Resolution No. 8 January 26, 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 – Motorola Solutions Inc – Department of Emergency Management

Referred to: 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, 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 Motorola Solutions Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Emergency Management	Motorola Solutions Inc	C09-00048 - Amendment #7 - extends term of agreement for lease of the emergency management console	100% County	True Lease	12/3/15 - 12/3/16	$12,388.70

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: Law Enforcement and Public Safety on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$12,388.70 – 2016 APPROPRIATION DOLLARS

Resolution No. 9 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department of Social Services

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 Berkshire Farm Center & Services for Youth has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	Berkshire Farm Center & Services for Youth	2016-00000038 - Life Skills Support Unit- Firm provides 2 case aides for Coordinated Children Services' Foster Placement Intervention Team	36% Federal 29% State 35% County	RFP	3/1/16 - 12/31/18	$320,100.00

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:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$320,100.00 – 2016/2017/2018 APPROPRIATION DOLLARS

Resolution No. 10 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services

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 Liberty Resources, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	Liberty Resources, Inc	2016-00000039 - Multi-Systemic Therapy Unit (MST) which delivers prevention services to "high risk" adolescents who are clients of DSS's Coordinated Children's Services.	36% Federal 29% State 35% County	RFP	3/1/16 - 12/31/18	$1,404,200.00

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:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$1,404,200.00 – 2016/2017/2018 APPROPRIATION DOLLARS

Resolution No. 11 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Liberty Resources, Inc– Department of Social Services

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 Liberty Resources, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	Liberty Resources, Inc	2016-00000036 - Trauma Specialist Case Manager to provide assessment and placement prevention services of youth at risk of out-of-home placement	36% Federal 29% State 35% County	RFP	3/1/16 - 12/31/18	$190,700.00

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:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$190,700.00 – 2016/2017/2018 APPROPRIATION DOLLARS

Resolution No. 12 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Liberty Resources, Inc– Department of Social Services

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 Liberty Resources, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	Liberty Resources, Inc	2016-00000037 - Intensive Family Care Specialist and Case Management Services to severely mentally ill and psychiatrically impaired children and their families which are clients of DSS's Coordinated Children's Services, and whose lives are affected by such illness at home, school and in community	36% Federal 29% State 35% County	RFP	3/1/16 - 12/31/18	$211,982.00

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:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$211,982.00 – 2016/2017/2018 APPROPRIATION DOLLARS

Resolution No. 13 January 26, 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

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: Economic Development, Tourism, Housing, Planning, and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$313,852.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 14 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Luminary Publishing 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 Luminary Publishing Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Tourism	Luminary Publishing Inc	2016-00000100 - Design, sell advertising space in, and print the 2016 Ulster County Travel Guide. The vendor will also produce a digital travel guide for the County Tourism's website. 40% of the proceeds from the sales of advertising space shall be used to offset the cost of producing the Travel Guide and as such the contribution percentage in the following column are estimated.	100% County	RFP	1/1/16 - 12/31/16	$77,896.00

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:

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$77,896.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 15 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Family Of Woodstock – Department of Probation

Referred to: 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, 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 of Woodstock has been submitted for approval by the Ulster County Legislature, which is described below:

Probation	Family of Woodstock	2016-00000134 - EVOLVE domestic violence program to assist men residing in Ulster County to end their violence towards the people closest to them	100% County	Professional Services	1/1/16 - 12/31/16	$55,000.00

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:

Passed Committee: Law Enforcement and Public Safety on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$55,000.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 16 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – RUPCO Inc – Office For The Aging

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson, and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson 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 RUPCO Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	RUPCO Inc	2015-00000509 - Serve as a NY Connects "HUB" Partner in the provision of comprehensive resources for all Long Term Services and Supports.	88% Federal 12% State	Professional Services	11/1/15 - 12/31/16	$96,528.00

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:

Passed Committee: Legislative Programs, Education, and Community Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$96,528.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 17 January 26, 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 – International Business Machines Corporation – 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 International Business Machines Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	International Business Machines Corporation	C10-00127 - Amendment #7 - extends term of agreement for maintenance of IBM hardware installed in the County	100% County	Professional Services	2/1/16 - 1/31/17	$43,899.54

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 _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$43,899.54 – 2016 APPROPRIATION DOLLARS

Resolution No. 18 January 26, 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

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: Economic Development, Tourism, Housing, Planning, and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$150,000.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 19 January 26, 2016

Establishing A Policy To Support The County's Efforts To Combat Substance Abuse Prevention And Dedicate Revenue Received Through The New York State Medical Marijuana Excise Tax For Programs And Services To Further Address Narcotics Addiction

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)

Legislator John R. Parete offers the following:

WHEREAS, heroin and opioid abuse is a public health crisis in the State of New York, and in Ulster County which represents a startling share of victims; and

WHEREAS, in June 2014, Governor Cuomo signed into law a legislative package to combat this epidemic; and

WHEREAS, the Ulster County Legislature recognized the need to address the issue on the local level and created the Ulster Coalition of Against Narcotics (UCAN), by Resolution 371 of 2014 to study ways in which to identify how individuals can be helped, identify ways to prevent abuse, and identify ways in which to protect the public from opiate drug abuse in Ulster County and make related recommendations; and

WHEREAS, the 2016 Adopted Budget allocated a 10 percent increase in the total dollars available to address opioid addiction in Ulster County; and

WHEREAS, these funds have been allocated to enhance a countywide prevention agenda and, based upon UCAN's recommendation, funds a dedicated family advocate to assist individuals and families with guidance on how to obtain alcohol and substance abuse treatment, provide assistance with navigating complex insurance regulations and requirements, and build further community awareness; and

WHEREAS, Chapter 90 of the Laws of 2014, the Compassionate Care Act, authorized the establishment of a medical marijuana program and authorized the New York State Department of Health (NYSDOH) to regulate the manufacture and dispensing of medical marihuana; and

WHEREAS, the NYSDOH has approved a medical marijuana dispensary to be sited within the County; and

Resolution No. 19 January 26, 2016

Establishing A Policy To Support The County's Efforts To Combat Substance Abuse Prevention And Dedicate Revenue Received Through The New York State Medical Marijuana Excise Tax For Programs And Services To Further Address Narcotics Addiction

WHEREAS, the Compassionate Care Act authorized the collection of a 7 percent excise tax to support the medical marijuana program and additional drug abuse prevention, counseling and treatment services, among other things; and

WHEREAS, the State Excise Tax, levied against the gross receipts of the organizations licensed to manufacture and distribute the medical marijuana, will result in an allocation of revenue to Ulster County; and

WHEREAS, that the Ulster County Legislature hereby supports efforts to combat substance abuse and hereby dedicates all revenue received as a result of the NYSDOH approved medical marijuana dispensary in Ulster County to be used for the prevention and treatment of narcotics addiction; now, therefore be it further

RESOLVED, that the Commissioner of Finance shall establish an account to receive these funds and provide an annual report to the Legislature detailing the receipt and disbursement of funds; and, be it further

RESOLVED, that the funds shall be used to support evidence based programing and such other programs approved by the Ulster County Legislature,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
TBD

Resolution No. 20 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For A Comprehensive Culvert Assessment, And Amending The 2016 Ulster County Budget – Department Of The Environment

Referred to: The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Energy and Environment Committee, Legislator Richard A. Parete, and Deputy Chairman Tracey A. Bartels offers the following:

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

WHEREAS, the NYS Department of Environmental Conservation (DEC) Hudson River Estuary Program released a request for proposals to solicit projects for grant funding for Local Stewardship Planning; and

WHEREAS, the Ulster County Department of the Environment, in consultation with the Ulster County Department of Public Works and Ulster County Planning Department, responded to the request for proposals with a project to conduct a comprehensive culvert assessment and it was selected as a successful proposal to receive grant funding; and

WHEREAS, this project would provide for an assessment of select County culvert infrastructure, establish a culvert assessment protocol that could be followed by municipalities, and produce a GIS data set that can be applied to future culvert assessments and tracking as well as other projects; and

WHEREAS, the NYS DEC Hudson River Estuary Program grant requires municipalities to match state funds; and

WHEREAS, Ulster County is in receipt of a Notice of Grant Award (DEC01-T00060GG-3350000) in the amount of $47,000.00 from the NYS DEC with the match by Ulster County being comprised of staff time of existing personnel associated with the grant scope of work; and

WHEREAS, as a condition of the grant, the contract must be executed; now, therefore, be it

Resolution No. 20 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For A Comprehensive Culvert Assessment, And Amending The 2016 Ulster County Budget – Department Of The Environment

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the agreement, and any amendments thereto, with the New York State Department of Environmental Conservation (Contract DEC01-T00060GG-3350000) for the purpose of accepting a grant in the amount of $47,000.00 from the Hudson River Estuary Program; and, be it further

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

	INCREASE	AMOUNT
AA.8090.3552-4300.4360	Professional Services Environmental	$21,000.00
AA.8090.3552- 1400.1400 (Apps #)	Part Time Pay	$ 5,000.00
AA. 8090.3552-3300.3902 (Revs #)	State Aid – Planning Studies	$26,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Energy and Environment on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$26,000.00– ADDITIONAL 2016 APPROPRIATIONS
$26,000.00– ADDITIONAL 2016 REVENUE
$21,000.00 – BUDGETED 2016 APPROPRITAIONS
$21,000.00 – BUDGETED 2016 REVENUE

Resolution No. 21 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

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, the Ulster Regional Gang Enforcement Narcotics Team (URGENT) operates as a county-wide gang and narcotics law enforcement team consisting of law enforcement personnel from various agencies throughout Ulster County; and

WHEREAS, the existence of a specialized unit to combat gang violence and narcotics trafficking will benefit Ulster County and serve as a resource for all police and law enforcement agencies within the County; and

WHEREAS, URGENT is overseen by the Ulster County District Attorney and the Sheriff of Ulster County; and

WHEREAS, local municipalities have been invited to participate in URGENT and have been given a Cooperative Agreement for execution to formalize their participation; and

WHEREAS, the Town of Lloyd, by resolution dated November 23, 2015, approved the Town's participation in URGENT and authorized the Town Supervisor to execute the Cooperative Agreement with the County; and

WHEREAS, the Town of Plattekill, by resolution dated November 18, 2015, approved the Town's participation in URGENT and authorized the Town Supervisor to execute the Cooperative Agreement with the County; and

WHEREAS, the Town of New Paltz, by resolution dated December 8, 2015, approved the Town's participation in URGENT and authorized the Town Supervisor to execute the Cooperative Agreement with the County; and

