the Department's website for more information on services and assistance available www.ulstercountyny.gov/health/health-mental-health

MINUTES PAGE 6 MAY 21, 2019

PUBLIC COMMENT:

There were (26) speakers signed up for public comment.

- 1. <u>John Adams, Wawarsing</u>: Mr. Adams spoke on behalf of Friends of Colony Farm thanking the County and the Trails Advisory Committee for their support for farming as well as agricultural and recreational tourism.
- 2. <u>Sarah Gardner, Highland</u>: Ms. Gardner advocated for the establishment of the maximum number of early voting sites in Ulster County.
- 3. <u>Jane Schanberg, New Paltz</u>: Ms. Schanberg spoke in favor of Resolution No. 226 advocating for seven early voting sites in Ulster County.
- 4. <u>Sam Fratto, Wallkill</u>: Mr. Fratto Business Manager for Electricians Local 363 spoke in support of adopting Proposed Local Law No. 13 Of 2018
- 5. Josh Honig, New Paltz: Mr. Honig shared concern regarding early voting sites and their locations.
- 6. <u>Gladys I. Figuesoa, Plattekill</u>: Ms. Figuesoa Vice Chair of the Ulster County Democratic Committee would like to work together for the best possible early voting sites in Ulster County.
- 7. Jerry McDonough, Town of Ulster: Mr. McDonough Chief of Spring Lake Fire Department spoke in support of the proposed Ulster County Fire Training Center.
- 8. <u>Jared Mance, Town of Ulster</u>: Mr. Mance Asst. Chief of Spring Lake Fire Department and Chairperson of the Board of Directors of the UC Fire Chief's Association, spoke in support of the proposed Ulster County Fire Training Center on Ulster Landing Road.
- 9. <u>James Bracco, Town of Ulster</u>: Mr. Bracco Chairman of the Board of Fire Commissioners of Ulster Fire Dept. and VP Association of Fire Districts, spoke in support of the proposed Ulster County Fire Training Center.
- 10. <u>Ellen Rocco, New Paltz</u>: Ms. Rocco shared concerns regarding early voting sites and their locations.
- 11. <u>Tom Denton, New Paltz</u>: Mr. Denton advocated for the establishment of the maximum number of early voting sites in Ulster County.
- 12. <u>Susan Bissonnette, Woodstock</u>: Ms. Bissonnette shared concern regarding early voting sites and their locations.

- 13. <u>Frank Fauble, West Hurley</u>: Mr. Fauble Chief of West Hurley Fire Dept., Board of Directors for Volunteer Fireman's Assoc. and VP of the Hudson Valley Fireman Association spoke in support of the proposed Ulster County Fire Training Center.
- 14. <u>Diana Lopez, Kingston</u>: Ms. Lopez, community organizer for Nobody Leaves Mid-Hudson, spoke in support of memorializing Resolution No. 177.
- 15. Jack Walsh, Rosendale: Mr. Walsh is a veteran and union electrician with Local 363 who spoke in support of safety and adopting Proposed Local Law No. 13 Of 2018.
- 16. <u>Kenneth Sutton</u>: Mr. Sutton an electrician for 38 years spoke in support of adopting Proposed Local Law No. 13 Of 2018.
- 17. <u>Scott McCarthy, Town of Lloyd</u>: Mr. McCarthy also spoke in support of adopting Proposed Local Law No. 13 Of 2018.
- 18. John Schoonmaker, Saugerties: Mr. Schoonmaker a Town of Saugerties Councilman and candidate for District No. 2 Legislator in Saugerties, spoke in support of Resolution No. 226 centering early voting sites in high population centers.
- 19. <u>Max Cordella, New Paltz</u>: Mr. Cordella a staff member for State Senator Jen Metzger also spoke in support of Resolution No. 226 centering voting sites in high population centers.
- 20. <u>Andrew Pezzello, Kingston</u>: Mr. Pezzello also spoke in support of Resolution No. 226 centering early voting sites in high population centers, Kingston, New Paltz, Saugerties and Ellenville/Wawarsing. Mr. Pezzello also spoke in support of memorializing Resolution No. 177.
- 21. <u>Paul Mersfelder, Kingston</u>: Mr. Mersfelder spoke in support of memorializing Resolution No. 177, "Protect Our Courts Act."
- 22. <u>Lanny Walter, Saugerties</u>: Mr. Walter shared concern regarding early voting sites and their locations in high population centers. Mr. Walter also spoke in support of memorializing Resolution No. 177.
- 23. <u>Alexandria Wojcik, New Paltz</u>: Ms. Wojcik spoke in support of Resolution No. 226 centering early voting sites in high population centers.
- 24. <u>Amanda Sisenstein, New Paltz</u>: Ms. Sisenstein spoke in support of Resolution No. 226 centering early voting sites in high population centers, noting polling sites in general are confusing. Ms. Sisenstein also supports memorializing Resolution No. 177, and Proposed Local Law No. 13 Of 2018.

