

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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Telephone: 845 340-3900
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AGENDA

OCTOBER 16, 2018

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

ANNOUNCEMENTS

OCTOBER SESSION THEME: Chairman Ronk is highlighting October as National Bullying Prevention 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:

BIRTHDAYS:

Legislator Brian Woltman, October 4th
Legislator Craig Lopez, October 30th

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

COMMUNICATIONS FROM:

Ulster County Chairman	Press Release, Zachery Swart Ambassador For Childhood Cancer Awareness
UC Legislative Clerk Victoria Fabella	FOIL Request and Response
State of New York Dept. of State	Local Law No. 4 of 2018, Filed 9/24/2018
Drescher & Malecki, LLP	CAFR Financial Statements, Single Audit Report, NYS DOT Report, Jail & Commissary Agreed-Upon Procedure Report, RRA Agreed-Upon Procedures
UC Finance Director, Burt Gulnick	Comprehensive Annual Financial Report 12/31/17
UC Regional Chamber of Commerce	Ribbon Cutting, Modern Shacks 10/6 4PM
	Ribbon Cutting, Salt & Soul 10/2/18
	Ribbon Cutting, Woodstock Way Hotel 10/15
	Ribbon Cutting, Lia Honda Kingston 10/15/18
UC Italian American Foundation, Anna Brett	Annual Italian Festival 10/7/18 11AM – 7PM
UCRRA, Exec. Director Tim Rose	2019 Net Service Fee Calculation
UC Planning Board	Agenda, 10/3/18 – Minutes 9/5/18
Peter Baker	(2) Email, In Support of Railroad Track
	Email, Water Discovery Center Arkville
	Catskill Gateway Options & Alternatives 1980
Kate Reese Hurd	Email, Wi-Fi Scrambles VGCC Mechanism
WMC Health Westchester Medical	Fall 2018 Brochure, Wines of the World
Catskill Forest Association, Inc.	2018 Annual Membership Mtg. 10/13/18
Concerned Citizens	Email, In Support of LL No. 20 of 2018
UC Board of Health	Agenda & Minutes 7/9 & 7/11/18
Scenic Hudson	Flyer, Stronger Partnerships w/ EFC 10/23/18

COMMUNICATIONS (continued):

UC Community Action
Central Hudson Gas & Electric
UC Personnel Department
UC Community Services Board
UC Attorney, Mark Longtoe
Upper Delaware Council
County News
UC Department of Finance
UC Department of Public Works
UC Tourism
Traffic Safety Board
Riverkeeper, Dan Shapley

Robert Connors

NYSAC, Charles Nesbitt Jr., President
Evelyn Whitebay
Eileen Short
UC Italian American Foundation
Ulster Tobacco Asset Securitization Corp.
Hudson Valley Pattern for Progress

23rd Annual Senior Dinner 10/18/18
September 2018
Civil Service Examination Announcement
Minutes, 2/12/2018, 5/14/2018, 6/11/2018
County Litigation, September 2018
Fall/Winter 2018 Brochure
Vol. 50, No. 19
UCCC/ UC Resident Survey's
Mundy Bridge Co.#124 Superstructure Replmt.
Trending, October 2018
Attendance Sheet 10/1/18, Minutes 9/10/18
Email, Mid-Hudson Water Infrastructure
Funding Event 10/23/18
Renewable Energy & Sustainable Living Fair
10/20/18 Rensselaer NY
2018 NYSAC Fall Seminar Resolutions
Dyslexia Movie, Highland Library, 10/23/18
Sunset Gardens Complex Safety & Health Issue
UC Italian Festival 10/7/18 Kingston Waterfront
Auditors' Report, 2017
53rd Anniversary Reception, 11/26/18

COUNTY EXECUTIVE COMMUNICATIONS:

Appointment, Executive's Designated
Rep. Criminal Justice Council; Marc
Rider, Chair
Minutes 6/27/18, UC Corp. Compliance
Committee
Press Release & Media Advisory,
Hudson Valley Rail Trail Opening 9/21
Press Release, 2019 Executive Budget
2019 Executive Budget Summary,
Operating Budget, Position Listing and
Capital Improvement Program

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment

September 4, 2018
September 6, 2018
September 27, 2018

Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Works and Capital Projects
Ways and Means

