

ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chairwoman
DAVID B. DONALDSON, Vice Chairman
JONATHAN R. HEPPNER, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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AGENDA

APRIL 16, 2019

REGULAR MEETING & PUBLIC HEARING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

APRIL SESSION THEMES: Chairwoman Bartels is recognizing April as Donor Awareness Month and Parkinson's Awareness Month

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 for the duration of the Public Hearing and Session.

MICROPHONES

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

ROLL CALL:

Present:

Absent:

AGENDA
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APRIL 16, 2019

7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: On An Application For U.S. Department Of Housing Community Development Block Grant Funds (CDBG) Administered By The New York State Office Of Community Renewal (OCR)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislative Counsel Chris Ragucci, April 6th

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

COMMUNICATIONS FROM:

Ulster County Chairwoman

Appointment Legislative Counsel, David K. Gordon, Esq. Term 1/1/2019 – 12/31/2019

Appointment UC Tobacco Asset Securitization Committee, Ellen Reinhard, Term Current through 12/31/2019

Reappointment Cornell Coop. Extension Board, Legislator Mary Wawro 4/1-12/31/19

Reappointment Hudson Valley Regional Council, Randall Leverette, 4/1-12/31/2019

Reappointment Human Rights Task Force, Jeff Rindler, Term 4/1/2019 – 3/31/2022

Reappointment UC Audit Committee, Legislator Hector Rodriguez Term 1/1/19 – 12/31/19

COMMUNICATIONS (continued):

Majority Leader, Jonathan R. Heppner	Appointments UC Audit Committee, Legislator's Lynn Archer & Joseph Maloney, Term 1/1/2019 – 12/31/2019 Appointments UC Ag & Farmland Protection Board, Legislator James Delaune & Christian Malsaktzi Current to 12/31/2019 Thank You For Serving UCRRA, Brian Devine
Minority Leader, Kenneth J. Ronk, Jr.	Appointments UC Solid Waste Planning Commission, Legislator's Manna Jo Greene, Kathy Nolan & Jonathan Heppner (self), Term 4/1/2019 – 12/31/2019 Reappointments UC Audit Committee, Legislator's Richard Gerentine & Herbert Litts, Term 1/1/2019 – 12/31/2019 Appointments UC Solid Waste Planning Commission, Legislator's Kevin Roberts, Herbert Litts & Mary Wawro, Term 4/1/2019 – 12/31/2019
UC Clerk, Nina Postupack	UC Poorhouse Memorial Dedication 5/15/19
Catskill Mtn. Railroad President Ernest Hunt	Space To Store Equipment, Et. Segment Lost HBO & NetFlix Film Shoot, Phoenicia
Town of New Paltz Env. Conservation Board UC Tourism Department UC Personnel Department UC Planning Department	Recommendations LL No. 10 of 2018 Trending April, 2019 Civil Service Exam Announcements UC Public Safety Training Center Town of Ulster State Environmental Quality Review Act Neg Declaration Notice of Determination
City of Kingston Office of Planning	#34 & 36 O'Neil St & Portion of UC Railbed
Daily Freeman Ms. Hillary Harvey Mr. Tom Konrad Attorney Steven M. Melley, PLLC CN County News	FOIL Requests FOIL Request Marbletown CSC Update UC Courthouse Professional Court Aides Vol. 51, No. 6 & 7, 3/19/19 & 4/1/19

COMMUNICATIONS (continued):

Cornell Cooperative Extension Ulster County
Woodstock Land Conservancy
John Burroughs Assoc., Inc., Pres. Joan Burroughs

Trails Advisory Committee
The Ashokan Center
UC Board Of Ethics, Derek Spada
UC Regional Chamber Of Commerce

Hodgson Russ LLP Attorneys, A. Joseph Scott, III

Central Hudson Corp.
Abbey Mitchell
Peter Baker
Family Services, CEO Brian Doyle

UC Attorney, Mark Longtoe
UC Traffic Safety Board

Env. Advocates Of NY, Maureen Cunningham

UC Resource Recovery Agency

UC Community Services Board
Larry Roth, U&D Railway Revitalization Corp.