WHEREAS, the Town of Marlborough, by resolution dated December 4, 2015, approved the Town's participation in URGENT and authorized the Town Supervisor to execute the Cooperative Agreement with the County; and

Resolution No. 21 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

WHEREAS, it is anticipated that additional municipalities will elect to participate in URGENT and seek to become parties to the Cooperative Agreement; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the various municipalities participating in the county-wide URGENT task force, for the term January 1, 2016 to December 31, 2016, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that additional municipalities that desire to participate shall be added as additional signatories to the Cooperative Agreement upon the review and authorization by the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 22 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T. (Ulster County Emergency Response Team) – Ulster County Sheriff

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, the Ulster County Emergency Response Team (UCERT) operates as a county-wide emergency response team consisting of law enforcement personnel from various agencies throughout Ulster County; and

WHEREAS, the existence of a specialized unit to provide a rapid tactical response to critical incidents will benefit Ulster County and serve as a resource for all police and law enforcement agencies within the County; and

WHEREAS, UCERT is overseen by the Sheriff of Ulster County; and

WHEREAS, local municipalities have been invited to participate in UCERT and have been given a Cooperative Agreement for execution to formalize their participation; and

WHEREAS, the Town of New Paltz, by resolution dated December 8, 2015, approved the Town's participation in URGENT and authorized the Town Supervisor to execute the Cooperative Agreement with the County; and

WHEREAS, it is anticipated that additional municipalities will elect to participate in UCERT and seek to become parties to the Cooperative Agreement; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the various municipalities participating in the county-wide UCERT, for the term January 1, 2016 to December 31, 2016, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that additional municipalities that desire to participate shall be added as additional signatories to the Cooperative Agreement upon the review and authorization by the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee,

Resolution No. 22 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T. (Ulster County Emergency Response Team) – Ulster County Sheriff

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 23 January 26, 2016

Amending The 2016 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff

Referred to: 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, pursuant to Resolution No. 348 dated September 15, 2015, the Chairman of the Ulster County Legislature executed an agreement with the New York State Homeland Security and Emergency Services for the Law Enforcement Terrorism Prevention Contract (Contract No. C974150) in the amount of $67,500.00, for the period beginning September 1, 2015 and ending August 31, 2018; and

WHEREAS, this contract is a federally funded program to be administered by the New York State Homeland Security and Emergency Services Agency and which requires no matching County funds; and

WHEREAS, in 2015, the Sheriff's Office did not incur expenses related to this contract, leaving an unexpended balance of $ 67,500.00; and

WHEREAS, the Sheriff requests that the unexpended funds of $ 67,500.00 be appropriated and the 2016 Ulster County Budget be amended accordingly; and

WHEREAS, the remaining funds will be used to purchase communication and computer equipment; and

WHEREAS, the program requires no matching funds from the County; now, therefore, be it

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

	INCREASE	**AMOUNT**
AA.3110.1811.2200.2200 (App.#)	DHSES #C974150 Comp Equipment	$67,500.00
AA.3110.1811.3400.4389 (Rev.#)	Federal Aid, Other Public Safety Aid	$67,500.00

Resolution No. 23 January 26, 2016

Amending The 2016 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff

and be it further

RESOLVED, if Sate and/or Federal funding for this program are eliminated, this program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$67,500 – ADDITIONAL 2016 APPROPRIATION DOLLARS
$67,500 - ADDITIONAL 2016 FEDERAL REVENUE DOLLARS
(STATE PASS THROUGH)
$ 0 – COUNTY DOLLARS

Resolution No. 23 January 26, 2016

Amending The 2016 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff

Resolution No. 24 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Upstate Quality Improvement And Caseload Reduction - Amending The 2016 Ulster County Budget To Accept Additional Funding

Referred to: 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 Office of the Public Defender; and

WHEREAS, the Public Defender has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement (New York State Contract #C000651), and any amendments thereto, with the New York State Office of Indigent Legal Services for the purpose of Ulster County's participation in the New York State distribution of a portion of Indigent Legal Services funds; and

WHEREAS, the purpose of the Indigent Legal Services Fund is to improve the quality of mandated indigent legal representation and to reduce excessive caseloads in indigent legal service provider programs; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Office of Indigent Legal Services for the purpose of Ulster County's participation in the distribution of Indigent Legal Services Fund, for the period of January 1, 2014 through December 31, 2016, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Resolution No. 24 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Upstate Quality Improvement And Caseload Reduction - Amending The 2016 Ulster County Budget To Accept Additional Funding

Passed Committee: Law Enforcement and Public Safety on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 25 January 26, 2016

Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) – Additional Detailed Design Work And Preparation Of A Stormwater Pollution Prevention Plan (SWPPP) – Amending The 2012 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, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, a Capital Project for Sawkill Road over the Sawkill Creek in the Town of Ulster: The Sawkill School Bridge (BIN 3347630), PIN 8756.20 (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 ratio 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, and 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. 264 was established pursuant to Resolution #142, April 11, 2002, to provide authorization and funding for preliminary engineering and right-of-way-incidental work for the Sawkill School Bridge (BIN 3347630), PIN 8756.20), over the Sawkill Creek, located on Sawkill Road in the Town of Ulster; 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, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous resolution; and

WHEREAS, Ulster County desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of Preliminary and Detailed Design; and

Resolution No. 25 January 26, 2016

Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) – Additional Detailed Design Work And Preparation Of A Stormwater Pollution Prevention Plan (SWPPP) – Amending The 2012 Capital Fund Budget – Public Works (Highways And Bridges)

WHEREAS, the Commissioner of Public Works requests funds from serial bonds for the Sawkill Road over the Sawkill Creek: the Sawkill School Bridge Project, PIN 8756.20 to complete the additional preliminary and detailed design engineering for the Project in the amount of $134,217.00; and now, therefore, be it

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 further

RESOLVED, that the sum of $134,217.00 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 ate not so eligible; and, it is further

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

Resolution No. 25 January 26, 2016

Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) – Additional Detailed Design Work And Preparation Of A Stormwater Pollution Prevention Plan (SWPPP) – Amending The 2012 Capital Fund Budget – Public Works (Highways And Bridges)

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 2015 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	**AMOUNT**
HH.5197.0264-4300.4355 (App. #)	Professional Services- Engineering Capital Project No.264 Sawkill School Bridge	$134,217.00
HH.5197.0264-3500-5710 (Rev. #s)	Serial Bond Proceeds	$134,217.00

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 _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$134,217.00– CAPITAL PROJECT NO. 264 APPROPRIATION DOLLARS
$134,217.00 – SERIAL BOND PROCEEDS

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

Resolution No. 27 January 26, 2016

Amending Capital Project 414 – New Paltz Pool Repairs – and Amending the 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 New Paltz Pool Repair (the "Project") will provide necessary pool repairs to stop water loss, eliminate tripping hazards and bring the domestic and pool water systems up to current code; and

WHEREAS, the Project expenditures in the amount of $500,000.00 were approved in the 2016 – 2021 Capital Program; and

WHEREAS, Capital Project No. 414 was established pursuant to Resolution No. 209, dated June 17, 2014; and

WHEREAS, the Engineering portion of the Project was estimated at $50,000 and inspections have reflected an estimated increase of $35,000 for a total Engineering cost of $85,000; and

WHEREAS, the Construction portion of the Project was estimated at $450,000, and inspections have revealed an estimated increase of $98,000 for a total Construction cost of $548,000; and

WHEREAS, inspections have reflected an estimated increase of $140,000.00 in costs to upgrade the domestic water supply to comply with all sanitary codes; and

WHEREAS, the inspection also revealed the need for a new main pool pump, chemical injection and filtration system, estimated to be an additional $415,000.00; and

WHEREAS, the Commissioner of Public Works requests that the 2016-2021 Capital Program, New Paltz Pool Repairs, be amended to reflect a change in cost from $500,000.00 to $1,188,000.00; now, therefore, be it

Resolution No. 27 January 26, 2016

Amending Capital Project 414 – New Paltz Pool Repairs – and Amending the 2016-2021 Capital Program - Department Of Public Works (Buildings & Grounds)

RESOLVED, that the 2016-2021 Capital Improvement Program is hereby amended to reflect a change in cost from $500,000.00 to $1,188,000.00; and, be it further;

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

	INCREASE	**AMOUNT**
HH.7197.0414-4300.4355	Professional Services Engineering	$ 35,000.00
HH.7197.0414.2300.2550 (App. #)	Other Equipment & Capital Outlays Construction New Paltz Pool Repairs Capital Project No. 414	$653,000.00
HH.7197.0414.3500.5710 (Rev. #)	Revenue - Serial Bonds Capital Project No. 414	$688,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$688,000.00 – ADDITIONAL CAPITAL FUND APPROPRIATIONS
$688,000.00 – ADDITIONAL REVENUES - SERIAL BONDS-COUNTY

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

Resolution No. 29 January 26, 2016

Establishing 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), 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 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 vehicles will be purchased as part of the proposed Capital Project: Four vehicles for the Sheriff's Office (Criminal Division) at a combined cost of $200,000, seven vehicles for Buildings & Grounds at a combined cost of $227,904, one vehicle for Central Services at a cost of $25,000, one vehicle for Office for the Aging at a cost of $36,000, two vehicles for Information Services at a combined cost of $52,000 and two vehicles for the Health Department at a combined cost of $72,000 and one vehicle for DSS at a cost of $36,000; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 460 be established and funded; now therefore, be it

RESOLVED, that Capital Project No. 460, Central Auto Vehicles is hereby established as follows:

	CREATE	**AMOUNT**
Capital Project No. 460	Central Auto Vehicles	$648,904.00

and, be it further

Resolution No. 29 January 26, 2016

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

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

	INCREASE	**AMOUNT**
HH.1997.0460-2100.2140 (App. #)	Capital Project No. 460 Central Auto Vehicles	$648,904.00
HH.1997.0460-3500.5710 (Rev. #)	Revenue- Serial Bonds	$648,904.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$648,904.00 – COUNTY CAPITAL FUND APPROPRIATIONS
$648,904.00 – COUNTY REVENUE – SERIAL BONDS

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

Resolution No. 31 January 26, 2016

Establishing Capital Project No. 461 - Purchase Of Highway Equipment — Department of 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, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Commissioner of Public Works has prepared the Highway Equipment List for year 2016; and

WHEREAS, the approved 2016 – 2021 Capital Improvement Program includes a project "Equipment Replacement – Roads and Bridges" in the amount of $3,160,406.00 for the purchase of equipment in 2016; and

WHEREAS, after review of equipment needs for the County Highways and Bridges Division, the Commissioner of Public Works requests that a capital project be established in the amount of $3,160,406.00 for the purchase of equipment; now therefore, be it

RESOLVED, that Capital Project No. 461, Equipment Replacement - Roads and Bridges is hereby established; and, be it further

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

	INCREASE	**AMOUNT**
HH.5197.0461-2100.2120 (App. #)	Highways & Bridges Equipment Vehicles	$3,160,406.00
HH.5197.0461-3500.5710 (Rev. #)	Serial Bonds	$3,160,406.00

and move its adoption.

