

# 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  
KINGSTON, NEW YORK 12402  
Telephone: 845 340-3900  
FAX: 845 340-3651

## AGENDA

**MARCH 20, 2018**

## REGULAR MEETING

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

## ANNOUNCEMENTS

**MARCH SESSION THEME: INTELLECTUAL & DEVELOPMENTAL DISABILITY AWARENESS**

## **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 Lynn Eckert, March 6<sup>th</sup>  
Legislative Staff Fawn Tantillo, March 17<sup>th</sup>  
Legislative Counsel Nick Pascale, March 27<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Chairman

UC Audit Committee Reappointments  
Legislators, Richard Gerentine & Mary Beth  
Maio, Appointment Legislator Herbert Litts  
Terms 1/1/18 – 12/31/18  
Revolving Loan Fund Committee Re-  
appointment Randall Leverette Term  
Current – 12/31/18  
UC Climate Smart Committee Appointment,  
Legislator Kathy Nolan Term Current –  
12/31/18

Minority Leader, Hector Rodriguez

UC Audit Committee Reappointments  
Legislators, Tracey Bartels & Hector  
Rodriguez Terms 1/1/18 – 12/31/18  
Special Committee To Oversee The UC  
Family Court Relocation Appointment  
Legislator Manna Jo Greene  
U&D Trail Rail Advisory (TRAC)  
Committee Re-appointments Legislators,  
Manna Jo Greene & Jonathan Heppner,  
Appointment Legislator Lynn Eckert  
Climate Change Presentation -Tim Guinee

Legislator's Manna Jo Greene, Heidi Haynes

**COMMUNICATIONS (continued)**

St. Patricks Parade, Kingston  
UC Department of Finance

The Arc of Ulster-Greene Foundation  
NYS Homeland Security & Emergency Services  
Catskill Mtn. RR Co., Inc. President, Ernest Hunt

New Paltz Town Clerk, Rosanna Mazzaccari  
Epilepsy Foundation Northeastern NY  
Peter R. Baker  
Trails Advisory Committee  
Ilona Ross  
County News  
Catskill Hudson Bank  
Charter Revision Commission  
The Senate State Of NY, Senator George Amedore

UC Tourism Department  
UC Attorney, Beatrice Havranek  
UC Economic Development Alliance  
UC Comptroller, Elliott Auerbach

Larry Roth, U&D Railway Revitalization Corp

UC Regional Chamber of Commerce  
Town of Denning, Supervisor David Brooks

2018 Booklet  
2017 Real Property Data Report  
UCCC Survey  
2018 County of Ulster Public Auction  
Humanitarian Awards Dinner 5/4/18  
HMGP Planning Grant 4020-PL-0010  
Purchase Directly From Taylor  
Montgomery, Salvage Contractor 2/6/18  
Tourist RR Permit, Eastern Segment 2/2,  
2/13, 3/1 & 3/15/18 Freight Opportunity  
Letter, Route 209 Crossing  
(2) Memorializing Resolutions  
Volume 13 Issue 1 Winter 2018  
(3) In Support of Catskill Mtn. Railroad  
Meeting Sign In Sheet 1/29/2018  
Residents Complain Of Squalid Conditions  
Vol. 50, No. 3, 4 & 5  
Grand Opening Kingston Branch 3/6/18  
Minutes, 1/22/18  
In Support of State Funding Cornell  
Cooperative Extension Associations  
March, Calendar of Events  
County Litigation, January 2018  
Ellenville Million Update 3/1/18  
Brochure "What to Expect When Audited"  
Audit of Internal Controls Over UC Health  
Benefit Plan and Related Reporting 2/5/18  
UDRRC 2-28-18 Response to UC, NYC  
DEP STB Filing  
Press Release 2/28/18 UC NYC DEP  
Respond to STB  
CMRR Applies To UC To Resume Frieght  
Service  
Larry Roth Email, U&D Railway  
Revitalization Corp.  
NYT LTE  
Ribbon Cutting, Romeo Ford 3/27 4-6PM  
Resolution No. 30 of 2018

**COMMUNICATIONS (continued)**

UC Traffic Safety Board  
William Dwyer Family  
Central Hudson  
Emily Nink, Policy Associate NEU School of Law  
UC Cornell Cooperative Extension  
Energy Improvement Corp.  
Drescher & Malecki LLP, CPA's  
Patrick Rogan, Accord

Minutes 2/5, 3/5 & Attendance 3/5/2018  
Thank You Letter  
News Letter February 2018  
Tobacco Policy Support T21  
Invitation To Be A Reader Literacy Week  
Amend NYS PACE Law  
2017 External Audit Engagement Letter  
Ulster County Tax Collection email

