

ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DAVID B. DONALDSON, Vice Chairman
DONALD J. GREGORIUS, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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

JULY 15, 2014

PUBLIC HEARINGS & REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones and refrain from texting for the duration of the Public Hearings and Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

AGENDA
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JULY 15, 2014

ROLL CALL: Present: Absent:

7:00 PM - CALL OF THE 1ST PUBLIC HEARING BY CLERK:

Proposed Local Law No. 2 of 2014. A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes.

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:05 PM - CALL OF THE 2ND PUBLIC HEARING BY CLERK:

Proposed Local Law No. 3 of 2014. A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) To Require Certain Resolutions Approving The Execution Of Contracts And Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing.

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator Tracey Bartels, July 7th

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

COMMUNICATIONS FROM:

Chairman John Parete	Designation Letter, Chairman UC Railroad Advisory Committee Legislator David B. Donaldson Press Release, Christmas in July Food Pantry Campaign Citizen Preparedness Training Program, 6/26/14
Governor Andrew M. Cuomo Office	Receipt of UC Local Law 1 2014 Emails (8) Save The Rails Emails (3) Support the Polar Express in Kingston, NY Thank You Note
State of New York Dept. of State Concerned Citizens Concerned Citizens	Meeting Minutes, May 12, 2014 Invitation, Dedication Dutch Barn Art & Cultural Heritage Gallery 7/5/14 Notification Inactive Hazardous Waste Site
Guerin Family Ulster County Community Services Board Saugerties Historical Society	Ribbon Cutting & Open House Flyer County Salary Comparison Report Receipt of Resolution No. 184 Glenn Shepard Seminar July 8, 2014 Receipt of Resolution No. 183 & 184 Equalization Rate 2014 Assessment Board Mtg. Agenda & Backup 6/23/14 Meeting Minutes 5/15/14 County News Vol.46, No.12 & No.13 Ulster County Travel Guide 2014-15 Trending July 2014 Flyer 2014 DEC Reception 6/25/14 Culvert Replacement Notification, Albany Post Rd., County Road 79 Independence Day News Letter Newsletter, FERC Amendment
NYS Dept. of Environmental Conservation	
Wawarsing Historical Society & Knife Museum Ulster County Office of the Comptroller U.S. Dept. of Transportation - Safety Admin. Ulster County Chamber of Commerce The Senate State of New York, John Bonacic NYS Dept. of Taxation and Finance UCRRA Ulster County Youth Board NACO Ulster County Tourism Dept.	
Arts Mid-Hudson Ulster County Dept. of Public Works	
Congressman Chris Gibson	

COMMUNICATIONS (continued)

ProAct Inc.
Peter F. Materi Sr. Family
American Red Cross
Ulster County Fire Advisory Board

Family of Woodstock
Phyllis McCabe
Office of the Attorney General, Eric Schneiderman

Ulster County Resource Recovery Agency

NYSDEC – Division of Environmental Permits
Central Hudson Gas & Electric Company
C&S Companies
Ulster County Cornell Cooperative Extension
Traffic Safety Board
Ulster County Personnel Department

Town of Olive, Town Clerk
Town of Rochester, Town Clerk

Ulster County Planning Board

State of NY Dept. of Agriculture & Markets

Ulster County Attorney

Ulster County Commissioner of Finance
Town of Ulster, Town Clerk
Town of Rosendale, Supervisor

Ulster County Discount Card Update
Thank You Note
Email Donation Request Veterans
Minutes, June 25, 2014
Notification of Meeting Recess July &
August 2014. Notification of Board
Member Replacement, John Heppener
Replaces Terrence Valk
Newsletter, Summer 2014
Thank You Note
Mid-Hudson Valley Community
Forum July 17, 2014
10-Yr Solid Waste Management
Agreement Revised Proposal
Positive Declaration & Public Scoping
Energy Bulletin, June 2014
Newsletter, Spring 2014
Newsletter, Summer 2014
Minutes, January ~ June 2014
Civil Service Promotion Examination
Announcements
Receipt of Resolution No. 10
Receipt of Resolution Nos. 85 & 86
Certifications UC EMC Appointment
2014 Agricultural Districts Inclusions
Report to the UC Legislature
Request for Farmland Proposals /
Projects
Memorandum Resolution No. 222
County Litigation June 2014
2015 Budget Challenges
In Support of Resolution No.224
Receipt of Resolution 07-2014-10 In
Support of Resolution No. 224