- 25. <u>Elisa Tucci, Woodstock</u>: Ms. Tucci member of Ulster People for Justice and Democracy read their organizations Resolution No. 25 of 2019, which was submitted for the official record.
- 26. <u>Laura Hartmann, Town of Ulster</u>: Ms. Hartmann a candidate for the 2020 election shared concern regarding early voting sites, recommending locations be in the County's high population centers of Kingston, New Paltz, Saugerties and Ellenville.
- 27. <u>Todd Wolgamuth, Woodstock</u>: Mr. Wolgamuth declined to speak when called upon.

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative Website.

RESOLUTION NOS: 329 of 2018, 119, 124, 128, 173 – 178, 180 – 227; 281 of 2018, 473 of 2018, 120, 179 – POSTPONED; 212 of 2018, 361 of 2018, 146 – NO ACTION TAKEN; 144, 145 – DEFEATED

<u>**Resolution No. 212 of 2018**</u> – Setting A Public Hearing On Proposed Local Law No. 16 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, December 11, 2018 At 6:00 PM *NO ACTION TAKEN IN COMMITTEE*

<u>**Resolution No. 281 of 2018**</u> – Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Promotional And Informational Signage On County Owned Property *POSTPONED IN COMMITTEE*

<u>Resolution No. 361 of 2018</u> – Setting A Public Hearing On Proposed Local Law No. 21 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, December 11, 2018 At 6:00 PM *NO ACTION TAKEN IN COMMITTEE*

Resolution No. 473 of 2018 – Setting A Public Hearing On Proposed Local Law No. 23 Of 2018, A Local Law Entitled "Ulster County Ethics Law", To Be Held On Tuesday, December 11, 2018 At 6:15 PM *POSTPONED IN COMMITTEE*

<u>Resolution No. 120</u> – Amending The Rules Of Order To Modify Resolution Deadline *POSTPONED IN COMMITTEE* MINUTES PAGE 9 MAY 21, 2019

<u>**Resolution No. 144**</u> – Requesting That The Ulster County Industrial Development Agency (IDA) Provide Additional Notice Of Public Hearings To Improve Transparency, Accountability And Ensure The Public Trust *DEFEATED IN COMMITTEE*

<u>**Resolution No. 145**</u> – Requesting That The Ulster County Industrial Development Agency (IDA) Post Audio Or Video Recordings Of All Open Meetings And Public Hearings On The IDA's Website To Improve Transparency, Accountability And Ensure The Public Trust *DEFEATED IN COMMITTEE*

<u>Resolution No. 146</u> - Establishing A Policy For The Appointment of Members To The Ulster County Industrial Development Agency (IDA) *NO ACTION TAKEN IN COMMITTEE*

<u>Resolution No. 179</u> – Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds *POSTPONED IN COMMITTEE*

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution Nos. 119, 205 and 227 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

Consent

119 Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

173 Appointing Members To The Recycling Oversight Committee

ADOPTED BY THE FOLLOWING VOTE:

MINUTES PAGE 10 MAY 21, 2019

174 Appointing Member To The Ulster County Fire Advisory Board

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

175 Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2019 – 2020 To Be Held On Tuesday, June 11, 2019 at 6:30 PM

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

176 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

180 Appointing Members To The Periodic Compensation Review Committee

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

181 Establishing A Policy Requiring The Generation And Distribution Of PILOT Program Tax Bills To The Ulster County Industrial Development Agency And Local Municipalities

ADOPTED BY THE FOLLOWING VOTE:

182 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

183 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Gerentine)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

184 Scheduling A Public Hearing As Required Under Article 25AA Of The New York Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2019 At 7:05 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

185 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

186 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

187 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Management – Fire Coordinator

