

# 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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## AGENDA

**DECEMBER 17, 2014**

**PUBLIC HEARING &**

**MEETING IN ANNUAL SESSION**

**6:05 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 Session.

#### **MICROPHONES**

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

**ROLL CALL:** Present: Absent:

**CALL OF THE PUBLIC HEARING BY CLERK:**

Proposed Local Law No. 15 of 2014 (A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000)

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

Legislator Herbert Litts, December 6<sup>th</sup>  
Legislator Kevin Roberts, December 8<sup>th</sup>  
Legislator David Donaldson, December 11<sup>th</sup>  
Chairman John Parete, December 30<sup>th</sup>  
Legislator Hector Rodriguez, December 30<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Chairman John Parete

Legislator David Donaldson  
O'Connor Davies, LLP  
C & S Companies  
Wallkill Valley Rail Trail Association

Niagra Bottling Plant Letter  
Press Release, Common Core Initiative  
Press Release, Directory Photo Contest  
Letter to Editor, Resolution No. 458  
Press Release, Tourism Railroad Support  
Invitation December 10, 2014  
Proudly Supporting Communities  
Trail Map & Information

**COMMUNICATIONS (continued)**

Concerned Citizens

Emails (16) Save The Rails

## AGENDA

PAGE 3

DECEMBER 17, 2014

UC Resource Recovery Agency  
Congressman Chris Gibson  
Ken Hall  
UC Awareness Program  
ProAct Inc.

Olive Free Library  
Town of Woodstock Board, Jeremy Wilber  
CFA News  
UC Sheriff's Office  
Ulster Police Department, Chief Cruise  
County of Fulton, Board of Supervisors  
UC Regional Chamber of Commerce

NACO County News

UC Tourism  
UC Personnel Department  
Mike LaPaglia  
Ashdown Family  
UC Traffic Safety Board

Family, A United Way Agency  
UC Cornell Cooperative Extension

Catskill Center, Alan White Executive Director  
The Children's Home of Kingston  
City & State  
New Horizons Resources, Inc.  
State of New York Department of State

People For The Ethical Treatment Of Animals  
UC Office of Economic Development  
UC Planning Board  
UC Fire Advisory Board  
UC Human Rights Commission  
UC Youth Board  
UC Area Transit

Agenda & Resolution No. 2339  
Newsletter  
Letter, Tobacco Fight Continues  
DWI Presentation 12/1/14  
UC Discount Card October 2014  
UC Discount Card November 2014  
Museum Rm. Ribbon Cutting 12/6/14  
Letter, Niagara Bottling Proposal  
Volume 32, No. 3&4 Summer & Fall  
Bench Warrant  
Support for File Check Program  
Repeal NYS "Scaffold Law" Res. 370  
Tonner Doll Co. Grand Opening  
Sam's Detailing LLC Grand Opening  
Vol. 46, No. 22 November 17, 2014  
Vol. 46, No. 23 December 1, 2014  
Trending Flyer, December 2014  
Civil Service Exam Announcements  
Letter to the Editor DSS Security  
Thank You Note  
Minutes 11/3/2014 & Attendance  
Sheet 12/ 2/ 2014  
Formal Solicitation Financial Support  
2014 Annual Report  
Food Forums December 3<sup>rd</sup> & 4<sup>th</sup> 2014  
Support Catskill Center - Region Area  
Support – Year End Contribution  
November 17, 2014 Issue  
Fall 2014 Brochure  
Receipt of Local Law No. 5 of 2014  
Receipt of Local Law No. 6 of 2014  
Brochure  
Brochure, Fact Sheet, Magazine Ad  
2015-2020 Capital Program Report  
Meeting Dates 2015, Minutes  
Mtg. Minutes 10/2/2014 & 11/6/2014  
Meeting Minutes 10/16/2014  
Federal Drawdown ECHO Project

**COMMUNICATIONS** (continued)

AGENDA

PAGE 4

DECEMBER 17, 2014

UC Insurance Department  
Catskill Mountain Railroad Company, Inc.  
UC Attorney  
Friends of Catskill Mtn. Rail Trail  
UC Soil & Water Conservation District  
The Senate State of New York, James Seward

Kingston Plaza  
Pamela Longley  
UC Prevention Council  
UC Community Services Board

Letter, Receipt of Correspondence  
Letter, Exempt Status Grade Crossing  
County Litigation  
Email Rail Trail/Rail Compromise  
Annual Quarterly Report 3<sup>rd</sup> Quarter  
Receipt of Resolution Nos. 350 & 395  
July 1 – September 30, 2014  
Brochure Promoting Plaza Businesses  
Lyme Bill Support, Letter to Governor  
Appointments & Reappointments  
Mtg. Minutes 9/8/14 & 10/6/14

**COUNTY EXECUTIVE COMMUNICATIONS**

Press Release, 2015 Budget Signing  
Press Release, Top Gov't. Official  
Press Release, Anti-Tethering Law  
Press Release, Railroad & Trail  
Budgetary Transfers, November 2014  
Inter-municipal Collaboration Council  
Minutes December 30, 2013  
Executive Order No. 2-2014

**COMMITTEE REPORTS:**

Economic Development, Tourism, Housing,  
Planning & Transit  
Energy & Environment  
Law Enforcement and Public Safety  
  
Legislative Programs, Education & Community Services  
Public Health and Social Services  
Public Works and Capital Projects  
Public Health & SS and Law Enforcement & Public Safety  
Ways and Means

**DATE:**

November 13, 2014  
  
November 10, 2014  
November 3, 2014  
November 12, 2014  
November 5, 2014  
November 3, 2014  
November 13, 2014  
November 18, 2014  
November 12<sup>th</sup>, 17<sup>th</sup>, & 18<sup>th</sup>, 2014

**PRESENTATION:**

Chairman John R. Parete will call upon Legislator David B. Donaldson, Chairman of the Legislative Programs, Education and Community Services Committee, to present a Proclamation to Donald C. Katt, President of SUNY Ulster County Community College, in honor and celebration of SUNY Ulster's 50<sup>th</sup> Anniversary.

