

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ, Minority Leader
VICTORIA A. FABELLA, Clerk



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AGENDA

NOVEMBER 22, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Eagle Scout Samuel Cohen will lead us in the Pledge of Allegiance. Samuel is a member of Troop 20, from Hurley, New York who will be recognized at his Court of Honor ceremony at the Hurley Reform Church on November 26, 2016. Samuel's Eagle Scout project was a highly successful supply drive for the Ulster County SPCA that included the distribution of fliers and collection of essential items that will enable the SPCA to provide services to homeless and abused animals in our community.

Chairman Kenneth Ronk will call upon Legislator Richard Parete, District No. 18, and Legislator Jonathan Heppner, District No. 23 to introduce Samuel and present him with a Pride of Ulster County Award.

ANNOUNCEMENTS

NOVEMBER SESSION THEME: Epilepsy Awareness.

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones for the duration of the Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

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

COMMUNICATIONS FROM:

Ulster County Chairman

Legislator John Parete
Legislator David Donaldson
UC Legislator Ronald Lapp, Jr.
Frank Almquist
ProAct, Inc.
UC Board of Ethics
UC Department of Public Works

The Fallon Family
The Children's Home of Kingston
Anne Marie Leamy
Charles Davenport

Appointment UC Climate Smart
Committee, Elizabeth Broad
Appointment UCAN Committee, Debra
Brown, 10/31/2016
Appointment UC Human Rights
Commission, Thomas K. Maerling, Term
1/1/2017 – 12/31/2019
Resignation Letter UCAN Committee
Family Court Presentation
Press Release, Narcan Training 11/9/16
Email, Colorado Railroads and Trails
UC Discount Card Report 9/16, 10/16
Financial Disclosure Form Filing
Sawkill School Bridge Br#169 Project
Bridge Closing, #203 Shawangunk Lake
Thank You Note
Open House Event, 11/10/16
Email, Catskill Mountain Railroad Ride
Thank You for Passing Res. No. 426

COMMUNICATIONS (continued)

UC Regional Chamber of Commerce

UC Revolving Loan Fund Committee

RUPCO

Central Hudson Gas & Electric

NYSAC

CN County News

Drescher & Malecki Certified Public Accountants

UC Comptroller's Office

PKF O'Connor Davies, LLP

UC Fire Advisory Board

LeRoy Hogan Jr., Plattekill, NY

UC Industrial Development Agency

UC Clerk's Office

The Senate State Of NY, Senator John Bonacic

Peter R. Baker, West Hurley NY

LeRoy Hogan Jr., Plattekill NY

UC Department of Finance, Burton Gulnick

Access Supports For Living

Ribbon Cutting, Arconic Fastening Systems and Rings 11/1/2016

Ribbon Cutting, Carlcox Studios 11/2/16

Ribbon Cutting, Cricket Wireless 11/4/16

Ribbon Cutting, Functional Fitness of UC 11/3/16

Ribbon Cutting, Always New 11/21/16

Agenda, 10/25/16 & Minutes 4/26/16

Housing Voucher Program

October 2016 Flyer

Receipt of Resolution No. 426

Vol. 48 No. 21, No. 22, 2016

Independent Auditors Report Yr. Ending 12/31/2015

Small Equipment Inventory Control Audit

2015 Management Letter Review

Press Release, Prescribed Acct. Method

Acct. Practice Prescription 2016

Overview of UC Comptroller Office

Letter, Settlement with SEC

2017 Analysis & Review Exec. Budget

Holiday Invitation 12/7/16

Minutes, October 25, 2016

(5) Emails in Support of CMRR

Public Info Mtg. Ashokan Trail Only Project 12/1/16

Email, Adirondack Trails Show Age

Daily Freeman Budget Article

Notice of Public Hearing Uniform Tax Exemption 12/5/16

Notice of Public Hearing UPAC LLC

Project 11/29/16 UC Leg. Chambers 7PM

Semi-Annual Mortgage Report 4/1-9/30/16

Receipt of Resolution No. 418, 10/19/16

Travel Video Link CMRR

(6) Emails, Preserve the U&D Railroad

Public Improvement Serial Bonds

Bond Anticipation Note, 2016

2016 Gala, November 19, 2016

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COMMUNICATIONS (continued)

UC Attorney, Beatrice Havranek

Anique Taylor, The Phoenicia Neighbors
NYS Comptroller, Retirement System

UC Planning Board, Dennis Doyle

UC Public Defender

Leroy Hogan Jr., Plattekill

UC Traffic Safety Board

UC Personnel Department

NYS Dept. of Public Service

Shadowland Artists, Inc.

