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 24th
Legislator, James Maloney, September 26th
Chairman, Kenneth J. Ronk, Jr., September 26th

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

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

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.
COMMUNICATIONS (continued)

UC Attorney, Beatrice Havranek
County Litigation, July 2017

UC Planning Dept. Dir. Dennis Doyle
UC Comptroller, Elliott Auerbach
County Litigation, August 2017
UC Personnel Office

UC & NYCDEP Natural Resource Div.

UC Comptroller, Elliott Auerbach
UC Planning Dept. Dir. Dennis Doyle
Bicyclist Rd. Safety Regarding Rte. 299

UC Personnel Office Civil Service Exam Announcement -
Civil Service Exam Announcement -
Senior Engineering Aide

UC Health & Mental Health Department
CMRR Permit – Eastern Section
NYS Dept. of Taxation & Finance

NYS Dept. of Taxation & Finance
2017 State Equalization Rates 8/7/2017

NYS Dept. Public Works
2017 State Equalization Rates 8/11/2017

Hamilton County Board of Supervisors
Announcement of Public Hearing – Central

Mid-Hudson Regional Hospital
Hudson Proposed Rate Increase
Epilepsy Foundation Northeastern NY
Res. No. 248-17 – Supporting Statewide

Jewish Family Service of Ulster County
Ballot Proposal #3

Woodstock Land Conservancy, K. Smith Chair
Walk For Breast Cancer POK 10/1/2017
UC Economic Development Alliance
Walk 9th Annual Saratoga Stroll 9/10/17

UC Environmental Mgmt. Council
Caregiver Support Training 9/13-14
State of NY Assemblymen, Kevin Cahill
Detoxifying The Caregiver 11/3/17

State of NY Assemblymen, Peter Lopez
Letter, Support The Compromise
Family of Jennie Blaha
Ellenville Million Update 9/1/17

County News
Hudson River Superfund Five-Yr. Review
League of Women Voters, Mid-Hudson Region
Invitation Ceremony, Dart Family 9/15/17

The Frederick Van Nostrand, Sr. Family
Letter, Assembly Bill A387
UCIDA, Chairman John Morrow
Thank You Note

The Arc Ulster-Greene
August 21, 2017 Vol. 49, No. 17
NYC Environmental Protection, Angela Licata
Thank You Note

ProAct Inc.
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
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

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

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

Confirming The Appointment Of Thomas Jackson As Commissioner Of The Department Of Public Works

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

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

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)

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)
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>369</td>
<td>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.</td>
</tr>
<tr>
<td>370</td>
<td>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.</td>
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<td><strong>Non-Consent</strong></td>
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<tr>
<td>294</td>
<td>Adopting proposed local law no. 4 of 2017, (a local law to provide for the collection of village real property taxes)</td>
</tr>
<tr>
<td>360</td>
<td>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.</td>
</tr>
<tr>
<td>366</td>
<td>Authorizing the issuance of an additional $119,830.00 bonds of the 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.</td>
</tr>
<tr>
<td>368</td>
<td>Authorizing building accessibility upgrades and renovations (ADA 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.</td>
</tr>
<tr>
<td>371</td>
<td>Authorizing the formation of the Ulster County Human Rights Task Force.</td>
</tr>
<tr>
<td>372</td>
<td>Establishing and reporting the standard work day for elected and appointed officials.</td>
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</tbody>
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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. Miniter, 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.