

Resolution No. 13 February 16, 2016

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Focus Media Inc – Department of Tourism

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez 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 Focus Media has been submitted for approval by the Ulster County Legislature, which is described below:

Tourism	Focus Media Inc	2016-00000103 - Development of a comprehensive marketing plan for Ulster County, to include but not be limited to, establishment and growth of Ulster County as a brand, development of an advertising plan, creation of collateral and continuation of current marketing vehicles to bring growth of tourism into Ulster County.	100% County	RFP	1/1/16 - 12/31/16	\$313,852.00
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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:

No Action Taken in the Economic Development, Tourism, Housing, Planning, and Transit Committee on January 19, 2016

Resolution No. 13 February 16, 2016

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Focus Media Inc – Department of
Tourism**

Passed Committee: Economic Development, Tourism, Housing, Planning, and
Transit on February 4, 2016

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$313,852.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 18 February 16, 2016

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc – Department of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez 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 the Ulster County Economic Development Alliance Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	Ulster County Economic Development Alliance Inc	2016-00000129 - Development of a Comprehensive Economic Development Marketing Plan for Ulster County. Plan includes but is not limited to advertising buys, education, support services, program administration, seminars, events, and public relations.	100% County	Other	1/1/16 - 12/31/16	\$150,000.00
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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:

No Action Taken in the Economic Development, Tourism, Housing, Planning, and Transit on January 19, 2016

Resolution No. 18 February 16, 2016

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Ulster County Economic
Development Alliance Inc – Department of Planning**

Passed Committee with Amendments to the Contract Language: Economic
Development, Tourism, Housing, Planning, and Transit on February 4, 2016

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$150,000.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 84 February 16, 2015

Appointing Chairman Kenneth J. Ronk, Jr. As The Ulster County Legislature's Member To Serve On The County Jury Board

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez)

Chairman of the Law and Rules, Governmental Services Committee, Kevin A. Roberts, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, pursuant to Section 503(a)(1) of the New York State Judiciary Law: County jury board. (a) There shall be established for each county a jury board composed as follows:

1. In counties outside cities having a population of one million or more, except in the counties of Albany, Westchester, Suffolk and Nassau, the county jury board shall consist of one justice of the supreme court residing in the county, or if there is no justice residing therein, a justice residing in the judicial district embracing the county to be designated by the appropriate appellate division, who shall act as chairman; the judge of the county court, or if there be more than one, then the senior county judge; and a member of the county legislature to be designated by the county legislature, provided that no such member of the county legislature shall be designated if he engages in the practice of law;

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby designates Chairman Kenneth J. Ronk, Jr. to serve on the Ulster County Jury Board, for a term to expire on December 31, 2016,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Laws and Rules, Governmental Services on February 11, 2016

FINANCIAL IMPACT:
NONE

Confirming Reappointment Of Member To The Board Of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts)

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

WHEREAS, pursuant to Section C-42(A) of the Ulster County Charter and Section A5-3(A) of the Administrative Code: *“There shall be a Board of Health consisting of seven members who shall be appointed by the County Executive for a term of five years, subject to confirmation by the Legislature, except that of the members first appointed to the Board of Health following adoption of the Charter, two members shall hold office for the term of one year, two members for the term of two years, one member for the term of three years, one member for the term of four years, and one member for the term of five years from and after their appointment. Two members shall be physicians. One member shall be a licensed health care professional who is not a physician. One member shall be selected from among three nominees submitted to the County Executive by the Mayor of the City of Kingston. If a vacancy shall occur other than by expiration of a term, it shall be filled by appointment for the unexpired term in the same manner as specified in this subsection. The members of the County Health Board shall select the Chairman of that Board for a term of one year. No member of the Board of Health shall serve for more than two consecutive terms. Members of the Board of Health shall receive no compensation for services rendered but shall be entitled to their reasonable and necessary expenses incurred in the performance of their duties, within appropriations made for such purposes.* (Charter and Code) Members of the Board of Health shall be residents of the County of Ulster,” (Code); and

WHEREAS, the County Executive has reappointed the following individual as a member to the Board of Health:

Mary Ann Hildebrandt
Saugerties, NY 12477

Term: March 1, 2016
thru
February 28, 2021

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the reappointment of the above listed individual as a member to the Board of Health for the term as indicated above,

and move its adoption.

Resolution No. 85 February 16, 2016

Confirming Reappointment Of Member To The Board Of Health

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Health and Social Services Committee on February 9,
2016

FINANCIAL IMPACT:

NONE

Confirming Appointment Of Member To The Traffic Safety Board

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, pursuant to Section C-120 (A) of the Ulster County Charter and Section A 40-3 of the Administrative Code:

“Traffic Safety Board.

