

# 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

APRIL 18, 2017

## REGULAR MEETING

7:00 PM

**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

## ANNOUNCEMENTS

**APRIL SESSION THEME:** Organ Donor 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 Counsel, Chris Ragucci, April 6<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Chairman

(UCAN) Letters Reappointment  
Consideration, Tom Kadgen, Legislator's  
Carl Belfiglio, Jonathan Heppner, Mary  
Wawro, John Parete, Marie Shultis, DA  
Holley Carnright, Dr. Raymond Harvey,  
Liz Berardi, Danny Savona, Carol Kelder  
& Lou Klein  
Thank You Letter, UC Audit Committee,  
Richard Merck  
Press Release, Justice Prevailed  
Immediate Passage of A00711  
Press Release, Tax Incentives, ADA Access  
Memo, Project Labor Agreements  
Support For Ulster Ballet Company  
Community Awareness Forum 4/26 UCCC  
Campaign Finance Seminar 5/5/17  
Village Board, Adopt Property Tax Policy  
Minutes, February 13, 2017  
Trending April Calendar of Events  
Commentator, April 2017  
Springtown Rd. Culvert Replacement  
UC Local Law 1 of 2017, Filed 3/16/17  
Minutes, 2/22/2017 & 3/29/2017  
Resolution NYS Medicaid Costs  
Press Conference Raise The Age Leg.

Legislator Craig Lopez  
Legislator John Parete

Ulster Coalition Against Narcotics, (UCAN)  
UC Board of Elections, Comm. Turco & Work  
Village of Ellenville, Mayor Jeffrey Kaplan  
UC Community Services Board  
UC Tourism Department  
League of Women Voters  
UC Department of Public Works  
State of New York Dept. of State  
UC Fire Advisory Board  
Erie County Legislature  
UC District Attorney and UC Sheriff

**COMMUNICATIONS (continued)**

UC Planning Department  
NYS DEC Permits  
NYS Comptroller Retirement System Examiner V

UC Finance Department  
LeRoy Hogan Jr.  
State Senator, William J. Larkin, Jr.  
State Senator, George A. Amedore, Jr.

UC Personnel Department  
Environmental Mgmt. Council  
Charles Davenport, Wappingers Falls  
Pro Act Inc.  
The Domenech Family  
Catskill Forest Association, Inc.  
County News  
The Assembly State Of NY, Kevin A. Cahill  
UC Traffic Safety Board  
UC Attorney, Beatrice Havranek

Central Hudson  
UC Board of Elections, Comm. Turco & Work  
UC Probation Dept., Nancy Schmidt  
Ulster Prevention Council, Cheryl DePaolo  
UC Human Rights Comm. & SUNY New Paltz  
Municipal Elec. & Gas Alliance, Inc.  
NYSAC  
Chairman UC Fire Chiefs Assoc. Everett Erichsen  
Peter R. Baker, West Hurley  
Marta Szabo, Woodstock  
UC Regional Chamber of Commerce  
UCIDA, Dir. Suzanne Holt, Office of Economic Dev.

Receipt of Town of Olive U&D Letter  
Post Card Declaration & Public Scoping  
Registration # 4112883-6  
Registration # 3651891-8  
(38) UCCC Prospective Surveys  
(4) In Support of Catskill Mtn. RR  
Receipt of UC Resolution No. 31  
8 Million Funding Rec'd. For Belleayre  
Receipt of Request To Pass A711 & S1411  
Civil Service Exam Announcements  
2016 EMC Annual Report  
Thank You Res. No. 426, Oct. 18, 2016  
Discount Card Utilization Report 2/2017  
Thank You Note  
CFA News, Spring 2017  
Vol. 49, NO. 6 & 7  
Response in Support of Bill A00711  
Attendance 4/3/17, Minutes 3/6/17  
Oath of Office, Jennifer J. Clark, Esq.  
Order of Succession, 4/3/2017  
March 2017 Brochure  
Campaign Finance Seminar 5/5/17  
UC Crime Victims' Rights Week 4/2-8/17  
Resignation Letter, UCAN Committee  
New Approach to School Discipline 4/20  
Annual Mtg. Otesaga Hotel 4/21/2017  
51<sup>st</sup> Annual County Finance School 5/2  
Request to Co-sponsor H.R. 1183  
Rail R.O.W. Repair/Revitalization, Envir.  
In Support of CDBG & RUPCO Grant  
Ribbon Cutting Ruby Mae, 5/5/17 4:30 PM  
Proposed 2-4 Kieffer Lane LLC Project  
Public Hearing 5/4/17  
Proposed Saugerties NY Dev. L.P. Project  
Public Hearing 5/1/17

