

ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DAVID B. DONALDSON, Vice Chairman
DONALD J. GREGORIUS, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

SEPTEMBER 15, 2015

PUBLIC HEARINGS &

REGULAR MEETING

7:05 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones and refrain from texting for the duration of the Public Hearings and Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

7:05 PM - CALL OF THE 1ST PUBLIC HEARING BY CLERK:

Proposed Local Law No. 9 of 2015 (A Local Law Of The County Of Ulster, New York, Known As The “False Alarm Reduction Act”)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:10 PM - CALL OF THE 2ND PUBLIC HEARING BY CLERK:

Tonight’s 2nd Public Hearing is being held to satisfy the public participation requirement for an application to the Community Development Block Grant Program (CDBG)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator Kenneth Wishnick September 19th
Legislator James Maloney, September 26th
Minority Leader Kenneth Ronk, September 26th
Legislative Employee, Nettie Tomshaw September 24th

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

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COMMUNICATIONS FROM:

Legislator David Donaldson
Railroad Advisory Committee

CSC Mid-Hudson Regional
Richard Engnath, Founder
Epilepsy Foundation, Northeastern NY
Saugerties Historical Society
UC Attorney Office
Pro Act Inc.
UC Dept. of Public Works, Comm. Plonski

The Arc Ulster-Greene
Town of Woodstock Supervisor Jeremy Wilber

UC Resource Recovery Agency

Thomas Kadgen
Trails Advisory Committee
Concerned Citizens
NYS Dept. of Taxation and Finance
UC Tourism Department
UC Traffic Safety Board

Scenic Hudson, Jake Salt
Changemail.org Petition

Town of Saugerties, Clerk
Student Conservation Association
UC Tourism Department
League of Women Voters, Mid-Hudson Region
UC Planning Board
New Horizons Resources, Inc.
Assembly State of NY Albany, Kevin Cahill
The Senate State of NY, John Bonacic
The Senate State of NY, James Seward
Trout Unlimited, Ashokan-Pepacton Watershed TU
Central Hudson, A Fortis Company
NACO County News

Future of Railroad Corridor
Press Release, Expression of Interest
Railroad Operations
Climate Smart 2015 Conference
HTLV/XMRV National Registry News
Epilepsy Awareness Vol. 10 Issue 3
Summer 2015 News Letter
Transfer of Golden Hill Fact Sheet
Monthly Discount Card Report
Sawkill Rd. Cty. Rd. 10 Sweet
Meadows Lg. Culvert Replacement
23rd Annual Holiday Auction 11/13/15
Mescal Hornbeck Community Center
Opening 9/19/15
Meeting Agenda 8/16/15
Draft 2016 Budget & Tipping Schedule
Audit Committee Recommendations
UCTAC Reports August 2015
(2) Letters in Support of Save The Rails
Certified 2015 State Equalization Rates
Trending Brochure, September 2015
Board Mtg. Attendance Sheet, 8/3/15
Board Mtg. Minutes, 5/4/15
Crude Oil Forum, Newburgh 8/31/15
(105) Emily Lloyd Petition, Share the
Ashokan Railroad Corridor
Local Law No. 2 of 2015 Revised
Event Advisory Email
2015 Visitors Guide, Kingston, NY
Commentator, September 2015
Agenda 9/2/15 & Minutes 8/5/15
Summer 2015 Brochure
Receipt of Resolution Nos. 299 & 324
Receipt of Resolution Nos. 299 & 324
Receipt of Resolution Nos. 299 & 324
Blue Hole, UC42-Upper Rondout Creek
August 2015 Flyer
Vol. 47, No. 16 August 24, 2015

COMMUNICATIONS: (continued)

NYS Agriculture & Markets, Comm. Richard Ball

William A. Ford

UC Regional Chamber of Commerce

Always There Home Care

Town of Wawarsing Supervisor, Leonard Distel

James Blair

The Family of Susan Tiso

Walkway Over The Hudson

Family Services

Agriculture Dist. #2 Renewal Letter
Annual Inclusions Ag. Dist. 1-4
Letter & Petition in Support of the U&D
Railroad

Cerebral Palsy Oberkirch Sidewalk
Dedication 9/8/15

7th Annual An Evening In Munich

Legislative Salaries Recommendation

Proposed Animal Abuse Registry

Thank You Note

Crossings Brochure, Issue No. 2, 2015

Walk The Walk For Recovery, 9/20/15

Ribbon Cutting, Family Ed Program &
Ulster Prevention Council New
Location, 9/18/15