A. There shall be a Traffic Safety Board which shall exercise all powers and duties set forth in Article 43 of Vehicle and Traffic Law and heretofore or hereafter lawfully granted or imposed by the Charter, local law, resolution of the County Legislature, or by applicable law not inconsistent with the Charter. The Traffic Safety Board shall consist of 12 persons appointed for terms of three years by the County Executive, subject to the confirmation of the County Legislature, except that four members will be initially appointed to a term of one year and four members to a term of two years. Members shall be residents of and qualified electors in the County. At least one but not more than three members shall be resident(s) in the City of Kingston. The Traffic Safety Board shall elect annually a Chairman, Vice Chairman, and a Secretary from its members as provided in Article 43 of the Vehicle and Traffic Law. The Coordinator of Traffic Safety shall serve on the Traffic Safety Board ex officio;”

and

WHEREAS, the County Executive has appointed the following individual to the Traffic Safety Board:

Susan K. Plonski
Tillson, New York 12486

Term: Present
thru
January 31, 2019
Replacing: B. Masterson;

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the above listed individual as a member to the Traffic Safety Board for the term as indicated above,

and move its adoption.

Resolution No. 86 February 16, 2016

Confirming Appointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on February 8, 2016

FINANCIAL IMPACT:
NONE

Confirming Appointment Of Member To The Traffic Safety Board

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, pursuant to Section C-120 (A) of the Ulster County Charter and Section A 40-3 of the Administrative Code:

“Traffic Safety Board.

A. There shall be a Traffic Safety Board which shall exercise all powers and duties set forth in Article 43 of Vehicle and Traffic Law and heretofore or hereafter lawfully granted or imposed by the Charter, local law, resolution of the County Legislature, or by applicable law not inconsistent with the Charter. The Traffic Safety Board shall consist of 12 persons appointed for terms of three years by the County Executive, subject to the confirmation of the County Legislature, except that four members will be initially appointed to a term of one year and four members to a term of two years. Members shall be residents of and qualified electors in the County. At least one but not more than three members shall be resident(s) in the City of Kingston. The Traffic Safety Board shall elect annually a Chairman, Vice Chairman, and a Secretary from its members as provided in Article 43 of the Vehicle and Traffic Law. The Coordinator of Traffic Safety shall serve on the Traffic Safety Board ex officio;”

and

WHEREAS, the County Executive has appointed the following individual to the Traffic Safety Board:

Giovanna Russo
New Paltz, New York 12561

Term: Present
thru
January 31, 2019
Replacing: Carl Hornbeck;

now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the above listed individual as a member to the Traffic Safety Board for the term as indicated above,

and move its adoption.

Resolution No. 87 February 16, 2016

Confirming Appointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on February 8, 2016

FINANCIAL IMPACT:
NONE

Resolution No. 89 February 16, 2016

**Authorizing A Sixty (60) Day Extension For Reporting To The
Ulster County Legislature The Findings Of The Solid Waste
Management Improvement Commission**

Referred to: The Energy and Environment Committee (Chairman Richard Parete and Legislators Bartels, Heppner, Lapp, and Wawro)

Legislator Hector S. Rodriguez and Legislator Tracey A. Bartels offer the following:

WHEREAS, pursuant to Resolution No. 394, dated November 18, 2014, the Ulster County Legislature established the Solid Waste Management Improvement Commission to comprehensively review the technologies, grant funding and host benefits available to newly established solid waste disposal facilities; and

WHEREAS, pursuant to Resolution No. 394 of 2014, the Solid Waste Management Improvement Commission was to provide a written report of its findings and recommendations to the Ulster County Legislature and the County Executive within one (1) year of its initial meeting, effectively March 2, 2106; and

WHEREAS, the Solid Waste Management Improvement Commission has held thirteen meetings over the past eleven months and traveled over 900 miles to various final disposal facilities throughout New York State; and

WHEREAS, the Solid Waste Management Improvement Commissioners are actively completing the written report, with individual, volunteer Commissioners drafting the various sections and recommendations; and

WHEREAS, in order for the Solid Waste Management Improvement Commission to responsibly fulfill its charge, the reporting deadline must be extended to allow the Commissioners time to fully capture their work; now, therefore be it,

RESOLVED, that the Solid Waste Management Improvement Commission is hereby authorized a sixty (60) day extension to May 1, 2016 to report its findings to the Ulster County Legislature and the Ulster County Executive,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Energy and Environment Committee on February 8, 2016