Chairman John R. Parete will call upon District No. 8 Legislator Carl Belfiglio to present a Pride of Ulster County Award to the Mount Academy Varsity Boys Soccer Team in recognition of reaching the New York State Class D Boys Soccer Championship Final. Accepting the award on behalf of the team is Ms. Kim Comer, Director of Studies, along with team members Nils Menz and Seth Thompson.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 314, 344, 408, 411, 443, 454- 457, 459 – 461, 463- 477;  
345, 367 & 453- POSTPONED; 458- DEFEATED; 462- WITHDRAWN**

**Consent**

- 411 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCACOMP, Inc. – Insurance Department**
- 455 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**
- 460 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Agreement With The Ulster County Board Of Cooperative Educational Services For Internet Procurement Services – Department Of Information Services**
- 461 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Public Transit Service Between Ulster And Dutchess County (LINK) – Department Of Public Transportation (Ulster County Area Transit)**
- 463 Authorizing The Chairman Of The Ulster County Legislature To**

**Execute An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program Funding – Department Of Social Services**

- 464 Amending The 2015 Ulster County Budget To Accept A New York University School Of Medicine Grant – Department Of Social Services**
- 465 Confirming Re-Appointment To The Ulster County Board of Health**
- 466 Confirming Re-Appointment Of Member To The Ulster County Board Of Ethics**
- 467 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Occupations, Inc. – Department Of Mental Health**
- 468 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NYU School Of Medicine – Department Of Social Services**
- 469 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services**
- 470 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Prestige Services, Inc. – Office for the Aging**
- 471 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark – Ulster County Sheriff**
- 473 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co., Inc. – Department Of Public Works**
- 474 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – IBM Corporation – Information Services**
- 475 Approving The Execution Of A Contract Amendment In Excess Of**

**\$50,000.00 Entered Into By The County – SunGard Public Sector – Information Services**

**476 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc.– Information Services**

**477 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services LLC – Information Services**

**Non- Consent**

**314 Establishing A Pilot Program For Alternative Fuel And Committing To Create A Green Fleet Policy**

**344 Setting A Public Hearing On Proposed Local Law No. 12 of 2014 (A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware By Food Service Establishments In Ulster County) To Be Held On Tuesday, February 17, 2015 At 7:00 PM**

**408 Setting A Public Hearing On Proposed Local Law No. 16 of 2014 (A Local Law Establishing An Automatic Re-Canvassing Procedure In And For The County Of Ulster, State Of New York) To Be Held On Tuesday, February 17, 2015 At 7:05 PM**

**443 Setting A Public Hearing On Proposed Local Law No. 17 of 2014, A Local Law Amending Local Law No. 9 Of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster) To Be Held On Tuesday, January 6, 2015 At 6:30 PM**

**454 Calling Organizational Meeting Of 2015**

**456 Adopting Proposed Local Law No. 11 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 Provide Status Of Contract Negotiations**

**457 Confirming Reappointment Of Member To The Ulster County Resource**

AGENDA

PAGE 8

DECEMBER 17, 2014

**Recovery Agency**

- 459 Authorizing And Directing Charges Against The City Of Kingston For Home Relief Costs**
- 472 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management**

**MEETING ADJOURNED IN MEMORY OF:**

Carolyn E. Dwyer, Kingston, NY

Patricia J. Turco, Town of Ulster, NY

Deidre A. O'Halloran, Roslindale, MA

Nina Busch, Kingston, NY

Doris Riseley Burns, Kingston, NY

James P. Cauldwell, Red Hook, NY

Fred Schiskie, Port Ewen, NY

William H. Gutierrez, Boiling Springs, SC

Thomas B. Caulfield, Hurley, NY

Pasquale Mayone, Glasco, NY

Dominick A. DeGregoria Sr., Glasco, NY

Michael F. Edwards, West Hurley, NY

John S. Nielsen, Rhinebeck, NY

Bruce Turner, High Falls, NY

Vincent J. Leone, Lake Katrine, NY

Harold C. Motzer, Saugerties, NY

Ralph Adams Jr., Poughkeepsie, NY

Shirley A. Jackson, West Hurley, NY

Rowland Mitchell Jr., Kingston, NY

Elizabeth Hain, New Paltz, NY

Philip J. Buonfiglio, Saugerties, NY

Paul Mountan, Kingston, NY

Kevin L. Nash, New Paltz, NY

David B. Van Etten, Lake Katrine, NY

Gayle A. Donoghue, Woodstock, NY

Anna C. DeCapua, New Paltz, NY

Jack A. Gill, Hurley, NY

Deborah A. Brown, Kingston, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The Organizational Meeting of the Ulster County Legislature will be held on **Tuesday, January 6, 2015 at 7:00 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.