

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

SEPTEMBER 20, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Led by Jonathan Stagliano and William Kenneys in recognition of earning the rank of Eagle Scout.

Jonathan is a member of Troop 37, BSA, Pine Bush, New York, who earned the prestigious rank of Eagle Scout at his court of honor ceremony on June 7, 2016, held at the Catholic War Veteran's Hall, Post 1937, Pine Bush, New York. Jonathan's Eagle Scout project entailed the rebuilding and replacement of the kennel roof at the Middletown Humane Society.

William is a member of Troop 79, BSA, Plattekill, New York, who earned the prestigious rank of Eagle Scout at his court of honor ceremony on August 28, 2016, held at the Elks Lodge in New Paltz, New York. William's Eagle Scout project consisted of a series of senior citizen events, including a "Movie Matinee", a "Game Day", and a "Brunch Buffet" to benefit the Town of Plattekill, Modena and the Hamlet of Wallkill.

ANNOUNCEMENTS

SEPTEMBER SESSION THEME: Prostate Cancer Awareness. Recognizing one of the deadliest diseases affecting men today and the progress made in early detection and treatment of prostate cancer.

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:

BIRTHDAYS:

Chairman Kenneth J. Ronk, Jr., September 26th
Vice Chairman James F. Maloney, September 26th
Legislative Staff, Nettie Tomshaw, September 24th

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

COMMUNICATIONS FROM:

Ulster County Chairman

Legislator Richard Parete

Letter, Hudson River Public
Informational Hearings Invitation to
Hold in UC Legislative Chambers
Press Release, Free Narcan Training

AGENDA

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SEPTEMBER 20, 2016

COMMUNICATIONS (continued)

Legislator Manna Jo Greene

NYS Unified Court System, Ronald Younkins

NYS Dept. Taxation & Finance

UC Finance Department

UC Economic Development Alliance

Epilepsy Foundation NE New York

Walkway Over The Hudson

ProAct, Inc.

Peter Baker

UC Resource Recovery Agency

UCIDA, Chair Michael Horodyski

Ancient Order of Hibernians, James Carey

UC Personnel Department

UC Tourism Department

UC Human Rights Commission

UC Attorney Office

League of Women Voters

Office of Children & Family Services, Faye Rees

UC Comptroller Office

Shirlene Brewer, health.ny.gov

Miles of Hope Breast Cancer Foundation

NYSAC

UC Regional Chamber of Commerce

NYS Agriculture and Markets

County News

Central Hudson Gas & Electric

NYS Assembly Committee, Envir. Conservation

The McHugh Family

The Donlon Family

NYS Homeland Security & EM Services

Workshop Rating System & Climate
Smart Communities Certification 9/21

UC Family Court Facility

2016 State Equalization Rates

UC SUNY Ulster Survey

Ellenville Million Update 9/1/16

Summer 2016 Vol. 11, Issue 3

Starry Starry Night 9/30/16

UC Discount Card Report, July 2016

Email, Support All Inclusive Rails

UCRRA Draft 2017 Budget & Tipping
Fee Schedule

Notice of Public Hearing 2007 Rt 9W,
LLC Project

Hooley on the Hudson Event 9/4/16

UC Civil Service Exam Announcement

Trending Event Calendar, September

Letter of Support PLL No. 11 of 2016

UC Family Court Lease, Ext. Agreement

Oath of Office, Marie F. Bing, Esq.