FINANCIAL IMPACT:

NONE

Resolution No. 90 February 16, 2016

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc – Department of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Sections A2-5(15) and A3-4 (X) 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 amendment for execution by the County with Atlantic Pavement Marking Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Atlantic Pavement Marking Inc	2015-00000254 - Amd #1 - exercise option to extend the term of agreement for road striping. Extension for this additional year is allowed under the bid.	100% County	Bid	1/12/16 - 2/28/17	\$305,232.60
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WHEREAS, said contract amendment 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 amendment, and hereby approves the amendment 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:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$305,232.60 – 2016 APPROPRIATION DOLLARS

Resolution No. 92 February 16, 2016

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc – Department of Mental Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Chris Allen 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 Family Services Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Family Services Inc	2016-0000077 - Allocation of New York State Office of Alcoholism and Substance Abuse Services (OASAS) funding for the administration of the Ulster Prevention Council and Primary Prevention Program	100% Federal	Other	1/1/16 - 12/31/16	\$332,352.00
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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:

Passed Committee: Public Health and Social Services on February 9, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$332,352.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 93 February 16, 2016

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 – Next Step Digital LLC – Department of Information Services

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Sections A2-5(15) and A3-4 (X) 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 amendment for execution by the County with Next Step Digital LLC has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Next Step Digital LLC	C12-00163 - Amd #6 - extends term of agreement for web site design, development and support services	100% County	Professional Services	4/1/16 - 3/31/17	\$30,000.00
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WHEREAS, said contract amendment 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 amendment, and hereby approves the amendment 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:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$30,000.00 – 2016/2017 APPROPRIATION DOLLARS

Resolution No. 94 February 16, 2016

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – All State Technology Inc – Department of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Sections A2-5(15) and A3-4 (X) 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 All State Technology Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	All State Technology Inc	2016-00000XXX - renovation of the County's main pool and kiddie pool located at 241 Libertyville Road New Paltz	100% County	Bid	3/31/16 - 11/30/16	\$529,000.00
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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:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$529,000.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 96 February 16, 2016

Amending Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the approved 2016-2021 Capital Improvement Program includes a project “Central Auto Vehicles” in the amount of \$748,904 for the replacement of vehicles within the County fleet; and

WHEREAS, these fleet acquisitions are needed to replace existing vehicles because of extensive rust, corrosion and high mileage and as such are not cost effective to repair; and

WHEREAS, the following vehicle will be purchased as part of the proposed Capital Project: One vehicle for the Sheriff’s Office (Criminal Division) at a cost of \$50,000; now therefore, be it

RESOLVED, that the 2016 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0460-2100.2140 (App. #)	Capital Project No. 460 Central Auto Vehicles	\$50,000.00
HH.1997.0460-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$50,000.00

and move its adoption.

Resolution No. 96 February 16, 2016

**Amending Capital Project No. 460 – Purchase of Central Auto
Vehicles – Department of Public Works (Central Auto)**

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Law Enforcement and Public Safety on February 8, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$50,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$50,000.00 – COUNTY REVENUE – SERIAL BONDS

***** A BOND RESOLUTION WILL BE REQUIRED*****

Authorizing The Purchase Of Sheriff's Office Vehicle For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, by Resolution No. 96, dated and duly adopted on the date hereof, the County Legislature of the County of Ulster, New York has amended Capital Project No. 460 for the purchase of Central Auto vehicles for the Department of Public Works; and

WHEREAS, it is now desired to authorize the financing thereof; now therefore be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Ulster, New York, as follows:

Section 1. The purchase of a new vehicle for the Sheriff's Office to replace one in service, including incidental equipment and expenses in connection therewith, in and for the County of Ulster, New York, is hereby authorized at a maximum estimated cost of \$50,000.00.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$50,000 serial bonds of the County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is three years, pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Resolution No. 97 February 16, 2016

Authorizing The Purchase Of Sheriff's Office Vehicle For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Ulster, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Resolution No. 97 February 16, 2016

Authorizing The Purchase Of Sheriff's Office Vehicle For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$50,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$50,000.00 – COUNTY REVENUE – SERIAL BONDS

Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) – Additional Preliminary and Final Design Work – Amending the 2016 Capital Fund Budget – Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the County Executive has submitted this resolution on behalf of the Department of Public Works; and

WHEREAS, a Project for Denning Road over the East Branch of the Neversink Creek in the Town of Denning: the Bailey Bridge (BIN 3347090), PIN 8758.79 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 80% federal funds 20% non-federal funds; and

