

# 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



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## AGENDA

**SEPTEMBER 19, 2017**

**REGULAR MEETING**

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

## ANNOUNCEMENTS

**SEPTEMBER SESSION THEME:** NATIONAL PREPAREDNESS 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:**

Legislative Employee, Nettie Tomshaw, September 24<sup>th</sup>  
Legislator, James Maloney, September 26<sup>th</sup>  
Chairman, Kenneth J. Ronk, Jr., September 26<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Chairman

Appointment UC TASC, Ellen Reinhard,  
Effective Immediately, Term Expires  
December 31, 2017

Appointments Ulster Prevention Board,  
Leif Spencer, Carol Sutcliffe Effective  
Immediately, Term Expires 6/31/2021

Request to Serve UC Shovel Ready  
Committee, Sean Verney & Michael Ham  
Appointment UC Shovel Ready  
Committee, Michael Ham Term Expires  
12/31/17

Appointment UC Shovel Ready  
Committee, Sean Verney Term Expires  
12/31/17

Trending September 2017

August 2017 Flyer

Resolution Maxwell Lane Speed Reduction

Resolution Withdraw from Self Insurance

2018 County Appropriation Request

Ag. Dist. No. 3 Renewal Plan

Ag. Dist. No. 3&4 Feasible Inclusion

Draft 2018 Budget & Tipping Fee Sch.

UC Tourism Department

Central Hudson

Town of Ulster, Clerk Suzanne Reavy

Town of Olive, Clerk Dawn Giuditta

UC Cornell Cooperative Extension

NYS Agriculture & Markets

UC Resource Recovery Agency, Tim Rose

AGENDA

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**COMMUNICATIONS (continued)**

UC Attorney, Beatrice Havranek

UC Planning Dept. Dir. Dennis Doyle

UC Comptroller, Elliott Auerbach

UC Personnel Office

UC Dept. Public Works Act. Com. Thomas Jackson

UC Regional Chamber of Commerce

UC Health & Mental Health Department

NYS Dept. of Taxation & Finance

NYS Dept. Public Works

Hamilton County Board of Supervisors

Mid-Hudson Regional Hospital

Epilepsy Foundation Northeastern NY

Jewish Family Service of Ulster County

Woodstock Land Conservancy, K. Smith Chair

UC Economic Development Alliance

UC Environmental Mgmt. Council

State of NY Assemblymen, Kevin Cahill

State of NY Assemblymen, Peter Lopez

Family of Jennie Blaha

County News

League of Women Voters, Mid-Hudson Region

The Frederick Van Nostrand, Sr. Family

UCIDA, Chairman John Morrow

The Arc Ulster-Greene

NYC Environmental Protection, Angela Licata

ProAct Inc.

County Litigation, July 2017

County Litigation, August 2017

UC & NYCDEP Natural Resource Div.

Bicyclist Rd. Safety Regarding Rte. 299

Press Release, Million\$ Monitored

Civil Service Exam Announcement -

Senior Engineering Aide

CMRR Permit – Eastern Section

Ribbon Cutting European Wax Center 9/7

Ribbon Cutting Super Bowl Cuisine 8/31

Ribbon Cutting DeMew House 9/13/17

Meeting Backup Materials

2017 State Equalization Rates 8/7/2017

2017 State Equalization Rates 8/11/2017

Announcement of Public Hearing – Central

Hudson Proposed Rate Increase

Res. No. 248-17 – Supporting Statewide  
Ballot Proposal #3

Walk For Breast Cancer POK 10/1/2017

Walk 9<sup>th</sup> Annual Saratoga Stroll 9/10/17

Caregiver Support Training 9/13-14

Detoxifying The Caregiver 11/3/17

Letter, Support The Compromise

Ellenville Million Update 9/1/17

Hudson River Superfund Five-Yr. Review

Invitation Ceremony, Dart Family 9/15/17

Letter, Assembly Bill A387

Thank You Note

August 21, 2017 Vol. 49, No. 17

Commentator August/September 2017

Thank You Note

Public Hearing, 311 Partners LLC Project

9/19/17, Kingston City Hall 7PM

Public Hearing, BBG Ventures LLC

Project 9/19/17, Kingston City Hall 7PM

Brochure, Insight Vol. 2 No. 2

Water For The Future (UWSR) Project

Discount Card Utilization Report 7/2017

**COMMUNICATIONS (continued)**

Shadowland Stages  
UC Traffic Safety Board  
Laberge Group

Ripcord 9/15-10/1/2017  
Mtg. Attendance Sheet 9/11/17  
County-wide Shared Services Plan

**COUNTY EXECUTIVE COMMUNICATIONS:**

FOIL Appeal Letter, Mark Longtoe  
LaBella Assoc. Family Court Renov.  
Request Feasibility of Roof Solar Panels  
Press Release, Green Fleet Expansion  
UC Corp. Compliance Minutes 6/28/17  
Budgetary Transfers, August 2017  
Press Release, Shared Services Tax Plan  
Press Release, Ulster County New Hires  
Appointment Dir. of Information Services,  
Jose M. DeLeon Jr., pending confirmation  
Appointment Dir. Office for the Aging,  
Shelley J. Wagar, pending confirmation  
Press Release, Life-Saving Initiative

**MEMORIALIZING LETTERS:**

Ulster County Legislators (17)

NYSDOT Region 8, Requesting Speed  
Limit Reduction on Maxwell Lane, Town  
of Ulster

**COMMITTEE REPORTS:**

Economic Development, Tourism, Housing,  
Planning & Transit  
Law Enforcement and Public Safety  
Laws and Rules, Governmental Services  
Public Health and Social Services  
Public Works and Capital Projects  
Ways and Means

**DATE:**

August 1, 2017  
August 8, 2017  
August 14, 2017  
July 31, 2017  
August 3, 2017  
August 8, 2017  
August 15, 2017

**PRIVILEGE OF THE FLOOR:** As millions of Americans are recovering from Hurricanes Harvey and Irma and in recognition of September as National Preparedness Month, Chairman Kenneth J. Ronk, Jr. has granted Privilege of the Floor to Captain Brett M. White, Division of Military & Naval Affairs, Citizens Preparedness Corps, Lower Hudson Valley Area. Captain White will discuss the importance of planning ahead and being prepared for natural and man-made disasters.

