

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

DECEMBER 9, 2015

PUBLIC HEARINGS &

SPECIAL SESSION

6:45 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:

6:45 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK:

Proposed Local Law No. 14 of 2015 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

6:55 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK:

Proposed Local Law No. 19 of 2015 (A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

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

COMMUNICATIONS FROM:

Concerned Citizens

(33) Department of Environment

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

PUBLIC COMMENT:

RESOLUTION NOS: 408, 448- 454

Non-Consent

- 408 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**
- 448 Ratification Of Tax Rolls**
- 449 Levy For Unpaid Sewer Rents**
- 450 Levy For Unpaid Water Rents**
- 451 Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants**
- 452 Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments**
- 453 Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2016 And Making Appropriations For The Conduct Of County Government**
- 454 Adopting Ulster County Capital Program For 2016 - 2021**

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, December 15, 2015 at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Health Alliance Hospital - Broadway Campus has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Health Alliance Hospital - Broadway Campus	2016-00000076 - Outpatient methadone maintenance treatment program. The hospital is the only local entity in the County licensed and certified by New York State to run this program	100% County	Sole Source	1/1/16 - 12/31/16	\$100,000.00
---------------	--	--	-------------	-------------	-------------------	--------------

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Postponed in Committee: Public Health and Social Services on November 2, 2015

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$100,000.00 – 2016 APPROPRIATION DOLLARS

Ratification Of Tax Rolls

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, this resolution is offered in compliance with New York Real Property Tax Law; now, therefore be it

RESOLVED, that the tax rolls of the several Towns of Ulster County, as signed by the Chairman and Clerk of the Ulster County Legislature are hereby ratified and confirmed, and the Collectors of said Towns are hereby directed to enforce the collection of taxes as required by law,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
NONE

Levy For Unpaid Sewer Rents

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, this resolution is offered in compliance with New York Town Law; now, therefore be it

RESOLVED, that the several amounts of unpaid sewer assessments in the several Sewer Districts in the Towns of the County of Ulster appearing on the returns by the Collectors of said respective districts, and duly certified by said Collectors and the same hereby are levied and assessed with penalty added to the properties liable therefore pursuant to Articles 12, 13 and 15 of the Town Law, and resolutions duly adopted by the Town Boards of said respective districts,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

NONE

Levy For Unpaid Water Rents

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, this resolution is offered in compliance with New York Town Law; now, therefore be it

RESOLVED, that the several amounts of unpaid water rents in the several Water Districts in the several Towns of the County of Ulster appearing on the returns by the Collectors of said respective districts, and duly certified by said Collectors and the same hereby are levied and assessed together with ten percent of the amount in addition thereto, upon the properties liable therefore pursuant to Articles 12, 13 and 15 of the Town Law, and resolutions duly adopted by the Town Boards of said respective districts; and, be it further

RESOLVED, that the Water Rents when collected are to be paid to the Supervisors of said respective Towns,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

NONE

Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, upon the tax rolls of the several Towns and City, the several taxes have been duly extended as provided by law; now, therefore, be it

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein; and, be it further

RESOLVED, that there be annexed to each of said rolls, a tax warrant in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law, that such warrants shall be in the respective amounts heretofore, authorized to be levied upon each of said rolls, under seal of the Board, that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County on or before December 31, 2015,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

NONE

Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, the Commissioner of Finance has requested authorization to make various transfers and budgetary amendments as are required to close out the 2015 financial records of the County; now, therefore, be it

RESOLVED, that the Ulster County Commissioner of Finance is hereby authorized to make transfers of funds and budgetary amendments as are required to properly close out the 2015 financial records of the County, and to file a list of said transfers and budgetary amendments with the Ways and Means Committee of the Ulster County Legislature as soon as possible thereafter,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
NONE

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2016 And Making Appropriations For The Conduct Of County Government

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, the Ulster County Legislature has met and considered the Tentative Budget and has conducted Public Hearings thereon, as required by Section 359 of the New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code; now, therefore, be it

RESOLVED, that in accordance with Section 356, 358 and 360 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-38 of the Ulster County Charter and Section A4-8 of the Administrative Code, the Tentative Budget, as on file with the Clerk of the Legislature, as changed, altered, revised and as hereinafter set forth, is hereby adopted and that the several amounts as set forth in the "ADOPTED" column of such budget be and hereby are appropriated for the objects and purpose specified effective January 1, 2016,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means as amended on _____.

FINACIAL IMPACT:

\$330,001,904.00 – APPROPRIATIONS

\$ 1,000,000.00 – DEFERRED PROPERTY TAX REVENUES

\$235,792,550.00 – REVENUES

\$ 16,123,624.00 – FUND BALANCE

\$ 77,085,730.00 – 2016 TAX LEVY