WHEREAS, the Project is eligible for New York State Marchiselli Aid, and if this aid becomes available, then Ulster County’s financial obligation to the Project will be diminished from its present 20% share to a 5% share; and

WHEREAS, Capital Project No. 260 was established pursuant to Resolution #201, July 12, 2006, to provide authorization and funding for the Preliminary Engineering and Right-of-Way Incidental Phase for the Bailey Bridge over the East Branch of the Neversink River, in the Town of Denning; and

WHEREAS, the Ulster County Legislature approved and agreed to advance the Project by committing 100% of the federal and non-federal shares of the costs of preliminary engineering and right-of-way incidental work, in the first instance; and

WHEREAS, New York State Department of Transportation (NYSDOT) and Federal Highway Administration (FHWA) standards and requirements have changed since the scope of services agreement with C&S Companies (Ulster County’s consultant for the project) was written in 2006, resulting in necessary additional work not contemplated and an increase of \$24,000.00; and

WHEREAS, preliminary and detailed design engineering are considered Type II actions, pursuant to the County of Ulster’s Type II List Section 2.2.18 adopted in accordance 6 NYCRR Part 617.5(b) of the State Environmental Quality Review Act (SEQRA) by Resolution No. 118 dated April 20, 2010;

Resolution No. 98 February 16, 2016

**Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) –
Additional Preliminary and Final Design Work – Amending the
2016 Capital Fund Budget – Public Works (Highways And Bridges)**

WHEREAS, Ulster County desires to close-out the design phase of the Project and design contract with C&S Companies by making a commitment of 100% of the federal and non-federal share of the costs of Preliminary and Detailed Design; and

WHEREAS, the Commissioner of Public Works requests funds from serial bonds for the Bailey Bridge over the East Branch of the Neversink River, in the Town of Denning to complete the additional preliminary and detailed design engineering for the Project in the amount of \$24,000.00; now

THEREFORE, the Ulster County Legislature, duly convened does hereby

RESOLVE, that the Ulster County Legislature hereby approves the further progress of the above-subject project; and it is hereby further

RESOLVED, that the Ulster County Legislature hereby authorizes Ulster County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering and right-of-way incidentals work for the Project or portions thereof; and it is hereby further

RESOLVED, that the sum of \$24,000.00 is appropriated from serial bond funding and made available to cover additional required preliminary and detailed design engineering of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Ulster County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the County Executive of Ulster County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Ulster County with the New York State Department of Transportation (NYSDOT) in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

Resolution No. 98 February 16, 2016

**Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) –
Additional Preliminary and Final Design Work – Amending the
2016 Capital Fund Budget – Public Works (Highways And Bridges)**

RESOLVED, that in addition to the County Executive, the following municipal titles: Commissioner of Public Works, County Engineer, County Comptroller, and County Attorney are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement, and it is further

RESOLVED, that a certified copy of this resolution will be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that the 2016 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>AMEND CAPITAL PROGRAM</u>	<u>AMOUNT</u>
HH.5197.0260-4300.4355 (App. #)	Professional Services- Engineering Capital Project No.260 Bailey Bridge	\$24,000.00
HH.5197.0260-3500-5710 (Rev. #s)	Serial Bond Proceeds	\$24,000.00

and it is further

RESOLVED, that this resolution shall take effect immediately,
and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$24,000.00 – CAPITAL PROJECT NO. 260 APPROPRIATION DOLLARS

\$24,000.00 – COUNTY REVENUE – SERIAL BONDS

***** A BOND RESOLUTION WILL BE REQUIRED*****

Authorizing Certain New Preliminary Design Engineering Costs For The Construction Of Bailey Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$24,000.00, And Authorizing The Issuance Of \$24,000.00 Bonds Of Said County To Pay The Cost Thereof

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, by Resolution No. 98 dated and duly adopted on the date hereof, the County Legislature of the County of Ulster, New York has amended Capital Project No. 260 for the construction of Bailey Bridge over the East Branch of the Neversink River, in the Town of Denning for the Department of Public Works (Highways and Bridges); and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; now, therefore be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Ulster, New York, as follows:

Section 1. Preliminary design engineering costs for the construction of the Bailey Bridge over the East Branch of the Neversink River, in the Town of Denning, including incidental site and other improvements and expenses in connection therewith, in and for the County of Ulster, New York, are hereby authorized at a maximum estimated cost of \$24,000.00. Such costs are new, additional design engineering requirements to conform said project to new New York State Department of Transportation and Federal Highway Administration standards and requirements.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$24,000.00 of bonds of the County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that to the extent that any Federal or State or other grants-in-aid are received for such specific object or purpose, the ultimate amount of bonds to be issued pursuant to this resolution shall be reduced dollar for dollar.