Order of Succession

County Litigation, August 2016

Commentator, September 2016

Quarterly Report of Characteristics of
Youth in Custody Local DSS or OCFS

Ethically Ulster County

2016-2017 COLA Approved Proposal

Walk, 9/25/16 James Baird State Park

Summit 10/14/16 Preserve NYS History

Ribbon Cutting, The Forsyth B&B 9/15

Ribbon Cutting, Kovo Rotisserie, 9/8/16

Chamber News, September 2016

Ribbon Cutting, Emerson 9/22/16

Res. 344-2016 Ag Dist. Plan Approval

Vol. 48, No 17 August 22, 2016

August 2016 Energy Central Mailing

Legislative Report Summer 2016

Thank You Note

Thank You Note

UC NYS Public Safety Grant Awarded

COMMUNICATIONS (continued)

Bill Ford
UC Department of Finance
UC Traffic Safety Board
Peter Baker
Rupco, Michael Courtney

Letter & Petition To Save The Beach
SUNY Ulster Survey
Attendance Sheet 9/12/16
Paving Over Tracks of Route 28A
Home Energy Fair 9/25/16

COUNTY EXECUTIVE COMMUNICATIONS:

EMC Appointment, Judith Karpova,
Term 10/1/2016 – 9/30/2019
UC Workforce Development Board
Appointment, Mary Ann Hildebrandt
Expires on 6/30/2018
Minutes, April & June 2016 Corporate
Compliance Committee
Budgetary Transfers, August 2016
Appointment, UC Workforce Dev.
Board, Mary Ann Hildebrandt, Term
Expires 6/30/2018.
UC EMC Appointments, Eric Stewart &
Margot Becker Term: 11/1/16-10/31/19
Press Release, Electric Week Event 9/17
Community Services Board & PW/DD
Subcommittee Appointment Karla
Peterson, Term 11/1/16 – 12/31/16

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Government Efficiency and Review
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 2, 2016
August 8, 2016
August 15, 2016
August 2, 2016
August 15, 2016
August 9, 2016
August 1, 2016
August 4, 2016
August 9, 2016
August 16, 2016

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk has granted Privilege of the Floor to former Ulster County Legislator Jack Hayes representing the Benevolent and Protective Order of the Elks Lodge 2568, New Paltz, NY and Diane Sutkowski from Prostate Cancer 101 (PCa 101), Kingston, NY to discuss of the importance of early detection, education and treatment of Prostate Cancer and discuss the outreach and support these partners provide to residents of Ulster County and their families.

Chairman Kenneth Ronk will call upon Legislator Craig Lopez, Chairman of Public Health and Social Services Committee to present a Proclamation to BPOE 2568 declaring September as “Prostate Cancer Awareness Month.” and Pride of Ulster County Award to PCa 101.

PUBLIC COMMENT:

**RESOLUTION NOS: 363, 382, 387-390, 392-402, 404-410, 413-417;
291, 364, 391- POSTPONED; 170, 326, 403, 411, 412- NO ACTION
TAKEN; 131- DEFEATED; 383- WITHDRAWN**

Consent

- 387 Confirming Appointment Of A Member To The Environmental Management Council**
- 390 Setting A Public Hearing On 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) To Be Held On Tuesday, October 11, 2016 At 6:15 PM**
- 392 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Y and S Technologies Inc. – Department Of Information Services**
- 393 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 – InterAct Public Safety Systems – Ulster County Sheriff**

- 394 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Department Of Probation**
- 395 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ashley Mechanical Inc. – Department Of Public Works**
- 396 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J & J Tree Works Inc. – Department Of Public Works**
- 397 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Department Of Public Works**
- 399 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 – AssetWorks LLC – Department Of Information Services**
- 400 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services**
- 401 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Kathleen Dittus, Esq. – Office For The Aging**
- 402 Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcohol And Substance Abuse Services For A 0.2% Cost Of Living Adjustment– Department Of Mental Health**
- 404 Appointing Member and Alternate Member To The Ulster County Planning Board – City of Kingston**
- 405 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Court Attendants Contract (C200453) For The Period April 1, 2016 to March 31, 2017 – Amending the 2016 Ulster County Budget – Sheriff’s Office**

