AGENDA
AUGUST 20, 2019
REGULAR MEETING
7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

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

Girl Scout Gold Award honoree Victoria “Tori” VanWagenen will lead us in the Pledge of Allegiance. Tori is a member of Kingston Troop 60033, who was recognized for her work at the James Rieker Park in Connelly, NY, Town of Esopus, on August 18, 2019. Tori’s project entailed engaging and mobilizing the Hamlet of Connolly community to help her restore and improve Rieker Park. Joining Tori tonight are her parents, Maria and Michael VanWagenen.

Chairwoman Tracey Bartels will call upon Legislator Laura Petit, District No. 8, to present Tori with a Pride of Ulster County Award.

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 for the duration of the Session.
AGENDA
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AUGUST 20, 2019

MICROPHONES

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

ROLL CALL:  Present:  Absent:

BIRTHDAYS:

Legislative Financial Analyst Amber Feaster, August 10th
Legislator Mary Wawro, August 20th

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

COMMUNICATIONS FROM:

Minority Leader, Kenneth Ronk Jr.
HodgsonRuss LLP Attorneys
Ancient Order Of Hibernians
Family Of Woodstock, Inc.
NYSAC
Deputy County Exec., Marc Rider

Mr. Barh
Peter Baker

Catskill Mtn. RR, Pres. Ernest Hunt
UC Regional Chamber of Commerce
Sierra Club, Atlantic Chapter
County News

Appointment, Revolving Loan Fund Committee, Legislator Richard Gerentine
UCIDA & Star Estate Dev. Group, LLC
PILOT Agreement
Hooley on the Hudson XVIII  9/1/2019
Independent Auditor 12/31/2018
2019 Fall Seminar Brochure
Invitation, Arthur Lapp Bridge Dedication
Save Onteora Lake & Bluestone Forest
Fuel Cell Trains
Rebuild Boiceville Railroad Bridge
Shawangunk Journal Article, Kingston
Ulster & Delaware Historic Marker
Tenth Request to Reconsider Extending Eastern Segment - MP 4.26 Siding
Ribbon Cutting, Strand House 8/7/19
Chamber News, August 2019
Letter, Opposing Developer 850 Rt. 28 LLC
Construction of Manufacturing Facility
Vol. 51 No. 15 &16
COMMUNICATIONS (continued):

UC Tourism Dept.
UC Dept. of Public Works

Legal Services of the Hudson Valley
Kate Reese Hurd

Abbey Mitchell
Andrew Pezzullo, He/Him Organizer

Trails Advisory Committee
Francois Barcomb
UC Attorney, Clinton Johnson
UC Personnel Dept.
Concerned Citizens
NYS Dept. of Public Service, Acting Dir. J. Auricchio
Town of Esopus, Clerk Holly Netter

NYS Dept. of Taxation & Finance

Stana-Lea Weisburd
Anderson Center For Autism
Miles of Hope Breast Cancer Foundation
Hudson Valley Pattern for Progress
O&T – Concerned Citizen
NYS Agriculture and Markets

Rise Up Kingston, Callie Jayne Exec. Director

COUNTY EXECUTIVE COMMUNICATIONS:

Minutes & Agenda, UC Corporate Compliance Meeting 5/22/2019
Press Release, Veterans Stand Down Event 8/9/19 9AM-2PM Cantine Complex
Budgetary Transfers, July 2019
Press Release, Emergency Cooling Center
COUNTY EXECUTIVE COMMUNICATIONS (continued):

- Press Release, UC Maintains AA Bond Rating
- Press Release, Term Limits Legislation
- Media Advisory, Term Limits 8/13/19
- Press Release, Combat Tick-Borne Illness

MEMORIALIZING LETTERS:

- Ulster County Legislators
  - To Town of Kingston Planning Board re: 850 Route 28 LLC project, 8/2/19
- Energy & Environment Committee
  - To NYS DEC re; enforcement of illegal dumping activities, 7/19/19
- Public Health & Social Services Committee
  - To Governor Cuomo re: support of S6531/A2836, 8/6/19

COMMITTEE REPORTS:

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PUBLIC COMMENT:

First Reading

120    Amending The Rules Of Order To Modify Resolution Deadline

Consent

316    Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Abilities First, Inc. – Department Of Social Services

317    Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter, NYSARC, Inc. DBA The Arc Ulster-Greene – Department Of Social Services

318    Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Best Friends Services Inc. – Department Of Social Services

319    Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Center For Spectrum Services – Department Of Social Services

320    Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Communicate To Connect: C2C – Department Of Social Services

321    Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Easter Seals New York, Inc. – Department Of Social Services

322    Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Kelley Ann Ferrara – Department Of Social Services
| 323 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Mary-Ann Haskell – Department Of Social Services |
| 324 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services |
| 325 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Maria Karkos-Ford – Department Of Social Services |
| 326 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services |
| 327 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Laura A. Kochon – Department Of Social Services |
| 328 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Learning Together Inc. – Department Of Social Services |
| 329 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services |
| 330 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services |
| 331 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services |
| 332 | Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Doreen O’Keefe – Department Of Social Services |
333 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Sullivan-Orange Counties Chapter,
NYSARC, Inc. DBA The Arc Sullivan-Orange Counties – Department Of
Social Services

334 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Margaret Simmons-Jackson –
Department Of Social Services