Resolution No. 99 February 16, 2016

Authorizing Certain New Preliminary Design Engineering Costs For The Construction Of Bailey Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$24,000.00, And Authorizing The Issuance Of \$24,000.00 Bonds Of Said County To Pay The Cost Thereof

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62(2nd) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Ulster, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

Resolution No. 99 February 16, 2016

Authorizing Certain New Preliminary Design Engineering Costs For The Construction Of Bailey Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$24,000.00, And Authorizing The Issuance Of \$24,000.00 Bonds Of Said County To Pay The Cost Thereof

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$24,000.00 – CAPITAL PROJECT NO. 260 APPROPRIATION DOLLARS

\$24,000.00 – COUNTY REVENUE – SERIAL BONDS

Amending the 2016-2021 Capital Program to Establish Capital Project No. 470 – Western Avenue Stormwater Project – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the County Executive has submitted this resolution on behalf of the Department of Public Works; and

WHEREAS, the project will line approximately 2,400 linear feet of pipe along Western Avenue in the Town of Marlborough from State Route 9W to Highland Avenue using a process called cured-in-place pipe (CIPP) lining; and

WHEREAS, an inspection of the pipe has revealed signs of deterioration of the existing stormwater drainage system requiring repairs in the near future in order to continue to effectively convey runoff; and

WHEREAS, the project will repair the pipe using the CIPP process lining allowing for the rehabilitation of the deteriorated pipe with minimal adverse affects to the Town by limiting the areas of excavation to deteriorated catch basins and short pipe sections; and

WHEREAS, the Commissioner of Public Works requests that the 2016-2021 Capital Program be amended to establish and fund Capital Project No. 470 in the amount of \$450,000.00; and

WHEREAS, pursuant to Resolution No. 118 dated April 20, 2010 the County of Ulster adopted a Type II List in accordance 6 NYCRR Part 617.5(b) of the State Environmental Quality Review Act (SEQRA); now, therefore, be it

RESOLVED, the Ulster County Legislature hereby determines, pursuant to its adopted SEQRA Type II List, that the Project constitutes a Type II action as defined under Section 2.2.1, and in accordance with 6 NYCRR Part 617.5(a) of SEQRA, the Project will not have a significant impact on the environment and no further determination or procedure under SEQRA is required; and, be it further

RESOLVED, that Capital Project No. 470 be established for Western Avenue Stormwater Project; and, be it further

Resolution No. 100 February 16, 2016

Amending the 2016-2021 Capital Program to Establish Capital Project No. 470 – Western Avenue Stormwater Project – Department Of Public Works (Highways & Bridges)

RESOLVED, that the 2016-2021 Capital Plan be amended and funded as follows:

CREATE

HH.5197.0470-2300.2550 (App. #'s)	Capital Project No. 470 Western Avenue Stormwater Project Construction
HH.5197.0470-4100.5710 (Rev. #)	Capital Project No. 470 Western Avenue Stormwater Project Revenue - Serial Bonds

and, be it further

RESOLVED, that the 2016 Capital Fund Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0470-2300.2550 (App. #)	Capital Project No. 470 Construction	\$450,000.00
HH.5197.0470-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$450,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$450,000.00– COUNTY REVENUE – SERIAL BONDS

***** A BOND RESOLUTION WILL BE REQUIRED*****

Authorizing The Western Avenue Stormwater Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$450,000.00, And Authorizing The Issuance Of \$450,000.00 Bonds Of Said County To Pay The Cost Thereof

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, by Resolution No. 100 dated and duly adopted on the date hereof, the County Legislature of the County of Ulster, New York has established Capital Project No. 470 for the Western Avenue stormwater project for the Department of Public Works (Highways and Bridges); and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; now, therefore be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Ulster, New York, as follows:

Section 1. The Western Avenue stormwater project, being the re-lining of approximately 2,400 linear feet of stormwater drainage pipe along Western Avenue in the Town of Marlborough from State Route 9W and Highland Avenue, including incidental expenses in connection therewith, in and for the County of Ulster, New York, is hereby authorized at a maximum estimated cost of \$450,000.00.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$450,000.00 of bonds of the County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Resolution No. 101 February 16, 2016

Authorizing The Western Avenue Stormwater Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$450,000.00, And Authorizing The Issuance Of \$450,000.00 Bonds Of Said County To Pay The Cost Thereof