COUNTY EXECUTIVE COMMUNICATIONS:

Ulster County Patriots Project
Transitional Veterans' Housing
Opening & Dedication July 2, 2014
Budgetary Transfers, June 2014

ANNUAL REPORTS:

Ulster County Industrial Development Agency
Ulster County Board of Ethics

DATE:

2013 Annual Report
2013 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit

May 29, 2014

June 3, 2014

June 11, 2014

June 17, 2014

June 24, 2014

Law Enforcement and Public Safety

June 17, 2014

Laws and Rules, Governmental Services

June 16, 2014

Legislative Programs, Education & Community Services

June 4, 2014

June 11, 2014

Public Health and Social Services

June 2, 2014

Public Works and Capital Projects

June 6, 2014

Ways and Means

June 11, 2014 (2),

June 17, 2014

PRESENTATIONS:

Chairman John R. Parete will call upon District No. 8 Legislator Carl Belfiglio to introduce Cheryl DePaolo, Director of the Ulster Prevention Council and Lori Rotolo, Community Prevention Specialist, to make a presentation and introduce this year's winners of the Public Service Youth Media Contest, Safiyyah Alston – Video, Chantel Price – Radio, Chris Kovalcik – Poster (Underage Drinking), Katherine Zenteno – Poster (Prescription Drugs), and Richard Rober – Poster (Marijuana & Animated Poster.)

Chairman John R. Parete will call upon District No. 8 Legislator Carl Belfiglio and District No. 15 Legislator Thomas Briggs to present a Pride of Ulster County to Safiyyah Alston, Chantel Price, Chris Kovalcik, Katherine Zenteno, and Richard Rober in recognition of winning the Ulster Prevention Council Public Service Youth Media Contest.

PUBLIC COMMENT:

RESOLUTION NOS: 216, 222, 226 – 234, 236 – 271 (224- DEFEATED; 225 & 235- POSTPONED)

Consent

- 216 Setting A Public Hearing On Proposed Local Law No. 5 of 2014 (A Local Law Known As The Ulster County Best Value Procurement Law) To Be Held On Tuesday, August 19, 2014 At 7:00 PM**
- 226 Reappointing – Commissioner Of Elections**
- 231 Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**
- 232 Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**
- 233 Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**
- 236 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Esopus For The Summer Recreational Program – Youth Bureau**
- 237 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Hurley For The Summer Recreational Program – Youth Bureau**
- 238 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the City of Kingston For The Environmental Education Program, The Summer Recreation Program and The Rondout Center Program – Youth Bureau**

- 239 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marbletown For The Summer Recreational Program – Youth Bureau**
- 240 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marlborough For The Summer Recreational Program – Youth Bureau**
- 241 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of New Paltz For The Summer Recreational Program and Job Placement Program – Youth Bureau**
- 242 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Plattekill For The Recreational Program – Youth Bureau**
- 243 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rochester For The Summer Recreational Program and Youth Employment Referral Service – Youth Bureau**
- 244 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rosendale For The Summer Recreational Program – Youth Bureau**
- 245 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Saugerties For The Summer Recreational Program – Youth Bureau**
- 246 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Shawangunk For The Summer Recreational Program – Youth Bureau**
- 247 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Ulster For The Summer Recreational Program – Youth Bureau**
- 248 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Wawarsing For The Summer Recreational Program – Youth Bureau**
- 249 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Woodstock For The Youth Center Skateboarding Program – Youth Bureau**