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

188 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The State Of New York Office Of Information Technologies Services ("ITS") For The Utilization Of The New York State Mass Alert Notification System ("NY-ALERT") – Department Of Emergency Management

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

189 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Statewide Expansion Of Hurrell-Harring – Office Of The Public Defender

ADOPTED BY THE FOLLOWING VOTE:

190 Instituting Compensation Parity And Authorizing Stipends For Participants In The Counsel At First Appearance ("CAFA") Program In The Office Of The Ulster County Public Defender And Amending The 2019 Ulster County Budget – Office Of The Public Defender

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

191 Amending The 2019 Ulster County Budget To Appropriate Jail Phone Commissions Reserves For The Purchase Of A Body Scanner And An Updated Electronic Key Watch System – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Woltman)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

192 Authorizing The Chair Of The Ulster County Legislature To Execute A Department of Homeland Security Port Security Grant– Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Woltman)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

193 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Woltman)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

194 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (1 Abstention: Legislator Woltman) (Absent: Legislator James Maloney) (Legislator Roberts left at 7:45 PM)

195 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Woltman)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

196 Amending The 2019 Ulster County Budget - CHIPS / PAVE NY Funding Adjustment - Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

197 Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 543 Old Tongore Road Slope Stabilization – Amending The 2019 Capital Fund Budget – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

199 Establishing Capital Project No. 544 – ADA Parking Ulster County Fair Grounds – Amending The 2019 Capital Fund Budget – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

201 Authorizing Land Acquisitions For The Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

202 Authorizing Land Acquisitions For The River Road Drainage Project In The Town Of Esopus – Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

205 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

206 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tectonic Engineering & Surveying Consultants, P.C. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

208 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

209 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

210 Amending Capital Project No. 466 SUNY Ulster Gym Wall Repair (Replacement), Amending The 2019-2024 Capital Project Fund – SUNY Ulster And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Related To The Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

212 Amending Capital Project No. 468 SUNY Ulster Vanderlyn Pedestrian Bridge And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

214 Amending Capital Project No. 491 SUNY Ulster - Facilities Master Plan And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

216 Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislator James Maloney) (Legislator Roberts left at 7:45 PM)

218 Establishing Capital Project No. 545 SUNY Ulster – General Furniture Replacement And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

220 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Nolan)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

221 Establishing And Reporting The Standard Work Day For An Elected Official

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent:LegislatorJamesMaloney)(LegislatorRobertsleft at 7:45PM)

222 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Litts)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

223 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Denning For The Sharing Of Information Relating To Short-Term Rental Properties – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

224 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester For The Sharing Of Information Relating To Short-Term Rental Properties – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

225 Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

227 Requesting Authorization To Apply For A United States Department Of Justice, Office Of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-Based Program Grant – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Woltman)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

Non-Consent

329 of Adopting Proposed Local Law No. 13 Of 2018, Establishing The Ulster 2018 County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York

ADOPTED BY THE FOLLOWING VOTE:

AYES:19NOES:2(Noes: Legislators Litts and Maio)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

119 Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

MOVED TO CONSENT

124 Setting a Public Hearing On Proposed Local Law 15 Of 2018 As Amended, (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 Create Term Limits For Certain Ulster County Elected Officials, To Be Held On Tuesday, June 18, 2019 At 7:00 PM

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:1(Noes: Legislator Donaldson)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

128 Adopting Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request

ADOPTED BY THE FOLLOWING VOTE:

AYES:14NOES:7(Noes:Fabiano,Gerentine,Litts,Maio,Ronk,Wawro,andWoltman)(Absent:LegislatorJamesMaloney)(LegislatorRobertsleftat 7:45 PM)

177 Calling Upon The State Legislature To Adopt, And The Governor To Sign, The "Protect Our Courts Act" (A.2176 / S.425), In Order To Protect Certain Interested Parties Or People From Civil Arrest While Going To, Remaining At, Or Returning From The Place Of A Court Proceeding

ADOPTED BY THE FOLLOWING VOTE:

AYES: 13 NOES: 8 (Noes: Legislators Fabiano, Gerentine, Haynes, Litts, Lopez, Maio, Ronk, and Wawro) (Absent: Legislator James Maloney) (Legislator Roberts left at 7:45 PM)