Section 4. The faith and credit of said County of Ulster, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Resolution No. 101 February 16, 2016

**Authorizing The Western Avenue Stormwater Project, In And For
The County Of Ulster, New York, At A Maximum Estimated Cost Of
\$450,000.00, And Authorizing The Issuance Of \$450,000.00 Bonds
Of Said County To Pay The Cost Thereof**

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$450,000.00– COUNTY REVENUE – SERIAL BONDS

Establishing Capital Project No. 471 – 17 Pearl Street Painting – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the project will repaint all exterior surfaces at 17 Pearl Street; and

WHEREAS, the expenditures in the amount of \$50,000.00 for 17 Pearl Street Painting was approved in the 2016 – 2021 Capital Program; and

WHEREAS, the project is needed to refurbish paint delamination, fading and discolorations in order to maintain the integrity of the building's exterior masonry walls and wood trim, as well as, to increase the value and aesthetic appearance; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 471 be established and funded in the amount of \$50,000.00; and

WHEREAS, pursuant to Resolution No. 118 dated April 20 the County of Ulster adopted a Type II List in accordance 6 NYCRR Part 617.5(b) of the State Environmental Quality Review Act (SEQRA); now, therefore, be it

RESOLVED, the Ulster County Legislature hereby determines, pursuant to its adopted SEQRA Type II List, that the Project constitutes a Type II action as defined under Section 2.2.1, and in accordance with 6 NYCRR Part 617.5(a) of SEQRA, the Project will not have a significant impact on the environment and no further determination or procedure under SEQRA is required; and, be it further

RESOLVED, that Capital Project No. 471 be established for the repainting of 17 Pearl Street; and, be it further

Resolution No. 102 February 16, 2016

**Establishing Capital Project No. 471 – 17 Pearl Street Painting –
2016 – 2021 Capital Program – Department Of Public Works
(Buildings & Grounds)**

RESOLVED, that the 2016 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0471-2300.2550 (App. #)	Capital Project No. 471 Other Equip & Capital Outlays Construction	\$50,000.00
HH.1997.0471-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$50,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$50,000.00 – COUNTY REVENUE – SERIAL BONDS

***** A BOND RESOLUTION WILL BE REQUIRED*****

Resolution No. 103 February 16, 2016

Authorizing The Exterior Refurbishment Of The 17 Pearl Street Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, by Resolution No. 102 dated and duly adopted on the date hereof, the County Legislature of the County of Ulster, New York has established Capital Project No. 471 for the painting of Pearl Street for the Department of Public Works (Buildings and Grounds); and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; now, therefore be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Ulster, New York, as follows:

Section 1. The refurbishment of the 17 Pearl Street building, including exterior painting and incidental expenses for restoration and preservation in connection therewith, in and for the County of Ulster, New York, is hereby authorized at a maximum estimated cost of \$50,000.00.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$50,000.00 of bonds of the County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Resolution No. 103 February 16, 2016

Authorizing The Exterior Refurbishment Of The 17 Pearl Street Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

Section 4. The faith and credit of said County of Ulster, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

Resolution No. 103 February 16, 2016

Authorizing The Exterior Refurbishment Of The 17 Pearl Street Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$50,000.00– COUNTY REVENUE – SERIAL BONDS

Resolution No. 104 February 16, 2016

Authorizing The Appropriation Of Grant Proceeds To The County Road Engineering Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Ulster County has been awarded a grant in the amount of \$68,000.00 from the Ashokan Watershed Stream Management Program (the “Grant”), which Grant will be processed pursuant to a contract between the County of Ulster and Cornell Cooperative Extension (CCE); and

WHEREAS, said contract with CCE (2016-00000094) was approved by the Legislature pursuant to Resolution No. 465, dated December 15, 2015; and

WHEREAS, said contract provides for engineering and design work including, but not limited to a topographic site survey, soil investigation, geomorphic and hydraulic analyses, design plans, specifications and cost estimate for an embankment stabilization project on Watson Hollow Road (County Road 139) in the Town of Olive; and

WHEREAS, the Commissioner of Public Works is requesting that the 2016 Ulster County Budget be amended to accept the Grant and appropriate the funds to the County Road Engineering Fund - Professional Services Engineering account; now, therefore, be it

RESOLVED, that the 2016 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
DD.5020.5020-3200.2300 (Rev. #)	Intergovernmental Charges Transportation Services	\$68,000.00
DD.5020.5020-4300.4355 (App. #)	Professional Services Engineering	\$68,000.00

