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

JUNE 18, 2019

PUBLIC HEARINGS & REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN: 7:02 PM

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

Led by Aiden Banks and Conor Byrne in recognition of earning the rank of Eagle Scout. Minority Leader Kenneth Ronk, Jr. presented both Aiden and Conor with Pride of Ulster County Awards during their Court of Honor Ceremonies.

Aiden is a member of Troop 76, BSA, Wallkill, New York, who earned the prestigious rank of Eagle Scout at his Court of Honor Ceremony on May 25, 2019, held at the New Hurley Reformed Church, Wallkill, New York. Aiden's Eagle Scout project consisted of building a large indoor/outdoor storage box and games - large dominoes, ring toss, tic tac toe, and wooden puzzles for the Footprints Nursery School in Wallkill that he attended while growing up. Joining Aiden tonight is his father Sean Banks.

Conor is a member of Troop 76, BSA, Wallkill, New York, who earned the prestigious rank of Eagle Scout at his Court of Honor Ceremony on June 8, 2019, held at the Wallkill Reformed Church, Wallkill New York. Conor's Eagle Scout project entailed building a wooden train engine play structure for the Wallkill Nursery School. Joining Conor tonight is his father Sean Byrne.

ANNOUNCEMENTS

JUNE SESSION THEME: Chairwoman Bartels is recognizing June as National Safety Month.

MINUTES PAGE 2 JUNE 18, 2019

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 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: 21 Absent: 2 (Legislators Eckert, Heppner)

7:07 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK:

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

PUBLIC COMMENT:

There were no speakers signed up for public comment.

PUBLIC HEARING ADJOURNED: 7:08 PM

MINUTES PAGE 3 JUNE 18, 2019

7:08 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK:

As Required Under Article 25AA Of The New York Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts

PUBLIC COMMENT:

There was (1) speaker signed up for public comment.

1. <u>Douglas Tyson:</u> Mr. Tyson came before the Legislature to ask that both his properties be included in the Ag District. Mr. Tyson had a delay on the closing of one property prior to his inspection. He has since closed on the property and is asking for it to be included. Mr. Tyson went to his neighbors and friends asking to sign his petition for inclusion of both properties – (16) signatures are attached for the record.

Motion by Legislator Litts, second by Minority Leader Ronk to adjourn the public hearing. All in favor.

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

PUBLIC HEARING ADJOURNED: 7:11 PM

BIRTHDAYS:

Clerk of the Legislature Victoria Fabella, June 22nd Legislative Counsel David Gordon, June 26th

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

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

MINUTES PAGE 4 JUNE 18, 2019

COMMUNICATIONS FROM:

Milton Fire Department, Mindy Brugger

Port Ewen Board of Fire Comm., Scott Sammons

Marlborough Board of Fire Comm., Mark Ciaglia

Centerville Fire District

Town of Saugerties Emergency Services Assoc.

Olive Fire Department No. 1, Inc.

Gayle Schumacher, Saugerties

NYC Environmental Protection

Girl Scouts Heart of the Hudson

Town of Gardiner, Clerk Michelle Mosher

UC Planning Board

NYS Dept. of Taxation and Finance

Association of Local Gov't. Auditors

UC Chamber of Commerce

County News SUNY Ulster

NYSAC

UC Board of Health

UC Tourism Dept.