Jonathan Bix, Exec. Dir. Nobody Leaves Mid-Hudson
Sheet

21st Annual UC 4-H Golf Classic
Invite, Active Transportation 4/1/2019
Support Sale of County Property To
State
Attendance Sheet 3/18/2019
Climate Scientist Michael Mann 3/30/19
Conclusions Of Law And Order
Ribbon Cutting HV LGBTQ Center
3/29/19
Ribbon Cutting NCG Cinema, 4/18/2019
Form ST-62 Fiscal Yr. Ending
12/31/2018
March 2019 Flyer
5G Dangers And Related Wireless Issues
Email, CMRR Ridership Numbers
Merger of Family Services & Hudson
Valley Mental Health Effective 4/1/2019
County Litigation, March 2019
Minutes 3/4/2019, Attendance Sheet
4/1/2019
Email, Infrastructure Funding State
Budget
Flyer, Household – Hazardous Waste
4/13/19
Minutes March 11, 2019
Email, Great Mtn. Flyer Guide Tour
4/27/19
Protect Our Courts Act Resolution/Fact
Sheet

ACTING COUNTY EXECUTIVE COMMUNICATIONS:

Appointment Office For The Aging
Advisory Council: Stephen J. Weir,
Term 4/1/2019 – 3/31/2022
Corporate Compliance Committee
Meeting Minutes 1/30/2019

ACTING COUNTY EXECUTIVE COMMUNICATIONS (continued):

Appointment Hudson River Valley
Greenway Communities Council, Mary
N. McNamara, Effective Immediately
Appointment Periodic Compensation
Review Committee, Leon “Butch”
Dener, Term 4/9/2019 – 4/8/2022 &
Reappointment Michael K. Shaughnessy
Term 4/9/2019 – 4/8/2022
Budgetary Transfers, March 2019

MEMORIALIZING LETTERS:

Ulster County Legislators

Clean Water Infrastructure Act 2019
Budget
Funding for Municipal Recycling Efforts

ANNUAL REPORTS:

Cornell Cooperative Extension UC
UC Board Of Elections
UC Office Of The Comptroller
Catskill Watershed Corporation
UC Trails Advisory

DATE:

2018 Annual Report
2018 Annual Report
2019 Audit Plan & Risk Assessment
2018 Annual Report
2018 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment

Law Enforcement and Public Safety
Laws and Rules, Governmental Services

Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

March 5, 2019
March 7, 2019
March 18, 2019
March 4, 2019
March 6, 2019
March 13, 2019
March 18, 2019
March 11, 2019
March 4, 2019
March 6, 2019
March 12, 2019
March 19, 2019

PRESENTATIONS:

Chairwoman Tracey Bartels will call upon Legislator Craig V. Lopez, Chairman of the Public Health & Social Services Committee, and Deputy Chair Legislator Kathy Nolan to present a Proclamation on behalf of the Ulster County Legislature to Mr. Butch Dener declaring the month of April as Donor Awareness Month in Ulster County. Mr. Dener, an organ transplant recipient, has dedicated many years to advocating for, and raising awareness of the importance of registering as an organ donor. Joining Mr. Dener is Mr. Phil Robbins who will share his experience as an organ transplant recipient.

Chairwoman Tracey Bartels will call upon Legislator Lynn Archer, District No. 21, to present a Proclamation on behalf of the Ulster County Legislature to Ms. Julie Fineman, PT, EdM, declaring the month of April as Parkinson's Disease Awareness Month in Ulster County. Ms. Fineman, Director of Clinical Education, Clinical Assistant Professor and Doctor of Physical Therapy Program at Marist College, works to raise awareness about Parkinson's Disease and promotes early diagnosis and the benefits of movement and physical therapy to help allay symptoms of the disease. Joining Ms. Fineman are members of the Parkinson's Disease Support Group of the Mid-Hudson Valley.