178 Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

POSTPONED IN COMMITTEE

Authorizing The Reconstruction Of The Slope On Old Tongore Road,
 BOND In And For The County Of Ulster, New York, At A Maximum Estimated
 Cost Of \$532,000.00, And Authorizing The Issue Of \$532,000.00 Bonds
 Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

200 Authorizing The Construction Of ADA Accessible Parking At The BOND Ulster County Fair Grounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$55,200.00, And Authorizing The Issuance Of \$55,200.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

203 Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades – Amending The 2019 Capital Fund Budget – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(1 Abstention: Legislator Litts)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

204 Authorizing Energy Efficiency Improvements To And For The Ulster BOND County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$242,000.00, And Authorizing The Issuance Of \$242,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:20NOES:0(1 Abstention: Legislator Litts)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

205 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson – Department Of Public Works

MOVED TO CONSENT

207 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc.– Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 2 (Noes: Legislators Joseph Maloney and Petit) (Absent: Legislator James Maloney) (Legislator Roberts left at 7:45 PM)

211 Authorizing The Replacement Of The Gym Wall At Ulster County BOND Community College-SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$293,000.00, And Authorizing The Issuance Of \$293,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

213 Authorizing The Construction Of The Vanderlyn Pedestrian Bridge At BOND Ulster County Community College-SUNY Ulster, 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

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

215 Authorizing The Cost Of Professional Services Relating To The Ulster BOND County Community College-SUNY Ulster Facilities Master Plan, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,000.00, And Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

217 Authorizing Improvement To The Heating Ventilating And Air-BOND Conditioning Systems At Various Ulster County Community College-SUNY Ulster Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES:21NOES:0(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

219 Authorizing The Purchase Of Furniture For Various Ulster County BOND Community College-SUNY Ulster Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

Late Resolutions

226 Providing Recommendation In Relation To Selection Of Poll Sites For Successful Early Voting Implementation In Ulster County

Legislator Ronk motioned, seconded by Legislator Maio, to amend the Resolution to strike the last six WHEREAS clauses and to add an additional RESOLVED clause to read as follows:

"RESOLVED, that the Ulster County Legislature implores and directs the duly appointed Election Commissioners of the County of Ulster to resume negotiations and come to an agreement prior to the state imposed deadline that provides for the greatest access to early voting for all voting populations in Ulster County,"

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES:9NOES:12(AYES: Legislators Fabiano, Gerentine, Haynes, Litts,Lopez, Maio, Ronk, Wawro, and Woltman)(Absent: Legislator James Maloney)(Legislator Roberts left at 7:45 PM)

Legislator Nolan motioned, seconded by Legislator Donaldson, to amend the Resolution to strike the last four WHEREAS clauses and to add an additional RESOLVED clause as indicated above in bold.

MOTION ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 16 NOES: 5 (Noes: Legislators Archer, Delaune, Eckert, Joseph Maloney, and Petit) (Absent: Legislator James Maloney) (Legislator Roberts left at 7:45 PM) **RESOLVED**, that the Ulster County Legislature implores the duly appointed Election Commissioners of the County of Ulster to resume negotiations and come to an agreement prior to the state imposed deadline that provides for the greatest access to early voting for all voting populations in Ulster County,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (Absent: Legislator James Maloney) (Legislator Roberts left at 7:45 PM) (Legislator Lopez left at 10:37 PM)

227 Requesting Authorization To Apply For A United States Department Of Justice, Office Of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-Based Program Grant – Ulster County Sheriff

MOVED TO CONSENT

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Collins.

Hon. Joseph P. Stoeckeler, Jr., Ellenville, NY
Michael F. Jordan, Hurley, NY
Annette Finestone, Accord, NY 102 Yrs.
Gertrude B. Schoonmaker, Kingston, NY 105 Yrs.
Josephine Rhodes, Highland, NY 101 Yrs.
Laura F. Dyer, New Paltz, NY 100 Yrs.
Erna Rimmi, Ulster Park, NY 102 Yrs.
Craig Smith, Hurley, NY
Joyce E. DeBerry, Kingston, NY
Michael M. Missasi, Kingston, NY
Marilyn M. Thayer, Shokan, NY
Cosmo D. Brocco, Saugerties, NY
Evelyn Fellows, New Paltz, NY