Central Hudson

UC Fire Advisory Board

Walkway Over The Hudson

Woodstock Land Conservancy, Dir. Maxanne Resnick

UCRRA Recycling Outreach Team

UCAT Area Transit

Deborah Kopald

UC Traffic Safety Board

New Yorkers for Clean Power

Debra Kopald

The Stoeckelor Family

The Pat Peters Family

Support Public Safety Training Center Support Public Safety Training Center

Support Public Safety Training Center

Support Public Safety Training Center

Support Public Safety Training Center

Support Public Safety Training Center

Letter, Unpermitted Business

Invitation Emerg. Action Plan Seminar

Operation Cookie Drop 6/1/19

Public Hearings, PLL Zoning Map &

Extend Application Moratorium 6/11/19

Minutes 5/1/19, Agenda 6/5/19

(2) List of Certified 2019 Equalization

Rates

Letter, ALGA – County Comptroller

Membership Regards

Ribbon Cutting Archcare 6/17/19 2-4PM

Ribbon Cutting Mag Auto Corp. 6/27/19

Ribbon Cutting Pie For The People 6/25

Ribbon Cutting 40th Woodstock Chimes

Chamber News, June 2019

Vol. 51, No. 11 & No. 12

Budget 2019-2020

Spring/Summer 2019 Magazine

Minutes 9/17/2018, 11/5/2018,

1/14/2019, 4/18/2019

Trending June 2019

Flyer, May 2019

Minutes, 5/22/2019

Starry Starry Night 10/4/2019

Res. 229 - HV Comm. Preservation Act

Newsletter

Schedules

LED Lights Talk 6/10, Highland Falls

Attendance 6/3/2019

Clean Power EXPO 6/23/19

5G Crisis, 99.5 FM WBAI.org

Thank You Note

Thank You Note

MINUTES PAGE 5 JUNE 18, 2019

COMMUNICATIONS (continued):

UC Planning Department

UC Ag & Farmland Protection Board UC Economic Development Alliance NYS Department of Transportation

UC Attorney Office, Clinton Johnson Town of Olive, Clerk Dawn Giuditta

Town of Rosendale, Deputy Clerk Vera

UC Public Safety Training Facility
Overview Presentation To Legislature
2019 Agricultural District Inclusions
Minutes AFPB Mtg. 7/26/2018
Ellenville Million Update 6/4/2019
NYSDOT Performance Review
Transit Systems STOA Begins 6/10/19
County Litigation, May 2019
Letter, Town of Olive Town Board Electrical Licensing Law Flawed
Resolution No. 06-2019-08 Danskammer

COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance Committee Minutes, 3/27/19
Appointment, Interim County Attorney, Clinton G. Johnson, Effective June 3, 2019 Clinton G. Johnson, Affidavit To Uphold Duties of UC Office of County Attorney Budgetary Transfers, May 2019
Appointment, Interim Director Information Services, Alan Macaluso, Effective 6/8/2019
Order of Succession for County Executive, Marc Rider, Deputy County Executive 6/12/19
Kickoff Town Hall Tour, Saugerties 6/19

MEMORIALIZING LETTERS:

Ulster County Legislators

Support NYS ETPA

ANNUAL REPORTS:

DATE:

UC Sheriff's Office

2018 Annual Report

COMMITTEE REPORTS:	DATE:
---------------------------	--------------

Economic Development, Tourism, Housing,	
Planning & Transit	May 7, 2019
Energy & Environment	May 9, 2019
Law Enforcement and Public Safety	May 6, 2019
Laws and Rules, Governmental Services	May 20, 2019
	June 10, 2019
Legislative Programs, Education & Community Services	May 13, 2019
Public Health and Social Services	May 6, 2019
Public Works and Capital Projects	May 8, 2019
Ways and Means	May 14, 2019
	May 21, 2019

PRESENTATION:

Chairwoman Tracey Bartels called upon Legislators Kathy Nolan, and Mary Wawro to present a Pride of Ulster County Award to the Woodstock Day School in recognition of winning the annual Project Drawdown Eco-Challenge. Students were up against 1,054 teams, 79 countries and 14,144 participants. The students amassed the most points worldwide, netting the school not just one, but two prizes: Top School and Top Team.

The Project Drawdown Eco-Challenge annual event focuses on carbon reduction, and follows actions highlighted in environmentalist Paul Hawken's bestselling *Drawdown: the most comprehensive plan ever proposed to reverse global warming*. Students engaged in various sustainability-oriented, point-earning actions, tracking and sharing their progress online. Seven challenge categories provided students with diverse options such as efforts to educate girls in developing countries, eating more plants, upcycling, composting, planting trees, eliminating plastic bag usage, and properly disposing of refrigerants.

