

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



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

JULY 16, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

JULY SESSION IS DEDICATED IN LOVING MEMORY OF LEGISLATOR JAMES F. MALONEY

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

Led by Eric Borchert, Matthew Jennison, and Giovanni Tamburri, members of BSA Troop #72 Marlboro, in recognition of earning the prestigious rank of Eagle Scout.

In recognition of achieving Boys Scouts of America's highest honor, Chairwoman Tracey Bartels will call upon District No. 11 Legislator Richard Gerentine and District No. 10 Legislator Mary Beth Maio, to present a Pride of Ulster County Award to Eric Borchert, Matthew Jennison, and Giovanni Tamburri.

Eric's Eagle Scout project consisted of spackling, repairing drywall and painting the Christ Episcopal Church parish hall, located on Old Post Road in Marlboro. Eric held a pancake breakfast along with his troop, and raised over \$1,000.00 for the project.

Matthew's Eagle Scout project included the construction of five park benches and refurbishing another at the Cluett Shantz Memorial Park in Milton for the Town of Marlborough Parks and Recreation Department, adding additional seating for spectators at various areas of the park, including the bocce, basketball and horseshoe courts.

Giovanni's Eagle Scout project consisted of refurbishing and stabilizing two "Meet Me In Marlboro" signs. Giovanni rebuilt and repaired a rock wall, poured concrete to stabilize the sign posts, and planted flowers and laid mulch to complement his community beautification project.

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 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:

Chairwoman of the Legislature Tracey Bartels, July 7th

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

COMMUNICATIONS FROM:

UC Legislator Kathy Nolan
NYS Dept. of Taxation & Finance

Seasoned Delicious Foods
UC Regional Chamber of Commerce

Lack of Professionalism, UCIDA
List of Certified 2019 State Equalization
Rates 6/12/2019 & 6/21/2019
Caribbean Carnival Event 8/11/19
Value of Chamber Membership
Ribbon Cutting, Front Street Tavern 7/18/19
Postponed Ribbon Cutting, Strand House
Chamber News July 2019

COMMUNICATIONS (continued):

UC Planning Department	Draft Mtg. Minutes AFPB Mtg. 5/23/19
UC Tourism Department	Trending, July 2019
UC Personnel Department	Civil Service Examination Announcement
UC Comptroller, Adele Reiter	Order of Succession UC Comptroller, Evan R. Gallo, Deputy Comptroller
UC Attorney, Clinton Johnson	County Litigation, June 2019
Gagnon & Associates CPA's, Kingston	Order of Succession
Charlena Aumiller, Esq., CPA, ICSolutions	UC Community Action, Inc.
Woodstock Land Conservancy, Maxanne Resnick	Financial Statements w/Independent
Mental Health Assoc. in Ulster County	Auditor's Report 11/30/2018 and 2017
UC Finance Department	FOIL Request
Mel Sadownick	Support Ashokan Rail Trail -Trail Heads
Brad Will	Brochure 2018 Annual Report
Omar JaJa Herbert	UCCC Survey
Patricia Karr Seabrook	Save Onteora Lake & Bluestone Forest
The John Werner Family	Withdrew Name for Consideration to
The Dominick Felicello Jr. Family	The UC Planning Board
The Aaron Haines Family	Employment & Educational Opportunity
Katherine Burger, Kingston	850 Rt. 28 LLC Site Plan/Special Permit
Central Hudson Gas & Electric	Thank You Note
Eileen Baul, Renter	Thank You Note
Jeremy Russell, Things Relevant.com	Thank You Note
County News	Email, Proposed Manufacturing Plant
NYSAC	June 2019 Publication Mailer
Sawkill Fire District, Richard Alberstadt	Fax, In Support of Rent Control
Legal Services of the Hudson Valley, Loretta Spence	FOIL Request/Response
Jared Mance, Chair UC Fire Chiefs Assoc.	Vol. 51, No. 13
Peter Baker	On Demand Training Catalog 2019
James L. Seward, NYS Senator, 51 st District	Resolution, Withdrawal UC Self-Insurance Plan, Effective January 1, 2020
UC Fire Advisory Board	3 rd Annual Ulster Partners In Justice 11/13
CN County News	Invitation 7/18 Ulster Hose Station #1
Periodic Compensation Review Committee	Email, Solar Electric Train in Australia
	Receipt of Res. No. 265 Support EMS Tax Exemption
	Minutes, June 26, 2019
	Vol. 51, NO. 14
	Minutes, June 18, 2019

COUNTY EXECUTIVE COMMUNICATIONS:

Executive Order No. 1-2019, County Renewable Energy 2019-2020
Executive Order No. 2-2019, Rights of Undocumented Immigrants
Appointment, Ulster County Attorney, Clinton G. Johnson, Effective 7/8/2019
Sworn Oath of Office 7/11/2019
Press Release, Renewable Energy 2030
Press Release, UCAT Expansion
Press Release, Public Safety Training Center
Press Release, New Innovation Team
Press Release, Step Up DWI Enforcement
Press Release, Bring Your Own Bag Act
Executive "Skip the Straw" Bill signing
UC Corporate Compliance Committee Minutes 4/24/19
UC Employee Recognition Day 7/5/19
Media Advisory, Resolution Signing 6/28/19
Media Advisory, Funding Opioid Crisis 7/10
Budgetary Transfers, June 2019
Statement, Legislator James F. Maloney
Passing

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

Ways and Means & Legislative Programs Joint Mtg.