335 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Jesse Smith – Department Of Social
Services

336 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Toddler Genius Inc. – Department Of
Social Services

337 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – United Cerebral Palsy Of Ulster County,
Inc. – Department Of Social Services

338 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Birnie Bus Service Inc. – Department Of
Social Services

339 Approving The Execution Of A Contract Amendment In Excess Of
$50,000.00 Entered Into By The County – Rondout Legal Services, Inc.
– Department Of Social Services

340 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Alison Krause, LMSW – Department Of
Social Services

341 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – MAT Bus Corp. – Department Of Social
Services

342 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Rolling V Bus Corp. – Department Of
Social Services
343 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

344 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management

345 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Ride Systems, LLC – UCAT

346 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Doron Precision Systems, Inc. – UCAT

347 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Information Services

348 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services

349 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 – Tyler Technologies, Inc. – Information Services

350 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York (DASNY) For A State And Municipal Facilities Program (SAM) Grant – County Clerk

351 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works

352 Amending The 2019 Ulster County Budget To Accept An Allocation Of Family First Transition Funds From The New York State Office Of Children And Family Services – Department Of Social Services

353 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services
354 Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A Direct Support Program Cost of Living Adjustment And A Minimum Wage Adjustment – Department Of Mental Health

356 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY19 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management

357 Approving The New York State Office Of Children And Family Services 2019 Resource Allocation Plan – Youth Bureau

358 Authorizing A Grant Application To The New York State Department of Transportation To Apply, Accept And Administer 2019 Accelerated Transit Capital Grant Funding And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)

359 Appointing Alternate Member To The Ulster County Planning Board – Village Of New Paltz

360 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2019 Ulster County Budget – Department Of Planning

361 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – District Attorney

362 Authorizing The Chair Of The Ulster County Legislature To Execute A Government Entity Lease Disclosure Sheet – Department Of Public Works (Buildings And Grounds)

363 Amending The 2019 Ulster County Budget – Extreme Winter Recovery Funding Appropriation – Department Of Public Works (Highways And Bridges)
364 Supporting Notice Of Intent Of Ulster County To Serve As Lead Agency For Capital Project No. 488 – Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Program (TIP) Not On The State Highway System – Department Of Public Works

365 Establishing Capital Project No. 550 – Fairground Improvements And Amending The 2019 Capital Fund Budget – Department Of Public Works

367 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Department Of Public Works

368 Amending The 2019-2024 Capital Improvement Program, Establishing Capital Project No. 551 Creekside Drive Road Settlement, Town Of Shandaken, And Amending The 2019 Capital Fund Budget – Department Of Public Works

370 Abandoning A Portion Of County Road Number 29A Located In The Town Of Rochester, Removing A Portion Of County Road Number 29A From The County Road Map, And Authorizing The Chair Of The Ulster County Legislature To Sign Intermunicipal Agreement(s) With The Town Of Rochester – Department Of Public Works

371 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

372 Authorizing The Conveyance Of County-Owned Property To The Original Owners – Department Of Finance

Non-Consent

272 Setting A Public Hearing On Proposed Local Law No. 5 Of 2019, A Local Law Amending The Code Of The County Of Ulster To Include Mandatory Food Scraps Composting By Large Generators, To Be Held On Tuesday, September 10, 2019 At 6:15 PM

315 Establishing A Policy Regarding Ulster County’s Use Of Renewable Energy
355 Setting A Public Hearing On Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services, To Be Held On Tuesday, September 10, 2019 At 6:10 PM

366 Authorizing Preliminary Engineering/Design Expenses In Connection With Infrastructure Improvements To The Ulster County Fairgrounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $90,000.00, And Authorizing The Issuance Of $90,000.00 Bonds Of Said County To Pay The Cost Thereof

369 Authorizing The Construction Of Improvements To Creekside Drive In The Town Of Shandaken, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $360,000.00, And Authorizing The Issuance Of $360,000.00 Bonds Of Said County To Pay The Cost Thereof

Late Resolutions

376 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Board Of Elections For Expenses Related To The Purchase Of Equipment And Services Necessary For Early Voting In Ulster County And Amending The 2019 Ulster County Budget – Ulster County Board Of Elections

377 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – KNOWiNK, LLC D/B/A KNOWiNK – Board Of Elections

MEETING ADJOURNED IN MEMORY OF:

Hon. Edward T. Feeney, Kingston, NY
Carol A. Silberman, Kingston, NY
Concettina Panacccione, Kerhonkson, NY
Richard Edelman, Saugerties, NY
Clyde E. Wonderly Jr., Kingston, NY
Leon A. Smith, Accord, NY
Max Benson, Saugerties, NY
Donald Barg, Woodstock, NY
Joseph J. Gardeski, Jr., Closter, NJ
Barbara Sides, Gardiner, NY

Ellen Spada, Kingston, NY 100 Yrs.
Barbara M. Pedersen, New Paltz, NY
Elaine Macenka, Hurley, NY
Mary Anne Sippel, Hurley, NY
Carl Lillberg, New Paltz, NY
Minnie L. Wainer, Ellenville, NY
Leon Scheffel, Saugerties, NY
Neil A. Jocelyn, Pine Hill, NY
Pratt Boice, II, Lake Katrine, NY
MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on September 17, 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, August 28, 2019 at 12 Noon.