Resolution No. 31 January 26, 2016

Establishing Capital Project No. 461 - Purchase Of Highway Equipment –– Department of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$3,160,406.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

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

Resolution No. 33 January 26, 2016

Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 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 replace existing diesel fuel storage tanks that are past their useful life and install ten new diesel fuel storage tanks along with concrete pads and necessary electrical work, hardware, software and training; and

WHEREAS, the approved 2016 – 2021 Capital Improvement Program includes a project "DPW Fuel Tank Replacement" in the amount of $625,000.00 for such project; and

WHEREAS, the replacement and installation of new diesel fuel storage tanks is necessary to bring the tanks up to compliance with the New York State Department of Environmental Conservation (DEC) regulations and to avoid possible hazardous fuel leaks; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 462 be established and funded in the amount of $625,000.00; and

WHEREAS, based upon examination by the Ulster County Legislature, the County's finding of this Project constitutes a Type II action as defined under Sections 4.5.6 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this finding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; and now, therefore, be it

RESOLVED, that Capital Project No. 462, Fuel Tank Replacement is hereby established; and, be it further

Resolution No. 33 January 26, 2016

Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

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

	INCREASE	AMOUNT
HH.1997.0462-4300.4335	Capital Project No. 462 Professional Services-Engineering	$ 47,000.00
HH.1997.0462-2300.2550 (App. #)	Capital Project No. 462 Construction	$578,000.00
HH.1997.0462-3500.5710 (Rev. #)	Revenue - Serial Bonds	$625,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$625,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS
$625,000.00 – COUNTY REVENUE – SERIAL BONDS

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

Resolution No. 35 January 26, 2016

Establishing Capital Project No. 463 Reconstruction Of Various Roads In Ulster County – Department Of 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, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Commissioner of Public Works has prepared the 2016 list of Reconstruction of Various Roads in Ulster County; and

WHEREAS, the project expenditures in the amount of $425,000.00 for Reconstruction of Various Roads, were approved in the 2016 – 2021 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 463 be established and funded; now, therefore, be it

RESOLVED, that Capital Project No. 463, Equipment Replacement - Roads and Bridges is hereby established; and, be it further

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

	INCREASE	**AMOUNT**
HH.5197.0463.4100.4125 (App. #)	Capital Project No. 463 Road Materials	$425,000.00
HH.5197.0463.3500.5710 (Rev. #)	Revenue - Serial Bonds	$425,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Resolution No. 35 January 26, 2016

Establishing Capital Project No. 463 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$425,000.00 – COUNTY FUNDS – SERIAL BONDS

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

Resolution No. 37 January 26, 2016

Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, 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, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Mental Health; and

WHEREAS, the Ulster County Department of Mental Health has received notification from the New York State Office of Mental Health (OMH) of increased funding for Gateway Community Industries, Inc. for Personalized Recovery Oriented Services (PROS) as per OMH State Aid letter dated December 11, 2015; and

WHEREAS, in order to reflect the increased funding, an amendment of the 2016 budget is necessary; and

WHEREAS, there is no increase in County Contribution as a result of these modifications; now, therefore, be it

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

	INCREASE	**AMOUNT**
AA-4322-2320-4600-4660 (Appr.#)	Other Misc Contractual	$ 5,368.00
AA-4322-2320-3300-3490 (Rev.#)	State Aid, Mental Health	$ 5,368.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Resolution No. 37 January 26, 2016

Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$5,368.00 - ADDITIONAL 2016 APPROPRIATION DOLLARS
$5,368.00 - ADDITIONAL 2016 STATE REVENUE DOLLARS
$ 0.00 - ADDITIONAL COUNTY DOLLARS

Resolution No. 38 January 26, 2016

Authorizing The Commissioner of Health To Sign An Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Children Program – Department 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, this resolution has been submitted by the County Executive on behalf of the Department of Health; and

WHEREAS, the Commissioner of Health requests authorization to sign an annual renewal provider agreement and profile with the New York State Department of Health to continue participation in the Vaccines For Children Program; and

WHEREAS, participation in the Vaccines For Children Program qualifies the Department of Health to receive publicly funded vaccines at no cost for administration to children meeting Vaccines for Children Program eligibility requirements as determined by federal and/or state guidelines; now, therefore, be it

RESOLVED, that the Commissioner of Health is authorized to sign an annual renewal provider agreement, with the New York State Department of Health to continue participation in the Vaccines For Children Program, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 39 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For The Operation Of Point Of Dispensing Sites – Department 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, this resolution has been submitted by the County Executive on behalf of the Department of Health; and

WHEREAS, the Commissioner of Health requests that the Chairman of the Ulster County Legislature be authorized to execute a memorandum of agreement with various Ulster County school districts for the operation of Point of Dispensing sites; and

WHEREAS, the Department of Health requires locations throughout Ulster County capable of processing residents for mass vaccinations, dispensing of medications, or in the event of a chemical, biological or radiological attack or accident; and

WHEREAS, schools provide locations which are easily identified, centrally located in each community and accessible to residents; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute a memorandum of agreement with various Ulster County school districts for the operation of Point of Dispensing sites, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 40 January 26, 2016

Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – 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)

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

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

WHEREAS, the New York State Legislature has appropriated funds to be available to tourism promotion agencies in New York State for advertising and promoting tourism; and

WHEREAS, designation as the official tourism promotion agency of Ulster County will allow the Department of Tourism to apply for and receive matching funds on behalf of the County for calendar year 2017; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby designates the Ulster County Department of Tourism as the official tourism promotion agency for Ulster County thereby making it eligible to apply for and accept matching tourism promotion funds on behalf of Ulster County during calendar year 2017, and to represent Ulster County for the promotion of Tourism,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 41 January 26, 2016

Amending The 2016 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – 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, this resolution has been submitted by the County Executive on behalf of the Department of Tourism; and

WHEREAS, Ulster County received a grant from the New York State Department of State, Local Government Efficiency Division in the amount of $54,000 for the relocation of the Tourism Department offices from 10 Westbrook Lane to the Visitor's Center located at 20 Broadway, Kingston; and

WHEREAS, to date, the Department of Tourism has spent $27,537.00 of the $54,000.00, leaving an unexpended balance of $26,463.00; and

WHEREAS, the balance of $26,463.00 will be used for additional expenses at the Visitors Center, including but not limited to: new window shades/blinds, outdoor signage and lighting; and

WHEREAS, the Director of tourism requests that the unexpended funds be appropriated and the 2016 Ulster County Budget be amended accordingly; now, therefore, be it

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

	INCREASE	**AMOUNT**
AA.6410.2800-4600.4660 (App.#)	Other Misc. Contractual	$26,463.00
AA-6410.2800-3300.3715 (Rev.#)	State Aid, Tourism Grant	$26,463.00

Resolution No. 40 January 26, 2016

Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$26,463.00 – ADDITIONAL 2016 APPROPRIATION DOLLARS
$26,463.00 – ADDITIONAL 2016 STATE REVENUE DOLLARS

Resolution No. 42 January 26, 2016

Appointing Member To The Ulster County Planning Board – Village of New Paltz

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

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-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: "There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village"; and

WHEREAS, the Village Board of the Village of New Paltz has recommended the appointment of William Murray to the Ulster County Planning Board; now, therefore, be it

RESOLVED, that the following person is appointed to the Ulster County Planning Board:

APPOINTMENT	MUNICIPALITY	TERM
William Murray New Paltz, NY	Village of New Paltz	Present thru December 31, 2017 (Completing the term of Maurice Weitman)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 43 January 26, 2016

Reappointing Member To The Ulster County Planning Board – Town Of Kingston

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

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-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: "There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village"; and

WHEREAS, members or alternates reappointed to the Ulster County Planning Board must meet the training requirements established under General Municipal Law Section 239-C as provided for under Resolution No. 101 of March 14, 2007; and

WHEREAS, the Town Board of the Town of Kingston has recommended the re-appointment of John Konior to the Ulster County Planning Board; now, therefore, be it

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for reappointment to the Ulster County Planning Board and hereby appoints same as a member to the Ulster County Planning Board:

REAPPOINTMENT	**MUNICIPALITY**	**TERM**
John Konior Kingston, NY	Town of Kingston	Present thru December 31, 2019

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 44 January 26, 2016

Reappointing Member To The Ulster County Planning Board – Town Of Wawarsing

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

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-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: "There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village"; and

WHEREAS, members or alternates reappointed to the Ulster County Planning Board must meet the training requirements established under General Municipal Law Section 239-C as provided for under Resolution No. 101 of March 14, 2007; and

WHEREAS, the Town Board of the Town of Wawarsing has recommended the re-appointment of Victor Markowitz to the Ulster County Planning Board; now, therefore, be it

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for reappointment to the Ulster County Planning Board and hereby appoints same as a member to the Ulster County Planning Board:

REAPPOINTMENT	**MUNICIPALITY**	**TERM**
Victor Markowitz Ellenville, NY	Town of Wawarsing	Present thru December 31, 2019

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 45 January 26, 2016

Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Hudson Valley Rail Trail West: Phase 4 - Capital Project No. 451 – 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), The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro), and The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, 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, this resolution has been offered by the County Executive on behalf of the Department of Planning; and

WHEREAS, the Hudson Valley Rail Trail West: Phase 4 (the "Project") will design and construct a multi-use trail from New Paltz Road to South Street, approximately 1.24-miles, in the Town of Lloyd extending the Hudson Valley Rail Trail ("the HVRT") westward towards New Paltz and expanding the HVRT to approximately 5.5-miles upon completion of the Town of Lloyd's pending Phase 3 extension and implementation of the Project; and

