

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

MAY 21, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN:

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

Led by Casey Daniel Rosen in recognition of earning the rank of Eagle Scout. Casey is a member of BSA Troop 70, Highland, New York and will be recognized at his Court of Honor Ceremony on June 1, 2019 at the Hudson Valley Rail entrance, located at 75 Haviland Rd., Highland. Casey's Eagle Scout Project entailed building a bridge at the Walkway Over The Hudson Park in Highland. Joining Casey tonight are his parents Mary and Ben Rosen.

In recognition of achieving Boys Scouts of America's highest honor, Chairwoman Tracey Bartels will call upon District No. 9 Legislator Herbert Litts, III to present a Pride of Ulster County Award to Mr. Rosen.

ANNOUNCEMENTS

MAY SESSION THEME: Mental Health 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:

BIRTHDAYS:

Legislator Heidi Haynes, May 23rd
Legislator Manna Jo Greene, May 26th

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

COMMUNICATIONS FROM:

Ulster County Chairwoman

Letter, Request NYSDOT Release Maintenance & Jurisdiction Certain Hwy Lands Rte.209 Town of Wawarsing, Hamlet of Napanoch, Res. 113 3/19/19
Appointments, Revolving Loan Fund Committee Legislator's Lynn Archer & Brian Woltman, Term Current to 12/31/2019
Appointments, UC Ag & Farmland Protection Board: Legislator James Delaune, John Adams, Christian Malsatzki, Chris Kelder & Leonard Tantillo, Term: Current to 12/31/2019
UC Periodic Comp. Review Committee Confirmation of Resolution Appmts.

COMMUNICATIONS (continued):

UC Board of Elections, Secretary Ashley Dittus
UC Legislator James F. Maloney
UC Legislator Manna Jo Greene

State of New York, Dept. of State
Clerk of the Legislature, Victoria Fabella
Catskill Mountain Railroad, Ernest Hunt & P. Baker

UC Trails Advisory Committee, Chair, Steve Rice
UC Personnel Department
UC Tourism Department
County News
Emerson Resort & Spa, Dir. Tamara Murray
UC Fire Advisory Board, Peggy Lapp

UC Clerk's Office, Ray Kowatch, Accountant

Michael Davis
Peter Baker
UC Planning Board
UC Attorney, Mark Longtoe

UC Regional Chamber of Commerce

Office For The Aging, Director Shelly Wagar

County News
Central Hudson
Wallkill River Watershed Alliance

State Comptroller Thomas P. DiNapoli
Traffic Safety Board
Westchester Medical Center
Walkway Over The Hudson
UC Community Services Board
Ellenville Fire District, John Avery Jr.
UC Comptroller, Elliott Auerbach
City of Kingston, Clerk Elisa Tinti
HITS Endurance, John Eickman

Special Election Votes Cast 4/30/2019
UCIDA - Project Recommendation
Information Mtg. Institute Local Self
Reliance & SWM 5/7/19 7:30 PM
Receipt, Local Law 1 of 2019, 4/9/2019
(3) FOIL Requests
CMRR 2018 Ridership/Revenue Results

2018 Committee Report
UC Civil Service Examination
Trending, May 2019
Vol. 51, No. 8 April 15, 2019
Letter, 21st Century Bed Tax Law
Appointment of Member Peter M. Soule
Minutes, April 24, 2019
Semi-Annual Mortgage Report 10/1/18 –
3/31/19
Email, 911
Email, I Love NY Ad
Agenda 5/1/19, Minutes 4/3/19
County Litigation April 2019
Order of Succession 5/17/2019
Ribbon Cutting Highland 9W Self
Storage & Wine Cellar 5/10/19 12PM
Ribbon Cutting Hudson River Maritime
Museum 5/10/2019 10AM
Chamber News May 2019
Order of Succession, Judy Riley, Deputy
Director
Vol. 51, No. 9 & 10
Brochure April 2019
Wallkill River Summit SUNY New Paltz
5/16/19 5:30PM
Press Release, Elliott Auerbach
Meeting Minutes 4/1/2019
40th Annual Gala 6/1/2019
Spring Newsletter 2019
Minutes, April 8, 2019
Support 3-Story Burn Bldg. Training Ctr.
Letter of Resignation Effective 5/16/19
Memorializing Res. No. 90 of 2019
Triathlon Series, Williams Lake 7/13/19

ACTING COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance Committee
Minutes 2/27/2019
Order of Succession, UC Office For The
Aging: Judy Riley, Deputy Director
Press Release, Poorhouse Memorial
Press Release, Bus Driver of the Year
Request to Appoint UC Periodic Comp.
Review Committee Members
Budgetary Transfers Month of April
Re-appointment Periodic Comp. Review
Committee, Michael Shaughnessy Term
7/13/2018 – 7/12/2021
Appointment Community Services Board
& Community Services Board’s Mental
Health Subcommittee; Barbara Hill, Term
7/1/2019 – 12/31/2022

ANNUAL REPORTS:

UC Attorney’s Office
UC Commissioner of Finance
UC Board of Ethics

DATE:

Cyber-Bullying Annual Report
2018 Annual Financial Report
2018 Annual Board of Ethics Report

COMMITTEE REPORTS:

Audit
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:

October 16, 2018

April 2, 2019
April 4, 2019
March 25, 2019
April 1, 2019
April 15, 2019
April 8, 2019
April 1, 2019
April 3, 2019
April 9, 2019
April 16, 2019

PRESENTATIONS:

Chairwoman Tracey Bartels will call upon District No. 19 Legislator Manna Jo Greene to present a Pride of Ulster County award to Martin Molitoris of Rosendale in recognition of the selection of his photo as the cover of the 2019 Ulster County Directory.

