

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
FAX: 845 340-3651

AGENDA

SEPTEMBER 23, 2014

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 Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

BIRTHDAYS:

Legislator Ken Wishnick, September 19th
Legislator Jim Maloney, September 26th
Legislator Ken Ronk, September 26th
Legislative Employee Nettie Tomshaw, Sept. 24th

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

COMMUNICATIONS FROM:

Chairman John Parete

Jake Gallin, Stars for Cars

Ulster County Resource Recovery Agency

NYS Dept. of Taxation and Finance
Church of Jesus Christ of Latter-day Saints
Town of Rochester Clerk, Kathleen Sergio
Gonzalo Martinez de Vedia

NACO County News

Concerned Citizens

Concerned Citizens
Concerned Citizens

Press Release (3),
Six Year Agreement Ends Five Year Hold Out
Sharing Costs – Long Term Visions
Legislature Votes to Survey Students
Thank You Letter, Blue & Gold Stars Military Families
UCRRA 2015 Operating Budget Board Meeting & Agenda & Minutes
Letter re: 2015 Net Service Fee Calculations
2014 State Equalization Rates
Literature – Revelation of Jesus Christ
Notice of Public Hearing 9/4/14
Acceptance Letter UC Human Rights Commission
Vol. 46, No. 15 August 4, 2014
Vol. 46, No. 16 August 25, 2014
Email & Letters (51) In Support of Res. No. 275
Emails (6) Support The Polar Express
Emails (70) Save The Rails

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COMMUNICATIONS (continued)

Orange County Leg. Christopher Eachus
Sustainable Hudson Valley, Melissa Evertt
Ulster County Planning Board

Letter In Favor of EIC Program
Letter In Favor of EIC Program
Minutes end of 2012, Jan~Dec 2013,
Jan~Aug 2014
Agenda, Minutes 9/3/14, Financial
Report

The Greater Hudson Valley Family Health Ctr.
Ulster County Alive - Trending
Congressman Chris Gibson
Office of the New York State Comptroller
State of NY Dept. of Public Service
Ron Leonard, Renewable Energy
Cindy O'Connor, Kingston/Onteora Football

Annual Pillars of the Community Gala
September 2014 Calendar of Events
Email, Promoting Tourism
Receipt of UC Corrective Action Plan
Lifeline Discount Service Program
Hawaiian Utilities Renewables Email
Brooks Chicken BBQ, Fundraiser for
Onteora 11th Grader Hannah Lowe
New Paltz Zero Waste Action Plan,
September 18, 2014

Town of New Paltz Recycling

Letter, Request to Cancel Cease &
Desist Order C-9 Bridge
9/5/14 Response to Catskill Mtn.
Railroad Letter to Cancel Cease &
Desist Order
9/10/14 Letter Vacating Cease &
Desist Order

Catskill Mtn. Railroad Co., Inc.

West Saugerties – Woodstock Rd.
County Rd. #135 Bridge Replmt.
Res. No. 56 - Support to Reconsider
Passage of Resolution No. 224

UC Department Of Public Works

Summer 2014 Brochure
Legislative Report, Summer 2014
Harvest Festival Sept 20-21, 2014
Legislative Report Summer 2014
Summer – Fall 2014 Issue
County Litigation August 2014
Email, Safety Oil Stabilization, Rails
Traffic Safety Board Minutes, 9/8/14
Review of Agricultural District #4

Town of Denning, Town Clerk

New Horizons Resources, Inc.
UC Cornell University Cooperative Extension

NYS Assembly Comm. Environmental Conservation
NYS Legislative Commission on Rural Resources
Ulster County Attorney
Ron Schalow
UC Safety Officer & Traffic Coordinator, Diane Beitl
UC Agricultural & Farmland Protection Board

COMMUNICATIONS (continued)

Town of New Paltz Planning Board

UC Personnel Department

Citizens for Local Power, UC Planning Dept, Assoc.
Supervisors & Mayors, Catskill Mountainkeeper
UC Regional Chamber of Commerce
Lorman Education Services

Notice of Affirmation of Lead Agency
Status, Park Point New Paltz Housing
UC Civil Service Exam
Announcements
Seminar, UCCC, Taking Control of
Our Energy Supply 9/29/14, 7-9 PM
2015 Membership Directory
Wetland Regulation, 12/4/14

COUNTY EXECUTIVE COMMUNICATIONS:

Budgetary Transfers August 2014
Editorial Recordonline.com
Traffic Safety Board Appointments,
Pamela Wanning Term: Present thru
6/30/2017 & Lt. James P. Gramoglia
Term: Present thru 12/31/2016

ANNUAL REPORTS:

DATE:

UC Soil & Water Conservation District

Jan. 1, 2014 ~ March 31, 2014

UC Comptroller Quarterly Report

April 1, 2014 ~ June 30, 2014

April 1, 2014 ~ June 30, 2014

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	August 5, 2014
Energy & Environment	August 11, 2014
Law Enforcement and Public Safety	August 4, 2014
Laws and Rules, Governmental Services	August 18, 2014
Legislative Programs, Education & Community Services	August 6, 2014
Public Health and Social Services	August 4, 2014
Public Works and Capital Projects	August 7, 2014
Ways and Means	August 6, 2014
	August 19, 2014

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete has granted Privilege of the Floor to Fran Wishnick, an advocate for Mobile Crisis Services, which provides face to face clinical assessments, psychiatric availability for determination, and referral and linkages to community services.