WHEREAS, Ulster County was awarded federal Transportation Alternatives Program (TAP) funding for 80% of the costs for the Project and has received a Federal-Aid Local Project Agreement for funding reimbursement for engineering design and right-of way incidental work for the Project (PIN 8761.28); and

WHEREAS, pursuant to Resolution No. 139 passed on April 21, 2015, the Ulster County Legislature established Capital Project No. 451 for the purposes of Design and Right-of-Way (ROW) Incidental Work on the Project; and

WHEREAS, Ulster County and its consultants conducted a Public Information Meeting on the Project on September 30, 2015 to seek comments, and have outreached to federal and state agencies identified as having jurisdiction associated with approvals necessary for the Project to proceed; and

Resolution No. 45 January 26, 2016

Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Hudson Valley Rail Trail West: Phase 4 - Capital Project No. 451 – Department Of Planning

WHEREAS, as part of the Project approval process the County has completed a Draft Design Report that includes an analysis of impacts to historic and archeological sites, wetlands and water bodies, threatened or endangered species, traffic, and other environmental considerations as required under 6 NYCRR Part 617 of the Regulations of Article 8 of the Environmental Conservation Law of New York State ("SEQRA"); and

WHEREAS, in November 2015, the Draft Design Report was submitted to the New York State Department of Transportation (NYSDOT) for review and comment; and

WHEREAS, Ulster County, in conjunction with its engineering consultants, has determined that the Project as proposed constitutes an Unlisted Action and has conducted an Uncoordinated Review as provided for under SEQRA; and

WHEREAS, Ulster County, in conjunction with its engineering consultants, has addressed all SEQRA issues as identified, considered and examined by the Involved and Interested Agencies and members of the public in conducting the review and in so doing, has taken a hard look at said areas and made a determination of non-significance under SEQRA ("Negative Declaration"), a copy of which is annexed to this Resolution and made a part hereof; now, therefore, be it

RESOLVED, that pursuant to 6 NYCRR Part 617 et seq. of the Regulations of Article 8 of the Environmental Conservation Law of New York State (SEQRA), the Ulster County Legislature hereby adopts and issues the Negative Declaration under SEQRA upon the vote thereupon and the signature of the Ulster County Legislature Chairman herewith; and, be it further

RESOLVED, that Clerk of the Legislature shall file this Resolution and accompanying Negative Declaration with the Involved and Interested Agencies as enumerated in the Negative Declaration; and, be it further

RESOLVED, that the adoption of the Negative Declaration shall constitute the SEQRA Decision of approval for the construction of the Hudson Valley Rail Trail West: Phase 4, together with all plans and documents associated therewith,

Resolution No. 45 January 26, 2016

Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Hudson Valley Rail Trail West: Phase 4 - Capital Project No. 451 – Department Of Planning

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Energy and Environment on _____.

Passed Committee: Public Works and Capital Projects on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 46 January 26, 2016

Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Center For Business Innovation And Technology – Amending The 2016 - 2021 Capital Program – SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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 Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, SUNY Ulster intends to establish a new center for business innovation and technology hereafter named the Pfeiffer Center for Business Innovation and Technology which will be co-located on SUNY Ulster's Stone Ridge Campus and at the Business Resource Center (BRC) located in the Town of Ulster; and

WHEREAS, SUNY Ulster will renovate +/- 4,000 square feet of space in the Hardenburgh Science Labs on SUNY Ulster's Stone Ridge Campus to develop a new Associates in Applied Science (AAS) program in Mechatronics; and

WHEREAS, the Pfeiffer Center for Business Innovation and Technology will enhance SUNY Ulster's programs in business workforce training and professional technical training, continue to support the growth of the Ulster County's Guaranteed Jobs in Manufacturing Program, educate students and enhance product testing through participation in the New York State SUNY Manufacturing Alliance for Research and Technology Transfer (SMARTT) Lab network; and

WHEREAS, SUNY Ulster will provide and install equipment, and complete basic reconfiguration of +/- 5,000 square feet of space at the Business Resource Center in the Town of Ulster to accommodate training equipment and technology to meet the needs of regional businesses utilizing One-Stop workforce and employment services, expand SUNY Ulster's partnership with Ulster BOCES and the integration of BOCES vocational programs at the BRC and to meet the new Workforce Innovation and Opportunity Act which mandates entrepreneurship training and certifications of achievement for One-Stop clients; and

Resolution No. 46 January 26, 2016

Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Center For Business Innovation And Technology – Amending The 2016 - 2021 Capital Program – SUNY Ulster

WHEREAS, SUNY Ulster has secured $1,279,696, and has requested an additional $127,745 in grant funding from various sources for the proposed Pfeiffer Center for Business Innovation and Technology; and

WHEREAS, this renovation of an existing structure constitutes a Type II action under section 2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by Resolution No. 118 on April 20, 2010; and

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

RESOLVED, that the 2016-2021 Capital Program is amended as follows:

ADD

Pfeiffer Center – SUNY Ulster $1,407,441.00;

and, be it further

RESOLVED, that Capital Project No. 0464 Pfeiffer Center – SUNY Ulster is hereby established; and, be it further

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

	INCREASE	**AMOUNT**
HH.2497.0464.4300-4330	Professional Services Architectural	$100,000.00
HH.2497.0464-4300-4355	Professional Services Engineering	$ 11,000.00
HH.2497.0464-2300.2550	Construction	$986,624.00
HH.2497.0464.2300.2500 (App. #)	Equipment	$309,817.00
HH.2497.0464-3300.3297	State Aid Education Capital Project 0464	$999,745.00
HH.2497.0464-3400.4297	Federal Aid Education Capital Project 0464	$207,696.00
HH.2497.0464-3280-2705 (Rev.#)	Miscellaneous Local Sources	$200,000.00

Resolution No. 46 January 26, 2016

Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Center For Business Innovation And Technology – Amending The 2016 - 2021 Capital Program – SUNY Ulster

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES

Passed Committee: Legislative Programs, Education and Community Services on ____.

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
NO FINANCIAL IMPACT TO COUNTY
($1,407,441.00 - SUNY ULSTER GRANT FUNDING)

Resolution No. 47 January 26, 2016

Authorizing the Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Construction Fund To Accept Funding Through The SUNY 2020 Challenge Grant Program - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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 Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of Ulster County Community College; and

WHEREAS, Ulster County Community College (hereinafter "UCCC") has been awarded $600,000 in funding through the NYSUNY 2020 Challenge Grant Program to incentivize long-term economic development plans on SUNY campuses and the surrounding communities; and

WHEREAS, UCCC intends to establish a new center for business innovation and technology (hereinafter named the "Pfeiffer Center for Business Innovation and Technology"), which will be co-located on UCCC's Stone Ridge Campus, and at the Business Resource Center (hereinafter the "BRC") located in the Town of Ulster; and

WHEREAS, UCCC will renovate the Hardenburgh Science Labs on UCCC's Stone Ridge Campus to develop a new Associates in Applied Science (AAS) program in Mechatronics; and

WHEREAS, the Pfeiffer Center for Business Innovation and Technology will enhance UCCC's programs in business workforce training and professional technical training, continue to support the growth of Ulster County's Guaranteed Jobs in Manufacturing Program, educate students and enhance product testing through participation in the New York State SUNY Manufacturing Alliance for Research and Technology Transfer (hereinafter "SMARTT") Lab network; and

Resolution No. 47 January 26, 2016

Authorizing the Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Construction Fund To Accept Funding Through The SUNY 2020 Challenge Grant Program - SUNY Ulster

WHEREAS, UCCC will renovate approximately 5,000 square feet of space at the BRC in the Town of Ulster to accommodate training equipment and technology to meet the needs of regional businesses utilizing One-Stop workforce and employment services, expand UCCC's partnership with Ulster BOCES and the integration of Ulster BOCES vocational programs at the BRC, and to meet the new Workforce Innovation and Opportunity Act (hereinafter "WIOA"), which mandates entrepreneurship training and certifications of achievement for One-Stop clients; and

WHEREAS, UCCC will use the NYSUNY 2020 Challenge Grant Program award to fund a portion of the Pfieffer Center for Business Innovation and Technology project to develop long-term economic development plans on UCCC's Stone Ridge campus; and

WHEREAS, this action constitutes a Type II action 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, this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA; now therefore, be it.

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to enter into the Service Agreement with the State University Construction Fund, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and any amendments thereto,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES

Passed Committee: Legislative Programs, Education and Community Services on _.

Passed Committee: Ways and Means on _____.

Passed Committee: Public Works and Capital Projects on _____.

FINANCIAL IMPACT: NONE

Resolution No. 48 January 26, 2016

Establishing Capital Project No. 465 General Furniture Replacement - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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 Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, it has been determined that SUNY Ulster is in need of replacement furniture in various locations throughout the campus; and

WHEREAS, the Board of Trustees approved Resolution #15-12-162 approved the establishment of a Capital Project in the amount of $300,000.00, for the purchase and replacement of general furniture throughout SUNY Ulster's campus; and

WHEREAS, SUNY Ulster received furniture valued at $150,000 donated from the Bank of America for the SUNY Ulster Kingston Extension Center, reducing SUNY Ulster's general furniture replacement needs; and

WHEREAS, the 2016-2021 Capital Improvement Program included funding of $150,000.00 for the purchase and replacement of general furniture; and

WHEREAS, the $300,000.00 cost to purchase and replace various furniture would be divided as follows: $150,000.00 SUNY Construction Fund and $150,000.00 Ulster County; now, therefore, be it

RESOLVED, that Capital Project No. 465 - SUNY Ulster General Furniture Replacement is hereby established as follows:

CREATE

Capital Project No. 465	General Furniture Replacement	$150,000.00

and, be it further;

Resolution No. 48 January 26, 2016

Establishing Capital Project No. 465 General Furniture Replacement - SUNY Ulster

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	AMOUNT
HH.2497.465-2300.2500 (App. #)	Other Equipment	$150,000.00
HH.2497.465-3500.5710 (Rev. #)	Revenue - Serial Bonds	$150,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES

Passed Committee: Legislative Programs, Education and Community Services on _____.

Passed Committee: Ways and Means on _____.

Passed Committee: Public Works and Capital Projects on _____.

