

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
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AGENDA

NOVEMBER 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

NOVEMBER SESSION THEME: Recognizing November as National Gratitude 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 Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

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

COMMUNICATIONS FROM:

Ulster County Chairman	Thank You, Serving on the Public Health & Social Services Committee, Legislator Joseph Maloney
Ulster County Clerk, Victoria Fabella	FOIL Request response
Town of Ulster, Clerk Suzanne Reavy	Town of Ulster Planning Board Appointments
UC Personnel Department	Civil Service Examinations Announcements
Legal Services of the Hudson Valley	2018 Ulster Partners In Justice Reception 11/15
UC Regional Chamber of Commerce	Ribbon Cutting, Tubby's 10/31 2PM Kingston
	Ribbon Cutting, Middle Way School, 11/5 3:30
	Ribbon Cutting, Keith Bennett's Karate 11/5
UC Environmental Council & LWV	Waste Mgmt. Conf. UCCC 11/10 8:45AM
County News	October, 2018 Vol. 50, No. 20 & 21
Drescher & Malecki LLP	Letter, 2017 Annual External Audit Scope of Testing Internal Controls & Results
NYS Department of Taxation & Finance	Receipt of Legislator Gerentine Internet Sales Tax Letter
NYS Department of Public Service	Publications, Winter Outreach & Education
SUNY Ulster, Dr. Alan Roberts	Advisory Opinion Petition No. S180118A
UC Department of Finance	NYS Comptroller's Retiree Health Ins. Audit
	SUNY Ulster / UCCC Resident Survey's
	Report of Operation & Condition Tax Stabilization Reserve Fund 2015, 2016 & 2017
Peter Baker	(5) Emails In Support of Rails/Trains
Epilepsy Foundation Northeastern NY	Brochure, Vol. 13 Issue 4, Autumn 2018
Judith Pulver	Thank You Note
UC Department of Public Works	Order of Succession for the DPW Designations
UC Traffic Safety Board	Attendance Sheet 11/5/18 & Minutes 10/1/2018
UC Attorney, Mark Longtoe	County Litigation, October 2018
Hunger Action Network of NYS	Benefit, Hampton Inn New Paltz, 11/10 5-8PM
Central Hudson Gas & Electric	Flyer, October 2018
Cornell Cooperative Extension of UC	Brochure, Fall 2018
County News	Vol. 50, No. 21 October 29, 2018
Town of Olive Supervisor, Sylvia Rozzelle	Letter, Ashokan Rail Trail / Boiceville Bridge
Onteora School District	Support Letter Ashokan Rail Trail (ART)

COUNTY EXECUTIVE COMMUNICATIONS:

Memorandum, Res. No. 283 Regulating
Plastic Carryout Bags
Veto Message, Res. No. 285 Term Limits
Elected Officials
Reappointments UC Youth Board, Renee
Falanga-Brenner, Marco Ochoa, Loretta
Cherryann Norfleet -Terms Expire 9/30/2021
Press Release, Statement Current Events
Minutes, UC Corp. Compliance Committee
10/30/18
Budgetary Transfers, October 2018
Reappointments Fish & Wildlife Mgmt. Board,
Albert Wilklow, Term 1/1/2019 – 12/31/2020
Reappointment Board of Ethics, Marjorie
Rovereto, Term 1/1/2019 – 12/31/2023
Appointment UC Board of Health, Gina Carena
M.D., Term 1/1/2019 – 12/31/2023

MEMORIALIZING LETTERS:

Ulster County Legislators

Letter, Gov. Cuomo Supplemental Insurance
Coverage for EMS Departments & Fire
Districts

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:

October 3, 2018

October 23, 2018

October 4, 2018

October 22, 2018

October 3, 2018

October 15, 2018

October 3, 2018

September 5, 2018

October 3, 2018

October 9, 2018

October 16, 2018

PRESENTATIONS:

Chairman Kenneth Ronk will call upon District No. 12 Legislator Kevin Roberts, to present an Ulster County Proclamation to Army Veteran Sergeant Frederick Francis Yelle of Plattekill, New York, for his meritorious service in the Korean Conflict from 1950 to 1953. At a ceremony at the Plattekill Veterans Memorial Park on November 4, 2018 Congressman John Faso, on behalf of the Secretary of the Army and the President of the United States, presented Mr. Yelle with the Bronze Medal Star.

The Bronze Medal Star is a United States decoration that is awarded to members of the Armed Forces for heroic achievement, heroic service, meritorious achievement or meritorious service in a combat zone. Attending tonight's presentation are Mr. Yelle's daughters Brenda Ford, Gail Casiano, Charrie Hogan and son-in-law Roy Hogan.

PUBLIC COMMENT:

**RESOLUTION NOS: 382, 402- 456, 458- 470, 472; 400- NO ACTION TAKEN;
212, 281, 324, 329, 361, 471, 473- POSTPONED; 457- WITHDRAWN**

Consent

- 382 Appointing Members To The Recycling Oversight Committee**
- 402 Confirming Reappointment Of A Member To The Ulster County Youth Board**
- 403 Confirming Reappointment Of A Member To The Ulster County Youth Board**
- 404 Confirming Reappointment Of A Member To The Ulster County Youth Board**
- 406 Authorizing The County Of Ulster To Dedicate County Bridge Number 191, Also Known As The Bridge Street Bridge, The Bridge That Spans The Esopus Creek On CR 40 Located In The Town Of Shandaken, New York In Memory Of Michael LaPaglia**

- 407 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**
- 408 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services**
- 409 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services**
- 410 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**
- 411 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**
- 412 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services**
- 413 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County, Inc. – Department Of Social Services**
- 414 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 – James McGuinness & Associates, Inc. – Department Of Social Services**
- 415 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – North Eastern HVAC/R Corp. – Department Of Social Services**
- 416 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**