- 406 Appropriating Funds From URGENT Revenues To The URGENT Auto Repair Expense Line - Amending The 2016 Ulster County Budget-Ulster County Sheriff**
- 407 Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County Of Monroe For Security For Ulster County Inmates Boarded At The Rochester Psychiatric Center Forensic Unit – Sheriff’s Office**
- 408 Approving The Memorandum Of Agreement Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Sheriff’s Employees Association- Amending The 2016 Ulster County Budget**
- 409 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2014 In Rem Foreclosure Proceeding**
- 410 Accepting The Accounting Of Unpaid School Taxes For The 2016-2017 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance**
- 413 Establishing A Policy To Provide For Tick Removal Kits, Informational Signs About Self-Monitoring For Ticks, And Informational Pamphlets About Lyme Disease And Other Tick Borne Illnesses**

Non-Consent

- 363 Approving Ballot Proposition To Be Submitted To The Qualified Voters Of Ulster County Regarding A New Location For Ulster County Family Court**
- 382 Setting A Public Hearing On Proposed Local Law No. 11 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement) To Be Held On Tuesday, October 11, 2016 At 6:10 PM**
- 398 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lexipol LLC – Ulster County Sheriff**

Late Resolutions

- 414 Amending Capital Project No. 458 – The Carmine Liberta Bridge – And Amending The 2016 – 2021 Capital Program – Department Of Public Works**
- 415 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Badger Machinery, Inc. – Department Of Public Works**
- 416 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works**
- 417 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Northeast Petroleum Technologies Inc – Department Of Public Works**

Memorializing Resolutions

- 388 Requesting The New York State Department Of Environmental Conservation And The New York Thruway Authority Assure Opportunities For Meaningful Public And Municipal Participation In The Scoping Process For The State Environmental Quality Review Of The Pilgrim Pipelines Project**
- 389 Opposing The Proposal To Establish Several Additional Anchorage Grounds For Commercial Vessels In The Hudson River**

AGENDA

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SEPTEMBER 20, 2016

MEETING ADJOURNED IN MEMORY OF:

Bryon McKim, Saratoga Springs, NY
James E. Rothlein, Saugerties, NY
Edward R. Mance Jr., Kerhonkson, NY
Jordan DePace, Kingston, NY
Henriette Pouliot, Marlboro, NY
Frank H. Yaeger, Saugerties, NY
Marie A. Thomas, Stuart, FL
Dr. Terrance E. Gavin, New Paltz, NY
John L. Fallon, Bloomington, NY
Joan Brandt, Kingston, NY
Rita May Exner, Ulster Heights, NY
Dorothy C. Speirs, Saugerties, NY
William J. Weishaupt Sr., Kingston, NY
H. Scott Newman, Palm City, FL
Margaret Maxson, Hurley, NY
Ricky J. Upright, New Paltz, NY
Anilda H. Matthews Searles, Kingston, NY
Clifford Chase, Mount Marion, NY
Joan H. Riseley White, Town of Ulster, NY
Marvin Schildhom, Saugerties, NY
Michael P. Forte, Sr. Col. USAF Retired,
Wellesley, MA

Patricia L. Green, Stone Ridge, NY
Marilyn A. Coffey, New Paltz, NY
Jean Krembs Rose, West Hurley, NY
Benjamin F. Hill, Saugerties, NY
Gilbert Trnka, Saugerties, NY
Helen A. Shultis, Town of Ulster, NY
Do Won Chung, Kingston, NY
Carla J. Chance, West Hurley, NY
Lois Ann Kupec, Kingston, NY
Gary R. Van Allen, Kingston, NY
Carmine F. Spada, Town of Ulster, NY
Kerry Stoutenburgh, Kingston, NY
Lawrence Carroll, Ulster Park, NY
Donald G. Gustafson, Wallkill, NY
Margaret A. Coupart, Marlboro, NY
Florence Marks Prehn, Rifton, NY
Barry E. Fellows, Saugerties, NY
Jacqueline A. Glaser, Kingston, NY
Phyllis M. Turco, Kingston, NY
Doris Hamma, Inman, SC
Jonathan Plonski, Kingston, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, October 18, 2016 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 28, 2016 at 12 Noon.**