Rosalyn L. Schoonmaker, Wallkill, NY
David Sutton, Saugerties, NY
Glenn Weed, Pine Bush, NY
Frank J. Tralongo, Marlboro, NY
Robert H. VanVlack, New Paltz, NY
Vincent Voerg, Wilton, NY
Timothy Schussler, Woodstock, NY
Herbert C. Jones, Kingston, NY
Mary A. Liggan, Kingston, NY
Frederick J. Franke, Saugerties, NY
Dorothy A. Freer Bradford, Ellenville, NY
Vincent Ippolito, Kingston, NY
Michael S. Grossbohlin, Largo, FL
Dr. William M. Pugliese, NC

MINUTES PAGE 27 MAY 21, 2019

Catherine M. Bernard, Pine Bush, NY Kenneth R. Peterson, Woodstock, NY Marlene Peters, Saugerties, NY Virginia M. Hawkins, Kingston, NY Joan Waters Keefe, Saugerties, NY John M. Werner, Hurley, NY Helen B. Delaney, Kingston, NY Sandra M. Wood, Kingston, NY James A. Spencer, Saugerties, NY Joseph d. Aversano, Kingston, NY Lawrence J. Oswald Jr., Saugerties, NY Aaron Eldridge, River Vale, NJ Irving H. Brown Jr., Lake Katrine, NY Gary Stant, Marlboro, NY Zdenek R. Marek, Phoenicia, NY William E. Miller, Port Ewen, NY Faye G. Quirk, Saugerties, NY Helen T. Lynch, Rosendale, NY John M. Watzka, Kingston, NY Christine S. Dauner, Saugerties, NY Charlie Rodriguez, Highland, NY

Motion by Legislator Litts, seconded by Legislator Ronk to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 10:56 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **June 18, 2019 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 29, 2019 at 12 Noon.

My name is Jared Mance. I am the Asst. Chief of the Spring Lake Fire Department and the chairperson of the Board of Directors, Ulster County Fire Chiefs Association.

members of the fire service in this county are well prepared to respond when our support of the proposed Fire Training facility at the Ulster Landing road site. The Fire Service in Ulster County needs this facility and has been asking for a facility l am here to represent the fire chiefs association to ask the legislators for your like this for nearly 50 years. Construction of this burn building and the other proposed training aids will be a good start in making sure that the volunteer residents need them.

worthwhile project that is sorely needed in our county. By supporting this project want to make sure that our members have the opportunity to receive high quality higher than anticipated. We recognize that you have an important responsibility Bids were received last week for the proposed work and the prices are no doubt tens of millions of dollars per year, every year. As leaders of the fire service we only reward is the personal satisfaction of knowing that they have helped their to make sure that capital dollars are spent wisely. We assure you that this is a volunteers with paid staff to answer these calls the cost would easily be in the These volunteers respond to answer the emergency calls in this county at any time, under any circumstances and they do so with no financial reward. Their training so that we can keep them safe as they perform their important work. you will be directly assisting the members of our volunteer fire departments. neighbor in their time of need. In this county if we had to replace these

If you have not heard from them already I encourage you to contact the local fire chiefs in the communities that you represent and ask them directly how this project will help support their mission.

Thank you.

Jared.mance@gmail.com 845-656-9107

2019 for Ulster People for Justice and Democracy 25 Resolution No. At our members meeting, held on May 20, 2019; at which a quorum was present, it was hereby resolved :

That Ulster People enthusiastically supports the "Skip the Straw Law" that will be voted on by the Ulster County Legislature tonight, May 21, 2019; Ulster People recognizes that this law does NOT ban plastic straws; it only requires customers to ask for a straw;

Ulster People recognizes that our oceans are in crisis. According to the International Earth Day Network

hormones, it is littering our beaches and landscapes and clogging our waste streams and landfills. The exponential growth of plastics is now threatening the survival of our planet. If current trends continue, by 2025 the oceans will contain one ton of plastic for every three tons of fish; and globally, by 2050, we will be Plastic pollution is poisoning and injuring marine life, it is disrupting human looking at an ocean that will be home to more plastic (by weight) than fish; Corporations, municipalities, and even national governments are implementing bans thereby eliminating more than a billion straws a year. So have Hyatt, Hilton, American and Alaska Airlines, and Royal Caribbean. The E.U. banned them in April. Seattle and Malibu banned them in 2018. Ulster People hopes that Ulster County on plastic straws. Starbucks has committed to doing away with them by 2020, will get on board with this timely and popular policy: and hereby

"Skip the Straw Law", adopting it as the policy of Ulster County; and it is further RESOLVES that the Ulster County Legislature vote in favor of the

RESOLVED, that Ulster People shall deliver this Resolution to the Clerk of the Ulster County Legislature in writing and by presentation at the Public Comment period preceding the May 21, 2019 business meeting of the Ulster County Legislature.