The Citizen Preparedness Corps give residents the tools and resources to prepare for any type of disaster, respond accordingly and recover as quickly as possible to pre-disaster conditions. Citizen Preparedness Corps training began in February 2014 and are held in communities throughout the state. Trainings are led by the New York National Guard, working with experts from the Division of Homeland Security and Emergency Services' Office of Emergency Management and Office of Fire Prevention and Control.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 294, 345 – 373; 281, 320, 321, 374, 375 – POSTPONED; 341 - DEFEATED**

**First Reading**

**373 Amending The Rules Of Order In Relation Appointing Authority Of Legislative Staff**

**Consent**

**345 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, October 10, 2017 At 6:00 PM**

**346 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – BAE Systems Controls Inc. – UCAT**

**347 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**

**348 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers – Department Of Public Works**

- 349 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**
- 350 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 – Black Creek Integrated Systems Corp. – Ulster County Sheriff**
- 351 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates – Department Of Planning**
- 352 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 – Assetworks LLC – Information Services**
- 353 Amending The 2017 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Additional Supported Housing Beds– Department Of Mental Health**
- 354 Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of Rosendale**
- 355 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2017 - Department Of Public Transportation (Ulster County Area Transit)**
- 356 Amending The 2017 Ulster County Budget To Appropriate Forfeiture Revenue For The Purchase Of A New K-9 Unit For The Ulster County URGENT Division – Ulster County Sheriff**
- 357 Authorizing The Chairman 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**

- 358 Authorizing The Chairman 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**
- 359 Authorizing The Chairman 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**
- 361 Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Department Of Probation And The Public Defender**
- 362 Confirming The Appointment Of Thomas Jackson As Commissioner Of The Department Of Public Works**
- 363 Approving A Project Labor Agreement For Capital Project No. 494 - Business Resource Center Renovations To Accommodate Family Court – Department Of Purchasing And Department Of Public Works**
- 364 Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property located in Town of Wawarsing – New York State Acquisition Map No. 53 Parcel No.73 – Department Of Public Works**
- 365 Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project For The Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2017 – 2022 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**
- 367 Amending Capital Project Nos. 345-351 – Building Accessibility Upgrade And Renovations (ADA Compliance) – And Amending The 2017-2022 Capital Program - Department Of Public Works (Buildings & Grounds)**

**369 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2015 In Rem Foreclosure Proceeding**

**370 Accepting The Accounting Of Unpaid School Taxes For The 2017-2018 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance**

**Non-Consent**

**294 Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)**

**360 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland Security Program (SHSP) Amending The 2017 Ulster County Budget – Emergency Communications / Emergency Management**

**366 Authorizing The Issuance Of An Additional \$119,830.00 Bonds Of The  
BOND County Of Ulster, New York, To Pay Part Of The Cost Of The County's Share Of The Construction Of Bailey Bridge, In And For Said County**

**368 Authorizing Building Accessibility Upgrades And Renovations (ADA  
BOND Compliance), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$230,596.00, And Authorizing The Issuance Of \$230,596.00 Bonds Of Said County To Pay The Cost Thereof**

**371 Authorizing The Formation Of The Ulster County Human Rights Task Force**

**372 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials**



**MEETING ADJOURNED IN MEMORY OF:**

Hon. Nelson I. Dina, Marlboro, NY  
Gustavo "Albert" Mena, Kingston, NY  
Frank A. Serravallo Sr., Saugerties, NY  
Mary E. McManus, Falls Church, VA  
Charles Meiswinkel, Saugerties, NY  
Richard F. Minitier, Stone Ridge, NY  
Rev. Gregg D. Wood, Wawarsing, NY  
Dorothea Taggart, Saugerties, NY 101 yrs.  
Jane E. West, New Paltz, NY  
Gloria E. Savino, Standsville, VA  
Harry D. Van Wagenen, Jr., East Kingston, NY  
Stephen Perfit, Olive, NY  
Jacques J. Desy, Montreal, Canada  
Harold G. Scott, New Paltz, NY  
Justin Scharschu, Tillson, NY

Althea Winfield, Tillson, NY  
Paul Hamilton, Kingston, NY  
Robert J. Mickle, Town of Ulster, NY  
Gloria Schovel, Washington, NJ  
Dolores A. Kurtz, Saugerties, NY  
Vincent F. Troncillito, Marlboro, NY  
Peter J. Forgione, Kingston, NY  
Robert V. Hoffay, Sr., Kingston, NY  
William Langjan, Sr., Kerhonkson, NY  
Nunzio Morelli, Woodstock, NY  
Miriam Villchur Berg, Woodstock, NY  
Deacon J. T. Repke, Marlboro, NY  
Madeline M. King, Saugerties, NY  
Augustine Joseph Ingoglia, Olympia, WA  
Mildred P. Blas, Kingston, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **October 17, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, September 27, 2017 at 12 Noon.**