PUBLIC COMMENT:

**RESOLUTION NOS: 309, 313, 316 – 342, 346-347; 273- DEFEATED; 279 – WITHDRAWN;
343- FILED WITH OCTOBER INTRODUCTION;
314, 315, 344, 345- POSTPONED IN COMMITTEE**

Consent

- 313 Requesting Transfer From Contingent Account To Restore Funding For The 2012 Appropriation – Bardavon/Ulster Performing Arts Center – Amending The 2014 Ulster County Budget**
- 318 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of New Paltz To Provide Public Transit Service (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)**

- 319 Authorizing A Public Hearing As Required Under Article 25AA Of Agriculture And Markets Law Regarding the 8-Year Review Of Agricultural District No. 4 And Providing Direct Notice To Affected Municipalities –Department Of Planning**
- 320 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services To Accept Additional Funds From The Crimes Against Revenue Program – Amending The 2014 Ulster County Budget – District Attorney**
- 321 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Funding Under The Victim And Witness Assistance Grant Program – Amending The 2014 Ulster County Budget - Department Of Probation**
- 322 Creating One Full Time Position And Amending The 2014 Ulster County Budget – Department Of Probation**
- 323 Authorizing The Appropriation Of Funds From The Restitution Surcharge Account For Use In Confidential Investigations - Amending The 2014 Ulster County Budget – Ulster County Sheriff’s Office**
- 324 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Reimbursement For Court Attendants – Amending the 2014 Ulster County Budget – Sheriff’s Office**
- 325 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2014 – Emergency Communications / Emergency Management**
- 327 Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements With The City Of New York And Various Towns For The Purchase And Demolition Of Homes Damaged During Hurricane Irene And Tropical Storm Lee – Department of Emergency Communications / Emergency Management**

- 328 Authorizing The Filing Of An Application For A State Grant-In-Aid For A Municipal Waste Reduction And/Or Recycling Project And Authorizing The Chairman Of The Ulster County Legislature To Sign Any Associated State Contract Under The Appropriate Laws Of New York State – Department Of The Environment**
- 329 Amending the 2014 Ulster County Budget To Include Additional Allocations Of Funds From The New York State Office For The Aging – Office For The Aging**
- 330 Amending The 2014 Ulster County Budget To Accept Grant Funding From The United States Department Of Housing And Urban Development (HUD) For Shelter Plus Care Programs – Department Of Social Services**
- 331 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department Of Mental Health**
- 332 Amending The 2014 Ulster County Budget To Accept Additional Expanded Community Support Funds – Department Of Mental Health**
- 333 Establishing A Petty Cash Fund For Use In Tobacco Sales Compliance Enforcement – Amending The 2014 Ulster County Budget - Department Of Health**
- 334 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 335 Authorizing The Commissioner Of Finance To Reject A Bid On A Parcel Of County-Owned Property At Private Sale – Department Of Finance**
- 336 Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance**
- 338 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services**
- 339 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works**

- 340 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kone, Inc – Department Of Public Works
- 341 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Taylor Recycling Facility, LLC – Emergency Management
- 342 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment – Department Of Information Services

Non Consent

- 309 Setting A Public Hearing On Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals) To Be Held On Wednesday, October 15, 2014 At 6:00 PM
- 316 Adopting Proposed Local Law No. 5 of 2014, A Local Law Authorizing The Award Of Purchase And Service Contracts On The Basis Of Best Value Criteria Pursuant To New York State General Municipal Law And New York State Finance Law
- 317 Adopting 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
- 326 Authorizing The Chairman Of The Ulster County Legislature To Execute A Supplemental Agreement, And Any Amendments Thereto, With The City Of New York And The West Of Hudson Stakeholders, Modifying The 1997 Watershed Memorandum Of Agreement And The 2010 Water Supply Permit, And Thereby Enabling The City Of New York To Participate In The FEMA Hazard Mitigation Grant Program – Department Of Emergency Communications / Emergency Management
- 337 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – O’Connor Davies, LLP – Legislature
- 346 Establishing A Broadband Policy For The County Of Ulster

Late Resolution

- 347 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY14 State Homeland Security Program (SHSP) - Amending the 2014 Ulster County Budget – Emergency Communications/Emergency Management**

MEETING ADJOURNED IN MEMORY OF:

Dolores Legg Carlzon, New Paltz, NY
Rivan Krieger, Woodridge, NY
Shirley Deyo, Napanoch, NY
Mary LaTourette, Swansboro, NC
Carolyn J. Buschman, FL
Kenneth L. Snyder, Kingston, NY
Helen E. Gardiner, Lehigh Acres, FL
Jay A. LeFevre, New Paltz, NY
William B. Stamatedes, Gardiner, NY
Gregory M. Hopkin, Sawkill, NY
Marie B. Pilz Carro DeWitt, Hurley, NY
Norma B. Klippel, Port Ewen, NY
Kenneth E. Light, Ulster Park, NY
Nicole L. Pepe, Marlboro, NY
Dolores J. Calderone, Wallkill, NY
Linda C. Molyneaux, Kingston, NY
Dorothy Kerbert, Saugerties, NY

Shirley M. Swanson, Lake Katrine, NY
Michael T. Appa, Kingston, NY
Eleanor Longendyke, Saugerties, NY
Donald E. Sweeney, Los Angeles, CA
Jason N. Ross, West Babylon, NY
Mary E. Wilber, Stone Ridge, NY
John H. Glasse, New Paltz, NY
Joseph S. Romano, Gardiner, NY
Doris M. Embree, Smithfield, NC
Geraldine K. Fall, Gardiner, NY
Eulane S. Osterhoudt, Olivebridge, NY
Filomena “Fanny” Thomaselli, Beacon, NY
Angelo S. Ruggiero, Wallkill, NY
William R. Barriel Jr., New Paltz, NY
Thomas Wolf, Woodstock, NY
John F. Bruck, Kingston, NY
Bernard Cook, Kingston, NY

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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **October 21, 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, October 1, 2014 at 12 Noon.**