Joining WDS student Kate Delacorte are mentors, STEM Coordinator Amy Shapiro, Librarian Robin Shornstein and Head of Woodstock Day School, David Penberg.

PUBLIC COMMENT:

There were (14) speakers signed up for public comment.

- 1. <u>Paul Fowler, Saugerties</u>: Mr. Fowler of Fowler Advocacy explained the potency of Carfentanil vs. fentanyl laced illegal drugs rendering the standard (2) dose Narcan kit allocation useless. Carfentanil is used legally for anaesthetizing large animals such as elephants, which is 100 times as strong as fentanyl.
- 2. Owen Harvey, Kingston: Mr. Owen spoke in opposition to Resolution No. 260, appointing Brad Will to the Ulster County Planning Board City of Kingston.
- **3.** <u>Michael Davis, Kingston</u>: Mr. Davis is a 20-year employee for the Ulster County 911 Center who spoke in support of Resolution No. 266.
- **4.** <u>Frank Fauble, West Hurley</u>: Mr. Fauble spoke in support of Resolution No. 236 Fire Training Center.
- 5. <u>Kevin Smith, Woodstock</u>: Mr. Smith opted not to speak when called upon.
- **6.** <u>Fred DeMaio</u>: Mr. DeMaio spoke in support of Resolution No. 236 Fire Training Center.
- 7. <u>Carole Preziosi, Rosendale</u>: Ms. Preziosi President of the Association of Fire Districts of Ulster County spoke in support of Resolution No. 236 Fire Training Center.
- **8.** <u>Steve Rice, Accord</u>: Mr. Rice Chairman of the Trails Advisory Committee thanked everyone for their efforts supporting the programs.
- **9.** <u>Amanda Sisenstein, New Paltz</u>: Ms. Sisensten shared her input/experience using maps and the website provided for the UCAT/Kingston transportation merger.
- **10.** <u>Peter Criswell, Kingston</u>: Mr. Criswell a resident of Kingston announced he will be running for the District 7, Ulster County Legislative seat expressing his concern with the bus transit merger.
- **11.** <u>Barbara Scott, Kingston</u>: Ms. Scott spoke in opposition to Resolution No. 260, appointing Brad Will to the Ulster County Planning Board City of Kingston.
- **12.** <u>Kate Reese Hurd, High Falls</u>: Ms. Hurd strongly expressed concern linking lyme, zika, and leaky gut syndrome to electronic magnetic wireless radiation penetration 5G usage exposure will only intensify negative health effects.
- **13.** Ethan Scott Barnett, Kingston: Mr. Barnett a resident of Kingston announced he will be running for City of Kingston Mayor. Mr. Barnett opposes Brad Will's appointment to the UC Planning Board.

MINUTES PAGE 8 JUNE 18, 2019

14. <u>Supervisor James Quigley, Town of Ulster</u>: Supervisor Quigley spoke in support of Resolution No. 236 – Fire Training Center to be built in his community.

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

RESOLUTION NOS: 281 of 2018, 178, 229 – 266; 473 of 2018, 120, 267 – POSTPONED; 212 of 2018, 361 of 2018, 146, 179 – NO ACTION TAKEN; 268 – JULY INTRODUCTION

<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. 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 <u>POSTPONED IN COMMITTEE</u>

Resolution No. 146 - Establishing A Policy For The Appointment of Members To The Ulster County Industrial Development Agency (IDA)

NO ACTION TAKEN IN COMMITTEE

Resolution No. 178 - Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees *POSTPONED IN COMMITTEE*

<u>Resolution No. 179</u> - Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds

NO ACTION TAKEN IN COMMITTEE

MINUTES PAGE 9 JUNE 18, 2019

Resolution No. 229 - Requesting The New York State Legislature Introduce Legislation Amending General Municipal Law And The Tax Law, In Relation To Including The County Of Ulster Within The Definition Of A "Designated Community" Under The Hudson Valley Community Preservation Act Of 2007

WITHDRAWN BY SPONSORS

<u>Resolution No. 267</u> - Amending The Rules Of Order To Prohibit Personal Attacks <u>POSTPONED IN COMMITTEE</u>