- 250 Amending The New York State Office Of Children And Family Services 2014 Resource Allocation Plan, Amending The 2014 Ulster County Budget – Youth Bureau
- 251 Creating One Full Time Position And Amending The 2014 Ulster County Budget – Veterans’ Service Agency
- 252 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau
- 254 Appropriating Funds From An Insurance Recovery For The Repair Of A Sheriff’s Patrol Vehicle - Amending The 2014 Ulster County Budget – Ulster County Sheriff
- 255 Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2014 Ulster County Budget – Ulster County District Attorney’s Office
- 256 Amending The 2014 Ulster County Budget To Account For Unused 2013 Grant Funds – Department Of Social Services
- 257 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Social Services
- 258 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services
- 259 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – John M. Mullins Rigging & Hauling Inc – Department Of Public Works
- 260 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – K&P Facilities Maintenance Inc – Buildings And Grounds
- 261 Amending Capital Project No. 408 For The Purchase Of Highway Equipment – Amending The 2014 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)

- 263 Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) - Construction Phase – Authorizing the Chairman Of The Ulster 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 2014 Capital Fund Budget - Public Works (Highways And Bridges)
- 265 Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning
- 266 Appointing Member And Alternate Member To The Ulster County Planning Board – Village Of New Paltz
- 267 Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance
- 268 Declaring Certain County-Owned Real Property Located In The Town of Wawarsing, Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Commissioner Of Finance To Sell Said Real Property To The Highest Bidder At Public Auction Pursuant to Section 215 (6) Of New York State County Law – Department of Public Works
- 269 Appointing Member To The Ulster County Fire Advisory Board
- 270 Establishing A Policy To Accept Bids In Electronic Format

Non Consent

- 222 Setting A Public Hearing On Proposed Local Law No. 6 of 2014 (A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster) To Be Held On Tuesday, August 19, 2014 At 7:05 PM
- 227 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors
- 228 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors
- 229 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

- 230 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**
- 234 Setting A Public Hearing On Proposed Local Law No. 8 of 2014, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County, To Be Held On Tuesday, August 19, 2014 At 7:10 PM**
- 253 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff**
- 262 Authorizing The Purchase Of Various Items Of Highway Equipment For The BOND County Of Ulster, New York, At A Maximum Estimated Cost Of \$837,200.00, And Authorizing The Issuance Of \$837,200.00 Bonds Of Said County To Pay The Cost Thereof**
- 264 Authorizing The Reconstruction Of The Bailey Bridge In And For The County BOND Of Ulster, New York, At A Maximum Estimated Cost Of \$3,050,000.00, And Authorizing The Issuance Of \$3,050,000.00 Bonds Of Said County To Pay The Cost Thereof**

Late Resolution

- 271 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. For The Superior Officers Unit**

MEETING ADJOURNED IN MEMORY OF:

Patricia Gill-DuPont, Mt. Pleasant, SC
Lloyd G. Humphrey, Boiceville, NY
Frank Kelly, New Paltz, NY
Lawrence E. Bauer, Oliverea, NY
Donald J. Miller Sr., Ulster Park, NY
Thomas K. Casey, Kingston, NY
Diana Witkus, Lake Katrine, NY
Jules D. Viglielmo, Woodstock, NY
George H. MacDonald Jr., Mount Marion, NY
Sonia Malkine, Woodstock, NY
Frank M. Spada Sr., Bayside, TX
Joann Perry, Kingston, NY
Harold G. Sebald, Phoenicia, NY
Eino Salmi Sr., Accord, NY
Todd Bennett Quinland, Ph.D., New Paltz, NY

Benjamin Gulnick Jr., Town of Ulster, NY
Christopher Neal, Mt. Tremper, NY
Donald V. Eigo, Palenville, NY
Barbara A. Phelan, New Paltz, NY
David Lindsay, Kingston, NY
Thomas S. Forcino, Kingston, NY
Scott A. Mortenson, Woodstock, NY
Katherine W. Taylor, Woodstock, NY
Dr. Gilbert F. Hoppenstedt, Kingston, NY
Theodore Steeg, Woodstock, NY
Sheila M. Andrews, Saugerties, NY
Harold E. Chapman Jr., Shokan, NY
Henry Ketterer, Milton, NY
Lucy Pasqua, Highland, NY
Charles E. Palmateer, Highland, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **August 19, 2014 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, July 30, 2014 at 12 Noon.**