Unanimous ADOPTED BY THE FOLLOWING VOTE: AYES:

0

NOES:

	ltz and Ellenville										TextMeBack: 845-679-2485		
	Voodstock, New Pa	146,355	1,143 1.367	1,129	17,541	1,051		66 136	43 43	\$10,370,502	www.familyofwoodstockinc.org	,	
۲	County-Wide Hotline/Walk-in Centers in Woodstock, New Paltz and Ellenville	Total Contacts Key Issues:	 Drug, Alconol & I obacco Domestic Violence 	 Mental Health- includes suicide, family counseling, sex abuse, youth counseling and other mental health issues 	 Social Services- includes child abuse, entitlements, financial assistance, emergency housing, food and fuel, SSI/SSD, Medicaid/Medicare, WIC and utilities 	 Education/Employment 	<u>Administration</u>	Number of Contracts Maintained: Number of Employee Positions Full time.	Part time: , Volunteer.	2018 Operating Budget:	24-hour Hotline: 845-338-2370 <u>www.familyo</u>	. .	

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ULSTER COUNTY MOBILE CRISIS SERVICE OUTCOM	-						[T	[<u> </u>	
MEASURES 2018	Jan	Feb	March	April	May	June	1			. .		_		
Data Point: # of face to face contacts	52				<u> </u>		July	Aug	Sept	Oct	Nov	Dec	TOTALS	AVG
Data Point: # of Telephone Contacts	112					63		74		76		71	835	69.6
Data Point: # of Follow-up Contacts	310							145		125		127		124.1
Data Point: # of ER/Post discharge Support Contacts	178		493		272	278	177	239	270	255		289		296.4
Data Point: Average Time to Outreach (in minutes)	27	211					92	114	123	84	124	106	1533	127.8
Data Point: # sent to ER	2		28		34		18	24	22	24	22	19		25.3
	4	4	/	1	4	4	4	7	5	6	5	6	55	4.6
Data Point: % of All served Sent to ER (#sent to ER/total served)	1%	2.0%	4.0%	<1%	2.0%	2.0%	2.0%	4.0%	3.0%	3.0%	3.0%	4.0%		2.7%
Data Point: # of Hospital Admissions (of all contacts)	1	2	4	0	3	3	4	7	4	5	4	4	41	3.4
Data Point: % of Hospital Admissions (# admits/# served))	<1%	1.0%	2.00%	0.00%	2.00%	2.00%	2.00%	4.00%	2.00%	3.00%	2.00%	3.00%		0.0%
Data Point: # of Multiple ER Visits within 90 Days w/o admit	0	о	1	1	1	0	0	0	0	О	0			
Data Point: % of Multiple ER Visits within 90 Days w/o admit (# multiple ER contacts/ of all served in the month)	0.0%	0.0%	<1%	-10/							0	0	3	0.3
Data Point: # of F2F diversions	15	29	23	<1%		0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%		0.0%
Data Point: % of clients seen F2F of diversion services (# diversions on outreach/# served on outreach)				25	31	17	18	25	28	35	34	34	314	26.2
Data Point: Recidivism - 120 days	29%	35%	37%	38%	38%	27%	28%	34%	38%	46%	48%	48%		37.2%
Data Point: Recidivism Rate - 90 days	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
Data Point: Recidivism Rate - 30 days	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
Data Point: Youth Served	0	0	1	0	0	0	0	0	0	0	0	0	1	0.1
Data Point: Adults Served	23	33	32	36	35	30	22	23	37	41	42	25	379	31.6
Data Point: # of people served	135 158	139 172	138	146	135	140	139	136	130	145	138	120	1641	136.8
Data Point: # of contacts with SA related issues presented	138	30	170 35	182 14	170	170	161	159	167	186	180	145	2020	168.3
Data Point: Extended engagement with individuals discharging rom a mental health unit up to 90 days					8	14	45	52	66	57	· 28	36	397	33.1
and a solution and ap to 50 days	22	24	24	19	18	15	17	15	22	23	38	35	272	22.7

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