

ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman
JAMES F. MALONEY, Vice Chairman
KENNETH J. RONK, JR., Majority Leader
DAVID B. DONALDSON, Minority Leader
VICTORIA A. FABELLA, Clerk



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

AGENDA

DECEMBER 17, 2013

MEETING IN ANNUAL SESSION

6:30 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. District 22 Legislator John Parete and District 20 Legislator Hector Rodriguez – December 30

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

COMMUNICATIONS FROM:

Chairman Terry Bernardo	Memorandum re: Wawarsing Buyout Summary
Legislator Richard Gerentine	Letter re: Resolution No. 299 of November 19, 2013
Assemblyman Kevin Cahill	Letter in Response to November 12, 2013 Letter of Legislator Gerentine
Assemblyman Brian Kolb	Acknowledgment of Receipt of Resolution No. 275
Hudson River Sloop Clearwater, Inc., Manna Jo Greene, Director	November 20, 2013 Conference Agenda <i>Transitioning to a Green Energy Economy: How Municipalities Can Benefit</i>
Concerned Citizens	53 Letters in Support of Rail Trail
Concerned Citizens	37 Letters in Support of Rail with Trail
Concerned Citizens	60 Letters in Support of Railroad
Ulster County Department of Social Services	'Adopt a Star' Donation Drive
Corporate Compliance Officer Sharee Cross	October 2013 Minutes
Ulster County Tourism	<i>Trending</i> , December 2013
Family of Woodstock	<i>Family Ties</i> Newsletter; Fall 2013
Community Foundations of the Hudson Valley	Summary of Services Provided in 2013
C&S Companies	Annual Report 2013
UCIDA	Holiday Wishes
Ulster County Board of Health	Notice of Public Hearing, Proposed Ulster Commons I, LLC Project
	February 11, 2013, April 8, 2013, May 13, 2013, June 10, 2013, and September 9, 2013 Agendas/Minutes

CORRESPONDENCE (Cont.)

Catskill Watershed Corporation	November 5, 2013 Adoption of Resolution No. 2938; December 3, 2013 Adoption of Resolution Nos. 2403 – 2411
Ulster County Department of Social Services	City of Kingston Safety Net Expenditures
Children's Home of Kingston	Letter for Support
Catskill Mountainkeeper	Rally Invitation Tuesday, December 3 rd , Outside Roseland Ballroom
Cornell Cooperative Extension	<i>Creating Healthy Places to Live, Work & Play in Ulster County</i>
New York State Department of Environmental Conservation	<i>Conservationist</i> , December 2013, Volume 68, Number 3
ProAct, Inc.	Letter w/Utilization Chart
Central Hudson	<i>Energy Bulletin</i> , November 2013
Community Services Board/Subcommittee Meetings	December 2013 & 2014 Schedules
Ulster County Fire Advisory Board	December 4, 2013 Minutes
Wallkill Central School District	cc Letter to Executive Hein re: Presentation at Superintendent's Conference Day
T/O Rochester Recreation Department	Winter Newsletter
Cornell Cooperative Extension	<i>Good For You!</i> , December 2013
Ulster County Resource Recovery Agency	November 2013 Recycling Report, Recycling Commodities, Leachate Report, MSW Report, Recycling Program Report, Treasurer's Report, Cost Center, December 16, 2013
Ulster County Department of Mental Health	Agenda, November 18, 2013 Minutes
NYSARC, Inc.	Adult Mental Health Clinics Effective 1/2/14
Beatrice Havranek, County Attorney	<i>ArcLight</i> , Fall-Winter 2013
NaCo	County Action Report, November, 2013
Cory Newton	<i>County News</i> , Vol. 45, No. 22, November 18, 2013; Vol. 45, No. 23, December 2, 2013
HRHCare Foundation	Letter re: County 2014 Budget
	Fall 2013 Newsletter

COUNTY EXECUTIVE COMMUNICATIONS:

November 2013 Budgetary Transfers
Statement of Expenditures,
Encumbrances & Unencumbered
Balance & Statement of Revenues
Earned & Undearned Balance
November 30, 2013

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism
Environmental, Energy & Technology
Health & Personnel
Laws & Rules, Governmental Service

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

November 7, 2013
November 6, 2013
November 14, 2013
October 21 & 22, 2013 and
November 29, 2013
November 13, 2013
November 6, 2013
November 7, 2013
October 15 & 22, 2013; November 12
19, 2013

PRESENTATIONS:

Chairman Bernardo will recognize District 1 Legislator Mary Wawro, District 3 Legislator Dean Fabiano and Minority Leader David Donaldson to present a Pride of Ulster County to Chief Joseph Sinagra representing the Saugerties Police Department in recognition of achieving Accreditation from the Law Enforcement Accreditation Council.

PUBLIC COMMENT:

RESOLUTION NOS: 314- 395; 313- WITHDRAWN

Consent

- 317 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services**
- 318 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services**
- 319 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services**
- 320 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Children’s Home Of Kingston, New York– Department Of Social Services**
- 321 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services**
- 322 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Equinox, Inc. – Department Of Social Services**
- 323 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services**
- 324 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hillside Children’s Center – Department Of Social Services**
- 325 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services**
- 326 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County –KidsPeace National Centers Of North America, Inc. – Department Of Social Services**
- 327 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – La Salle School – Department Of Social Services**

- 328 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Leake and Watts Services, Inc. – Department Of Social Services**
- 329 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services**
- 330 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services**
- 331 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parsons Child and Family Center – Department Of Social Services**
- 332 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services**
- 333 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Saint John Bosco Child And Family Services – Department Of Social Services**
- 334 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SCO Family Of Services, Inc. – Department Of Social Services**
- 335 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services**
- 336 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie – Department Of Social Services**
- 337 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services, Inc. – Department Of Social Services**
- 338 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services**
- 339 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**

- 340 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**
- 341 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**
- 342 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**
- 343 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**
- 344 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**
- 345 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc. – Department Of Social Services**
- 346 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**
- 347 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**
- 348 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**
- 349 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farms Center & Services For Youth – Department Of Social Services**
- 350 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County – Department Of Social Services**
- 351 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**
- 352 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program, Inc. – Department Of Social Services**

- 353 **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**
- 354 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department Of Information Services**
- 355 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Sungard Public Sector, Inc. – Department Of Information Services**
- 356 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Data Net LLC – Department Of Information Services**
- 357 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc. – Department Of Mental Health**
- 358 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc. – Department Of Mental Health**
- 360 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health**
- 361 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**
- 362 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Mental Health**
- 363 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health**
- 364 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter Of NYSARC, Inc. – Department Of Mental Health**
- 365 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Mental Health**

- 366 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – P.E.O.P.L.E., Inc. – Department Of Mental Health
- 367 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
- 368 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Forensic Medical Services, P.C. – Department Of Health
- 369 Confirming Appointment Of A Member To The Community Services Board’s Mental Health Subcommittee
- 370 Confirming Reappointment Of A Member To The Community Services Board’s Substance Abuse Subcommittee
- 371 Confirming Reappointment Of A Member To The Community Services Board
- 372 Confirming Reappointment Of A Member To The Community Services Board
- 373 Confirming Reappointment Of A Member To The Community Services Board
- 374 Confirming Reappointment Of A Member To The Community Services Board’s PW/DD Subcommittee
- 375 Confirming Reappointment Of A Member To The Community Services Board’s Mental Health Subcommittee
- 376 Confirming Reappointment Of A Member To The Community Services Board’s Mental Health Subcommittee
- 377 Confirming Reappointment Of A Member To The Community Services Board’s Mental Health Subcommittee
- 378 Confirming Reappointment Of A Member To The Community Services Board’s Substance Abuse Subcommittee
- 379 Approving The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel
- 380 Amending Capital Project No. 380 Purchase Of Highway Equipment – Amending The 2013 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)

