

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ, Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
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AGENDA

JULY 17, 2018

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

ANNOUNCEMENTS

JULY SESSION THEME: Highlighting the 131st Ulster County Fair

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.

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, Tracey Bartels, July 7

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

COMMUNICATIONS FROM:

Ulster County Chairman	Ways and Means Appointment, Legislator Mary Beth Maio
Legislator David Donaldson	Letter, Request to Appoint Members UC Recycling Oversight Committee
UC Comptroller, Elliott Auerbach State of New York, Department of State	2017 Fiscal Stress Assessment Local Law No. 1 of 2018 Filed 6/14/18 Local Law No. 2 of 2018 Filed 6/25/18
NYSAC, Stephen Acquario, Exec. Director	NYSAC Cost of Operations 2019 Federal Water Infrastructure Loans News Brochure Spring/Summer 2018
Walkway Over The Hudson County News	Support Initiatives Vol. 50, No. 13 & 14
Concerned Citizens	(9) Emails, PLL No. 10 of 2018
Concerned Citizens	(17) Emails, PLL No. 9 of 2018
Concerned Citizens	(1) Email, PLL No. 17 of 2018
Board of the NYS Humane Association	Schopf Law PLLC Opinion PLL No. 9
UC Ag & Farmland Protection Board	Draft Minutes 5/31/18
John J. Faso, Member of Congress 19 th Dist.	STOP School Violence Act Funding
UC Climate Smart Committee	Green Business Challenge 6/27/18
UCRRA Director Tim Rose	Article, China – Trash Problem
Phelene Lonstein	Thank You Note
UC Dept. of Public Works, Comm. Tom Jackson	Ohayo Mtn. Rd. Retaining Wall Project Town of Woodstock
Shadowland Stages	2018 Season Program
Nathan Kamp	Email, AG Zoning Inclusion, New Paltz
Legal Services of the Hudson Valley	Annual Report Summer 2018 Brochure
Central Hudson	June, 2018 Brochure

COMMUNICATIONS (continued):

UC Cornell Cooperative Extension
UC Tourism Department
UC Dept. of Public Works, Comm. Tom Jackson

Shadowland Stages
Nathan Kamp
Legal Services of the Hudson Valley
Central Hudson
UC Cornell Cooperative Extension
UC Tourism Department
UC Attorney's Office

UC Personnel Department
UC Finance Department
NYS Agriculture & Markets, Scott H. Wyner

UC Board of Health
Mental Health Assoc. in Ulster County
NYS Dept. of Transportation
Evelyn Gross Whitebay
Glide Path, Advanced Energy Solutions

Larry Roth, U&D Railway Revitalization Corp.

Concerned Citizens
Concerned Citizens
Peter Baker
Catskill Mtn. Railroad Co. Ernest Hunt, Pres.
U&D Railway Revitalization Corp.

UC Regional Chamber of Commerce

Bard College
NYS Senator, John J. Bonacic

UC Fair VIP 4-H Tour 8/1/18 4:30 PM
Trending July 2018
Ohayo Mtn. Rd. Retaining Wall Project
Town of Woodstock
2018 Season Program
Email, AG Zoning Inclusion, New Paltz
Annual Report Summer 2018 Brochure
June, 2018 Brochure
UC Fair VIP 4-H Tour 8/1/18 4:30 PM
Trending July 2018
County Litigation, June 2018
Opinion – Resolution No. 24 of 2018
Civil Service Exam Announcements
Organizational Chart
No Conflict Between PLL No. 9 of 2018
and AML Sections 355 & 374
Minutes 12/11/17, 2/12/18, 4/9/18
2017 Annual Report
Federal Transit Administration Funding
Dyslexia Hill Days 7/11/18 Schedule
Clarify Misunderstandings NY Clean
Energy Future
Court Ruling on UDRRC Petition
7/19/18
(4) Supports Ashokan Rail Trail
(4) Opposes Ashokan Rail Trail
Wade Tours Hudson Valley Rail and Sail
Annual Inspection Report C9 Bridge
Press Release, STB Rules on Catskill
Mtn. Branch Corridor
Grand Opening Unwind Boutique Nail
Spa 6/30/18
Ribbon Cutting Highland Dental 7/11/18
Ribbon Cutting Facets of Earth 7/19/18
Fisher Center Bard Summerscape
Receipt of Legislative Memorializing
Letter, SCOTUS Sales Tax Ruling

COUNTY EXECUTIVE COMMUNICATIONS:

Minutes, 5/4/18 Inter-municipal
Collaboration Council
Minutes, 4/25/18 UC Corporate
Compliance Committee
Press Release, UC Placement Protection
Budgetary Transfers, June 2018
Executive Order No. 1-2018
Press Release, State Supreme Court
Decision
Press Release, Order To Protect Worker
Privacy
Reappointment UC Arson Task Force
Board; Wayne Freer, Kevin Keller, Paul
Casciaro Terms Expire 6/30/2021
Appointment UC Arson Task Force
Board; Everett Erichsen, Lieutenant V.
Altieri Terms Expire 6/30/2021
Press Release, Pharmacy Take Back Law
Press Release, Signs Local Law Banning
Conversion Therapy

MEMORIALIZING LETTERS:

Ulster County Legislators

South Dakota V. Wayfair Ruling – In
Support of Sales Tax Collection

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
Legislative Programs & Ways and Means Joint Mtg.
Public Health and Social Services
Public Works and Capital Projects
Ways and Means (2)

