

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



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MINUTES

JUNE 16, 2015

PUBLIC HEARINGS & REGULAR MEETING

7:05 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:10 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman John R. Parete

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

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

MICROPHONES

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

ROLL CALL: Present: 23 Absent: 0

7:05 PM - CALL OF THE 1ST PUBLIC HEARING BY CLERK: 7:12 PM

Proposed Local Law No. 4 of 2015, (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), Pertaining To Change Orders And / Or Amendments To Contracts Equal To Or Exceeding \$50,000.00

PUBLIC COMMENT:

There were no speakers signed up for the 1st public hearing comment period.

Majority Whip Thomas Briggs motioned, seconded by Legislator Herbert Litts to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:13 PM

7:10 PM - CALL OF THE 2ND PUBLIC HEARING BY CLERK: 7:13 PM

Proposed Local Law No. 5 of 2015, (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Clarify The Powers And Duties Of The Audit Committee)

PUBLIC COMMENT:

There were no speakers signed up for the 2nd public hearing comment period.

Majority Whip Thomas Briggs motioned, seconded by Minority Leader Kenneth Ronk to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:13PM

7:15 PM - CALL OF THE 3RD PUBLIC HEARING BY CLERK: 7:15 PM

As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts.

PUBLIC COMMENT:

There were no speakers signed up for the 3rd public hearing comment period.

Legislator Herbert Litts motioned, seconded by Majority Whip Thomas Briggs to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:15 PM

BIRTHDAYS:

Legislative Clerk Victoria Fabella, June 22nd, and Legislative Counsel Cappy Weiner, June 25th

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

Majority Leader Donald Gregorius motioned, seconded by Minority Leader Kenneth Ronk. All in favor.

COMMUNICATIONS FROM:

Chairman John Parete
Ulster County Chairman and Legislators

Chairman John Parete, Leg. Richard Gerentine
UC Legislature Minority Republican Party

Bond Schoeneck & King Attorneys At Law

O'Connor Davies, LLP
UC Periodic Compensation Review Committee
Trails Advisory Committee
The Senate State of NY, Senator John Bonacic

NACO County News
UC Tourism Department
Steve Rice, Chair UC Trails Advisory Committee
Pro Act Inc.
NYS Dept. of Taxation and Finance
Firemen's Assoc. NYS, Pres. Robert McConville

Letter to NYS Governor Repeal &
Reform Scaffold Law
Press Release, UC Sparkler Sales Start
Governor Cuomo, Election Savings
Shawangunk Journal Official
Publication - Local Laws & Notices 7/1/15
Central Hudson Gas & Elec. Certificate
of Public Convenience & Sturgeon Pool
Substation
Revisions to Application CH Gas &
Electric Substation Facilities in UC
Independent Accountant's Report
Meeting, June 22, 2015
Agenda & Sign in Sheet, 5/18/15
Introduction of Bill S.5301
Letter Receipt of Scaffold Law Support
Vol. 47, No. 9,10 & 11 2015
Travel Guide 2015-2016
In Support of Resolution No. 187
Discount Card Utilization Report
2015 State Equalization Rates
Legalization of Fireworks, Local Law
No.7 of 2015

COMMUNICATIONS: (continued)