- 382 Amending The 2013-2018 Capital Program For Capital Project No. 389 And Appropriating Funds For Replacement Of The Hurley Bridge (County Bridge #74) – Department of Public Works (Highways & Bridges)**
- 384 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**
- 385 Reappointing Members To The Ulster County Planning Board – Town of Rochester – Department Of Planning**
- 386 Reappointing Member To The Ulster County Planning Board – Town of Saugerties – Department Of Planning**
- 387 Reappointing Member And Appointing Alternate To The Ulster County Planning Board For The Town Of Marlborough – Department Of Planning**
- 388 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Olympic Regional Development Authority For The Payment Of Bus Fares For Visitors To The Belleayre Ski Center – Department Of Public Transportation (Ulster County Area Transit)**
- 389 Appropriating Funds From An Insurance Recovery For The Repair Of An Ulster County Area Transit Bus - Amending The 2013 Ulster County Budget – Department Of Public Transportation (UCAT)**
- 390 Authorizing The Submission Of An Application And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2013 – Department Of Planning**
- 391 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Purchase Of The Former Sophie Finn Elementary School From The Kingston Consolidated School District And Its Rehabilitation For Use As The SUNY Ulster Extension Center – Department Of Planning**
- 392 Amending The 2014 Ulster County Budget By Appropriating Funds For Certain Contract Agencies**

Non-Consent

- 314 Calling Organizational Meeting Of 2014**

- 315 Urging The Passage Of Senate Bill 3379-A/ Assembly Bill 7799-A Entitled, “An Act To Amend The Public Service Law, In Relation To Providing Consumers The Option To Elect Not To Use Transmitting Utility Meters”
- 316 Adopting Proposed Local Law No. 8 of 2013, 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) To Delete Administrative Code Language As A Result Of Charter Revision Through Local Law No. 9 of 2012 (A Local Law Amending the Ulster County Charter)
- 359 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health
- 381 Authorizing The Purchase Of Loaders, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$547,340, And Authorizing The Issuance Of \$547,340 Bonds Of Said County To Pay Part Of The Cost Thereof
BOND
- 383 Authorizing The Construction Of A New Hurley Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,129,000, And Authorizing The Issuance Of \$929,000 Bonds Of Said County To Pay Part Of The Cost Thereof
BOND
- 393 Prohibiting Unauthorized Fund Transfers To Personnel Budget Lines
- 394 Establishing A Policy Regarding The Modification Of The Legal Work Week For Ulster County Employees
- Late
- 395 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health, Bureau of Immunization – Department Of Health

MEETING ADJOURNED IN MEMORY OF:

Casmir Frank Horodyski - Highland
William "Sudsy" Steeley, Lake Katrine
Mara MacDonald Angeloch, Woodstock
Doris E. Gallo, Kingston
Richard C. Wilhelm, Bearsville
Louis P. Conti, Hurley
Louis J. Mancuso, Shokan
Theodore Musal Sr., Tillson
Theresa Sasso, Kingston
Edward J. Connolly, Tillson
Floyd R. Scott, Saugerties
Tim Lang, Saugerties
Daniel P. Wynne, Sr., West Camp
Dr. Kristin Schoonmaker Vergunst, Stone Ridge

Joyce F. Rockwell, Kingston
Harry Christian, Kerhonkson
Ralph Persons, Jr., Pine Hill
James Adam Salzmman, Connelly
George W. Smith, Woodstock
Seymour Feldman, Hurley
Mary Distasi, Highland
Bill "Spunky" Mastro, Highland
Thelma Zupevec, Ellenville
Charles "Bub" Bach, Saugerties
Brian "Sunshine" Rine, Saugerties
Julia Contini, Glasco
Philip Dugan, Saugerties
Anthony Fierro, Saugerties

MEETING ADJOURNED:

NEXT MEETING:

The Organizational Meeting of the Ulster County Legislature will be held on **Tuesday, January 7, 2013 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.