DATE:

June 5, 2018
June 7, 2018
June 5, 2018
June 18, 2018
June 12, 2018
June 12, 2018
June 4, 2018
June 6, 2018
June 19, 2018
June 12, 2018

PUBLIC COMMENT:

**RESOLUTION NOS: 210, 280, 282, 285 - 321; 212, 275, & 281 - POSTPONED;
283 & 284 - DEFEATED; 265, & 279 - NO ACTION TAKEN;
197 - WITHDRAWN**

Consent

- 280 Authorizing The Chairman Of The Ulster County Legislature To Accept Funding From The New York State Education Department, State Archives Division For The Development Of A Permanent Archival Exhibit - Amending The 2018 Ulster County Budget– County Clerk**
- 286 Confirming Appointment Of A Member To The Community Services Board**
- 287 Confirming Appointment Of A Member To The Community Services Board’s Mental Health Subcommittee**
- 288 Reappointing – Commissioner Of Elections**
- 289 Reappointing – Commissioner Of Elections**
- 290 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Legislature**
- 291 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service Inc – Department Of Public Works**
- 292 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions Inc – Department Of Public Works**
- 293 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan Inc – Department Of Social Services**
- 294 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp – Department Of Social Services**

- 295 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care Inc – Department Of Social Services**
- 297 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**
- 298 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Youth Bureau**
- 299 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Youth Bureau**
- 300 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**
- 303 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment LLC – Information Services**
- 304 Amending The 2018 Ulster County Budget To Accept Funding From The New York State Children’s Alliance To Support The Family And Child Advocacy Center – Department Of Social Services**
- 305 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health**
- 306 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**
- 309 Authorizing The Chairman Of The Ulster County Legislature To Amend A Lease Agreement With Ulster Savings Bank For Public Defender Office - Department Of Public Works – Buildings And Grounds**

- 310 Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Program And Declaration Of Intent To Serve As Lead Agency Under SEQRA - Department Of Public Works (Highways And Bridges)
- 312 Authorizing The Acquisition Of A Temporary Easement Over Certain Real Property For The Purpose Of Replacing The Bailey Bridge On Denning Road Over The East Branch Neversink River– Department Of Public Works
- 313 Amending The 2018 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)
- 314 Amending The 2018 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)
- 315 Approving A Work Order With The Dormitory Authority Of The State Of New York For Design And Procurement Services Related To Capital Project No. 527 – Classroom Renovations - SUNY Ulster
- 316 Authorizing The Chairman Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Bluestone Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
- 318 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 319 Confirming The Appointment Of Edward Jordan As Director Of Purchasing
- 320 Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

Non-Consent

- 210 Adopting Proposed Local Law No. 9 Of 2018, A Local Law To Adopt Countywide Notification Requirements For The Trapping of Free Roaming, Feral And/Or Stray Cats

- 282** Adopting Proposed Local Law No. 5 Of 2018, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption
- 285** Adopting Proposed Local Law No. 15 Of 2018, 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
- 296** 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
- 307** Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Phase 2 Construction And Construction Inspection – Department Of Planning
- 308**
BOND Authorizing The Financing Of The Construction Of The Ashokan Rail Trail, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$8,250,281.00, And Authorizing The Issuance Of \$8,250,281.00 Bonds Of Said County To Pay The Cost Thereof
- 301** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning
- 302** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc. – Department Of Planning
- 311**
BOND Authorizing The Issuance Of An Additional \$35,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Installation Of Shoulders Along Route 299, In And For Said County
- 317** Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Late Resolution

321 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The Dormitory Authority Of The State Of New York For The Hudson Valley Rail Trail West: Phase 4 Project

MEETING ADJOURNED IN MEMORY OF:

Glenn P. Noonan, Gardiner, NY
Eugene A. Olsen, Pine Bush, NY
Harvey E. Kronick, Trinity, FL
William J. Kautz Sr., Ellenville, NY
Paul H. Jordan Jr., Kingston, NY
Heather Clossi-Leion, Kingston, NY
Robert A. Knapp, Wallkill, NY
Charlotte Gill, Hurley, NY
Robert J. Strubel, Chandler, AZ.
Charles H. Egelton III, Wallkill, NY
Harry Van Vliet III, Ulster Park, NY
Norma L. Hughson, Kingston, NY
Patrick J. Colbert, Lake Katrine, NY
Ellen Kirkpatrick, West Shokan, NY
Floyd D. Moon, Saugerties, NY

William A. Bair Jr., Saugerties, NY
Catherine H. Nieffer, Saugerties, NY
Grace Apuzzo Francioli, Plattekill, NY 102yrs.
Lillian Riggins, Wallkill, NY
Francis M. Young, Ruby, NY
Julia A. Ginty, Town of Ulster, NY
Kenneth J. Gottstine, Tillson, NY
Joseph F. Torrisi Jr., Kingston, NY 103yrs.
Sharon Haines, Kingston, NY
Marilyn J. Yantz, Marlboro, NY
Danielle Pecoraro, New Paltz, NY
George O. Knox Sr., Sleightsburgh, NY
Corabelle L. North, Saugerties, NY
Anna E. Brandt, Woodstock, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **August 14, 2018 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 25, 2018 at 12 Noon.**