<u>Resolution No. 268</u> - Setting A Public Hearing On Proposed Local Law No. 3 Of 2019, A Local Law Amending Chapter 304, Article I Of The Code Of The County Of Ulster, To Be Held On Tuesday, August 13, 2019 At 6:00 PM *JULY INTRODUCTION*

A motion was made by Vice Chairman Donaldson, seconded by Minority Leader Ronk, to move Resolution Nos. 236, 238, 239, 240 and 266 out of the Non-Consent Agenda and into the Consent Agenda. Resolution No. 229 Withdrawn by Sponsors. All in favor.

A motion was made by Minority Leader Ronk, seconded by Vice Chairman Donaldson to move Resolution No. 260 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.

Consent

230 Confirming Appointment Of A Member To The Community Services Board's Mental Health Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

231 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Emergency One – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

232 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – Ulster County District Attorney's Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

234 Amending The 2019 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law – Ulster County District Attorney's Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

240 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Foremost Electric Corporation – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

241 Establishing Capital Project No. 547 – Flood Resiliency Work Bushkill Bridge And County Road 139, Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive To Perform Flood Resiliency Work, And Amending The 2019 Ulster County Capital Fund Budget – Department Of Public Works (Highways and Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617
State Environmental Quality Review Act (SEQRA) By The Ulster
County Legislature For The Removal Of The Mount Pleasant Bridge –
Department Of Public Works (Highways and Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Declaring Intent To Act As Lead Agency Under SEQRA For Capital Project No. 479 – Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

248 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gentech, LTD. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

249 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises, Inc – Ulster County Community College

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

250 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services For The Installation Of An Accessible Ramp At The Burroughs Lecture Hall, Related To The Capital Project No. 524 SUNY Ulster – Burroughs Renovations– SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

251 Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

253 Approving The 2019-2020 Ulster County Community College Budget – SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

254 Increasing The Maximum Amount Of Payment For Burial And Purchasing Of Markers For Indigent Veterans And Their Families – Veteran Services Agency

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(b) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Authorizing The Chair Of The Ulster County Legislature To Enter Into A License Agreement With The City Of Kingston For The Use Of Certain Transit Facilities By Ulster County To Provide Expanded Transit Service In The City By Ulster County Area Transit In Response To The Dissolution Of Citi-Bus And Elimination Of Transit Service By The City – Department Of Public Transportation (Ulster County Area Transit)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

258 Creating Transit Positions And Amending The 2019 Ulster County Budget – Ulster County Area Transit

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

259 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – LexisNexis – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (1 Abstention: Legislator Woltman)

(Absent: Legislators Eckert and Heppner)

260 Appointing Alternate Member To The Ulster County Planning Board – City Of Kingston

MOVED TO NON-CONSENT

261 Appointing Member To The Ulster County Planning Board – Town Of Lloyd

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 24, 2019 Public Auction - Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

265 Calling Upon The State Legislature To Adopt, And The Governor To Sign, Legislation To Provide A New York State Income Tax Exemption To Volunteer Firefighters, Volunteer Ambulance Workers, and Members of A Volunteer Medical Services Personnel Squad

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Calling Upon Members Of The United States Congress Representing Ulster County To Support H.R. 1629, the "Supporting Accurate Views of Emergency Services Act of 2019" Also Known As The "911 SAVES Act"

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

Non-Consent

281 of Establishing A Policy To Prohibit The Use Of Public Funds To Place 2018 The Likeness Or Name Of Elected Officials On All Promotional And Informational Signage On County Owned Property

DEFEATED BY THE FOLLOWING VOTE:

AYES: 9 NOES: 12

(Ayes: Legislators Archer, Bartels, Collins, Delaune, Donaldson, Fabiano, Greene, Joseph

Maloney, and Petit)

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

POSTPONED IN COMMITTEE

Requesting The New York State Legislature Introduce Legislation Amending General Municipal Law And The Tax Law, In Relation To Including The County Of Ulster Within The Definition Of A "Designated Community" Under The Hudson Valley Community Preservation Act Of 2007