**COUNTY EXECUTIVE COMMUNICATIONS:**

Community Services Board Reappointment  
Mary Netter Term 1/1/2018 thru 12/31/2021  
Community Services Board's PWDD  
Subcommittee Reappointment Ethel Knox  
Term 1/1/2018 thru 12/31/2021  
Community Services Board's Mental Health  
Subcommittee Appointment Jon R. Brown  
Term 1/1/2018 thru 12/31/2021  
UC Office for the Aging Advisory Council  
Reappointment Jon R. Brown Term 4/1/18  
thru 3/31/2021  
Community Services Board Mental Health  
Subcommittee Reappointment Ethel Knox &  
Cheryl Ronk Term 1/1/2018 – 12/31/2021  
UC Corporate Compliance Committee  
Minutes 12/20/17  
Youth Adult Job Fair, 4/5/2018 11-3:30 PM  
Human Rights Commission Reappointment  
JoAnne Myers, Term 3/1/18 thru 2/28/21  
Budgetary Transfers for February 2018  
2018 Capital Projects Road & Bridge  
Projects and Phase I Solar Speed Signs  
Appointment Youth Board, Lauren Quatro  
Scaglione, Term 5/1/18-4/30/2021  
Press Release, Short Term Vacation Rental  
Market

**ANNUAL REPORTS:**

Executive Departments  
Dept. of Environment Green Fleet  
Environmental Management Council

**DATE:**

2017 Annual Report  
2017 Annual Report  
2017 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:**

January 31, 2018  
February 1, 2018  
January 31, 2018  
February 12, 2018  
February 8, 2018  
February 9, 2018  
February 1, 2018  
February 6, 2018  
February 13, 2018

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**SPEAKERS**

**Hon. Hector S. Rodriguez - Minority Leader Address**

**Hon. Mary Beth Maio - Majority Leader Address**

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**PUBLIC COMMENT:**

**RESOLUTION NOS: 17- 20, 23, 35, 63-76, 79-97, 99-119, 121, 122;  
10, 61, 78, 98, 120 - POSTPONED; 26, 60, 77 - DEFEATED**

**Consent**

- 17 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2018 Appropriation – Legislature**
- 18 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2018 Appropriation – Legislature**
- 19 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2018 Appropriation – Legislature**
- 20 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2018 Appropriations- Legislature**
- 23 Confirming Reappointment Of Member To The Ulster County Resource Recovery Agency**
- 35 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning**
- 63 Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature**
- 65 Confirming Reappointment Of A Member To The Community Services Board**
- 66 Confirming Reappointment Of A Member To The Community Services Board’s PW/DD Subcommittee**
- 67 Confirming Appointment Of A Member To The Community Services Board’s Mental Health Subcommittee**

- 68      Confirming Reappointment Of A Member To The Community Services Board's Mental Health Subcommittee**
- 69      Confirming Reappointment Of A Member To The Community Services Board's Mental Health Subcommittee**
- 71      Appointing Chairman Kenneth J. Ronk, Jr. As The Ulster County Legislature's Member To Serve On The County Jury Board**
- 73      Authorizing The Chairman Of The Ulster County Legislature To Sign An Intergovernmental Agreement With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board of Elections**
- 75      Reappointing Members To The Soil And Water Conservation District Board**
- 76      Reappointing Member To The Soil And Water Conservation District Board**
- 79      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department Of Probation**
- 80      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management**
- 81      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works**
- 82      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works**
- 83      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**

- 84 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**
- 85 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works**
- 86 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works**
- 87 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Environment**
- 92 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The United States Department Of Justice To Accept Grant Funds for Overtime Reimbursement – Sheriff’s Office**
- 93 Amending The 2018 Ulster County Budget – Appropriating Unexpended Funds From The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland Security Program (SHSP) - Ulster County Sheriff Office**
- 94 Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff’s Office License Plate Reader Trailer - Amending The 2018 Ulster County Budget - Ulster County Sheriff**
- 95 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Energy Research And Development Authority Clean Energy Communities Program, Amending The 2018-2023 Ulster County Capital Improvement Program To Add Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades And Amending The 2018 Ulster County Capital Fund Budget – Department Of The Environment**



- 97      Setting A Public Hearing On Proposed Local Law No. 8 Of 2018, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program, To Be Held On Tuesday, April 10, 2018 At 6:20 PM**
  
- 99      Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services To Accept A Grant For The Child And Family Safety Program – Amending The 2018 Ulster County Budget – Social Services**
  
- 100     Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health, Bureau of Immunization – Department Of Health**
  
- 101     Authorizing The Commissioner of Health To Sign Annual Renewal Provider Agreements With The New York State Department Of Health To Continue Participation In The Vaccines For Children Program And The Vaccines for Adult Program - Department Of Health**
  
- 102     Authorizing The Chairman Of The Ulster County Legislature To Accept A MiniGrant From The New York State Parenting Education Partnership For The Celebrating Families Program Amending The 2018 Ulster County Budget – Department Of Social Services**
  