DATE:

June 4, 2019
June 6, 2019
June 3, 2019
June 17, 2019
June 10, 2019
June 3, 2019
June 5, 2019
June 11, 2019
June 18, 2019
June 11, 2019

PRESENTATION:

Chairwoman Tracey Bartels will call upon Legislator James Delaune, Chairman of the Legislative Programs, Education and Community Services Committee to present a Pride of Ulster County award to Francois Barcomb of New Paltz, in recognition of winning the 2019 Jeopardy Teachers Tournament. Joining Mr. Barcomb tonight is his daughter Madeline.

PUBLIC COMMENT:

**RESOLUTION NOS: 178, 268, 269, 271, 273 – 313; 179, 267, 272 – POSTPONED;
212 of 2018, 361 of 2018, 473 of 2018, 120 – NO ACTION TAKEN;
146 – DEFEATED; 270 - WITHDRAWN**

Consent

- 273 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services**
- 274 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Therese Lane – Department Of Social Services**
- 275 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PHD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services**
- 276 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Michelle Eckert – Department Of Social Services**
- 277 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Joanna Nadoolman – Department Of Social Services**
- 278 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary M. Wilsey – Department Of Social Services**

- 279 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Renata Basile Crimi – Department Of Social Services**
- 280 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, INC. – Columbia County Chapter – Department Of Social Services**
- 281 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Elizabeth Harnett – Department Of Social Services**
- 282 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Claudia Calaceto – Department Of Social Services**
- 283 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Caryn Cornielle – Department Of Social Services**
- 284 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harriet Miller – Department Of Social Services**
- 285 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Allyson Shannon – Department Of Social Services**
- 286 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care, Inc. – Department Of Social Services**
- 287 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J&D Ultracare Corp. – Department Of Social Services**
- 288 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services**
- 289 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**

- 290 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**
- 291 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 – Visual Computer Solutions Inc. – Ulster County Sheriff**
- 292 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 – Pitingaro & Doetsch Consulting Engineers, P.C. – Veteran Services**
- 293 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works**
- 294 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – 3M Company – Department Of Public Works**
- 296 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For A Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services**
- 297 Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Ulster County Area Transit (UCAT)**
- 298 Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning**
- 299 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging (NYSOFA) – Office For The Aging**

- 300 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Unmet Need Grant From The New York State Office For The Aging (NYSOFA) – Office For The Aging**
- 304 Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College For The Public Safety Training Facility Located At 250 Ulster Landing Road In The Town Of Ulster – Department Of Public Works (Buildings And Grounds)**
- 306 Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery To Meet The Environmental And Permitting Requirements, And Seeking Lead Agency Status Under the New York State Environmental Quality Review Act (SEQRA) – Veteran Services Agency**
- 308 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 Gardiner – Department Of Finance**
- 309 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 Marbletown – Department Of Finance**
- 310 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 311 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**
- 312 In Support Of The John Burroughs Black Creek Trail Project Consolidated Funding Application**
- 313 Establishing A Policy Ensuring Maximization Of Funds Received By Ulster County Pursuant To The New York State Homes and Community Renewal Community Development Block Grant Program**

Non-Consent

- 178** **Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees**
- 268** **Setting A Public Hearing On Proposed Local Law No. 3 Of 2019, A Local Law Amending Chapter 304, Article I Of The Code Of The County Of Ulster, To Be Held On Tuesday, August 13, 2019 At 6:10 PM**
- 269** **Adopting Proposed Local Law No. 15 Of 2018 As Amended, (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 Create Term Limits For Certain Ulster County Elected Officials**
- 271** **Setting A Public Hearing On Proposed Local Law No. 4 Of 2019, A Local Law Amending Local Law No. 2 of 2019, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Include Plastic Stirrers, Plastic Cutlery And Condiment Packets, To Be Held On Tuesday, August 13, 2019 At 6:20 PM**
- 295** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Securus Technologies, Inc. – Ulster County Sheriff**
- 301** **Creating One Full-Time Position And Amending The 2019 Ulster County Budget – Office For The Aging**
- 302** **Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design and Construction Phase Services For Phase 2 Of Campus Roof Project For Hardenburgh Hall Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – SUNY Ulster**
- 303** **Authorizing Roof Reconstruction Of The Hardenburgh Hall At The**
BOND **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 \$1,600,000, And Authorizing The Issuance Of \$1,600,000 Bonds Of Said County To Pay The Cost Thereof**

- 305 Authorizing The Chair Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)**
- 307 Authorizing The Issuance Of An Additional \$42,000 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Construction Of A Service Shelter And Other Improvements At The Veterans Cemetery, In And For Said County**
- BOND**

MEETING ADJOURNED IN MEMORY OF:

Legislator James F. Maloney, Town of Ulster, NY
Cosmo D. Fabiano, Saugerties, NY
Todd K. Caskey, Saugerties, NY
Paul H. Pitt, Ulster Park, NY
Francis Lawless, Saugerties, NY
Marc Adin, Port Ewen, NY
Lana Gesmundo, Newburgh, NY

Herbert A. Zaccheo, M.D., Ulster Park, NY
Eric W. Munson, Highland, NY
Joan A. Mahoney, Alexandria, VA
John Bowman, Esopus, NY
John Sansalone, Gardiner, NY
Debra Graziano, Washingtonville, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **August 20, 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, July 31, 2019 at 12 Noon.**