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Resolution No. 262 &
Proposed Local Law No. 5 of 2015

UC Revolving Loan Fund Committee

Press Release, Opening of KCSU

Press Release, Alms House Designation

Budgetary Transfers, August 2015

Ulster County Corporate Compliance
Minutes 6/10/15 & 7/22/15

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit

Energy and Environment

Law Enforcement and Public Safety

Laws and Rules, Governmental Services

Legislative Programs, Education & Community Services

Public Health and Social Services

Public Works and Capital Projects

Ways and Means

DATE:

August 4, 2015

August 12, 2015

August 12, 2015

August 3, 2015

August 17, 2015

August 11, 2015

August 3, 2015

August 6, 2015

August 12, 2015

August 18, 2015

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete has granted Privilege of the Floor to Vice Chairman David Donaldson, Legislator Carl Belfiglio and Legislator Mary Wawro, members of the Ulster Coalition Against Narcotics (UCAN) formed in October 2014 in response to the growing epidemic of Heroin and Opioid use, abuse and overdose. UCAN was charged to study ways in which to identify how individuals can be helped, identify other ways to prevent abuse and identify ways in which to protect the public from opiate drug abuse in Ulster County. Legislators Belfiglio, Donaldson and Wawro will discuss the coalition's work and introduce UCAN Chairman Louis Klein who, along with Mrs. Elizabeth Berardi and Dr. Raymond Harvey, will present a report of UCAN's recommendations to the Legislature.

PRESENTATIONS: There are no presentations scheduled for tonight's meeting.

PUBLIC COMMENT:

**RESOLUTION NOS: 295, 298, 318, 326- 329, 332-356, 358;
325 - POSTPONED; 331 - NO ACTION TAKEN;
357 - REFERRED BACK; 322, 330 - DEFEATED**

Memorializing Resolution

333 Proclaiming September 2015 As Lost To Addiction Awareness Month In Ulster County

Consent

295 Supporting The Consideration And Inclusion Of 300 Flatbush Avenue, Kingston, New York In The State And National Registers Of Historic Places

318 Authorizing The Commissioner of Finance To Accept The New York State Department Of Environmental Conservation's Offer To Purchase A Parcel Of County-Owned Real Property In The Town Of Lloyd And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

- 327 Confirming Reappointment Of A Member To The Ulster County Youth Board**
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- 334 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi-County Community Development Corporation – Department Of Social Services**
- 335 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services**
- 336 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**
- 338 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vermont Permanency Initiative, Inc. d/b/a Bennington School – Department Of Social Services**
- 339 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health**
- 340 Appointing Member To The Ulster County Planning Board – City of Kingston**
- 341 Adopting Anti-Discrimination Policies in Accordance with Section 504 of the Rehabilitation Act of 1973, As Amended and Associated Grievance Procedures**
- 342 Adopting A Citizen Participation Plan As Required Under the New York State Community Development Block Grant – Disaster Recovery (CDBG-DR) Program And Authorizing The Chairman to Call Any Required Public Hearings – Department Of Planning**

- 343 Adopting An Affirmative Action Plan As Required Under The New York State Community Development Block Grant – Disaster Recovery (CDBG-DR) Program – Department Of Planning**
- 344 Authorizing The Chairman To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Governor’s Office Of Storm Recovery (GOSCR) For Federal Funding For The Implementation Of Community Development Block Grant - Disaster Recovery (CDBG-DR) – Department Of Planning**
- 345 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Continue The WIC (Women, Infants And Children) Program – Department Of Health**
- 346 Amending The 2015 Ulster County Budget To Include Additional Allocations Of Funds To Ulster County From The New York State Office For The Aging**
- 347 Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2015 Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management**
- 348 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For The 2015 State Homeland Security Program (SHSP) Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management**
- 349 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center For Offices Of U.C. Probation – Department Of Public Works (Buildings And Grounds)**

- 351 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 352 Amending Resolution No. 161 Of The County Legislature Of Ulster County Adopted On The 21st Day Of June, 2011**
- 353 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Town of Lloyd Regarding The Town Of Lloyd's Lease Agreement With A Third-Party Communications Provider At 21 Water Tower Road In The Town Of Lloyd, County Of Ulster, State Of New York**
- 355 Establishing A Policy For Use Of County Owned And Leased Building Space By Veterans And Disabled Members Of Ulster County**