Resolution No. 104 February 16, 2016

Authorizing The Appropriation Of Grant Proceeds To The County Road Engineering Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$68,000.00 – ADDITIONAL REVENUE DOLLARS

\$68,000.00 – ADDITIONAL APPROPRIATION DOLLARS

Resolution No. 105 February 16, 2016

Authorizing The Appropriation Of Grant Proceeds To The County Road Maintenance Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works (Highway and Bridges); and

WHEREAS, Ulster County has been awarded a grant in the amount of \$60,000.00 from the Ashokan Watershed Stream Management Program (the “Grant”), which Grant will be processed pursuant to a contract between the County of Ulster and Cornell Cooperative Extension (CCE); and

WHEREAS, said contract with CCE (2015-00000403) was approved by the Legislature pursuant to Resolution No. 431, dated November 17, 2015; and

WHEREAS, said contract provides for material purchases and equipment rental costs including, but not limited to a pre-cast concrete box culvert and costs associated with installation of the culvert replacement on Watson Hollow Road (County Road 139) over Mine Hollow in the Town of Olive; and

WHEREAS, the Commissioner of Public Works is requesting that the 2016 Ulster County Budget be amended to accept the Grant and appropriate the funds to the County Road Maintenance Fund – Road/Highway/Bridge Materials account; now, therefore, be it

RESOLVED, that the 2016 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
DD.5110.5110-3200.2300 (Rev. #)	Intergovernmental Charges Transportation Services	\$60,000.00
DD.5110.5110-4100.4100 (App. #)	Road/Highway Materials Bridge Materials	\$60,000.00

Resolution No. 105 February 16, 2016

Authorizing The Appropriation Of Grant Proceeds To The County Road Maintenance Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$60,000.00 – ADDITIONAL REVENUE DOLLARS

\$60,000.00 – ADDITIONAL APPROPRIATION DOLLARS

Resolution No. 106 February 16, 2016

Amending Resolution No. 249 Of 2015, Adopted On June 16, 2015

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Thomas J. Briggs offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Finance; and

WHEREAS, the Commissioner of Finance requests that Resolution No. 249 of the County Legislature of Ulster County New York, adopted on the 16th day of June 2015 be amended; and

WHEREAS, based upon the information submitted to the County, a parcel was deeded to Talmud Torah O.Y. on July 24, 2015, Instrument Number 2015-00009327; and

WHEREAS, purchaser of said parcel has become aware of its error and has requested a correction deed be issued, specifically to Talmud Torah Ohel Yochanan; and

WHEREAS, these conveyances constitute Type II actions under section 4.1.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010; and

WHEREAS, as per section 3 of the County's Type II List, these actions do not pose a significant potential environmental impact and may be progressed as Type II actions in accordance with 6 NYCRR Part 617 of SEQRA; now, therefore, be it

RESOLVED, that Resolution No. 249 of 2015 is amended as follows;

TOWN	DEED TO
Wawarsing	Talmud Torah Ohel Yochanan
SBL#: 81.2-2-23.110	1327 38 th Street
2015 Public Auction	Brooklyn, NY 11218

and, be it further

Resolution No. 106 February 16, 2016

Amending Resolution No. 249 Of 2015, Adopted On June 16, 2015

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to make, execute and deliver to purchaser, a Correction Deed, and any necessary documents therefore which corrects the name of the purchaser,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

NONE

Amending The Ulster County Capital Asset Policy

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Thomas J. Briggs offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Finance; and

WHEREAS, the County has a significant investment in capital assets such as land, buildings, machinery, equipment and infrastructure; and

WHEREAS, it is necessary to ensure accurate reporting, accountability and operational efficiencies in managing these assets; and

WHEREAS, the Commissioner of Finance has requested the County Legislature adopt a written Capital Asset Policy, as amended, to provide policies and procedures for managing such assets and to comply with General Accepted Accounting Principals; now, therefore, be it

RESOLVED, that the County's written Capital Asset Policy be adopted, as amended, as filed with the Clerk of the Ulster County Legislature,
and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:
NONE

Confirming Appointment Of Member To The Ulster County Resource Recovery Agency

Referred to: The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro)

Chairman Kenneth J. Ronk, Jr. offers the following:

WHEREAS, Catherine A. Nilsen has resigned from the Ulster County Resource Recovery Agency; and

WHEREAS, Catherine A. Nilsen's term on the Board was to expire on December 31, 2017; and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individual to the Ulster County Resource Recovery Agency to fill the unexpired term as indicated below:

Frederick J. Wadnola	Term Begins: Present
21 Lohmaier Lane	thru
Lake Katrine, NY 12449	December 31, 2017

WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments must be subject to the confirmation of the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the individual as set forth above as a member of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Energy and Environment on February 8, 2016

FINANCIAL IMPACT:
NONE

Confirming Appointments To The Ulster County Resource Recovery Agency

Referred to: The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro)

Chairman Kenneth J. Ronk, Jr. offers the following:

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the expired term of Leon Smith; and

WHEREAS, a vacancy exists on the Ulster County Resource Recovery Agency due to the expired term of Dominic Tagliafierro; and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individuals to the Ulster County Resource Recovery Agency for the term as indicated below:

Brian Devine West Hurley, New York 12491	Term: Present thru December 31, 2018
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Jack Hayes Gardiner, New York 12525	Term: Present thru December 31, 2018
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WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments be subject to the confirmation of the Ulster County Legislature; now, therefore be it

RESOLVED, that the Ulster County Legislature confirms the appointments of the individuals as set forth above as members of the Ulster County Resource Recovery Agency,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Energy and Environment as amended on February 8, 2016

FINANCIAL IMPACT:
NONE

Supporting The Passage Of A05518/S03891 To Amend The Volunteer Firefighter's Benefit Law For The Expansion Of Specific Health Condition Coverage

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner and Roberts), and The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio and Rodriguez)

Chairman Kenneth J. Ronk, Jr. and Legislators Allen, Belfiglio, Heppner, Lopez and Roberts offer the following:

WHEREAS, Assembly Bill 05518 and Senate Bill 03891 have been introduced in the 2015-2016 Legislative Session to amend the Volunteer Firefighter's Benefit Law to expand coverage to include cancer of the digestive, hematological, lymphatic, urinary, prostate, neurological, breast, and reproduction systems; and

WHEREAS, the New York State Senate passed S03891 on June 18, 2015 at which time the bill was delivered to and died in the Assembly; and

WHEREAS, the proposed amendment recognizes cancer disabilities for firefighters exceed that of the average adult population; and

WHEREAS, a 2013 report, published in the Journal of Occupational Environmental Medicine, found that firefighters are 62% more likely to develop cancer of the esophagus, 21% more likely to develop intestinal cancer and 26% more likely to develop breast cancer than the general population; and

WHEREAS, this firefighter cancer legislation was first introduced in the 2011-2012 New York State Legislative session; and

WHEREAS, A05518/S03891 will provide coverage for any melanoma or condition of cancer affecting lymphatic, digestive, hematological, urinary, prostate, neurological, breast and reproductive systems, resulting in total or partial disability or death to a volunteer firefighter, who successfully passed a physical examination on entry into firefighter service; and

WHEREAS, the bill further provides should the initial examination fail to reveal any evidence of such a melanoma or condition, it shall be presumptive evidence that it was incurred in the performance and discharge of duty unless the contrary can be proven by competent evidence; and

Resolution No. 110 February 16, 2016

Supporting The Passage Of A05518/S03891 To Amend The Volunteer Firefighter's Benefit Law For The Expansion Of Specific Health Condition Coverage

RESOLVED, that the Ulster County Legislature supports the New York State Assembly's passage of Assembly Bill 05518 and the New York State Senate's continued passage of Senate Bill 03891 to amend the Volunteer Firefighter's Benefit Law in relation to the expansion of coverage to include cancer of the digestive, hematological, lymphatic, urinary, prostate, neurological, breast, and reproduction systems; and, be it further

RESOLVED, the Clerk of the Ulster County Legislature shall forward copies of this resolution to Governor Andrew Cuomo, Assembly and Senate Majority and Minority Leaders, Assembly and Senate Local Government Committee Chairmen, all Ulster County elected Assemblymen and Senators, the Firemen's Association of New York State and the Hudson Valley Volunteer Firemen's Association,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on February 8, 2016

Passed Committee: Public Health and Social Services on February 9, 2016

FINANCIAL IMPACT:
NONE

Resolution No. 111 February 16, 2016

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc. – Department of Mental Health

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez), The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Heppner, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman Kenneth J. Ronk, Jr. offers 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 Family Services Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Family Services, Inc.	2016-00000176 - advocacy services for individuals and families seeking treatment for substance abuse when they struggle to navigate insurance regulations and/or are denied coverage	100% County	Professional Services	3/1/16 - 12/31/16	\$95,151.00
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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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Health and Social Services on February 9, 2016

Passed Committee: Laws and Rules, Governmental Services with Amendments to the Contract Language on February 11, 2016

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$95,151.00 – 2016 APPROPRIATION DOLLARS