

# 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



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## AGENDA

**AUGUST 18, 2015**

### REGULAR MEETING

**7:00 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 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:**

Legislator Jeanette Provenzano, August 5<sup>th</sup> and Legislator Mary Wawro, August 20<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Chairman John Parete  
Leg. Jeanette Provenzano & Health Committee

UC Finance Commissioner, Burt Gulnick

Traffic Safety Board  
NACO County News  
UC Tourism  
Catskill Forest Association, Inc.  
Trails Advisory Committee

The Arc Ulster-Greene NYSARC, Inc.  
UC Comptroller's Office

UC Attorney, Bea Havranek  
NYS Dept. of Taxation and Finance

NYS Dept. of Real Property Tax Services  
Central Hudson Gas & Electric Corp.  
Woodstock, Universal Day of Peace  
UC Office Of The Sheriff, Paul VanBlarcum  
NYSAC

Press Release, Safe Staffing for Quality Care  
Expense & Revenue Budget Performance Report Fiscal Year to Date 6/1/15  
Meeting Minutes, June 1, 2015  
Vol. 47, No.14, 7/13/15 & No.15 8/3/15  
Trending, August Calendar of Events  
CFA News, Vol. 33, No. 3 Summer Meeting Minutes, June 15, 2015  
Meeting Sign In Sheet, July 20, 2015  
Fall Golf Classic, September 21, 2015  
Review of Internal Controls over IT Equipment, July 28, 2015  
Press Release, IT Equipment Safeguards  
Press Release, Comptroller Office Compliance  
UC Litigation Report, July 2015  
Town of Wawarsing Apportionment Rate, July 23, 2015  
2015 State Final Equalization Rates  
Clean Energy Flyer, July 2015  
Woodstock Summer Walk, 8/8/2015  
High Intensity Drug Trafficking  
2015 Fall Seminar Brochure

**COMMUNICATIONS:** (continued)

UC Personnel Department  
The Assembly State of New York, Kevin Cahill

UC Finance Department  
Family of Woodstock, Inc  
O'Connor Davies, LLP, Bruce Parker

Community Foundations of The Hudson Valley  
UC Chamber of Commerce

Mr. Oscar Keogan  
Bernadette Kennedy  
James Noble, President Kingston Common Council

Center For Photography At Woodstock  
Town of Shandaken, Supervisor Robert Stanley  
Town of Wawarsing, Supervisor Leonard Distel

Town of Olive, Supervisor Sylvia Rozzelle  
The Sottile Family  
Family Services  
Coalition of Watershed Towns  
C&S Companies  
UC Community Action  
American Kennel Club, Director Sheila Goffe  
The Humane Society, Director Brian Shapiro  
Theresa S. Romain  
City of Kingston Common Council Pres. James Noble

SUNY Ulster  
Pam Delamater  
Community Foundations Of The Hudson Valley

UC Civil Service Exam Announcements  
Receipt of Letter, Gilboa Dam / Esopus  
Creek DEP Discharges  
UCCC Survey  
Family Ties, Summer 2015  
Special Consulting Report UC  
Comptroller's Office  
Independent Acct. Report On Applying  
Agreed-Upon Procedures  
Summer 2015 Brochure  
Ribbon Cutting Frogmore Tavern's  
New Roof Dining, July 30, 2015  
Ribbon Cutting Gateway Grille &  
Catering, August 19, 2015  
Ribbon Cutting, Ole Savannah Southern  
Table & Bar, August 18, 2015  
Thank You Letter  
Letter, Tax Exemptions Non-Profits  
Press Release, Public Hearing Rail  
and/or Trail, 8/24/15  
Photographers' Fellowship Fund 2015  
12<sup>th</sup> Annual Shandaken Day  
Letter, Memorializing Resolution  
Request  
Resolution #18 of 2015 Smart Meters  
Thank You Note  
Relocating - 100 Aaron Court Kingston  
2015 Annual Membership Dues  
Newsletter, Summer 2015  
Roof Repair Funding Request  
AKC Concerns Pet Seller Regulations  
American Kennel Club Response  
Letter, Automatic Stay Request  
Press Release, Public Hearing  
Postponed, Rail & Trail Forum  
Budget 2015-2016  
Letter of Support PLL No. 11 of 2015  
2015 Garden Party, 9/27/15

**COUNTY EXECUTIVE COMMUNICATIONS:**

Community Services Board PW/DD  
Subcommittee Appointment: Helen  
Gonyea, Term: 9/1/15 ~ 12/31/18.  
UC Corporate Compliance Committee  
Minutes 4/22/15  
Appointment, UC Office for the Aging  
Advisory Council: Ethan Mass, Term  
8/1/15 ~ 7/31/18  
Dedication & Opening Kingston Center  
of SUNY Ulster, 8/18/15 10AM  
Budgetary Transfers July, 2015  
Reappointing Youth Board Members:  
Renee Falanga-Brenner, Marco Ochoa,  
Loretta Cherryann Norfleet Term:  
10/1/15 ~ 9/30/18.

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	July 7, 2015
Energy and Environment	June 8, 2015 and July 21, 2015
Law Enforcement and Public Safety	July 6, 2015 and July 15, 2015
Laws and Rules, Governmental Services	July 20, 2015
Legislative Programs, Education & Community Services	July 15, 2015 and July 21, 2015
Public Health and Social Services	July 6, 2015
Public Works and Capital Projects	July 9, 2015 and July 21, 2015
Ways and Means	July 15, 2015 and July 21, 2015
Joint Meeting Ways and Means & Legislative Programs, Education & Community Services	July 15, 2015

**PRIVILEGE OF THE FLOOR:**

Chairman John R. Parete has granted Privilege of the Floor to District No. 12 Legislator Kevin Roberts, who will introduce Mr. Denis Murphy, founder of the “Friends of Jaclyn Foundation”. The foundation aims to improve the quality of life for children battling pediatric brain tumors and other childhood cancers by pairing them with local high school and college sports teams.