Non- Consent

- 298 Setting A Public Hearing On Proposed Local Law No. 13 of 2015 (A Local Law Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, November 17, 2015 At 7:00 PM**
- 326 Requesting Establishment Of Cash On Hand Fund – Ulster Regional Gang Enforcement Narcotics Team (URGENT)**
- 332 Establishing A Policy For Use of Electric Vehicle Charging Stations On Ulster County Property**
- 337 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – O'Connor Davies, LLP – Legislature**
- 350 Authorizing The Commissioner of Public Works To Execute Inter-Municipal Agreements With Various Municipalities for the Purpose Of Shared Services – Department Of Public Works (Highways And Bridges)**

354 Setting A Public Hearing On Proposed Local Law No. 16 of 2015 (A Local Law Amending Local Law No. 1 Of 1996 (A Local Law To Prohibit Soliciting, Peddling Or Vending On Any County Owned Property), To Allow For Use Of County Owned And Leased Building Space By Veterans And Disabled Members Of Ulster County) To Be Held On Wednesday, October 14, 2015 At 6:15 PM

356 Adopting Proposed Local Law No. 11 of 2015, (A Local Law Establishing The Ulster County Animal Abuse Registry)

Late Resolution

358 Approving The Memorandum Of Agreement By And Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. And The Memorandum Of Agreement By And Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. For The Superior Officers Unit

MEETING ADJOURNED IN MEMORY OF:

R. Abel Garraghan, Kingston, NY
Ryan V. Kelder, Saugerties, NY
Henry P. Jacobs, Boynton Beach, FL
Stanley J. Matthews, Rockport, MA
Jonte Clark, Kingston, NY
Dante Crump, Kingston, NY
Suzanne Hart Sarr, High Falls, NY
Emilie Rappleyea, New Paltz, NY
Richard R. Hasbrouck, New Paltz, NY
Julius Haener Jr., Ellenville, NY
Jason Spiotta, Boiceville, NY
Ann Roach Keating, West Hartford, CT
Gail O'Reilly, Stone Ridge, NY
Lynn DeGraff Madson, Saugerties, NY
Patricia J. O'Halloran, Kerhonkson, NY
Laurel DuBois Arnold, Ulster Park, NY
Robert J. Peters Jr., Glasco, NY
Mark J. Provenzano, Kingston, NY
Vito Dispensa Jr., Highland, NY
Anna Interrante, New Paltz, NY
Gertrude C. Sabulis, New Paltz, NY
Andrew W. Helgesen, Ellenville, NY
Edward P. Moran II, West Hurley, NY
Emily L. Stokes, High Falls, NY
Matthew Sturgess, High Falls, NY
Betty B. Williams, High Falls, NY
Richard L. Howard, Phoenicia, NY
Gregory T. Saunders, Saugerties, NY

Donald R. Wolven, Town of Esopus, NY
Joshua R. Lattanzio, Saugerties, NY
Austin J. Sweeney Sr., Rosendale, NY
Adam J. McQueen, Kingston, NY
Kaireem Meeks, Kingston, NY
John Macaluso, Kingston, NY
Donna M. Vetere, Saugerties, NY
Kathryn F. Oates, New Paltz, NY
Ruth M. Cahill, New Paltz, NY
Raymond Peterson, Kingston, NY
Constance P. Capozzi, New Paltz, NY
Johanna Jankowski, Ulster Park, NY
Roger Colao, Lake Katrine, NY
Irene G. Panos, Kingston, NY
Doris E. Myer, Kingston, NY 100 Yrs.
Michael Luria, Shokan, NY
Salvatore J. Cusa Sr., Highland, NY
Steven D. Schoonmaker, Candor, NY
George Zanos, Kingston, NY
Victoria Acevedo, Plattekill, NY
Alexa R. Remick, Kingston, NY
Judith A. Kershaw, Hurley, NY
Dolores Falkowski, Woodland Valley, NY
Arline B. Smith, Lomontville, NY
Harry Smith Jr., Lomontville, NY
Ernest R. Fehring, Stone Ridge, NY
Mary E. Holman, Olivebridge, NY

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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, October 20, 2015 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, September 30, 2015 at 12 Noon.**