PRIVILEGE OF THE FLOOR:

In recognition of May as National Mental Health Awareness Month Chairwoman Bartels has granted Privilege of the Floor to Ulster County Department of Mental Health Deputy Commissioner Tara McDonald to highlight services available in the county. Ms. McDonald will offer information on Single Point of Access services, crisis services including the Mobile Mental Health Team and home based crisis intervention services, and substance abuse treatment services, among other programs.

Joining Ms. McDonald will be Ulster County Department of Health and Mental Health Commissioner Dr. Carol Smith. Dr. Smith and Deputy Commissioner McDonald encourage everyone to visit the Department's website for more information on services and assistance available www.ulstercountyny.gov/health/health-mental-health

PUBLIC COMMENT:

RESOLUTION NOS: 329 of 2018, 119, 124, 128, 173 – 178, 180 – 227; 281 of 2018, 473 of 2018, 120, 179 – POSTPONED; 212 of 2018, 361 of 2018, 146 – NO ACTION TAKEN; 144, 145 – DEFEATED

Consent

- 173 Appointing Members To The Recycling Oversight Committee**
- 174 Appointing Member To The Ulster County Fire Advisory Board**
- 175 Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2019 – 2020 To Be Held On Tuesday, June 11, 2019 at 6:30 PM**
- 176 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

- 180 Appointing Members To The Periodic Compensation Review Committee**
- 181 Establishing A Policy Requiring The Generation And Distribution Of PILOT Program Tax Bills To The Ulster County Industrial Development Agency And Local Municipalities**
- 182 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism**
- 183 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning**
- 184 Scheduling A Public Hearing As Required Under Article 25AA Of The New York Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2019 At 7:05 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning**
- 185 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services**
- 186 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services**
- 187 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Management – Fire Coordinator**
- 188 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The State Of New York Office Of Information Technologies Services (“ITS”) For The Utilization Of The New York State Mass Alert Notification System (“NY-ALERT”) – Department Of Emergency Management**
- 189 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Statewide Expansion Of Hurrell-Harring – Office Of The Public Defender**

- 190 Instituting Compensation Parity And Authorizing Stipends For Participants In The Counsel At First Appearance (“CAFA”) Program In The Office Of The Ulster County Public Defender And Amending The 2019 Ulster County Budget – Office Of The Public Defender**
- 191 Amending The 2019 Ulster County Budget To Appropriate Jail Phone Commissions Reserves For The Purchase Of A Body Scanner And An Updated Electronic Key Watch System – Ulster County Sheriff**
- 192 Authorizing The Chair Of The Ulster County Legislature To Execute A Department of Homeland Security Port Security Grant– Ulster County Sheriff**
- 193 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**
- 194 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**
- 195 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff**
- 196 Amending The 2019 Ulster County Budget - CHIPS / PAVE NY Funding Adjustment - Department Of Public Works (Highways And Bridges)**
- 197 Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 543 Old Tongore Road Slope Stabilization – Amending The 2019 Capital Fund Budget – Department Of Public Works**
- 199 Establishing Capital Project No. 544 – ADA Parking Ulster County Fair Grounds – Amending The 2019 Capital Fund Budget – Department Of Public Works**
- 201 Authorizing Land Acquisitions For The Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)**

- 202 Authorizing Land Acquisitions For The River Road Drainage Project In The Town Of Esopus – Department Of Public Works (Highways & Bridges)**
- 206 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tectonic Engineering & Surveying Consultants, P.C. – Department Of Public Works**
- 208 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 – Complete Building Solutions, Inc. – Department Of Public Works**
- 209 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works**
- 210 Amending Capital Project No. 466 SUNY Ulster Gym Wall Repair (Replacement), Amending The 2019-2024 Capital Project Fund – SUNY Ulster And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Related To The Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster**
- 212 Amending Capital Project No. 468 SUNY Ulster Vanderlyn Pedestrian Bridge And Amending The 2019-2024 Capital Project Fund – SUNY Ulster**
- 214 Amending Capital Project No. 491 SUNY Ulster - Facilities Master Plan And Amending The 2019-2024 Capital Project Fund – SUNY Ulster**
- 216 Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster**
- 218 Establishing Capital Project No. 545 SUNY Ulster – General Furniture Replacement And Amending The 2019-2024 Capital Project Fund – SUNY Ulster**
- 220 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging**