WITHDRAWN BY SPONSORS

235 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Justice Benefits Inc. – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1

(Noes: Legislator Bartels)

(Legislator Woltman left Chambers at 8:08 PM

and returned at 8:09 PM)

(Absent: Legislators Eckert and Heppner)

Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)

MOVED TO CONSENT

Authorizing The Issuance Of An Additional \$6,234,855 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Construction Of A Public Safety Training Center, In And For Said County

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 0

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works

MOVED TO CONSENT

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

MOVED TO CONSENT

240 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Foremost Electric Corporation – Department Of Public Works

MOVED TO CONSENT

Authorizing The Cost Of A Stream Remediation And Flood Resiliency
BOND Project Of Bushkill Stream Along County Road No. 139 (Watson
Hollow Road), In And For The County Of Ulster, New York, At A
Maximum Estimated Cost Of \$200,000, And Authorizing The Issuance
Of \$200,000 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 0 (Absent: Legislators Eckert and Heppner)

Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Engineering Inspection Of The Ashokan Station And Woodstock Dike Trailheads – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 2

(Noes: Legislators Donaldson and Wawro) (Absent: Legislators Eckert and Heppner) 246 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc./ B. Anthony Construction Corp. JV – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 2

(Noes: Legislators Donaldson and Wawro) (Absent: Legislators Eckert and Heppner)

247 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 2

(Noes: Legislators Donaldson and Wawro) (Absent: Legislators Eckert and Heppner)

Authorizing The Purchase Of Technology Equipment For Ulster County Community College/SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000, And Authorizing The Issuance Of \$300,000 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 0

260 Appointing Alternate Member To The Ulster County Planning Board – City Of Kingston

Legislator Ronk motioned, seconded by Legislator Litts, to refer the Resolution back to the Economic Development, Tourism, Housing, Planning and Transit Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

REFERRED BACK TO ECONOMIC DEVELOPMENT, TOURISM, HOUSING, PLANNING AND TRANSIT COMMITTEE

Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially "Public Improvement Refunding (Serial) Bonds", And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

265 Calling Upon The State Legislature To Adopt, And The Governor To Sign, Legislation To Provide A New York State Income Tax Exemption To Volunteer Firefighters, Volunteer Ambulance Workers, and Members of A Volunteer Medical Services Personnel Squad

MOVED TO CONSENT

Calling Upon Members Of The United States Congress Representing Ulster County To Support H.R. 1629, the "Supporting Accurate Views of Emergency Services Act of 2019" Also Known As The "911 SAVES Act"

MOVED TO CONSENT

MINUTES PAGE 21 JUNE 18, 2019

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Maio.

Gary Tobin, New Paltz, NY Lorraine Melville, Saugerties, NY William T. Freer, Saugerties, NY Timothy J. Bruck Sr., Accord, NY Salvatore Paporto, Marlboro, NY Harold R. Rosenkranse, Kingston, NY Gloria M. Deyo, Valdosta, GA Charles A. Buboltz, Saugerties, NY Gloria P. Cook, Kingston, NY Julia C. Irwin, Napanoch, NY Andrew G. Demeter, Kingston, NY Georgianna Brinkman, Kingston, NY George H. Finch, Lake Katrine, NY Barbara DeForest, New Paltz, NY Anthony Debasio, Marlboro, NY Ronald A. Wager Sr., Modena, NY Mary Holzman Wood, New Paltz, NY Robert Daniels, Kingston, NY Murphy Rosner, Saugerties, NY Kenneth Skidmore, Davie, FL Sarah Dahman, Saugerties, NY Mary O'Reilly Feeney, Hurley, NY Mary Dwyer Williams, Ulster Park, NY Edna L. Hoyt, Mt. Pleasant, NY 100Yrs. Phillip J. Spencer Jr., Hyde Park, NY Derek P. Vitek, Saugerties, NY

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

Charlotte Sperl, Saugerties, NY

MEETING ADJOURNED: 8:19 PM

Kimberly K. Clairmont, Hyde Park, NY

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **July 16, 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, June 26, 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.