Town of Woodstock, Kerry Muldoon

Peter Baker, West Hurley

Family of Woodstock, Inc.

UC Transportation Council

County Litigation, October 2016

Order of Succession

Catskill Mtn. Railroad Permit

Record of Activities (ROA)

UC Property Tax Exemptions Draft

Report of Examination 1/1/15-7/22/16

Report 2017-2022 Capital Program

Cyberbullying, PLL No. 17 of 2016

(7) Emails Save the Rails

10/3/16 Minutes, Attendance 11/7/16

Civil Service Exam Announcement

Consumer Education Materials Form

Every Christmas Story Ever Told 12/2-18

Res. No. 226-2016 Hudson River Barge

Anchoring

Times Union Blog Albany County

Comptroller

Family Ties Newsletter Fall 2016

Stakeholder Forum Transportation Plan

Update 12/7/16 UC Legislative Chambers

COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance Minutes
August 2016

Letter, Sergeant Kerry Winters

Press Release, Carmine Liberta Bridge

Ashokan Rail Trail Informational Mtg.

Press Release, Film Tax Credit Extension

Appointment Human Rights Commission,

Shari S. Gold, Term 1/1/17 – 12/31/2019

Budgetary Transfers for October 2016

Press Release, National Geographic

Reappointment Karla Peterson

Community Services Board and PW/DD

Subcommittee, Term 1/1/2017-

12/31/2020

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COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Government Efficiency and Review
Law Enforcement and Public Safety
Laws and Rules, Governmental Services

October 3, 2016
October 13, 2016
October 12, 2016
October 17, 2016
October 4, 2016
October 17, 2016
October 18, 2016
October 17, 2016
October 3, 2016
October 6, 2016
October 13, 2016
October 18, 2016

Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk has granted Privilege of the Floor to Mr. Josh Leben, Medicaid Services Coordinator representing the Epilepsy Foundation of Northeastern New York, whose mission is to stop seizures and “Sudden Unexpected Death in Epilepsy (SUDEP), find a cure and help people and their families overcome the challenges created by Epilepsy through services, education, advocacy and research. Mr. Leben is here tonight to raise public awareness about Epilepsy and “Sudden Unexpected Death in Epilepsy” and promote steps that can help prevent it.

Chairman Ronk will call upon Legislator Craig Lopez, Chairman of Public Health and Social Services Committee, Deputy Chairman Chris Allen, to present a Proclamation declaring November as Epilepsy Awareness Month in Ulster County.

PUBLIC COMMENT:

**RESOLUTION NOS: 391, 424, 425, 449- 459, 461, 463- 478; 170, 291, 326, 462- POSTPONED;
411, 412, 448- NO ACTION TAKEN; 460- WITHDRAWN**

First Reading

459 Amending The Rules Of Order To Ensure Standing Committee Assignments Correspond With The Term Of The Legislature

Consent

449 Confirming ReAppointment Of Member To The Ulster County Board Of Ethics

450 Adopting Proposed Local Law No. 13 of 2016, (A Local Law Amending The Code Of The County Of Ulster To Limit The Gifts That County Officers And Employees May Receive)

451 Establishing County Equalization Rates For The Year 2017 Levy

452 Extending The Term Of Insurance Coverage For A Family Of A Corrections Officer Who Died In The Line Of Duty

453 Authorizing An Additional Six Month Extension For Reporting To The Ulster County Legislature The Findings Of The Solid Waste Management Improvement Commission

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

461 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rose & Kiernan Inc– Department Of Personnel

463 Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning

464 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore, DeBenedictus, DiGovanni & Weddell – Ulster County District Attorney

- 466 Amending Capital Project No. 451 To Provide For Additional Engineering and Right-of-Way Services for the “Hudson Valley Rail Trail West: Phase 4” Project (PIN 8761.21) And Amending the 2016 Capital Project Fund- Department of Planning**
- 468 Amending Capital Project No. 406 – For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee - Department Of Emergency Communications/Emergency Management**
- 470 Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A 0.2% Cost Of Living Adjustment– Department Of Mental Health**
- 471 Confirming Re-Appointment Of Member To The Ulster County Community College Board Of Trustees**
- 472 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The New York State Office For The Aging For The Administration Of The NY Connects Program And The Balancing Incentive Program (BIP) – Office For The Aging**
- 473 Approving Ulster County’s 2017 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, DWI Division**
- 476 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 477 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 478 Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And UPAC LLC In Connection With Bardavon 1869 Opera House, Inc. Project**