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- 419 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 – Berkshire Farm Center & Services For Youth – Department Of Social Services**
- 420 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services**
- 421 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Social Services**
- 422 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group, Inc. – Department Of Social Services**
- 423 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**
- 424 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**
- 425 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services**
- 426 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department Of Social Services**

- 427 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services**
- 428 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**
- 429 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**
- 430 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. – Information Services**
- 431 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services**
- 432 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management**
- 433 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**
- 434 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works**
- 435 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 – Technical Building Services Inc. – Department Of Public Works**
- 437 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 – Ashley Mechanical Inc. – Department Of Public Works**

- 438 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 – Lothrop Associates LLP – Department Of Public Works**
- 441 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier & Larios PC – Ulster County Community College**
- 443 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research Inc. – Department Of Health**
- 444 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans Services**
- 445 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel**
- 446 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Ulster County Sheriff**
- 447 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With SUNY Cortland For Fieldwork Assignment At The Department Of Health – Department Of Health**
- 448 Approving Ulster County’s 2019 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department of Probation, STOP-DWI Division**
- 449 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Office Of Victim Services To Accept A Grant For A Victim Of Crime Act (VOCA) Victim Assistance Program: Attorney Services - Department Of Probation**

- 450 Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2018 Amending The 2018 Ulster County Budget – Emergency Communications/Emergency Management**
- 451 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Related Amendments With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2018-19 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications/ Emergency Management**
- 452 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Related Amendments, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2018-2019 Hazardous Materials Emergency Preparedness (HMEP) Grant – Emergency Management Division Of Fire Services**
- 453 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)**
- 454 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)**
- 455 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)**
- 456 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)**

- 458 Authorizing The Chairman Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)**
- 462 Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Spring Lake Fire Department For The Ulster County Central Auto Garage – Department Of Public Works (Buildings & Grounds)**
- 463 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For In-House Design Services To Design Roof Replacements For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – SUNY Ulster**
- 464 Approving The Work Order With The Dormitory Authority Of The State Of New York For Project Management Services Related To The Classroom Renovations Capital Project No. 527 – Classroom Renovations – SUNY Ulster**
- 465 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Campus Master Plan Update And Building Condition Assessment For Entire Campus, Related To The Capital Project No. 491 SUNY Ulster – Facilities Master Plan**
- 466 Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Faculty Association**
- 467 Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP)**
- 468 Establishing Capital Project No. 528 – Veteran’s Cemetery –Veteran Services Agency**
- 470 Authorizing The Director Of The Ulster County Veteran Services Agency To Sign All Documents Required By The New York State Division Of Veterans’ Affairs For Reimbursement Of Indigent Veteran Burial Costs**

- 472 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**

Non-Consent

- 405 Establishing A Policy To Require Prior Notice Of The Use Of Recording Devices By Officials And Staff Of The County Of Ulster**
- 436 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Royal Carting Service – Department Of Public Works**
- 439 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrowes Bridge Constructors Inc. – Department Of Planning**
- 440 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning**
- 442 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**
- 459 Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Kingston Rail Trail Project (PIN 8758.04) In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning**
- 460 Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Construction Inspection Of The Boiceville Bridge– Department Of Planning**
- 461 Authorizing The Issuance Of An Additional \$2,677,767.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Construction Of The Ashokan Rail Trail, In And For Said County**
- BOND**

469 BOND Authorizing Preliminary Planning And Design Costs For A Service Shelter At The Veterans Cemetery, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,000, And Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To Pay The Cost Thereof

MEETING ADJOURNED IN MEMORY OF:

Arthur Lapp, High Falls, NY	Albert K. Smiley III, New Paltz, NY
Lydia Patmore Haynes, Stone Ridge, NY	Roy G. Alsdorf Sr., Kingston, NY
Michael J. Heinrich, Woodstock, NY	Elsie Taylor Setera Leininger, Lake Katrine, NY 107yrs.
Jaquan Millien, Bronx, NY	John H. Hain Sr., Wallkill, NY
Herbert Kaplan, Ellenville, NY	Frank T. Cahill, Tillson, NY
Edward A. Palladino, Hurley, NY	Helen M. Volock, Wallkill, NY
Michael C. Guntlow, Roanoke, VA	Thomas Adams, Fishkill, NY
David Chandler, Olivebridge, NY	Lorraine L. Hutton, Kingston, NY
Marie J. Kelekian, Montrose, CO	Harry R. Scarth Sr., Port Ewen, NY
Debbie Wierum, Marbletown, NY	Opal L. Brush, Wallkill, NY
Rebecca A. Thompson, Saugerties, NY	Robert Varela, Modena, NY
Sean G. McKenzie, Gardiner, NY	Christine Bach Arvidson, Summit, NY
Dustin McMahan, Summit, NY	Bartholomew V. Colucci, New Paltz, NY
Sherry M. Koskie, Esopus, NY	Nelson L. White Jr., Kingston, NY
Frank M. Rumsey II, Wallkill, NY	John D. Kelly, New Paltz, NY
Andrus J. LaBarge, Lake Katrine, NY	Samuel J. Fratto Sr., Maybrook, NY
Joseph P. Stoeckeler, Sr., Ellenville, NY	

MEETING ADJOURNED:

NEXT MEETINGS:

The Proposed 2019 Ulster County Budget and Proposed 2019 – 2024 Capital Program Vote will be held on December 5, 2018 at 5:30 PM in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **December 18, 2018 at 6:30 PM** in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, November 28, 2018 at 12 Noon.**