I am here to represent the fire chiefs association to ask the legislators for your 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 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 members of the fire service in this county are well prepared to respond when our residents need them.

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

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

Resolution No. 25 2019 for Ulster People for Justice and Democracy

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,

Plastic pollution is poisoning and injuring marine life, it is disrupting human 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 looking at an ocean that will be home to more plastic (by weight) than fish;

Corporations, municipalities, and even national governments are implementing bans on plastic straws. Starbucks has committed to doing away with them by 2020, 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 will get on board with this timely and popular policy: and hereby

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

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.

ADOPTED BY THE FOLLOWING VOTE: AYES: Unanimous NOES: 0

County-Wide Hotline/Walk-in Centers in V	Voodstock, New Paltz and Ellenville
Total Contacts	146,355
Key Issues:	
 Drug, Alcohol & Tobacco 	1,143
 Domestic Violence 	1,367
 Mental Health- includes suicide, family counseling, sex abuse, youth counseling and other mental health issues 	1,129
 Social Services- includes child abuse, entitlements, financial assistance, emergency housing, food and fuel, SSI/SSD, Medicaid/Medicare, WIC and utilities 	17,541
• Education/Employment	1,051
Administration	
Number of Contracts Maintained: Number of Employee Positions	66
Full time:	126
Part time: .	43
Volunteers:	379
2018 Operating Budget:	\$10,370,502

24-hour Hotline: 845-338-2370 <u>www.familyofwoodstockinc.org</u> TextMeBack: 845-679-2485

ULSTER COUNTY MOBILE CRISIS SERVICE OUTCOME MEASURES 2018														;
Data Point: # of face to face contacts	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTALS	AVG
Data Point: # of Telephone Contacts	52	82	63			63	63	74	73	76	71	71	835	69.
Data Point: # of Follow-up Contacts	112	122	104			109	114	145	129	125	112	127	1489	124.
Data Point: # of ER/Post discharge Support Contacts	310	367	493	312		278	177	239	270	255	295	289	3557	296.
Data Point: Average Time to Outreach (in minutes)	178	211	178	108		103	92		123	84	124	106	1533	127.
Data Point: # sent to ER	27	28	28	27	34	30	18	24	22	24	22	19		25.
	2	4	7	1	4	4	4	7	5	6	5	6	55	4.
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%		2.79
Data Point: # of Hospital Admissions (of all contacts)	1	2	4	0	3	3	4	7	4	5	4	4	41	3.
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	o	1	1	1	0	0	0	0	0	0	0		
Data Point: % of Multiple ER Visits within 90 Days w/o admit (#						— <u> </u>					U .	- 0	3	0.
nultiple ER contacts/ of all served in the month)	0.0%	0.0%	<1%	<1%	<1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%		
Data Point: # of F2F diversions	15	29	23	25	31	17	18	25	28	35	34	34	314	0.0
ata Point: % of clients seen F2F of diversion services (# diversions on utreach)# served on outreach)	29%	35%	37%	2004	2004						34	34	514	26.
ata Point: Recidivism - 120 days	0	0	3/%	38%	38%	27%	28%	34%	38%	46%	48%	48%		37.2
ata Point: Recidivism Rate - 90 days	0	0	0	0	0	0	0	0	0	0	0	0	0	0.
ata Point: Recidivism Rate - 30 days	0	0	1	0	0	0	0	0	0	0	0	0	0	0.
ata Point: Youth Served	23	33	32		0	0	0	0	0	0	0	0	1	0.
ata Point: Adults Served	135	139	138	36 146	35	30	22	23	37	41	42	25	379	31.
ata Point: # of people served	158	172	170	182	135 170	140 170	139	136	130	145	138	120	1641	136.
ata Point: # of contacts with SA related issues presented	12	30	35	14	8	14	161 45	159 52	167 66	186	180	145	2020	168.3
ata Point: Extended engagement with individuals discharging om a mental health unit up to 90 days	22	24	24	19	18	15	17	15	22	57 23	· 28	36 35	<u>397</u> 272	33.: 22.7

·

•