Non-Consent

- 391** **Setting A Public Hearing On Proposed Local Law No. 14 of 2016 (A Local Law of the County of Ulster for the Regulation of Pet Sellers) To Be Held On Tuesday, December 13, 2016 At 6:05 PM**
- 424** **Setting A Public Hearing On Proposed Local Law No. 17 of 2016 (A Local Law Prohibiting Cyber-Bullying In Ulster County) To Be Held On Tuesday, December 13, 2016 At 6:10 PM**
- 454** **Setting A Policy To Require Additional Notice Of Available Parcels, Encouraging And Promoting That Parcels Return To Tax Rolls**
- 457** **Requesting The New York State Legislature To Introduce Home Rule Legislation To Authorize Ulster County To Collect Hotel And Motel Tax From Third-Parties**
- 458** **Setting A Public Hearing On Proposed Local Law No. 19 Of 2016 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Chairman And The Clerk Of The Legislature) To Be Held On Tuesday, December 13, 2016 At 6:30 PM**
- 465** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NCA Comp Inc –Insurance Department**
- 467**
BOND **Authorizing The Issuance Of An Additional \$41,040.00 Bonds Of The County Of Ulster, New York, To Pay The Additional Costs Of The Financing Of The Acquisition Of A Right-Of-Way Relating To The Hudson Valley Rail Trail West (Phase IV) Project, In And For Said County**
- 469**
BOND **Authorizing The County’s Share Of The Cost Of The Acquisition Of Parcels Of Land And Remediation Thereof, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,917.00, And Authorizing The Issuance Of \$150,917.00 Bonds Of Said County To Pay The Cost Thereof**
- 474** **Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Lealand Holdings, LLC, For Office Space For Department Of Health – Department Of Public Works (Buildings And Grounds)**

- 475 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 1500 NYS Route 208, LLC, For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works – Buildings And Grounds**

Memorializing Resolutions

- 425 Condemning Violence And Hate Speech And Expressing Solidarity With Muslims And All Those Targeted For Their Ethnicity, Race Or Religion**
- 455 Calling On Governor Andrew M. Cuomo And The State Legislature To Promote And Support Health And Safety Standards In Sober Homes And/Or Addiction Recovery Residences Consistent With National Association Of Recovery Residences (NARR) Standards**

MEETING ADJOURNED IN MEMORY OF:

Louis A. Gerentine, Newburgh, NY
Patricia R. Weeks Doxsey, Poughkeepsie, NY
Thomas R. Gleason Sr., Ellenville, NY
Jay Gakenheimer, Sr., Mt. Marion, NY
Carol A. Dougherty Kofler, Boiceville, NY
John J. Dellay, Southern Pines, NC
Arianny G. Santiago-Martinez, Kingston, NY
Ann J. Iorio, Wallkill, NY
PFC William V. Giovanniello, Port Jervis, NY
Mildred R. Allison, Kingston, NY
Teresa J. Melnik, Kingston, NY
Betty Feldman, Fl.
Florence D. Tompkins, Saugerties, NY
Catherine E. Mackey, Highland, NY
George R. Sowles, Saugerties, NY
Melissa M. Conley, Kerhonkson, NY
Paula J. Kitchen, Lake Katrine, NY
Laura L. Kearney, Saugerties, NY
Jean Smith, New Paltz, NY

Kristen D. Mickey, Kingston, NY
Ladislaus J. Tomaszewski, Kingston, NY
Marvin W. Ellis Jr., Kerhonkson, NY
Frank M. Lombardi, Highland, NY
Charles T. Winters III, Saugerties, NY
Thelma L. Carpenter, Buffalo, NY 102Yrs.
Elizabeth F. Markle, ME
Nicholas J. Carroll, Albany, NY
Sandra Kempton, Hurley, NY
Joan S. Van Loan, Port Ewen, NY
Joseph F. DeGroot, Wallkill, NY
Mario Occhi, Kingston, NY
George Graziosi, Marlboro, NY
Marjorie S. Simon, New Paltz, NY
Susan J. Wilson, Peachtree City, GA
Elena M. Santucci Tomanelli, Marlboro, NY
Mary A. Savago, New Paltz, NY
Wilhelmina M. Hoppe, Glenford, NY
Barbara Reid Donahue, New Paltz, NY

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MEETING ADJOURNED:

NEXT MEETING:

A **Special Session** of the Ulster County Legislature for the 2017 Budget Vote is scheduled for **Wednesday, December 7, 2016, at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, December 20, 2016 at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, November 30, 2016 at 12 Noon.**