State of New York, Dept. of State

Epilepsy Foundation, Northeastern NY
Ulster County Community College

Concerned Citizens

Family of Woodstock

Maria Moore Family

Len Cane Family

Central Hudson Gas & Electric

UC Tourism

UC Resource Recovery Agency

UC Board of Health

Cole Bros. 2015 Circus

League of Women Voters Mid-Hudson Region

UC Area Transit

NYS Senators James L. Seward & George Amedore

NYS Board of Elections Commissioners

UC Traffic Safety Board

Bardavon, Executive Director

UC Planning Department

MISN & The Rose Women's Care Services

UC Fire Advisory Board

Town Of Rochester Clerk, Kathleen Sergio

NYSAC News

UC Attorney, Bea Havranek

UC Community Services Board

UC Finance Department

Mental Health Association in Ulster County

Trapani Family

UC Dept. of Public Works Commissioner

UC Regional Chamber of Commerce

Receipt of Local Law No. 6 of 2015

Receipt of Local Law No. 7 of 2015

Receipt of Local Law No. 8 of 2015

Brochure, Vol. 10 Issue 2, Spring 2015

Proposed Budget, 2015-2016

(6) Letter in Support of Save The Rails

Raffle Flyer, Annual Fundraiser

Thank You Note

Thank You Note

Energy Bulletin May 2015

Trending June 2015 Calendar of Events

Agenda, Board Meeting May 27, 2015

Agenda & Minutes, 3/9/15 & 4/13/15

Flyer, Circus Event

Commentator, Upcoming Events

Federal Drawdown ECHO Project
#NY-90-0752-00

Catskill Park & Forest Preserve Funding

Election Savings for Counties in NYS

Minutes, Attendance Sheet 6/1/15

Thank You Letter

2015 Agricultural Districts Inclusions &
Applications

Reception ASK Gallery 3/13/2015

Minutes, May 27, 2015

Notice Of Public Hearing Proposed
Local Law No. 3 of 2015 9/4/2015

Spring/Summer 2015 Vol.36, Issue 2

UC Litigation Report, May 2015

Catskill Mountain Railroad Co., Inc.

Meeting Minutes, May 11, 2015

UCCC Survey UC Residents

2014 Annual Report

Thank You Note

Notification, Mt. Marion Bridge, Co Br
#30 Replacement /Closure 6/23/15

Grand Opening, Studio 286, 6/24/15

COUNTY EXECUTIVE COMMUNICATIONS:

Invitation Memorial Roll of Honor
Press Release, Public Defender
Press Release, Inmate Expenses
Press Release, Memorial Roll of Honor
Minutes, UC Corp. Compliance
Committee March 18, 2015
Press Release, Office of Economic Dev.
Budgetary Transfer's, May 2015
Press Release, Fire Districts & EMS
Financial Controls Training 6/23/2015
Press Release, (2) National Awards
Press Release, DEP Funding Rail Trail

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	May 5, 2015
Energy & Environment	May 14, 2015
Law Enforcement and Public Safety	May 7, 2015
Laws and Rules, Governmental Services	May 4, 2015
Legislative Programs, Education & Community Services	May 18, 2015 and May 19, 2015
Public Health and Social Services	May 12, 2015
Public Works and Capital Projects	May 4, 2015
Ways and Means	May 7, 2015
	May 13, 2015 and May 19, 2015

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete granted privilege of the floor to Legislator Kevin Roberts, District No. 12, who raised awareness of the disorder, Hereditary Hemorrhagic Telangiectasia (HHT), also known as Osler-Weber-Rendu Syndrome. This disorder is a multi-organ manifestation characterized by tangled blood vessels in the brain, lungs, liver, nose, skin, and intestines. Resolution No. 251 on tonight's agenda speaks to the need of early diagnosis preventing needless disabilities and deaths, and proclaiming the month of June, 2015 as "Hereditary Hemorrhagic Telangiectasia (HHT) Awareness Month" in Ulster County.

Link to the (HHT) Video presented at Legislative Session:

<https://www.youtube.com/watch?v=ZQRJQS7-dy8>

PRESENTATIONS: None

PUBLIC COMMENT:

There were (2) speakers signed up for Public Comment.

1. Michelle Tierney, Registered Nurse, Saugerties: Ms. Tierney spoke in favor of Resolution No. 186A. She has experienced firsthand how errors in a patient's file can lead to credit problems, and high premiums when applying for life insurance, etc. Ms. Tierney recommended reviewing your medical history file periodically – just as one would check your credit report.
2. Kathy Nolan: Ms. Nolan announced a ribbon cutting ceremony and open house for the Maurice D. Hinchey Catskill Interpretive Center, Rt. 28, Mount Tremper, NY, on Saturday June 27, 2015 from 9:30 AM to 4:30 PM and invited all to attend.

Majority Leader Donald Gregorius motioned, seconded by Minority Leader Kenneth Ronk to adjourn. All in favor.

