

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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KINGSTON, NEW YORK 12402
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AGENDA

AUGUST 16, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Led by Eagle Scout Devin Joseph Egan. Devin is a member of Troop 195, BSA, Modena, New York, who was recognized for attaining the rank of Eagle Scout at his Court of Honor ceremony on July 31, 2016 at St. Charles Borromeo Church Hall in Gardiner, New York. Devin's Eagle Scout Project included raising funds and insulating a new meeting room for the Plattekill United Methodist Church in Modena. Devin was presented a Pride of Ulster County Award at his Court of Honor.

ANNOUNCEMENTS

AUGUST SESSION THEME: Recognizing National Health Center Week – Celebrating America's Health Centers: Innovators in Community Health, August 7 – August 13, 2016.

Ulster County is blessed with hundreds of Health Care teams who are prepared for everything from life threatening emergencies to long term rehabilitation. This month we salute our Health Care Professionals serving our residents from the Ellenville Regional Hospital in the west to the Northeast Center for Rehabilitation and Brain Injury in the east and all of the amazing facilities in between. Hats off to these dedicated professionals.

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 Mary Wawro, August 20th

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

COMMUNICATIONS FROM:

Ulster County Chairman

UC Clerk of the Legislature

Planning Dept. Christopher White

State of NY Office of the Attorney General
Legislator John Parete

Legislator Richard Parete
Legislator's Craig Lopez and Thomas Briggs
Legislator Carl Belfiglio Narcan Esopus Training Article
Legislator Manna Jo Greene

Press Release, Ulster County Fair 8/2-8/7
Press Release, Esopus Creek Strainer
Legal Notice to City, Towns & Villages
Proposition Relocate Family Court to
Town of Ulster
Hudson Valley Rail Trail West: Phase 4
Public Hearing Transcript & Exhibits
Pursuant to Eminent Domain Procedure
Law
Eminent Domain Deposit Notification
Letter to NYS Comptroller, Mid-Hudson
Region Economic Profile Evaluations
Letter to Senator Gillibrand, Coast Guard
Press Release, Nevele Prosport Project
Photos of Rail Removal Ref. Res. 275

COMMUNICATIONS (continued)

First Coast Guard District, Craig Lapiejko

UC Comptroller's Office, Elliott Auerbach

NYS Comptroller, Thomas DiNapoli
UC Dept. Of Finance, Commissioner Gulnick
State of New York, Dept. of State
UC Regional Chamber of Commerce

UC Traffic Safety Board
Youth Board Committee
SCOPE, Ulster County, Santos Lopez
Office of the State Comptroller, Mitchell Morris
Cornell Cooperative Extension of Ulster County
ProAct, Inc.
County News
Charles Davenport, TPP Free Hudson Valley
NYSAC

Town of Shandaken, Supervisor Stanley
Town of Rochester, Clerk Kathleen Gundberg

UC Personnel Department
Peter Baker
UC Attorney, Beatrice Havranek

UC Tourism Department
Johanna Winer
NYS Dept. Taxation & Finance
Shadowland Stages

Federal Register Notice, Anchorage
Grounds, Hudson River Feedback
Guidelines to Submit Comments
Mgmt. Letter Review Report, 7/21/16
Memorandum, Technology Disaster Plan
Sizing Up Ulster-Economic Region
Profile
Press Release UC Sales Tax Revenue
On the Rise: UC Sales Tax Revenue
Special Report: Mid-Hudson Region
UC Comptroller Mgmt. Report Review
Local Law 2, 3 & 4 of 2016 Filed 7/19
Ribbon Cutting Savor Beauty & Spa 8/5
Ribbon Cutting Star Gas 8/6/16
Ribbon Cutting Residence Inn 8/4/16
Ribbon Cutting Smorgasburg 8/6/16
Ribbon Cutting Saug. Pharmacy 8/18/16
August 2016 Chamber News
Minutes, 6/6/16, Attendance Sheet 7/18
Minutes, May 19, 2016
Firearms Facts Educational Event 7/27
Sales Tax Certificate Correction 7/8/16
UC Fair 8/2-7 Brochure
UC Discount Card Utilization Report
Vol. 48, Nos.14, 15, 16
Orange County Anti-TPP Resolution
2016 Fall Seminar 9/19-21/2016
Letter, Electronic Waste Grants
13th Annual Shandaken Day, 8/27/16
Notice of Public Hearing LL#3-2016
9/1/16 7PM, Town Hall, Accord
Civil Service Exam Announcements
Huffington Post Blog U&D Railway
Notification of Wetland Activity,
Pantherkill Rd., Town of Shandaken
July 2016 County Litigation
Trending Brochure, August 2016
Thank You Note
List 2016 State Equalization Rates
8-Track 70s Music 8/12-9/11/16

COMMUNICATIONS (continued)

UC Dept. of Public Works, Comm. Plonski
Central Hudson
Town of Wawarsing Supervisor Leonard Distel

Bardavon, Exec. Director Chris Silva
Associated Builders & Contractors, Inc. (ABC)
League of Women Voters
NYS Dept. of Taxation & Finance, Real Property
Vassar Brothers Medical Center

Tourist Railroad Permits East & West
July 2016 Brochure
Certified Resolution No. 38
Consolidated Funding Application
Thank You UPAC Appropriation
Letter, Project Labor Agreement (PLA)
August Commentator Calendar, Website
List Certified 2016 Equalization Rates
Groundbreaking Ceremony 9/13/16
Diamond Gala 2016, 9/17/16 Hyde Park

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Multi-Year Permit CMRR
Press Release, UC Job Campaign Launch
Budgetary Transfers July 2016

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Economic Development Special Meeting
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

DATE:

July 5, 2016
July 19, 2016
July 11, 2016
July 18, 2016
July 5, 2016
July 11, 2016
July 18, 2016
July 12, 2016
July 12, 2016
July 7, 2016
July 12, 2016
July 19, 2016

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk has granted Privilege of the Floor to the Northeast Center for Rehabilitation and Brain Injury. Mr. Gerry Brooks, Director of the Brain Injury Program will share information on brain injuries and brain injury rehabilitation, including the injuries suffered by those who have survived drug overdose. His comments will culminate with a call to action in support of the Brain Injury Association of New York State (BIANYS). Also in attendance tonight: Administrator Seth Rinn, Director of Medical Records Julie Cole, Case Manager Joanne Liguori, Social Work Director Paula Carberry, Therapeutic Educators Christine Lawlor and Mark Ingolio, and Occupational Therapy Coordinator Annmarie Belfiglio.

The Northeast Center will be participating in The Brain Injury Association of New York State's (BIANYS) March On for Brain Injury - Hudson Valley Walk on August 27, 2016 at The Walkway Over the Hudson, Highland, New York.

PUBLIC COMMENT:

**RESOLUTION NOS: 357-362, 365-381, 384 - 386; 131, 364 - NO ACTION TAKEN;
170, 291, 326 & 382 - POSTPONED; 296 & 343 - WITHDRAWN;
363 -DEFEATED**

Consent

- 358 Confirming Appointment Of A Member To The Environmental Management Council**
- 359 Confirming Appointment Of A Member To The Environmental Management Council**
- 360 Confirming Reappointment Of A Member To The Environmental Management Council**
- 361 Confirming Reappointment Of A Member To The Environmental Management Council**
- 362 Confirming Reappointment Of A Member To The Environmental Management Council**
- 366 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs – Department Of Social Services**

- 367 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alindus, Inc. – Department Of Information Services**
- 368 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau**
- 369 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau**
- 370 **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 – Next Step Digital, LLC – Department Of Information Services**
- 371 **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 – Black Creek Integrated Systems, Corp. – Ulster County Sheriff**
- 373 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gentech, Ltd. – Department Of Public Works**
- 374 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County– Department Of Public Works**
- 377 **Establishing Capital Project No. 482- Countywide Radio System – Emergency Management**
- 379 **Establishing Capital Project No. 483– Fire Training Center – Department of Public Works To Provide for Design and Engineering Work and Seeking Lead Agency Status Under the State Environmental Quality Review Act (SEQRA) (Department of Public Works Buildings and Grounds)**
- 381 **Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

Non-Consent

- 357** Adopting Proposed Local Law No. 8 of 2016, (A Local Law Prohibiting The Sale And Use Of Sky Lanterns In Ulster County)
- 372** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature
- 375** Issuing Determination and Findings For The Hudson Valley Rail Trail West: Phase 4- PIN 8761.21- in the Town of Lloyd Pursuant to Eminent Domain Procedure Law- Department of Planning
- 376** Creating Two Full Time Deputy Sheriff Positions And Amending The 2016 Ulster County Budget – Ulster County Sheriff
- 378**
BOND Authorizing The Upgrade To The Countywide Radio System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$420,000.00, And Authorizing The Issuance Of \$420,000.00 Bonds Of Said County To Pay The Cost Thereof
- 380**
BOND Authorizing Preliminary Engineering And Design For The Fire Training Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$152,000.00, And Authorizing The Issuance Of \$152,000.00 Bonds Of Said County To Pay The Cost Thereof

Late Resolutions

- 384** 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 – Costanzi Crane, Inc. – Department Of Public Works
- 385** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Niagra Erecting, Inc. – Department Of Public Works
- 386** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Extension Agreement with GD Realty Kingston LLC For Office Space Currently Occupied By The Ulster County Family Court Located At 16 Lucas Avenue, Kingston, New York – Department of Public Works (Buildings And Grounds)

Memorializing Resolution

365 Opposing The Re-License Of Certain Nuclear Generating Units

MEETING ADJOURNED IN MEMORY OF:

Christine E. (Maloney) Brady, Colonie, NY	Frank P. Faluotico, Sr., Kingston, NY
Rev. Charles Jeter, Ellenville, NY	Walter C. Maxwell, Kingston, NY
Rebecca J. Teetsel, Kingston, NY	Helen Olson, Tillson, NY
Helen Sleight, Port Ewen, NY	Donald J. DeBrosky, Mt. Marion, NY
George G. Gulbrandsen, New Paltz, NY	Michael E. Donlon, Basking Ridge, NJ
Belcher W. Squires, Vero Beach, FL	George D. Glaser, Kingston, NY
Regina Craft, Ellenville, NY	Mary Feigenbaum, Ulster Park, NY 102yrs.
Evelyn I. Benedict, Wallkill, NY	Edward C. Byrne, Gardiner, NY
Clemente Rodriguez, Plattekill, NY	Charles R. Taylor Jr., Saugerties, NY
Rose M. Buboltz, Kingston, NY	Sandra L. Stephens, Wallkill, NY
Sara Peroni, Highland, NY	Marjorie Ronson Tompkins, Saugerties, NY
Marie Van Duyne, Delmar, NY	Dr. Herbert E. Gade, Kingston, NY
Josephine Pidala, Cold Spring, NY	Cara L. Beruk Hartwell, Kingston, NY
Esther M. Corrado, Marlboro, NY	Jocelyn A. Mayhon, Hurley, NY
Gilbert B. McCord, Pine Bush, NY	Barbara Matthews Newcombe-Weber, Catskill, NY
Dr. Heinz Meng, New Paltz	Madison M. Creagan, West Shokan, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, September 20, 2016 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, August 31, 2016 at 12 Noon.**