

ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DAVID B. DONALDSON, Vice Chairman
DONALD J. GREGORIUS, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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KINGSTON, NEW YORK 12402
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AGENDA

DECEMBER 15, 2015

MEETING IN ANNUAL SESSION

6:30 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

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 and refrain from texting for the duration of the Public Hearing and 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 Herbert Litts, December 6th
Legislator Kevin Roberts, December 8th
Legislator David Donaldson, December 11th
Chairman John Parete, December 30th
Legislator Hector Rodriguez, December 30th

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

COMMUNICATIONS FROM:

Chairman John Parete

Legislator Kenneth Wishnick
Hudson Valley Youth Bureau Assoc.
UC Commissioner of Finance
American Cancer Society
State of New York, Dept. of State

NYC Environmental Protection
NYS Department of Tax & Finance
UC Clerk's Office

NYS Department of Public Service

UC Traffic Safety Board

Press Release, Funding For Propane Pilot Programs Available
Press Release, Business of Bullying in the Catskills
Letter in Support of NYS Senate Bill S.6010 & Assy. Bill A.8307 – Ref. 911
Sheriff VanBlarcum Gun Safety Letter
Presentation 12/4/15 10AM
UTASC Background & Meetings
Guide To Quitting Smoking
Receipt of UC Local Law Nos. 13 & 14 of 2015
Letter, Campaign Sign Removal
Receipt of Resolution No. 321 of 2015
Semi-Annual Mortgage Report 4/1/15 – 9/30/15
NYS Winter Outreach & Education Campaign
Attendance Sheet 11/2/15 & 12/7/15

AGENDA

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COMMUNICATIONS: (continued)

The Children's Home of Kingston
Central Hudson Gas & Electric Co.
Made In Kingston
NACO County News
Ulster County Chamber of Commerce

William A. Scafidi Sr. Family
UC Resource Recovery Agency
Concerned Citizens
Concerned Citizens
C& S Companies
O'Connor Davies
North Shore LIJ
UC Fire Advisory Board
Family, Executive Director Michael Berg
Hudson Valley Pattern For Progress
Ulster County Tourism
Town of Shandaken, Town Clerk Grant

Wawarsing Historical Society & Knife Museum
ProAct Inc.
Eric Kight
UC Office of the Comptroller
UC Office of Economic Development, Suzanne Holt
The Tremper Family
UC Attorney's Office
Rosendale Town Council, John P. Hughes
UC Youth Board Committee
UC Human Rights Commission
UC Purchasing Department

Holiday Letter – Contribution
November 2015 News Letter
Third Annual Event 12/10/15
County News, Vol. 47, No. 22 & 23
Grand Opening, Hair by Carolina
Chamber News December 2015
Grand Opening, Highland Pet Resort
Thank You Note
Agenda, November 24, 2015
(4) Letter in Support of Save The Rails
(1) Department of Environment
Post Card Giving Thanks
Invitation Westchester Marriott
NYS Kids Newsletter
Minutes 12/2/15 & Appointments
Newsletter & Contribution Request
Newsletter 2015 Year in Review
Trending Flyer December 2015
Resolution in Support of Local
Transportation Funding
Year in Review Letter
UC Discount Card Utilization Report Nov.
Ashokan Reservoir Traffic Weir Bridge
Order of Succession, Evan R. Gallo
Receipt of Proposed Bylaws Changes
Thank You Note
November 2015 County Litigation
Letter Opposing UC Sheriff Comments
Agenda, Minutes 9/17, 10/15 & 11/19
Agenda, Minutes 10/1 & 11/5/2015
November 2015 Executed Contracts

COUNTY EXECUTIVE COMMUNICATIONS:

Appointments, UC Youth Board:
Theresa V. Briggs, Ruth E. Zaccardo,
Amber Storm – Term: 01/01/2016 –
12/31/2018
Budgetary Transfers November 2015
Re-Appointment, Sheree Cross Director
of the Personnel Department
Appointment, UC Youth Board: Jordan
Scruggs – Term: 2/1/2016 – 1/31/2019
Re-Appointment Withdrawal,
Community Services Board-Mental
Health Subcommittee: Nancy Tiano
11/30/15.
UC Corp. Compliance Committee
Minutes 10/2/15

COMMITTEE REPORTS:

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

November 4, 2015
November 10, 2015
November 2, 2015
November, 16 2015
November 4, 2015
November 2, 2015
November 5, 2015
November 17, 2015
November 10, 2015
November 17, 2015

PUBLIC COMMENT:

**RESOLUTION NOS: 445, 446, 455, 458- 475, 477- 488; 456 & 457- NO ACTION TAKEN;
357, 364, 386, 456, 476- WITHDRAWN**

Consent

- 459 Calling Organizational Meeting Of 2016**
- 460 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rose & Kiernan, Inc. – Department Of Personnel**
- 461 Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 – Essex Technology Group Inc – Information Services**
- 462 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Crawford & Associates Engineering & Land Surveying, PC – County Attorney**
- 463 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Johnson Controls Inc – Department of Public Works**
- 464 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc – Department of Emergency Management**
- 465 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works**
- 467 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 468 Confirming Appointment Of A Member To The Ulster County Youth Board**
- 469 Confirming Appointment Of A Member To The Ulster County Youth Board**

- 470 **Confirming Re-Appointment Of A Member To The Ulster County Board Of Ethics**
- 471 **Confirming Re-Appointment Of Member To The Fish And Wildlife Board**
- 472 **Confirming Re-Appointment Of Member And Appointment Of Alternate Member To The Fish And Wildlife Board**
- 473 **Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee**
- 474 **Confirming Appointment Of A Member To The Community Services Board's Substance Abuse Subcommittee**
- 475 **Confirming Reappointment Of A Member To The Community Services Board's Mental Health Subcommittee**
- 477 **Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)**
- 478 **Amending The 2015 – 2020 Capital Program To Establish Capital Project No. 458 – Replacement Of The Carmine Liberta Bridge (BIN #3045230) On Route 299 Over The Wallkill River In New Paltz – Department Of Public Works (Highway And Bridges)**
- 481 **Establishing The Ulster County Legislature As Lead Agency Under The State Environmental Quality Review Act (SEQRA) For The Installation Of A Solar Project On The Ulster County Resource Recovery Closed Landfill In The Town Of Ulster – Department Of Planning**
- 483 **Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**

- 484 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

Non Consent

- 445 Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene**
- 446 Amending The Electric Vehicle Charging Station Policy To Require A Fee For Use**
- 455 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Transportation (NYSDOT) For The Maintenance Of Lights At The Kingston Traffic Circle**
- 458 Adopting Proposed Local Law No. 19 of 2015 (A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms)**
- 466 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – International Business Machines Corp – Information Services**
- 479 BOND Authorizing Preliminary Planning And Design For The Replacement Of The Carmine Liberta Bridge In The Town Of New Paltz, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$30,000.00, And Authorizing The Issuance Of \$30,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 480 Establishing Capital Project No. 459 To Provide for Design and Engineering Work for the Ulster County Rail Trail Project along the Ashokan Reservoir (“Ashokan Rail Trail”)**
- 482 Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing**

Late Resolutions

- 485 Urging The New York State Department Of Environmental Conservation To Assume Lead Agency Status For The State Environmental Quality Review Process For The Pilgrim Pipeline Project**
- 486 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corp – Department of Social Services**
- 487 Declaring Certain County-Owned Real Property Located In The Town of Wawarsing, Acquired by the County Through the Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Commissioner Of Finance To Sell Said Real Property To The Highest Bidder Pursuant to Section 215 (6) Of New York State County Law**
- 488 Amending Resolution No. 275 Of 2014, Establishing A Policy For A “Rail With Trail” Along The County-Owned Ulster And Delaware Railroad Corridor**

MEETING ADJOURNED IN MEMORY OF:

Otto Richards, Gardiner, NY
Ruth M. Jorgensen, Albany, NY
Kathleen M. Sheehan, Kingston, NY
Jerry A. Rice, New Paltz, NY
Edna E. Klothe, Hurley, NY
Joyce M. Steinlauf, Woodstock, NY
Josephine Persuo, Kingston, NY
Elsie F. Elliott, 101yrs., Glenford, NY
Marylou Richards, Rockville, MD
Robert H. Peterson Sr., Rifton, NY
Robert S. Stedge, Town of Ulster, NY
Frank C. Carle, Shokan, NY
Gloria Slutsky, Ellenville, NY
Stanley C. Newkirk, Rifton, NY

Brian J. Knapp, Floyd, VA.
Lucy DeFilippo, Lake Katrine, NY
Raymond C. Scheffel, Lake Katrine, NY
Joan H. Barten, Kingston, NY
William F. Paulus, Ulster Park, NY
Stanley H. Fletcher, Sawkill, NY
John Rosans, Saugerties, NY
Mary M. Saccoman, Kingston, NY
Stanley London, San Diego, CA
Vito J. Truncali, Marlboro, NY
James A. Brown Sr., Town of Ulster, NY
Joseph F. Santucci, Marlboro, NY
Fred E. Pirog Jr., Pine Bush, NY
Robert S. Haines, Phoenicia, NY

MEETING ADJOURNED:

NEXT MEETING:

The Organizational Meeting of the Ulster County Legislature will be held on **Wednesday, January 6, 2016 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.