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, ACA Public Forum  
Statement, Lawsuit Dismissal  
Budgetary Transfers for March 2017  
Press Release, Autism Awareness  
Press Release, National Health Rankings  
Appointment, EMC Anne Brandt, Term:  
6/4/17-5/31/2020  
Reappointing Thomas Kadgen, Stop DWI  
Advisory Board, Term: 4/1/17-3/31/2019  
Press Release, Pet Sellers Law Signing

**ANNUAL REPORTS:**

**DATE:**

UC Office of the Comptroller

2017 Annual Audit Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing,  
Planning & Transit  
Energy & Environment  
Government Efficiency and Review  
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

March 8, 2017  
March 6, 2017  
February 13, 2017  
February 28, 2017  
March 13, 2017  
March 6, 2017  
February 27, 2017  
March 1, 2017  
March 7, 2017  
March 22, 2017

**PRIVILEGE OF THE FLOOR:**

Chairman Kenneth Ronk has granted Privilege of the Floor to Butch Dener. Mr. Dener will present information regarding April as Organ Donor Month. He will be joined by County Clerk Nina Postupack, who will discuss legislation passed dropping the age when New Yorkers can sign up on the statewide registry. Joining Mr. Dener is Maryellen and Dan Roth of Kingston, to share their personal experiences as an organ recipient and donor, along with Hospital and Community Services Specialist with the Center for Donation and Transplant (CDT), at Albany Medical Center, Shaina Kaye.

Chairman Kenneth Ronk will call upon Legislator Craig V. Lopez, Chairman of the Public Health and Social Services Committee and Deputy Chair Legislator Chris Allen, to present a Proclamation to Butch Dener and Mr. and Mrs. Roth, on behalf of the Ulster County Legislature, declaring the month of April Organ Donor Month.

**PRESENTATIONS:**

Chairman Kenneth Ronk will call upon Legislator David Donaldson to present a Pride of Ulster County award to Deidre Branford in recognition of her photo selected for the 2017 Ulster County Directory cover.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 411 of 2016, 412 of 2016, 11, 13, 83, 85, 86, 91, 104, 139, 140, 142 - 145, 147 - 167, 170- 179; 95, 96, 138, 141, 146- POSTPONED; 170 of 2016, 326 of 2016 & 448 of 2016 - DEFEATED; 488 of 2016, 490 of 2016, 87, 168, 169, 180 – WITHDRAWN**

**Consent**

- 83 Reappointing Members To The Soil And Water Conservation District Board**
- 85 Confirming Reappointment To The Ulster County Resource Recovery Agency**

- 86      Confirming Reappointment To The Ulster County Resource Recovery Agency**
- 104     Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. d/b/a Willcare – Office For The Aging**
- 139     Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, May 9, 2017 At 6:30 PM**
- 140     Setting A Public Hearing On Proposed Local Law No. 3 Of 2017 (A Local Law Exempting From Taxation Real Property Improved Pursuant To The Federal Americans With Disabilities Act Of 1990) To Be Held On Tuesday, May 9, 2017 At 6:35 PM**
- 142     Appointing And Reappointing Members To The Periodic Compensation Review Committee**
- 143     Confirming Reappointment Of A Member To The Ulster County Youth Board**
- 144     Confirming Reappointment Of A Member To The Ulster County Youth Board**
- 147     Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation**
- 154     Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail Inc.– Department Of Public Works**
- 156     Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VHB Engineering – Department Of Planning**
- 157     Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sandhu Contracting Inc. – Ulster County Community College**

- 158 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The New York State Office For The Aging For The Administration Of The NY Connects Program And The Balancing Incentive Program (BIP) – Office For The Aging**
- 159 Providing For The Burial Of Spouses Of Veterans In The Ulster County Veterans' Cemetery – Veterans' Service Agency**
- 160 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program - Department Of Public Works**
- 161 Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements With The New York State Department of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program - Amending The 2017 Ulster County Budget – Department of Public Works**
- 162 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For The Ulster County Municipal Compost Expansion Project, And Amending The 2017 Ulster County Budget – Department Of The Environment**
- 163 Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of New Paltz**
- 164 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Non- Exclusive Easement And Right Of Way Relocation Agreement With Kingston NY Retail LLC Relocating Access To Property Owned By Ulster County Along Washington Avenue In The Town Of Ulster For The Purpose Of Allowing The Project Known As Kingston Commons To Be Constructed - Department of Planning**

