

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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MINUTES

DECEMBER 19, 2017

MEETING IN ANNUAL SESSION

6:30 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 6:35 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman Kenneth Ronk.

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 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: 22 Absent: 1 (Legislator Tracey Bartels)

BIRTHDAYS:

Legislator Herbert Litts, December 6th
Legislator Kevin Roberts, December 8th
Legislator David Donaldson, December 11th
Legislator James Delaune, December 26th
Legislator John Parete, December 30th
Legislator Hector Rodriguez, December 30th

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

Minority Leader Hector Rodriguez motioned, seconded by Majority Leader Mary Beth Maio to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Chairman Kenneth Ronk

UC Capital Resource Corp. Dir. Suzanne Holt

UC IDA, John Morrow, Chairman

Mayor Steven T. Noble, City of Kingston
The Kingston Land Trust, Julia Farr Exec. Dir.
Hope Rocks Festival Coordinator, Joe Defino

NYSAC News
Nick Mercurio
NYS Department of Taxation & Finance
NYS Department of Public Service
Ryan Lennox

Notice of Public Hearing Woodland Pond at New Paltz Project
Notice Public Hearing Proposed Landmark Preservation Project 12/27/17
Letter In Support of Res. 503 & 504
Community Support Res. 503 & 504
Hope Rocks Festival Brochure, August 18 & 19 2018
Volume 38, Issue 3 Fall 2017
The Daily Star Article, Trains
Receipt of Res. 338, File NO. L-23890
Consumer Outreach – Energy Costs
Resident’s Petition Keep The U&D Rails In Place

COMMUNICATIONS: (continued)

Concerned Citizens
County News
Westchester Medical Center
Catskill Mtn. Railroad, Ernest Hunt

Concerned Citizens
Trails Advisory Committee
LaBella Associates, Rochester, NY
NY State Senator, James L. Seward

UC Fire Advisory Board
Leon "Butch" Dener

Family of Woodstock

County News
Hope Rocks, Cantine Veterans Field, Saugerties
C&S Companies
Pro-Act Inc.
UC Cornell Cooperative Extension
Saugerties Historical Society
Central Hudson
UC Dept. of Public Works, Comm. Thomas Jackson
Grossbohlin Family
UCEDA, President Suzanne Holt
Charter Revision Commission
Mayor Steven T. Noble, City of Kingston
UC Attorney, Beatrice Havranek

UC Comptroller, Elliott Auerbach

UC Personnel Department
SUNY Ulster VP Christopher Nguyen

(10) In Support of the U& D Railroad
Volume 49, No. 22, 23 & 24
Request Year-end Donation
Ashokan Reservoir RR Easement
U&D Corridor-West Hurley Trailhead
U&D Corridor-Eastern Permit Area-
Permanent RR Station & Car Storage
(7) Support Res. Nos. 421,422,423,424
Sign In Sheet, 11/20 & 12/11/2017
FOIL Request
Receipt Funding Letter Cornell
Cooperative Extension 2018 Budget
Meeting Minutes 10/25 & 11/29/17
Charter Revision Commission Letter of
Resignation 11/27/2017
Family Ties Newsletter Fall 2017
Contribution Letter & Update
Vol. 29, No. 22 & 23 2017
Festival, August 18-19 2018
Support Food Bank Organizations
UC Discount Card Utilization Report
Quarterly Publication November 2017
Contribution Letter & Update
Brochure November 2017
Letter, Shokan Section House
Thank You
Ellenville Million Update
Minutes 11/9/17
Letter In Support of Res. 503 & 504
County Litigation, November 2017
Opinion County Policy - PLA
Food Service Waste Reduction Act
Hardships
Civil Service Exam Announcements
UCCC Audited Financial Statements
Yr. Ending 8/31/17 and 2016

COMMUNICATIONS: (continued)

NYC Environmental Protection

Orange County Legislature
The McConnell Family

Final Environmental Impact Statement
Water for the Future Upstate Water
Supply Resiliency CEQR# 15DEP006U
Resolution No. 284 of 2017, FIT
Thank You Note

COUNTY EXECUTIVE COMMUNICATIONS:

Reappointments Stop DWI Advisory
Board; Dr. L. David Eaton & Dr. Peter
Haughton, Terms 01/01/2018 –
12/31/2019
Reappointments Fish & Wildlife Mgmt.
Board; Mark Loete (Sportsman), &
Thomas Raffaldi (Alternate Sportsman),
Terms 01/01/2018 – 12/31/2019
Appointment Youth Board; Jillian
Griffin Youth Member, Term
01/01/2018 – 12/31/2020
Press Release, Charter Revision
Commission Convenes
UC Corporate Compliance Committee
Mtg. Minutes 9/27/2017
Budgetary Transfers, November 2017
Press Release, Wallkill Bridge Opening
Press Release, 2018 UC Budget Signed
Press Release, Bond Rating Upgrade

MEMORIALIZING LETTERS:

Ulster County Legislators

Economic Development in the 2018
NYS Budget – Belleayre Mtn. Ski
Center

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	November 9, 2017
Energy & Environment	November 1, 2017
Government Efficiency & Review	October 16, 2017
Law Enforcement and Public Safety	November 2, 2017
Laws and Rules, Governmental Services	November 14, 2017
Legislative Programs, Education & Community Services	November 1, 2017
Public Health and Social Services	October 30, 2017
Public Works and Capital Projects	November 1, 2017
	November 14, 2017
Ways and Means	October 10, 2017
	November 8, 2017
	November 14, 2017
	November 27, 2017
	December 4, 2017
	December 6, 2017

PRESENTATION:

Chairman Ronk called upon Legislators Carl Belfiglio, Jonathan Heppner, John Parete and Mary Wawro to present Pride of Ulster County Awards to members of the Ulster Coalition Against Narcotics (UCAN) in recognition of their hard work and commitment to addressing the Heroin and Opioid epidemic in Ulster County.

UCAN Chairman Louis Klein and members Mrs. Elizabeth Berardi, City of Kingston Councilwoman Deborah Brown, District Attorney Holley Carnright, Dr. Raymond Harvey, Mrs. Carole Kelder, Mr. Daniel Savona and Mrs. Marie Shultis were recognized for the countless hours they have dedicated to raising awareness about Substance Use Disorder in our communities, organizing NARCAN trainings throughout the county, and advising the Legislature on methods to better assist and treat individuals and families struggling with SUD.

PUBLIC COMMENT:

There were (7) speakers signed up for public comment.

1. Fred Kurtz, Hurley: Mr. Kurtz spoke in support of preserving our trains and rail history in Ulster County.
2. Emily Flynn, Kingston: Ms. Flynn is the President of Bike Friendly Kingston who spoke in support of the Kingston Mid-town Linear Park.
3. Tom Polk, Kingston: Mr. Polk a bicyclist certified instructor at the YMCA in Kingston spoke in support of the Kingston Mid-town Linear Park.
4. Andi Turco-Levin, Kingston: Ms. Turco-Levin is the Chair of the Kingston Land Trust and a realtor spoke in support of the Kingston Mid-town Linear Park.
5. Patty Goodwin, Glenford: Ms. Goodwin supports the Kingston Mid-town Linear Park.
6. Lee Kalish, Kingston: Mr. Kalish supports the Kingston Mid-town Linear Park.
7. Nick Mercurio, Cottekill/Rosendale: Mr. Mercurio spoke in support of the Kingston Mid-town Linear Park and public open space throughout the county.

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative Website.

**RESOLUTION NOS: 374, 445, 455- 521, 523, 524; 294 – DEFEATED
320, 321, 522- WITHDRAWN**

Resolution No. 294- Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)
DEFEATED IN COMMITTEE

Resolution No. 320 Adopting 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)
WITHDRAWN BY SPONSOR

Resolution No. 321 Adopting Proposed Local Law No. 16 Of 2016, (A Local Law Establishing A Comprehensive Ulster County Human Rights Law)
WITHDRAWN BY SPONSOR

Resolution No. 522 Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Landmark Preservation, L.P. In Connection With The Landmark Preservation, L.P. Project
WITHDRAWN BY SPONSOR

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 456, 458, 467, 468, 469, 486, 489, 490, 493, 495, 509, 510, 514, 516, 517, 518, 523, and 524 out of the Non-Consent Agenda, and into the Consent Agenda. All in favor.