FINANCIAL IMPACT:
$150,000.00 – COUNTY DOLLARS – SERIAL BONDS (50% Reimbursable from New York State Dormitory Authority)
$150,000.00 – CAPITAL PROJECT APPROPRIATIONS

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

Resolution No. 50 January 26, 2016

Establishing Capital Project No. 466 Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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 Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, it has been determined that the gym wall on the SUNY Ulster Stone Ridge campus is need of repairs; and

WHEREAS, the Board of Trustees approved Resolution #15-12-159 approving the establishment of a Capital Project in the amount of $113,080.00, to replace the gym wall due to safety concerns indicated above; and

WHEREAS, the $131,080.00 cost to replace the gym wall would be divided as follows: $56,540.00 SUNY Construction Fund; $56,540.00 Ulster County; and

WHEREAS, this renovation of an existing structure constitutes a Type II action under section 2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by Resolution No. 118 on April 20, 2010; and

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

RESOLVED, that the 2016-2021 Capital Improvement Program is amended as follows:

ADD

Capital Project No. 466	Gym Wall Replacement	$113,080.00

and, be it further

Resolution No. 50 January 26, 2016

Establishing Capital Project No. 466 Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement - SUNY Ulster

RESOLVED, that Capital Project No. 466, Gym Wall Replacement is hereby established; and, be it further

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	**AMOUNT**
HH.2497.466-4300.4355	Professional Services Engineering	$ 10,280.00
HH.2497.466-2300.2550 (App. #)	Construction	$102,800.00
HH.2497.466-3500.5710 (Rev. #),	Revenue- Serial Bonds	$113,080.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES

Passed Committee: Legislative Programs, Education and Community Services on _____.

Passed Committee: Ways and Means on _____.

Passed Committee: Public Works and Capital Projects on _____.

FINANCIAL IMPACT:
$113,080.00 – COUNTY DOLLARS – SERIAL BONDS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)
$113,080.00 – COUNTY REVENUE – SERIAL BONDS

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

Resolution No. 52 January 26, 2016

Establishing Capital Project No. 467 - Leach Field Construction - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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 Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, it has been determined that failure of the existing leach field on the SUNY Ulster Stone Ridge Campus is imminent; and

WHEREAS, the Board of Trustees approved Resolution #15-12-160 approving the establishment of a Capital Project in the amount of $206,728.00, for the construction of the leach field; and

WHEREAS, the $206,728.00 cost to construct the leach field would be divided as follows: $103,364.00 SUNY Construction Fund and $103,364.00 Ulster County; and

WHEREAS, the 2016-2021 Capital Improvement Program included funding of $206,728.00 for the construction of the leach field; and

WHEREAS, this renovation of an existing structure constitutes a Type II action under section 2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by Resolution No. 118 on April 20, 2010; and

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

RESOLVED, that Capital Project No. - SUNY Ulster Construction of the Leach Field, is hereby established as follows:

CREATE

Capital Project No. 467	Leach Field Construction	$206,728.00

Resolution No. 52 January 26, 2016

Establishing Capital Project No. 467 - Leach Field Construction - SUNY Ulster

and, be it further

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	**AMOUNT**
HH.2497.467-4300.4330	Professional Services Architectural	$ 18,793.00
HH.2497.467-2300.2550 (App. #)	Construction	$187,935.00
HH.2497.467-3500.5710 (Rev. #)	Revenue - Serial Bonds	$206,728.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES

Passed Committee: Legislative Programs, Education and Community Services on _____.

Passed Committee: Ways and Means on _____.

Passed Committee: Public Works and Capital Projects on _____.

FINANCIAL IMPACT:
$206,728.00 – COUNTY DOLLARS – SERIAL BONDS (50% REIMBURSEABLE FROM NEW YORK STATE DORMITORY AUTHORITY)
$206,728.00 – CAPITAL PROJECT APPROPRIATIONIS

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

Resolution No. 54 January 26, 2016

Establishing Capital Project No. 468 - Construction Of Vanderlyn Pedestrian Bridge - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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 Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, it has been determined that the Vanderlyn Pedestrian Bridge on the SUNY Ulster Stone Ridge campus is in need of repairs; and

WHEREAS, the Board of Trustees approved Resolution #15-12-161 approving the establishment of a Capital Project in the amount of $175,000.00, for the construction and replacement of the Vanderlyn Pedestrian Bridge; and

WHEREAS, the $175,000.00 cost to construct and replace the Vanderlyn Pedestrian Bridge would be divided as follows: $75,000.00 SUNY Construction Fund and $100,000.00 Ulster County; and

WHEREAS, the 2016-2021 Capital Improvement Program included funding of $175,000.00 for the construction and replacement of the Vanderlyn Pedestrian Bridge; and

WHEREAS, this renovation of an existing structure constitutes a Type II action under section 2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by Resolution No. 118 on April 20, 2010; and

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

Resolution No. 54 January 26, 2016

Establishing Capital Project No. 468 - Construction Of Vanderlyn Pedestrian Bridge - SUNY Ulster

RESOLVED, that Capital Project No. 468 - SUNY Ulster Construction of the Leach Field, is hereby established as follows:

CREATE

Capital Project No. 468	Vanderlyn Pedestrian Bridge	$175,000.00

and, be it further

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	**AMOUNT**
HH.2497.468-4300.4330	Professional Services Architectural	$ 26,500.00
HH.2497.468-2300.2550 (App. #)	Construction	$148,500.00
HH.2497.468-3500.5710 (Rev. #)	Revenue- Serial Bonds	$175,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES

Passed Committee: Legislative Programs, Education and Community Services on _____.

Passed Committee: Ways and Means on _____.

Passed Committee: Public Works and Capital Projects on _____.

FINANCIAL IMPACT:
$175,000.00 – COUNTY DOLLARS - SERIAL BONDS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHROITY)
$175,000.00 – CAPITALPROJECT APPROPRIATIONS

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

Resolution No. 56 January 26, 2016

Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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 Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, it has been determined that the water supply on the SUNY Ulster Stone Ridge campus is in need of an upgrade; and

WHEREAS, the Board of Trustees approved Resolution #15-12-163 approving the establishment of a Capital Project in the amount of $3,558,900.00, for the extension of the public water supply from the High Falls Water District; and

WHEREAS, the $3,558,900.00 cost to extend the public water supply to the SUNY Ulster Stone Ridge campus would be divided as follows: $1,779,450.00 SUNY Construction Fund and $1,779,450.00 Ulster County; and

WHEREAS, the 2016-2021 Capital Improvement Program included funding of $3,003.900.00 for the extension of the public water supply, however, these costs did not include newly identified planning and design components in the amount of $555,000.00; and

WHEREAS, it is now necessary to amend the 2016-2021 Capital Improvement Program to include the additional $555,000.00 in necessary planning and design work; and

WHEREAS, it is now necessary to establish Capital Project No. 469 – the Water Supply Extension Project and to fund any needed environmental, supplemental design and legal work required for the Waterline Extension Project; and

WHEREAS, pursuant to Resolution No. 260 dated September 9, 2009, the Ulster County Legislature determined the within project is an Unlisted Action as per 6 NYCRR Part 617.4 and 617.5; and

Resolution No. 56 January 26, 2016

Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System - SUNY Ulster

WHEREAS, Ulster County has circulated its Notice of Intent to serve as Lead Agency pursuant to 6 NYCRR Part 617.6; now, therefore, be it

RESOLVED, that the 2016-2021 Capital Improvement Program is hereby amended to increase the SUNY Ulster Waterline Extension Project to $3,558,900.00; and, be it further

RESOLVED, that Capital Project No. - SUNY Ulster Water Supply Extension is hereby established and amended as follows:

CREATE

Capital Project No. 469	Water Supply Extension Project - SUNY Ulster	$3,558,900.00

and, be it further

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	**AMOUNT**
HH.2497.469-4300.4355 (App. #)	Professional Services Engineering	$555,000.00
HH.2497.469-3500.5710 (Rev. #)	Revenue - Serial Bonds	$555,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES

Passed Committee: Legislative Programs, Education and Community Services on _____.

Resolution No. 56 January 26, 2016

Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System - SUNY Ulster

Passed Committee: Ways and Means on _____.

Passed Committee: Public Works and Capital Projects on _____.

FINANCIAL IMPACT:
$555,000.00 – COUNTY DOLLARS – SERIAL BOND (50% REIMBURSEABLE FROM NEW YORK STATE DORMITORY AUTHORITY)
$555,000.00 – CAPITAL PROJECT APPROPRIATIONS

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

Resolution No. 58 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

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 offered by the County Executive on behalf of the Department of Finance; and

WHEREAS, there are several parcels of real property located within the Villages of Ellenville, New Paltz and Saugerties that the County anticipates acquiring due to non-payment of taxes (the "Parcels"), and the County will offer these Parcels for sale at a public auction; and

WHEREAS, portions of the delinquent taxes owed on the said Parcels of real property are owed to the respective villages; and

WHEREAS, the Commissioner of Finance has recommended entering into agreements with the Villages of Ellenville, New Paltz and Saugerties, to provide for the division of the proceeds from the sale of Parcels within said Villages; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into agreements with the Village of Ellenville, the Village of New Paltz, and the Village of Saugerties, relative to the division of proceeds of the sale of said Parcels, such agreements to be in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLIOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 59 January 26, 2016

Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

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 has requested permission to accept bids for parcels of county-owned real property as hereinafter described, which was acquired by the County by reason of non-payment of taxes, and has previously been offered at a public auction; and

WHEREAS, said parcel # 73 of the 2015 Public Auction, listed as 12.00 acres, vacant, landlocked, South Street, in the Town of Plattekill, section block and lot number 102.1-5-8, has unpaid taxes in the amount of $1,619.00 dating back to the year 2012; and

WHEREAS, the prospective purchaser of parcel # 73 has bid $1,619.00 for the property which is the amount of taxes due; and

WHEREAS, the prospective purchasers shall be responsible for the 2015-16 school tax and all subsequent tax levies; and

WHEREAS, this conveyance constitutes a Type II action 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, this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA; now, therefore, be it

RESOLVED, that the Ulster County Commissioner of Finance is authorized to accept payment as follows:

PREVIOUS OWNER	TOWN	BIDDER	BID AMOUNT
Caston, Harry SBL#: 102.1-5-8 Parcel #73	Plattekill	Trainor, Frederick N. Trainor, James C. 535 South Street Highland, NY 12528	$1,619.00

Resolution No. 59 January 26, 2016

Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

and, be it further,

RESOLVED, that the Chairman of the Ulster County Legislature is authorized and directed to make, execute and deliver to said bidder making payment, a quitclaim deed conveying the interest of the County in said parcel, which quitclaim deed shall contain the covenant that the said County of Ulster shall in no event be or become liable for any defects in title conveyed for any cause whatsoever, and that no claim or demand of any nature shall ever be made against the County of Ulster arising from such sale, conveyance or the proceedings leading thereto,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
TOTAL UNPAID TAXES: $1,619.00
TOTAL ACCEPTED BID: $1,619.00