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative Website.

**RESOLUTION NOS: 109, 186A, 230, 231, 233 - 253, 256 and 257;
136, 232, 254, 255- NO ACTION TAKEN; 132, 220, 221- WITHDRAWN**

Resolution No. 136 – Supporting The Placement Of Video Lottery Terminals At The Nevele Grande Hotel And Country Club In The Town Of Wawarsing
NO ACTION TAKEN

Resolution No. 232 – Setting A Public Hearing On Proposed Local Law No. 7 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), to Modify The Term Of The Chairman And The Clerk Of The Legislature)
NO ACTION TAKEN IN COMMITTEE

Resolution No. 254 – Setting A Public Hearing On Proposed Local Law No. 8 of 2015 (A Local Law For The Licensing Of Persons In The Business Of Purchasing Secondhand Articles)
NO ACTION TAKEN IN COMMITTEE

Resolution No. 255 – Setting A Public Hearing On Proposed Local Law No. 9 of 2015 (A Local Law Of The County Of Ulster, New York, Known As The “False Alarm Reduction Act”)
NO ACTION TAKEN IN COMMITTEE

Resolution No. 132 – Adopting The Ulster County Green Fleet Policy
WITHDRAWN BY SPONSOR

Resolution No. 220 – Establishing Capital Project No. 455 – Security Improvements – Various Buildings – Amending The 2015-2020 Capital Improvement Program – Department of Public Works
WITHDRAWN BY SPONSOR

Resolution No. 221 – Authorizing Planning For Safety And Security Improvements At Various County Buildings (Phase I), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$75,000.00, And Authorizing The Issuance Of \$75,000.00 Bonds Of Said County To Pay The Cost Thereof
WITHDRAWN BY SPONSOR

Consent

230 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

233 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00– Jewish Board Of Family & Children Services Inc. – DSS

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 234 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00– St. Catherine’s Center For Children – DSS**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 235 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00– The William George Agency For Children’s Services – DSS**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 236 Approving The Execution Of A Contract In Excess Of \$50,000.00– United Way Of Ulster County Inc. – Office Of Employment And Training**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 237 Approving The Execution Of A Contract In Excess Of \$50,000.00– Family Of Woodstock Inc. – Office Of Employment And Training**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(1 Abstention: Legislator Wawro)

- 238 Authorizing The County Executive To Apply For And Accept Section 5310 Federal And State Funding From The NYSDOT For The Purchase Of One ADA-Compliant Vehicle**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

239 Establishing Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

241 Accepting Donation Of A Vehicle From The Town of New Paltz – Sheriff’s Office

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

242 Conveying Parcel Of County-Owned Real Property Acquired Through the Greater Catskills Flood Remediation Program To Napanoch Fire District

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

243 Amending The 2015 Ulster County Budget- CHIPS Funding Adjustment - DPW (Highways And Bridges)

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

244 Authorizing The Chairman Of The Legislature To Exercise An Option To Extend The Lease Agreement With GD Realty Kingston, LLC For Office Space For Ulster County Family Court – DPW

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

245 Amending The 2015 UC Budget- Extreme Winter Recovery Funding Appropriation – DPW (Highways And Bridges)

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

246 Setting A Public Hearing On The Sale And/Or Transfer Of 25 South Manor Avenue, Kingston New York To The Ulster County Economic Development Alliance, Inc., A LDC

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

250 Authorizing The County Executive To Apply For And Accept Section 5310 Federal And State Funding From The New York State Department Of Transportation For The RSVP - Neighbor To Neighbor Program-Office For The Aging

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

251 Proclaiming June 2015 As Hereditary Hemorrhagic Telangiectasia (HHT) Awareness Month In Ulster County

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Non-Consent

109 Setting A Public Hearing On Proposed Local Law No. 3 of 2015 (Establishing A Sustainable Green Fleet Policy) To Be Held On Tuesday, July 21, 2015 At 7:00 PM

MOVED TO CONSENT

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

231 Establishing A Policy For The Excused Leave Of Ulster County Personnel Classified As Department Heads, Managerial Staff, Legislative Employees, and Board of Election Employees During Volunteer Emergency Response