- 221 Establishing And Reporting The Standard Work Day For An Elected Official**
- 222 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 223 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Denning For The Sharing Of Information Relating To Short-Term Rental Properties – Department Of Finance**
- 224 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester For The Sharing Of Information Relating To Short-Term Rental Properties – Department Of Finance**
- 225 Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections**

Non-Consent

- 329 of 2018 Adopting Proposed Local Law No. 13 Of 2018, Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York**
- 119 Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel**
- 124 Setting a Public Hearing On Proposed Local Law 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, To Be Held On Tuesday, June 18, 2019 At 7:00 PM**

- 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**

- 177** **Calling Upon The State Legislature To Adopt, And The Governor To Sign, The “Protect Our Courts Act” (A.2176 / S.425), In Order To Protect Certain Interested Parties Or People From Civil Arrest While Going To, Remaining At, Or Returning From The Place Of A Court Proceeding**

- 178** **Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees**

- 198** **Authorizing The Reconstruction Of The Slope On Old Tongore Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$532,000.00, And Authorizing The Issue Of \$532,000.00 Bonds Of Said County To Pay The Cost Thereof**
BOND

- 200** **Authorizing The Construction Of ADA Accessible Parking At The Ulster County Fair Grounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$55,200.00, And Authorizing The Issuance Of \$55,200.00 Bonds Of Said County To Pay The Cost Thereof**
BOND

- 203** **Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades – Amending The 2019 Capital Fund Budget – Department Of Public Works**

- 204** **Authorizing Energy Efficiency Improvements To And For The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$242,000.00, And Authorizing The Issuance Of \$242,000.00 Bonds Of Said County To Pay The Cost Thereof**
BOND

- 205** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson – Department Of Public Works**

- 207** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc.– Department Of Public Works**

- 211 BOND** Authorizing The Replacement Of The Gym Wall At Ulster County Community College-SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$293,000.00, And Authorizing The Issuance Of \$293,000.00 Bonds Of Said County To Pay The Cost Thereof
- 213 BOND** Authorizing The Construction Of The Vanderlyn Pedestrian Bridge At Ulster County Community College-SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof
- 215 BOND** Authorizing The Cost Of Professional Services Relating To The Ulster County Community College-SUNY Ulster Facilities Master Plan, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,000.00, And Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To Pay The Cost Thereof
- 217 BOND** Authorizing Improvement To The Heating Ventilating And Air-Conditioning Systems At Various Ulster County Community College-SUNY Ulster Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof
- 219 BOND** Authorizing The Purchase Of Furniture For Various Ulster County Community College-SUNY Ulster Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof

Late Resolutions

- 226** Providing Recommendation In Relation To Selection Of Poll Sites For Successful Early Voting Implementation In Ulster County
- 227** Requesting Authorization To Apply For A United States Department Of Justice, Office Of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-Based Program Grant – Ulster County Sheriff

MEETING ADJOURNED IN MEMORY OF:

Hon. Joseph P. Stoeckeler, Jr., Ellenville, NY
Michael F. Jordan, Hurley, NY
Annette Finestone, Accord, NY 102 Yrs.
Gertrude B. Schoonmaker, Kingston, NY 105 Yrs.
Josephine Rhodes, Highland, NY 101 Yrs.
Laura F. Dyer, New Paltz, NY 100 Yrs.
Erna Rimmi, Ulster Park, NY 102 Yrs.
Craig Smith, Hurley, NY
Joyce E. DeBerry, Kingston, NY
Michael M. Missasi, Kingston, NY
Marilyn M. Thayer, Shokan, NY
Cosmo D. Brocco, Saugerties, NY
Evelyn Fellows, New Paltz, NY
Nicholas Scott, Town of Ulster, NY
Catherine M. Bernard, Pine Bush, NY
Kenneth R. Peterson, Woodstock, NY
Marlene Peters, Saugerties, NY
Virginia M. Hawkins, Kingston, NY
Joan Waters Keefe, Saugerties, NY
John M. Werner, Hurley, NY
Helen B. Delaney, Kingston, NY

Rosalyn L. Schoonmaker, Wallkill, NY
David Sutton, Saugerties, NY
Glenn Weed, Pine Bush, NY
Frank J. Tralongo, Marlboro, NY
Robert H. VanVlack, New Paltz, NY
Vincent Voerg, Wilton, NY
Timothy Schussler, Woodstock, NY
Herbert C. Jones, Kingston, NY
Mary A. Liggan, Kingston, NY
Frederick J. Franke, Saugerties, NY
Dorothy A. Freer Bradford, Ellenville, NY
Vincent Ippolito, Kingston, NY
Michael S. Grossbohlh, Largo, FL
Dr. William M. Pugliese, NC
Lawrence J. Oswald Jr., Saugerties, NY
Aaron Eldridge, River Vale, NJ
Irving H. Brown Jr., Lake Katrine, NY
Gary Stant, Marlboro, NY
Zdenek R. Marek, Phoenicia, NY
William E. Miller, Port Ewen, NY
Faye G. Quirk, Saugerties, NY
Helen T. Lynch, Rosendale, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **June 18, 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 29, 2019 at 12 Noon.**