Resolution No. 60 January 26, 2016

Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

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 has requested permission to accept payment of the full amount of back taxes on a certain parcel of real property acquired by the County by reason of non-payment of taxes; and

WHEREAS, based upon the examination of the Ulster County Legislature, and pursuant to the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by the County in Resolution No. 118 on April 20, 2012, and as per Section 4.1.5 of that list, it has been determined that the following transaction does not pose a significant environmental impact and may and constitutes a Type II action in accordance with 6NYCRR, Part 617, of SEQRA, and does not require any determination or procedure under SEQRA; now, therefore, be it

RESOLVED, that the Ulster County Commissioner of Finance is authorized to accept payment as above set forth with respect to the following parcel:

TOWN	PARCEL #	DEED TO	AMOUNT
Marlborough SBL#: 102.2-5-15.340	38	G. G. Properties, Inc. C/O Paul Gekakis 26 Bright Star Drive Newburgh, NY 12550	$17,757.60

and, be it further

RESOLVED, that upon receipt of such payment with respect to each parcel, the Chairman of the Ulster County Legislature is hereby authorized to make, execute and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel, which quitclaim deed shall contain the covenant that the County of Ulster shall in no event be or become liable for any defects in title conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against the County of Ulster arising from such sales, conveyances, or any proceedings leading thereto,

Resolution No. 60 January 26, 2016

Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCAL IMPACT:
TOTAL UNPAID TAXES: $17,757.60

Resolution No. 61 January 26, 2016

Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

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 Ways and Means Committee has been provided with a list of properties currently scheduled for sale at Public Auction for unpaid taxes, and it appearing that the Ways and Means Committee has no objection to any of these properties being so offered for sale, and the Ways and Means Committee recommends that said properties be offered for sale; and

WHEREAS, pursuant to Section C-53(B)(3) of the Ulster County Charter Section A8-1(B)(5) of the Ulster County Administrative Code, the Commissioner of Finance shall: "*Act as the enforcing officer of the County for the purpose of the collection of tax liens on real property pursuant to Article 11 of the Real property Tax Law of the State of New York";* and

WHEREAS, pursuant to Section C-53(B)(5) of the Ulster County Charter Section A8-1(B)(7) of the Ulster County Administrative Code, the Commissioner of Finance shall: "*Perform all duties specified in law for county treasurers and other county officers relating to the collection and/or extension of taxes";* now, therefore, be it

RESOLVED, that pursuant to said recommendations, the Commissioner of Finance of Ulster County is authorized in the name of the County of Ulster, to conduct a Public Auction to sell such properties acquired by foreclosure on April 20, 2016 and on April 19, 2016 if necessary; and, be it further

RESOLVED, that the County Attorney is authorized to prescribe the terms of sale pursuant to the statutes in such cases, made and provided and in conformance with this resolution; and, be it further

RESOLVED, that the Commissioner of Finance is authorized to prepare and distribute appropriate brochures and informational sheets to advertise the auction, additional to those required by law, in such manner as he shall deem advisable,

Resolution No. 61 January 26, 2016

Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
REVENUE FROM SALE OF PROPERTIES

Resolution No. 62 January 26, 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 – Continuum Systems – 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 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 amendment for execution by the County with Continuum Systems has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Continuum Systems	C10-00257 - Amendment #10 - extends term of agreement for support of the OnBase records management software	100% County	Professional Services	1/31/16 - 1/31/17	$46,928.00

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 _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$46,928.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 63 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – 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 Industrial Development Agency has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	Ulster County Industrial Development Agency	2016-00000127 - Revenue - provide administrative and support services to the UCIDA	N/A	N/A	1/1/16 - 12/31/16	($50,000.00)

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:

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$50,000.00 – ADDITIONAL REVENUE

Resolution No. 64 January 26, 2016

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount In Excess Of $50,000.00 Entered Into By The County – New World Systems – Department of Information Services

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), 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 amendment for execution by the County with New World Systems has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	New World Systems	C10-00516 - Amendment #7 - extends term of agreement for support and maintenance of the Aegis Public Safety software and TRACS interface	100% County	Professional Services	12/31/15 - 12/31/16	$114,932.00

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: Law Enforcement and Public Safety Committee on _____.

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on _____.

Resolution No. 64 January 26, 2016

Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – New World Systems – Department of Information Services

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$114,932.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 65 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Megellan Advisors LLC – Department of Planning

WITHDRAWN BY SPONSORS

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 Magellan Advisors LLC has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	Magellan Advisors LLC	2016-00000136 - development of a comprehensive county-wide broadband assessment and feasibility study	100% County	RFP	3/1/16 - 7/31/16	$65,200.00

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:

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$65,200.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 66 January 26, 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 – James McGuiness & Associates Inc – 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), 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 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 amendment for execution by the County with James McGuiness & Associates Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	James McGuiness & Associates Inc	C10-00116 - Amendment #5 - extends term of agreement for support and maintenance of the Preschool software in use by the Department of Social Services	100% County	Professional Services	12/31/15 - 12/31/16	$25,000.00

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 _____.

Passed Committee: Public Health and Social Services Committee on _____.

Resolution No. 66 January 26, 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 – James McGuiness & Associates Inc – Department of Information Services

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$25,000.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 67 January 26, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Resource Center For Accessible Living Inc – Office For The Aging

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson, and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson 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 Resource Center for Accessible Living Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Resource Center for Accessible Living Inc	2016-00000117 - Serve as a NY Connects "HUB" Partner in the provision of comprehensive resources for all Long Term Services and Supports	88% Federal 12% State	Professional Services	1/1/16 - 12/31/16	$97,799.00

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:

Passed Committee: Legislative Programs, Education, and Community Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$97,799.00 – 2016 APPROPRIATION DOLLARS

Resolution No. 68 January 26, 2016

Pledging Matching Funds For The "I Love New York" Tourism Promotion – 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, this resolution has been submitted by the County Executive on behalf of the Department of Tourism; and

WHEREAS, the "I Love New York" Matching Funds Local Assistance Program (the "Program) has been designated by New York State for fiscal year 2016-2017; and

WHEREAS, for the past twenty years the Ulster County Department of Tourism has participated in the Program which is administered by the New York State Department of Economic Development, Division of Tourism; and

WHEREAS, the Program requires the County to match funds received from New York State; and

WHEREAS, the Department of Tourism anticipates applying for between $30,000.00 and $135,250.00 in matching funds; and

WHEREAS, the Program allows for additional advertising which is vital to the continuing growth of Tourism in Ulster County; now, therefore, be it

RESOLVED, that Ulster County hereby pledges to match funds received from the "I Love New York" Matching Funds Local Assistance Program during New York State fiscal year 2016-2017 in an amount no more than $135,250.00 and no less than $30,000.00; and, be it further

RESOLVED, that Ulster County hereby reserves the right to accept or not accept funds from the Program,

and move its adoption.

Resolution No. 68 January 26, 2016

Pledging Matching Funds For The "I Love New York" Tourism Promotion – Department Of Tourism

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$67,498 – 2016 BUDGETED APPROPRIATION DOLLARS

Resolution No. 69 January 26, 2016

Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2016 Ulster County Budget – 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, this resolution has been submitted by the County Executive on behalf of the Department of Planning; and

WHEREAS, the Ulster County Planning Department identified homeownership programs as an eligible activity under the New York State Homes and Community Renewal (HCR) Community Development Block Grant (CDBG) Program and prepared a draft application requesting $750,000.00 in funding to conduct a homeownership program for income eligible applicants; and

WHEREAS, the Ulster County Legislature conducted the necessary public outreach for the application including a public hearing with proper public notice, to receive comments on the proposed direction of the County's application and on the application itself, after which and with consideration of the comments received, an HCR Application for funding a homeownership program was submitted; and

WHEREAS, Ulster County has received notice that it has been awarded $750,000.00 in funding for Project #1160HO332-15 from HCR (CFDA# 14.228) in accordance with its grant application; and

WHEREAS, as in the past, the contract for this funding continues to require the signature of the "Chief Elected Official" of the County; and

WHEREAS, in order to accept and appropriate this funding it is necessary to amend the 2016 Ulster County Budget; now, therefore be it

Resolution No. 69 January 26, 2016

Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2016 Ulster County Budget – Department Of Planning

RESOLVED, that the County Executive is hereby authorized to execute an agreement (NYS Contract #1160HO332-15) and any amendments thereto, with the New York State Housing Trust Fund Corporation, in the amount of $750,000.00, for the Ulster County Home Ownership Grant in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the County Director of Planning is hereby authorized to act as certifying officer including the filing of any certifications necessary for the purposes of implementing this award; and, be it further

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

	INCREASE	**AMOUNT**
BB.8668.3751-4600.4660 (Appr.#)	Misc. Contractual Expense, Other	$750,000.00
BB.8668.3751-3400.4989 (Rev.#)	Federal Aid, Other Homes & Comm. Services	$750,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

Resolution No. 69 January 26, 2016

Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2016 Ulster County Budget – Department Of Planning

FINANCIAL IMPACT:

$750,000.00 – ADDITIONAL 2016 FEDERAL REVENUE DOLLARS PASS THROUGH NYS HOUSING TRUST FUND CORPORATION/ HOMES AND COMMUNITY RENEWAL

$750,000.00 – ADDITIONAL 2016 APPROPRIATION DOLLARS

Resolution No. 70 January 26, 2016

Appointing Alternate Member To The Ulster County Planning Board – Town of Saugerties

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

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

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

WHEREAS, pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: "There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village"; and

WHEREAS, the Town Board of the Town of Saugerties has recommended the appointment of Robert Hlavaty as an alternate to the Ulster County Planning Board; now, therefore, be it

RESOLVED, that the following person is appointed as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member (Paul Andreassen):

APPOINTMENT	**MUNICIPALITY**	**TERM**
Robert Hlavaty Saugerties, NY	Town of Saugerties	Present thru December 31, 2017

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 71 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The State Of New York Division Of Homeland Security And Emergency Services For Interoperable Communications Resources (Mutualink) – Department Of Emergency Communications / Emergency Management

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, this resolution has been submitted by the County Executive on behalf of the Department of Emergency Communications / Emergency Management; and

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services regarding the loan of Interoperable Communications Resources (Mutualink); and