- 103     Amending The 2018 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage And Workforce Cost Of Living Adjustment– Department Of Mental Health**
  
- 104     Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Marlborough**
  
- 105     Reappointing Member To The Ulster County Planning Board – Town Of Shandaken**
  
- 106     Reappointing Member and Appointing Alternate To The Ulster County Planning Board – Town Of Saugerties**

- 107 Reappointing Member and Appointing Alternate To The Ulster County Planning Board – Town Of Shawangunk**
- 108 Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)**
- 109 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employees Association, For The Years 2017, 2018 And 2019 – Amending The 2018 Ulster County Budget**
- 110 Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging**
- 111 Amending Resolution No. 547 – That Established Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement – To Change The Scope Of Such Capital Project To Include Roof Assessments and Design Services For Various Buildings - SUNY Ulster**
- 112 Establishing Capital Project No. 524 SUNY Ulster –Burroughs Renovations - Amending The 2018 Capital Fund Budget - SUNY Ulster**
- 114 Establishing Capital Project No. 520 Highway Safety Program – Department Of Public Works (Highways And Bridges)**
- 116 Establishing Capital Project No. 521 – Asphalt Overlay of Various Roads – Department Of Public Works (Highways And Bridges)**
- 118 Establishing Capital Project Nos. 522 And 523 – 2018 DPW Bridge Program – Highways And Bridges**
- 121 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

**Non-Consent**

- 64      Confirming The Appointment Of Nancy Schmidt As Director Of Probation**
- 70      Setting A Public Hearing On Proposed Local Law No. 7 Of 2018, A Local Law To Reduce Addiction To Tobacco Products By Raising The Minimum Age For Their Purchase To 21, To Be Held On Tuesday, April 10, 2018 At 6:15 PM**
- 72      Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For Elected Officials And Management Non Union Employees**
- 74      Appointing And Reappointing Members To the Ulster County Community Action Committee, Inc., Board Of Directors**
- 88      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**
- 89      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Conduent Enterprise Solutions LLC – Department Of Information Services**
- 90      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 – VC3, Inc. – Department Of Information Services**
- 91      Establishing A Policy To Prohibit The Same Entity From Performing Both Ulster County’s Annual Financial Audit And Annual Budget Analysis**
- 96      Authorizing Preliminary Costs Of A Clean Energy Project At The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof**

**BOND**

- 113 BOND** Authorizing The Renovations Of The Burroughs Building (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 \$552,200.00, And Authorizing The Issuance Of \$552,200.00 Bonds Of Said County To Pay The Cost Thereof
- 115 BOND** Authorizing The Highway Safety Program In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$400,000.00, And Authorizing The Issuance Of \$400,000.00 Bonds Of Said County To Pay The Cost Thereof
- 117 BOND** Authorizing The Asphalt Overlay Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$4,685,000.00, And Authorizing The Issuance Of \$4,685,000.00 Bonds Of Said County To Pay The Cost Thereof
- 119 BOND** Authorizing The Replacement Of The Port Jackson Bridge #171, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$147,000.00, And Authorizing The Issuance Of \$147,000.00 Bonds Of Said County To Pay The Cost Thereof
- 122 BOND** Authorizing The Replacement Of The Mundy Bridge #124, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$148,000.00, And Authorizing The Issuance Of \$148,000.00 Bonds Of Said County To Pay The Cost Thereof

**MEETING ADJOURNED IN MEMORY OF:**

Charles Victor Work, Wallkill, NY  
Stephen W. Pfeffer, Wallkill, NY  
William F. Webster, Ulster Park, NY  
Nora Drefin, Saugerties, NY  
Wallace W. Peters Jr., Saugerties, NY  
Max W. Wentzel, Wallkill, NY  
Arthur C. Fox, Wallkill, NY  
John A. Rossitz, Big Indian, NY  
Stuart M. Buchan, Saugerties, NY  
Paul A. Gromoll Sr., Kingston, NY  
Gilbert Garcia, San Diego, CA  
Luella M. Baker, Accord, NY  
Robert A. Beatty Sr., Wallkill, NY  
Shirley L. Spervak, High Falls, NY

Kathleen Kuehn, Kingston, NY  
Dorothy Carlson, Saugerties, NY  
William E. Warnecke, Samsonville, NY  
Patricia Kinser Reppert, Saugerties, NY  
Anthony J. Moriello, New Paltz, NY  
William W. Winters, Jr., Ellenville, NY  
Michael F. Duffy, Kingston, NY  
Harry L. Baker, Jr., Marlboro, NY  
Rose Capozzi, Highland, NY  
David F. Quesnell, Saugerties, NY  
Nicholas A. Purchia, Marlboro, NY  
George V. Carpouzis, Kingston, NY  
Donald J. Golnek, Saugerties, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **April 17, 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, March 28, 2018 at 12 Noon.**