PRIVILEGE OF THE FLOOR:

Chairwoman Tracey Bartels will grant Privilege of the Floor to Mr. Mark Swyka, P.E. of Cornerstone Environmental Group, LLC to make a presentation on the Ulster County Resource Recovery Agency Local Solid Waste Management Plan Update Process.

PUBLIC COMMENT:

**RESOLUTION NOS: 481 of 2018, 91, 93, 119, 120, 123, 125 – 143, 147 – 172;
473 of 2018, 124, 144 – 146 – POSTPONED; 122 – WITHDRAWN;
212 of 2018, 281 of 2018, 329 of 2018, 361 of 2018 – NO ACTION TAKEN**

Consent

- 123 Authorizing The County Of Ulster To Dedicate County Bridge Number 136, Also Known As The Alligerville Bridge, The Bridge That Spans The Rondout Creek On CR 6 Located In The Town Of Rochester, New York In Memory Of Arthur D. Lapp, Sr.**

- 125 Confirming Appointment Of A Member To The Ulster County Youth Board**

- 126 **Confirming Appointment Of A Member To The Community Services Board**
- 127 **Confirming Appointment Of A Member To The Community Services Board's Mental Health Subcommittee**
- 129 **Authorizing The Commissioner Of Health To Sign Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Adult Program – Department Of Health**
- 130 **Amending The 2019 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services**
- 131 **Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Actions Related To The Development Of Homeless Services Plans – Department Of Social Services**
- 132 **Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Activities Associated With Sheltering The Homeless During Inclement Winter Weather (Code Blue Plan) – DSS**
- 133 **Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management**
- 134 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management**
- 135 **Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Emergency Management**

- 136 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PrimeCare Medical Of New York, Inc.– Ulster County Sheriff**
- 137 Appointing Alternate Member To The Ulster County Planning Board – Town Of Rosendale**
- 138 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2019 - Department Of Public Transportation (Ulster County Area Transit)**
- 140 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corporation – Information Services**
- 141 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**
- 142 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**
- 143 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dell Marketing, L.P. – Information Services**
- 147 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – Ulster County Community College**
- 149 Establishing Capital Project No. 541 SUNY Ulster – Facilities Equipment And Amending The 2019 Capital Project Fund – Ulster County Community College**

- 151 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) And Amending The 2019 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging (NYSOFA) – Office For The Aging**
- 152 Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Lily Lake LLC – Department Of Public Works (Buildings And Grounds)**
- 153 Establishing Capital Project No. 537 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)**
- 155 Establishing Capital Project No. 538 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)**
- 157 Establishing Capital Project No. 539 – For The Shawangunk Kill Bridge Rehabilitation In The Town Of Shawangunk (PIN 8762.16) – Bridge NY Program – Authorizing The Chair 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 –Department Of Public Works (Highways And Bridges)**
- 159 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works**
- 160 Establishing Capital Project No. 540 – For The Samsonville Road Culvert In The Town of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair 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– Department Of Public Works (Highways And Bridges)**
- 162 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Red Hawk Fire & Security (NY), LLC – Department Of Public Works**

- 163 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works**
- 164 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works**
- 165 Supporting Notice Of Intent Of Ulster County To Serve As Lead Agency For The Removal Of The Mount Pleasant Bridge In The Town Of Shandaken – Department of Public Works**
- 166 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With New Beginnings Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**
- 167 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Reischer Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**
- 168 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Environmental Protection And Spill Compensation Fund For Distribution Of Proceeds From Tax Foreclosure Sale For A Parcel Of County Owned Property At 454 Hurley Avenue, In The Town of Ulster, Tax Map Number 48.17-1-41.100 – Department Of Finance**
- 169 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, Represented By New York State United Teachers (NYSUT), For 2019 And 2020**
- 170 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Shawangunk – Department Of Finance**
- 171 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