WHEREAS, the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for a one year contract period, in order to receive a loan of Interoperable Communications Resources at no cost to the County; and

WHEREAS, the purpose of this program is to allow counties to communicate on a common platform for emergency management and public safety planning and response purposes; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services which hereby grants a temporary revocable permit to the County, to use the subject Interoperable Communications Resources, according to the terms and conditions of the Agreement, and any further amendments to the Agreement, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee,

Resolution No. 71 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The State Of New York Division Of Homeland Security And Emergency Services For Interoperable Communications Resources (Mutualink) – Department Of Emergency Communications / Emergency Management

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

FINANCIAL IMPACT:
$ 0.00 – ADDITIONAL COUNTY DOLLARS

Resolution No. 72 January 26, 2016

Amending The 2016 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services

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

WHEREAS, the Department of Social Services has received notification from the New York State Office of Children And Family Services (OCFS) of an award of $138,089.00 to support the salary and fringe benefits of a Behavioral Health clinician for a two-year program, as per OCFS letter dated March 6, 2015; and

WHEREAS, the funds will be used exclusively to contract with a Behavioral Health Clinician to work alongside caseworkers in the County's Child Protective Services unit; and

WHEREAS, in order to reflect the increased funding an amendment of the 2016 budget is necessary; now, therefore, be it

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

	INCREASE	**AMOUNT**
AA. 6010.2614-4600.4660 (App. #)	Misc Contractual Expense Other	$66,850.00
AA. 6010.2600-3300.3610 (Rev. #)	State Aid Social Services Administration	$66,850.00

and move its adoption

Resolution No. 72 January 26, 2016

Amending The 2016 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$138,089.00 – TOTAL TWO-YEAR PROGRAM ALLOCATION
$ 71,239.00 – BUDGETED 2015 APPROPRIATION DOLLARS
$ 71,239.00 – BUDGETED 2015 STATE REVENUE DOLLARS
$ 66,850.00 – ADDITIONAL 2016 APPROPRIATION DOLLARS
$ 66,850.00 – ADDITIONAL 2016 STATE REVENUE DOLLARS

Resolution No. 73 January 26, 2016

Amending The 2016 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services

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

WHEREAS, the Department of Social Services has received notification from the New York State Office of Children And Family Services (OCFS) of an allocation of $120,000 for the continuation of Safe Harbour programming for calendar year 2016, as per OCFS State Aid letter dated October 30, 2015; and

WHEREAS, the funds will be used exclusively to expand and enhance services to raise awareness of the problem of sexual exploitation of children, and to provide for services to address the needs of sexually exploited children; and

WHEREAS, in order to reflect the increased funding an amendment of the 2016 budget is necessary; and

WHEREAS, no County contribution or matching funding is required; now, therefore, be it

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

	INCREASE	**AMOUNT**
AA. 6010.2614.4300.4505 (App. #)	Misc Contractual Expense Other	$120,000.00
AA. 6010.2600.3300.3610 (Rev. #)	State Aid Social Services Administration	$120,000.00

and move its adoption

Resolution No. 73 January 26, 2016

Amending The 2016 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$120,000.00 – ADDITIONAL 2016 APPROPRIATION DOLLARS
$120,000.00 – ADDITIONAL 2016 STATE REVENUE DOLLARS

Resolution No. 74 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The Village of New Paltz For Replacement Of The Waterline Currently On The Carmine Liberta Bridge – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, 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 Carmine Liberta Bridge (BIN # 3045230), owned by the County of Ulster, that carries New York State Route 299 over the Wallkill River in the Village of New Paltz has been determined to be at the end of its useful life and in need of replacement; and

WHEREAS, the existing Carmine Liberta Bridge (hereinafter the "Bridge") carries a waterline that services the Village of New Paltz (hereinafter the "waterline") that will need to be relocated as part of the bridge replacement; and

WHEREAS, the New York State Rising Program identified the Village and Town of New Paltz as eligible for Community Development Block Grant – Disaster Recovery (hereinafter "CDBG-DR") funding for projects that provide resiliency and improve community response to disasters; and

WHEREAS, the New York State Rising Program recognized the Bridge as being eligible for a portion of these funds to be used for the replacement of the Bridge and the Village's waterline that is currently on the Bridge; and

WHEREAS, the County of Ulster has been allocated funds from the New York State Rising Program to help offset the cost of the Bridge, and the relocation of the waterline on the Bridge; and

WHEREAS, a Citizens Advisory Committee (hereinafter the "Committee") consisting of stakeholders from the New Paltz community made recommendations on the Bridge replacement; and

WHEREAS, the County of Ulster and the Village of New Paltz agree to cooperate with each other on the Bridge and waterline replacement; and

Resolution No. 74 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The Village of New Paltz For Replacement Of The Waterline Currently On The Carmine Liberta Bridge – Department Of Public Works

WHEREAS, the Commissioner of the Ulster County Department of Public Works requests that the Chairman of the Ulster County Legislature be authorized to execute an inter-municipal agreement with the Village of New Paltz; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute an inter-municipal agreement, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney, and any amendments thereto, with the Village of New Paltz for the work to be performed on replacing the waterline that the Carmine Liberta Bridge carries,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 75 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through April 1, 2016, In Exchange For Reimbursement Of Costs By New York City 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, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Resolution No. 26, of February 11, 2009 approved the execution of an agreement (County Contract C09-00722, the "Contract") with the New York City Department of Environmental Protection (the "City"), providing that the City would compensate the County for providing winter maintenance (plowing, salting, sanding, etc.) of the City's roads around the Ashokan Reservoir; and

WHEREAS, the Contract expired on June 30, 2015, but provided for an extension of up to five years; and

WHEREAS, the County is in receipt of a letter Change Order from the City, dated January 7, 2016, which extends the Contract through April 1, 2016, so that the period beginning on July 1, 2015 through the current winter season, would be covered by the terms and conditions of the Contract; and

WHEREAS, the not-to-exceed amount of billing allowed under the Contract was $1,690,000.00 and there is ample funding left in the Contract to cover the extension period; and

WHEREAS, the Ulster County Department of Public Works has the equipment and manpower necessary to accommodate the Contract obligations; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute Change No. 1 to Contract C09-00722, extending the end date of the Contract with NYC DEP, with no change to the overall Contract amount,

Resolution No. 75 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through April 1, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Public Works

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$125,000.00 – BUDGETED REVENUE

Resolution No. 76 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Reimbursement Agreement With Empire State Development For The Ulster County S.T.R.I.V.E. Project

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson, and Lopez) and 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, Ulster County has completed the S.T.R.I.V.E. capital project renovation of the former Sophie Finn Elementary School at 94 Mary's Avenue in Kingston for use as a the Kingston Center of SUNY Ulster; and

WHEREAS, Ulster County was awarded in 2013 a $1.5 million reimbursable capital project grant by the New York State Urban Development Corporation d/b/a/ Empire State Development ("ESD"), for which the County executed an Incentive Proposal Agreement to accept the grant from ESD on May 14, 2013 pursuant to Resolution No. 97 of April 16, 2013; and

WHEREAS, following the completion of the S.T.R.I.V.E. capital project and documentation of such, ESD granted final approval to the S.T.R.I.V.E. project on October 15, 2015 and provided to the County for approval the final Grant Disbursement Agreement that will allow the County to seek reimbursement for the $1.5 million in awarded ESD funding; now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a Grant Disbursement Agreement, and any amendments thereto, with the New York State Urban Development Corporation d/b/a/ Empire State Development for grant funding in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney and Counsel to the County Legislature,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:
AYES: NOES:

Passed Committee: Legislative Programs, Education, and Community Services Committee on _____.

Passed Committee: Ways and Means on _____.

FINANCAL IMPACT:
NONE (REVENUE PREVIOUSLY RECORDED)

Resolution No. 77 January 26, 2016

Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) - Construction Phase – Authorizing the Chairman of the County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – 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, this resolution has been submitted by the County Executive on behalf of the Department of Public Works (Highways and Bridges); and

WHEREAS, a Project for the Replacement of Sawkill Road (CR 31) over Sawkill Creek in the Town of Ulster: the Sawkill School Bridge (BIN 3347630), PIN 8756.20 (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% to a share reduced by the amount of aid received; and

WHEREAS, Capital Project No. 264 was established pursuant to Resolution 142, dated April 11, 2002; 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 pursuant to Resolution No. 146 dated April 11, 2002; and

WHEREAS, Ulster County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction inspection and construction supervision; and

Resolution No. 77 January 26, 2016

Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) - Construction Phase – Authorizing the Chairman of the County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2016 Capital Fund Budget - Public Works (Highways And Bridges)

WHEREAS, the Commissioner of Public Works requests funds from serial bonds for the Sawkill Road (CR 31) over Sawkill Creek in the Town of Ulster: the Sawkill School Bridge Project, PIN 8756.20 (the "Project") construction and construction inspection, in the amount of $4,408,000.00; 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 construction, and construction inspection for the Project, or portions thereof, and it is further

RESOLVED, that the sum of $4,408,000.00 is appropriated from serial bond funding and made available to cover the cost of participation in the above phase 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 Chairman of the Ulster County Legislature 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 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. 77 January 26, 2016

Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) - Construction Phase – Authorizing the Chairman of the County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2016 Capital Fund Budget - Public Works (Highways And Bridges)

RESOLVED, that in addition to the Chairman of the Ulster County Legislature, the following municipal titles: Commissioner of Public Works and Director of Purchasing, are also hereby authorized to execute and 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, the 2016 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	**AMOUNT**
HH.5197.0264-4300.4355	Professional Services Engineering	$ 583,000.00
HH.5197.0264-2300-2550 (App. #)	Construction Capital Project No.264	$3,825,000.00
HH.5197.0264-3400-4597	Federal Aid, Capital Highway Projects	$3,526,400.00
HH.5197.0264-3500-5710 (Rev. #s)	Serial Bond Proceeds	$ 881,600.00

and it is further

RESOLVED, that this Resolution shall take effect immediately,

and moves its adoption.