September 4, 2018
September 17, 2018
September 10, 2018
September 5, 2018
September 12, 2018
September 20, 2018

PUBLIC COMMENT:

**RESOLUTION NOS: 275, 380, 383 - 399, 401; 382 & 400 - NO ACTION TAKEN;
212, 281, 324, 329, 361 - POSTPONED; 337, 381 - WITHDRAWN**

Consent

- 275 Amending The Rules Of Order To Permit Memorializing Resolutions**
- 380 Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees**
- 384 Authorizing The Chairman Of The Ulster County Legislature And The Warden Of The Ulster County Jail To Execute An Agreement With The New York State Office Of Mental Health For Inmate Processing Pursuant To Section 508 Of The New York State Correction Law And 14 NYCRR 18.7 - Ulster County Sheriff's Office**
- 386 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Pine Professional Center, LLC, For Offices Of the County's Probation Department – Department Of Public Works (Buildings And Grounds)**
- 387 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Amendment With Ulster Savings Bank, For Offices of the County's Public Defender – Department Of Public Works (Buildings And Grounds)**

- 388 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)**
- 389 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc., For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)**
- 390 Amending Capital Project No. 475, Slope Analysis & Stabilization – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**
- 392 Amending Capital Project No. 483, Fire Training Center – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Buildings and Grounds)**
- 394 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates – Department Of Public Works**
- 395 Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement And A Memorandum Of Agreement (MOA) With The Town Of Ulster, New York For A Fire Training Center – Department Of Public Works (Buildings and Grounds)**
- 396 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**
- 397 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department of Tourism**
- 398 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Freer Abstract Inc. – Department Of Finance**
- 399 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**
- 401 Establishing County Equalization Rates For The Year 2019 Levy**

Non-Consent

- 383** **Setting A Public Hearing On The Sale And/Or Transfer Of 0.18 Acres Of County Property In Kingston To the Ulster County Economic Development Alliance, Inc., A Local Development Corporation (Department of Planning)**
- 385** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Trinity Services Group, Inc. – Ulster County Sheriff**
- 391** **Authorizing The Issuance Of An Additional \$52,000.00 Bonds Of The**
BOND **County Of Ulster, New York, To Pay Part Of The Cost Of Slope Stabilization On Various County Roads, In And For Said County**
- 393** **Authorizing The Issuance Of An Additional \$315,000.00 Bonds Of The**
BOND **County Of Ulster, New York, To Pay Part Of The Cost Of Preliminary Engineering And Design For The Fire Training Center, In And For Said County**

MEETING ADJOURNED IN MEMORY OF:

Verena Arnold, Rifton, NY	Anthony J. Scarselli, Saugerties, NY
Frederick W. Grau, Walker Valley, NY	John A. Klonowski Jr., Kingston, NY
Henry Strauss, Shandaken, NY	Lawrence E. Joyce, West Hurley, NY
Claire J. Teetsell, Woodstock, NY	Patricia A. Matthews, Highland, NY
William S. Schechter, Woodstock, NY	Margaret Forcino, Kingston, NY 101Yrs.
Victoria M. Fabiano, Kingston, NY	Dolores A. Waring McAfee, New Paltz, NY
Thomas Aukema, Wallkill, NY	Ilena M. Ferrari Christman, Kingston, NY
William C. Humphrey, New Paltz, NY	Tyquest Anthony, Bronx, NY
Ronda Lewis, Bronx, NY	Carol Dunn, Gardiner, NY
Mary Hennegen Coons, Saugerties, NY	Barry L. Gorsline Sr., Titusville, FL
Christopher S. Martin, Bedford, MA	Mary Grindrod Reid, New Paltz, NY
James Schnurr, Kerhonkson, NY	Charles W. Meiswinkel Jr., Saugerties, NY
Norman S. Turner, Wallkill, NY	Julia R. Tyler Swanson, Kingston, NY
Judith A. Butler, New Paltz, NY	Nicholas P. Mancuso, New Paltz, NY
Ronald P. Gullickson, Accord, NY	Shirley Minard, Clintondale, NY
Joseph A. Primavera, Milton, NY	Diane E. Green Mead, Manson, NC

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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **November 20, 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, October 31, 2018 at 12 Noon.**