Non-Consent

- 481 of 2018** **Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Ulster County Board Of Elections Material**
- 91** **Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2019 Appropriation – Legislature**
- 93** **Setting A Public Hearing On Proposed Local Law No. 2 Of 2019, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Amend The Term Of Office For Members Of The Ulster County Legislature, To Be Held On Tuesday, May 14, 2019 At 6:05 PM**
- 119** **Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel**
- 120** **Amending The Rules Of Order To Modify Resolution Deadline**
- 128** **Adopting Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request**
- 139** **Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Provide Expanded Transit Service In The City In Response To The Dissolution Of CitiBus And Elimination Of Transit Service By The City – Department of Public Transportation (Ulster County Area Transit)**
- 148 BOND** **Authorizing Roof Reconstruction At Various UCCC Facilities (Phase I) At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,407,000.00, And Authorizing The Issuance Of \$1,407,000.00 Bonds Of Said County To Pay The Cost Thereof**

- 150 BOND** Authorizing The Purchase Of Maintenance Equipment And Vehicles At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$153,000.00, And Authorizing The Issuance Of \$153,000.00 Bonds Of Said County To Pay The Cost Thereof
- 154 BOND** Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$805,000.00, And Authorizing The Issuance Of \$805,000.00 Bonds Of Said County To Pay The Cost Thereof
- 156 BOND** Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,545,000.00, And Authorizing The Issuance Of \$2,545,000.00 Bonds Of Said County To Pay The Cost Thereof
- 158 BOND** Authorizing The Replacement Of The Shawangunk Kill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$595,000.00, And Authorizing The Issuance Of \$595,000.00 Bonds Of Said County To Pay The Cost Thereof
- 161 BOND** Authorizing The Replacement Of The Samsonville Road Culvert In The Town Of Rochester, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$550,000.00, And Authorizing The Issuance Of \$550,000.00 Bonds Of Said County To Pay The Cost Thereof

Late Resolution

- 172** Authorizing The Chair Of The Ulster County Legislature To Execute Intermunicipal Agreements With The Town Of Saugerties And The Village Of Ellenville To Provide The Services Of Domestic Violence Investigators To The Ulster County Family And Child Advocacy Center And Amending The 2019 Budget – Department Of Social Services

MEETING ADJOURNED IN MEMORY OF:

Joan M. Millham, Hurley, NY
Eric "Butch" Blackwell, Anthem, AZ
Beverly M. Crispell, Kingston, NY
Frank C. Green, Kerhonkson, NY
Theresa M. Korzeniecki, Highland, NY
Ann Casey, Kingston, NY
Clarence E. Miller, Jr., Kingston, NY
Michelle L. Nerone, Stone Ridge, NY
William F. Nieffer, Saugerties, NY
Dr. Paul R. Lurie, New Paltz, NY
Leonard W. Schreiber, Milton, NY
William Flanigan, Jr., Saugerties, NY
Janet O'Boyle, Palenville, NY
Michael Ferrara, Saugerties, NY
Elaine G. Levine, Kingston, NY

Bernard O'Hare, Saugerties, NY
Harry S. Wiands Sr., Kingston, NY
Virginia Beesmer, Kingston, NY
Keith LaBudde, New Paltz, NY
William F. Bence Sr., Kingston, NY
Catherine M. Yapple, Kingston, NY
Trish Lewis, New Paltz, NY
Mildred L. Solomon, Tamarac, FL
Thomas R. Lyle, Kingston, NY
Anthony S. Megargee, Esopus, NY
Eugene R. Coy, Clintondale, NY
Colleen Daily, Saugerties, NY
Lorraine D. Mason, Forestburgh, NY
Robert C. Nyulasy, Bloomington, NY
Sarah L. Holland, New Paltz, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **May 21, 2019 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, May 1, 2019 at 12 Noon.**