Resolution No. 77 January 26, 2016

Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) - Construction Phase – Authorizing the Chairman of the County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2016 Capital Fund Budget - Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$4,408,000.00 – CAPITAL PROJECT NO. 264 APPROPRIATIONS
$3,526,400.00 – 80% REIMBURSABLE FROM FEDERAL FUNDS
$ 881,600.00 – 20% SERIAL BOND PROCEEDS

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

Resolution No. 78 January 26, 2016

Authorizing The Replacement Of The Sawkill School Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $4,408,000.00, And Authorizing The Issuance Of $881,600.00 Bonds Of Said County To Pay Part Of 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. 77 dated and duly adopted on the date hereof, the County Legislature of the County of Ulster, New York has amended Capital Project No. 264 for the replacement of the Sawkill School Bridge over the Sawkill Creek 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 effect 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 replacement of the Sawkill School Bridge over the Sawkill Creek, including incidental site and other improvements and expenses in connection therewith, in and for the County of Ulster, New York, is hereby authorized at a maximum estimated cost of $4,408,000.00.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of:

a) the issuance of $881,600.00 bonds of said County hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and

b) the appropriation of $3,526,400.00 Federal grants-in-aid, hereby authorized to be expended therefor.

Resolution No. 78 January 26, 2016

Authorizing The Replacement Of The Sawkill School Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $4,408,000.00, And Authorizing The Issuance Of $881,600.00 Bonds Of Said County To Pay Part Of The Cost Thereof

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 10 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. 78 January 26, 2016

Authorizing The Replacement Of The Sawkill School Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $4,408,000.00, And Authorizing The Issuance Of $881,600.00 Bonds Of Said County To Pay Part Of 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$3,526,400.00 – 80% REIMBURSABLE FROM FEDERAL FUNDS
$ 881,600.00 – 20% SERIAL BOND PROCEEDS

Resolution No. 79 January 26, 2016

Establishing the Ulster County Waterways Advisory Committee

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

Legislator John R. Parete and Legislator R. Parete offer the following:

WHEREAS, contained within the County of Ulster are many rivers, streams, creeks and other waterways that are critical to the economic development of Ulster County; and

WHEREAS, the Ulster County Legislature recognizes the importance of maintaining the waterways in Ulster County to preserve the natural beauty of Ulster County, to help protect against flooding and resulting property damage, to ensure the safety of individuals using waterways for recreation, and to provide opportunities for economic development; and

WHEREAS, the long-term importance of this issue warrants thorough fact finding, public examination and study to establish a lasting plan for the maintenance of the waterways situated within Ulster County, and identification of potential barriers to economic development; and

WHEREAS, the Ulster County Legislature recognizes the importance of collaboration with the local municipalities, the New York State Department of Environmental Conservation, the New York City Department of Environmental Protection and other state and federal agencies on these important issues; and

WHEREAS, pursuant to Ulster County Charter Section C-16 and the Administrative Code Section A2-11: "*Advisory committees, commissions and boards. Members of all citizens' committees, commissions and boards appointed pursuant to Section C-11K of the Charter shall serve at the pleasure of the County Legislature. They shall serve without compensation other than for actual and necessary expenses within appropriations made therefor, unless otherwise provided by resolution of the County Legislature. The Chairman of the County Legislature shall be a member ex-officio of all such committees, commissions and boards"*; now, therefore, be it

RESOLVED, that the "ULSTER COUNTY WATERWAYS ADVISORY COMMITTEE" shall be established for the purpose of:

a. Conducting a thorough examination and study of the waterways within Ulster County for the purpose of creating a maintenance plan to protect against flooding and resulting property damage, and to mitigate potential life-threatening dangers;

b. Retaining the services of an expert in the field of water management or other related fields, within Legislative appropriations, that may provide the Advisory Committee with knowledge and insight into the various issues confronting the maintenance of Ulster County waterways;

c. Facilitating communication with the New York City Department of Environmental Protection to provide assistance with issues specific to regulations imposed on residents and businesses situated within the New York City Watershed; and

d. By no later than October 31, 2016, the Advisory Committee shall present its findings to the Legislature recommending next steps for carrying out the maintenance of Ulster County waterways, and detailing specific barriers to development faced by residents and businesses within the NYC Watershed; and, be it further

RESOLVED, that the membership of the Ulster County Waterways Advisory Committee shall be appointed by the Chairman of the Ulster County Legislature comprised of the following members:

1. The Chairman of the Ulster County Legislature or his or her representative, who shall serve as Chairman of the Advisory Committee;
2. Two additional Legislative members;
3. A member of the Ulster County Supervisors and Mayors Association representing a municipality within the NYC Watershed; and
4. A member of the public at large who owns or operates a business within Ulster County effected by an Ulster County waterway;

and, be it further

RESOLVED, the Ulster County Waterways Advisory Committee will seek input from groups including, but not limited to, the Environmental Management Counsel, the Ulster County Trails Advisory Committee, Ulster County Soil and Water Conservation District, the Coalition of Watershed Towns and the Catskill Watershed Corporation; and, be it further

RESOLVED, that the County Executive may appoint staff from the Executive branch of government to assist the Ulster County Waterways Advisory Committee in its work,

Resolution No. 79 January 26, 2016

Establishing the Ulster County Waterways Advisory Committee

and move its adoption

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Energy and Environment Committee on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 80 January 26, 2016

Appointing And Reappointing Members To The Ulster County Fire Advisory Board

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

Chairman of the Ulster County Legislature, Kenneth Ronk, and Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, offer the following:

WHEREAS, Section C-91 of the Ulster County Charter states, "There shall be a County Fire Advisory Board"; and

WHEREAS, the Ulster County Fire Advisory Board have recommended individuals for appointment and reappointment to said Board; now, therefore, be it

RESOLVED, that the following individuals are hereby appointed/reappointed to the Ulster County Fire Advisory Board completing a term to expire on December 31, 2017:

Fred DeMaio
300 South Street
Highland, NY 12528

Dwight Dougherty
2012 Route 44-55
Modena, NY 12548

C. William Ecker
PO Box 132
Gardiner, NY 12525

J. Gregston Greer, Jr.
PO Box 113
Walker Valley, NY 12588

John M. Heppner
2 Little Moose Road
Saugerties, NY 12477

Kevin Hines
PO Box 344
Rosendale, NY 12472

Matthew Kneeter
9 Sherman Drive
Milton, NY 12547

Arthur D. Lapp, Sr.
707 County Route 6
High Falls, NY 12440

Thomas Planz
135 Brown Road
Olivebridge, NY 12461

John H. Quick
20 Spring Lake Drive
Kingston, NY 12401

Resolution No. 80 January 26, 2016

Appointing And Reappointing Members To The Ulster County Fire Advisory Board

Scott Sammons
PO Box 856
Port Ewen, NY 12466

Otto Scherrieble
440 Mountain Road
High Falls, NY 12440

William Schrieber
87 West Chester Street
Kingston, NY 12401

Lowell Smith
PO Box 584
Pine Hill, NY 12465

Robert Steinhilber
688 Sawkill Road
Kingston, NY 12401

Duncan Wilson
Box 158
Bearsville, NY 12409

Edward Wilhelm
PO Box 164
Napanoch, NY 12458

Ronald Lapp, Jr.*
422 Old Kings Highway
Accord, NY 12404

Craig Lopez*
3105 Route 52
Pine Bush, NY 12566

*Legislative Representatives,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 81 January 26, 2016

Confirming Appointment Of A Member To The Ulster County Youth Board

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, pursuant to Section C-123(A) of the Ulster County Charter and Section A41-3(A) of the Administrative Code: "*Youth Board. Membership; appointment; term. There shall be a Youth Board that shall consist of 15 members,* at least two of whom shall be youth (between the ages of 16 and 21), *who shall be appointed by the County Executive for a term of three years, subject to confirmation by the County Legislature.* The Board shall encourage diverse representation indicative of the entire community. Membership shall reflect a balance between government and non-government representatives who are directly concerned with the well-being of youth and to represent the community to which it serves. All members of the Youth Board shall be residents of Ulster County. *No member of the Youth Board shall hold any other County or state office. Members shall elect a Chairman and Vice Chairman for a term of one year. Board members shall be known as "Commissioners of the Youth Bureau of the County of Ulster" and shall receive no compensation for their services or activities except for actual and necessary expenses in the performance of duties as appropriated. The Sheriff of Ulster County, the Commissioner of Health or Public Health Director, the Family Court Judges, the County Attorney or his or her representative, the Commissioner of Social Services, and two members of the County Legislature designated by the Chairman of the County Legislature shall be ex officio members of the Youth Board"*; and

WHEREAS, the County Executive has appointed the following individual to the Ulster County Youth Board for the term February 1, 2016 - January 31, 2019:

Jordan Scruggs
Kingston, New York 12401

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of the above listed individual to the Ulster County Youth Board for the term indicated above,

Resolution No. 81 January 26, 2016

Confirming Appointment Of A Member To The Ulster County Youth Board

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Legislative Programs, Education and Community Services on _____.

FINANCIAL IMPACT:
NONE

Resolution No. 82 January 26, 2016

Confirming The Reappointment Of Sheree Cross As Personnel Director

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, pursuant to Sections C-26 (A) of the Ulster County Charter and Section A3-5 (A) of the Administrative Code, the County Executive has the power and duty to appoint department heads; and

WHEREAS, pursuant to Section C-61 of the Ulster County Charter and Section A10-1 of the Administrative Code, the County Executive has appointed Sheree Cross to the position of Personnel Director for the County of Ulster; and

WHEREAS, further pursuant to Sections C-61 of the Ulster County Charter and Sections A10-1 of the Administrative Code, the above-referenced appointment is subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the reappointment of Sheree Cross to the position of Personnel Director for the County of Ulster,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$94,748.00- 2016 ANNUAL SALARY/ BUDGETED COUNTY DOLLARS

Resolution No. 83 January 26, 2016

Confirming The Reappointment Of The Medical Examiner For The County Of Ulster

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-43 of the Ulster County Charter and Section A5-4 of the Administrative Code: "*The Health Department shall assure the provision of medical examiner services that promote the public health by or under the supervision of qualified Medical Examiner(s), accountable to the Commissioner of Public Health or Public Health Director. The Medical Examiner shall be appointed by the County Executive, on the advice of the Commissioner of Health or Public Health Director, for a term of four years, subject to confirmation by the Legislature"*, and

WHEREAS, the Medical Examiner shall be a resident of the County of Ulster and shall be a physician duly licensed to practice his or her profession in the State of New York, and

WHEREAS, the County Executive has reappointed Douglas Heller, M.D., to the position of Medical Examiner for the County of Ulster to serve for a four-year term; now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the reappointment of Douglas Heller, M.D., to the position of Medical Examiner for the County of Ulster,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$38,997.00 - 2016 ANNUAL SALARY/ BUDGETED COUNTY DOLLARS