Legislator Gerentine made the motion and seconded by Legislator Ronk to amend the resolution as presented before the legislative body.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

240 **Authorizing The Purchase And Installation Of Energy Efficient And**
BOND **Economically Conscious Lighting Fixtures At The Ulster County Law**
Enforcement Center, In And For The County Of Ulster, New York, At A
Maximum Estimated Cost Of \$12,237.00, And Authorizing The
Issuance Of \$12,237.00 Bonds Of Said County To Pay The Cost
Thereof

LONG ROLL

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Roberts left Chambers at 7:37 PM and
returned at 7:39 PM)

249 **Authorizing The Commissioner Of Finance To Accept And Reject Bids**
For Purchase Of Parcels Of County-Owned Property At The April 23,
2015 Public Auction - Department Of Finance

Legislator Gerentine motioned to amend the resolution to reject parcel #169, and amend the accepted and rejected bid amounts accordingly, due to redemption by former owner for payment of back taxes.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Roberts left Chambers at 7:37 PM and
returned at 7:39 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Roberts left Chambers at 7:37 PM and
returned at 7:39 PM)

Late Resolutions

256 Designation Of Official Newspaper

MOVED TO CONSENT

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

257 Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2015 – 2016 To Be Held On Wednesday, July 15, 2015 at 6:30 PM

MOVED TO CONSENT

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Memorializing Resolutions

186A Urging The New York State Legislature To Amend Section 18 Of The New York Public Health Law

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

252 Urging The Passage Of HR 1849 To Create A Federally Led And Financed Initiative For Early Diagnoses And Appropriate Treatment Of Hereditary Hemorrhagic Telangiectasia

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**253 Opposing The Process Of Enactment And Certain Provisions
Contained Within The New York SAFE Act**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 13 NOES: 9

(Noes: Legislators Archer, Bartels, Donaldson, Greene,
Gregorius, J. Parete, Provenzano, Rodriguez, and Wishnick)
(Legislator Allen left at 7:41 PM)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Hector Rodriguez.

Len Cane, Kingston, NY
Joshua R. Peters, Cragmoor, NY
Dolores M. Provenzano, Highland, NY
Michael Adenaike, Eagle Scout, Walker Valley, NY
Francis J. Naccarato, Saugerties, NY
Thomas R. Feeney, Kingston, NY
Gregory H. Fowler, Saugerties, NY
Albert J. Cahoon, Kingston, NY
William C. Marx, New Paltz, NY
Pauline Schlosser, Phoenicia, NY
Kristopher L. Kiernan, Saugerties, NY
Helen E. Hillje, Saugerties, NY
Paul E. Schmiedel, Shandaken, NY
Christopher M. Byron, Lomontville, NY
Henry C. Cole, Athens, NY
Phyllis A. Brooks, Marlboro, NY

Jessica J. Lawless, Saugerties, NY
Barbara A. Salvino, Kingston, NY
Raymond P. Lucca Sr., Pine Bush, NY
John W. Brought, Tillson, NY
Dorothy E. Sutton, Saugerties, NY
Carmelo Perconti Sr., New Paltz, NY
Eleanor Andersen, New Paltz, NY
Rose H. Bowers, Kingston, NY
Catherine Espwick, New Paltz, NY
Vincent J. Schrader, Kingston, NY
David Straus, Gardiner, NY
Lena Tersillo, New Paltz, NY
Robert M. Kershaw, Hurley, NY
David A. Sottile, West Hurley, NY
William Meuser Sr., Highland, NY
Alexa Perri, Marlboro, NY

AGENDA
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Motion by Legislator Herbert Litts, seconded by Legislator James Maloney to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 7:52 PM

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2015 - 2016 will be held on **Tuesday, July 15, 2015 at 6:30 PM** in the College Lounge, Vanderlyn Hall, **Ulster County Community College, Stone Ridge, New York.**

The next Regular Meeting of the Ulster County Legislature will be held on **July 21, 2015 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 1, 2015 at 12 Noon.**