**PRESENTATIONS:** There are no presentations for tonight’s meeting.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 255, 271, 294, 296, 297, 299- 317, 319- 321, 323 and 324;  
254, 298, 318, 322- POSTPONED; 295- DEFEATED**

**Consent**

- 294      Confirming Appointment Of A Member To The Community Services Board’s PW/DD Subcommittee**
  
- 300      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County, Inc. – Department Of Social Services**
  
- 301      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp – Department Of Social Services**
  
- 302      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan Inc. – Department Of Social Services**
  
- 304      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**

- 305 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**
- 306 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**
- 307 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Probation**
- 308 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Drinking Water Enhancement Program – Department Of Health**
- 309 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The United States Geological Survey To Continue The Joint Funding Agreement For Water Resources Investigations – Department of Health**
- 310 Authorizing The Chairman Of The Ulster County Legislature To Expand Public Transit Service Between Ulster And Dutchess County (LINK) – Amending The 2015 Ulster County Budget - Department Of Public Transportation (Ulster County Area Transit)**
- 311 Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning**
- 312 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2015 Ulster County Budget - Department Of Planning**

- 313      Confirming Ulster County's Intention To Join A Network and Internet Bandwidth Consortium And Authorizing Ulster BOCES To Act On Ulster County's Behalf For The Purpose Of Securing A Bid For Internet Bandwidth – Department Of Information Services**
  
- 315      Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster Savings Bank For Office Space For The Public Defender's Office - Department Of Public Works (Buildings And Grounds)**
  
- 316      Establishing Capital Project Nos. 392 through 402 HVAC/Weatherization Project – Various County Buildings – Department Of Public Works (Buildings And Grounds)**
  
- 319      Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**
  
- 320      Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
  
- 321      Amending Resolution No. 286 Of 1968, Adopted February 13,1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended On Various Occasions To Increase The Rate Of Sales And Compensating Use Taxes**

**Non- Consent**

- 255      Setting A Public Hearing On Proposed Local Law No. 9 of 2015 (A Local Law Of The County Of Ulster, New York, Known As The "False Alarm Reduction Act") To Be Held On Tuesday, September 15, 2015 At 7:05 PM**
  
- 271      Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2015 Ulster County Budget – Ulster County District Attorney's Office**

- 296 Adopting Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy)
- 297 Adopting Amended Proposed Local Law No. 4 of 2015, A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), Pertaining To Change Orders And/Or Amendments To Contracts Equal To Or Exceeding \$50,000.00
- 303 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie NY, Inc. – Department Of Social Services
- 314 Approving The Execution Of A Contract Between The County Of Ulster And The Ulster County Economic Development Alliance To Implement The Recommendations Of The Ellenville Million Committee - Amending The 2015 Ulster County Budget – Department Of Planning
- 317  
BOND Authorizing The Reconstruction Of Various County Buildings And Facilities For Energy Efficient Heating, Ventilation And Air-Conditioning Weatherization Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,500,000.00, And Authorizing The Issuance Of \$2,500,000.00 Bonds Of Said County To Pay The Cost Thereof
- 323 Adopting Proposed Local Law No. 10 of 2015 (A Local Law Amending Local Law No. 5 of 2015, A Local Law Establishing An Automatic Re-Canvassing Procedure In And For The County Of Ulster, State Of New York)

**Memorializing Resolutions**

- 299 Supporting The Passage Of The Safe Staffing for Quality Care Act

Late

- 324 Requesting The Public Service Commission To Direct Verizon To Provide Fiber-Optic Internet Access To The Hudson Valley

**MEETING ADJOURNED IN MEMORY OF:**

Milton T. Gilbert Jr, Kingston, NY  
Kevin R. Hansut, Odessa, FL  
Loretta B. Hof, Kingston, NY - 100 Yrs.  
Michael G. Freer Sr., Ulster Park, NY  
Susan Tiso, Mount Tremper, NY  
Margaret R. Gallagher, Kingston, NY  
Marie Kennedy, Kingston, NY  
Thomas J. Fitzgerald Jr., Kingston, NY  
Vincent G. Walker, Ulster Park, NY  
Anthony E. DeMaio, New Paltz, NY  
Peter S. Montalvo, Accord, NY  
Joan C. Holt, Marlboro, NY  
Dorothy M. Miller, Kingston, NY  
Edward R. McNulty, Shokan, NY  
Lilly K. Bergwall, Hurley, NY  
Helen Webber, Hurley, NY

Christine E. Bell, Marlboro, NY  
Melanie Tallarico, Marlboro, NY  
Kathleen R. Davis, High Falls, NY  
Gertrude B. McCardle, Kingston, NY  
Walter Hung Jr., Kingston, NY  
Trent W. Costello, Kingston, NY  
Margaret Sullivan, Saugerties, NY  
Ruth E. Jordan, Wilbraham, MA  
Maurice D. Weitman, New Paltz, NY  
Edythe M. Abrams, New Port Richey, FL  
Martin Millman, Phoenicia, NY  
Rudy Mauro, Jr., West Hurley, NY  
Helen Cunaveles, Kingston, NY  
Florrie Bell Boone, Kingston, NY  
Richard A. Kowalski, Hurley, NY  
Howard Quimby, Marlboro, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, September 15, 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, August 26, 2015 at 12 Noon.**