- 166 **Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Rehabilitation of the Wallkill Bridge Over the Wallkill River and Amending Capital Project 439 for Right-of-Way Acquisition - Department Of Public Works (Highways & Bridges)**
- 170 **Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**
- 171 **Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**
- 172 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Sheriff’s Office**
- 173 **Amending The 2017 Ulster County Budget-Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program (Contract No. C974150) – Ulster County Sheriff Office**
- 174 **Amending The 2017 Ulster County Budget – Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program (Contract No. C974160) – Ulster County Sheriff Office**
- 175 **Authorizing The Chairman Of The Ulster County Legislature To Sign An Intergovernmental Agreement With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board of Elections**
- 176 **Authorizing The Conveyance Of County- Owned Properties To The Original Owners – Department Of Finance**



**Non-Consent**

- 411 of 2016**      **Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission) To Be Held On Tuesday, May 9, 2017 at 6:10 PM**
- 412 of 2016**      **Setting A Public Hearing On Proposed Local Law No. 16 of 2016 (A Local Law Establishing A Comprehensive Ulster County Human Rights Law) To Be Held On Tuesday, May 9, 2017 At 6:15 PM**
- 11**            **Requesting The New York State Legislature Introduce Home Rule Legislation Amending General Municipal Law Section 239, To Establish That The Jurisdiction Of The Ulster County Commission On Human Rights, In Relation To Matters Within The County Of Ulster, Be Concurrent With The Jurisdiction Of The New York State Commission On Human Rights**
- 13**            **Adopting Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County)**
- 148**          **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester Medical Center – Department Of Health**
- 149**          **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – CT Male Associates – Department Of Public Works**
- 150**          **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**
- 151**          **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works**
- 152**          **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**

- 153      **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works**
- 155      **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros. Inc. – Department Of Public Works**
- 165      **Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department of Environmental Conservation For The Ashokan Rail Trail Project – Planning Department**
- 167      **Authorizing The Chairman Of The Ulster County Legislature To Waive Its Right Of First Refusal To Purchase Real Property Located At 16 Lucas Avenue In The City of Kingston, Ulster County, New York And To Release All Right, Title And Interest In Purchasing Said Property To Its Owner, GD Realty Kingston, LLC, And To Its Lessor, GD Realty Company – Department Of Public Works (Buildings And Grounds)**

**Late Resolution**

- 179      **Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) Funding For Building Improvements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)**

**Memorializing Resolutions**

- 145      **Supporting A Request For A Traffic Study And Permanent Speed Limit Reduction, And Requesting A Reduced Detour Speed Limit With Increased State Police Presence On Forest Road In Plattekill**
- 177      **Opposing A Full Repeal Of The Affordable Care Act Without A Comparable And Immediate Replacement Plan That Is Ready For Implementation**

**178 Supporting Senate Bill 1908 And Assembly Bill 3397, Increasing The County DMV Revenue Sharing Rate**

**Rules Change**

**91 Amending The Rules Of Order To Prohibit Memorializing Resolutions**

**MEETING ADJOURNED IN MEMORY OF:**

Johann C. Arnold, Rifton, NY  
Dora B. Byrnes Carolan, Wallkill, NY  
Michael L. Fairweather, New Paltz, NY  
Elaine T. Weed, Wallkill, NY  
Arianna M. Williams, Stone Ridge, NY  
Bridget A. Roach, Wallkill, NY  
Barbara I. Stone, Ellenville, NY  
James R. Dixon, Wallkill, NY  
Harvey D. Semilof, Stuart, FL  
Rose L. Topple, Saugerties, NY  
Irene M. Daley, Saugerties, NY  
Joan T. Whitaker, Saugerties, NY  
Andrew Miller, Wallkill, NY

Robert F. Ennist, St. Remy, NY  
John K. Ashton Jr., New Paltz, NY  
John J. Albright, High Falls, NY  
Juanita Kerney, Ft. Lauderdale, FL  
Gertrude F. Landi, Ulster Park, NY  
David M. Thornton, Saugerties, NY  
Edward C. Blaustein, Wallkill, NY  
Sondra J. Kozlowski, Kingston, NY  
John A. Aviles, Town of Ulster, NY  
Charles C. Roach, Town of Ulster, NY  
James LoDolce, Port Orange, FL  
Richard Eck, Ellenville, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **May 16, 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, April 26, 2017 at 12 Noon.**