Consent

- 445 Designating The Ulster County Department Of The Environment As The County's Water Quality Management Agency Pursuant To New York State County Law, Article 5 § 220-A**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

455 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

456 Adopting Proposed Local Law No. 10 Of 2017, A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

457 Calling Organizational Meeting Of 2018

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

458 Confirming Appointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

459 Confirming Re-Appointment Of Member And Alternate Member To The Fish And Wildlife Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

460 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc.– Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

461 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 463 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 464 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 465 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 466 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 467 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekon Industries Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 468 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 469 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 – Ashley Mechanical Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 470 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

- 471 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YMCA Of Ulster County Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

- 472 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

- 473 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

- 474 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

475 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

476 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

477 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

478 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

479 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

480 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

481 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

482 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 – James McGuinness & Associates Inc.– Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Bartels)

- 483 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo Inc. – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 484 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aviat US Inc. – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 485 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 486 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lothrop Associates LLP– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 488 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 489 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 490 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 – Creighton Manning Engineering LLP– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 491 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

492 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

493 Establishing Capital Project No. 513 – Equipment and Facility Upgrades – Amending the 2017-2022 Ulster County Capital Improvement Program - Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

495 Establishing Capital Project No. 514 – Purchase of Mass Transit Buses – Amending the 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

497 Appointing Member To The Ulster County Planning Board – City Of Kingston

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

498 Reappointing Member To The Ulster County Planning Board – Town Of Denning – Department of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

499 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Esopus

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

505 Recommending Appointments To The Community Advisory Panel Of The Olympic Regional Development Authority

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

506 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Intimate Partner Violence Intervention Demonstration Project – Creating One Part Time Benefited Position - Amending The 2018 Ulster County Budget – Ulster County District Attorney's Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 508 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T (Ulster County Emergency Response Team) – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 509 Authorizing The Ulster County Sheriff's Office To Accept The Donation Of A Motor Vehicle – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 510 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For URGENT Division Overtime Reimbursement – Sheriff's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 511 Authorizing The Chairman of the Ulster County Legislature to Enter Into An Agreement With The New York State Division of Criminal Justice Services For The Aid to Defense Program – Public Defender's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 512 Approving Ulster County’s 2018 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan– Department Of Probation, STOP-DWI Division**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 513 Approving The Ulster County Multi-Jurisdictional Hazard Mitigation Plan – Ulster County Department Of Emergency Communications/Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 514 Amending Capital Project 439 – Rehabilitation Of The Walkill Bridge – Amending the 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 516 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 517 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 518 Establishing Capital Project No. 516 – Ulster County Clerk Mobile Department Of Motor Vehicle (DMV) Bus – Amending The 2017-2022 Ulster County Capital Improvement Program – Amending The 2017 Ulster County Capital Fund Budget – Ulster County Clerk’s Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 520 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 521 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

523 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For Detective Division Overtime Reimbursement – Sheriff’s Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

524 Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

Non-Consent

374 Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements

Legislator Gerentine motioned, seconded by Legislator Maio, to insert additional language and amend the threshold in the first RESOLVED, add two additional RESOLVED clauses as indicated in bold font, and amend the threshold in the fifth RESOLVED.

RESOLVED, that, unless otherwise waived and/or modified per the conditions herein established, **it is the policy of the County of Ulster that in all construction projects where the estimated total of construction contracts for an individual project is equal to or exceeds ~~\$3,500,000.00~~ \$5,000,000.00,**

RESOLVED that, the Purchasing Director may request that the terms of this policy be waived or modified for a specific project on such terms as may be agreed upon by the Chair and Deputy Chair of the Legislature’s Ways and Means Committee. Any such request shall be submitted in the form of a memorandum from the Purchasing Director submitted to the Clerk of the

Legislature which shall include any supporting material justifying any deviation from this policy; and be it further

RESOLVED, that the ~~\$3,500,000.00~~ \$5,000,000.00 threshold contained herein shall be reviewed and amended as deemed necessary by the appropriate Standing Committee of the Ulster County Legislature; and, be it further

RESOLVED, that this policy shall not preclude the Legislature from requiring the initiation of a due diligence study for projects under \$5,000,000.00 via resolution; and, be it further

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

456 Adopting Proposed Local Law No. 10 Of 2017, A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”)

MOVED TO CONSENT

458 Confirming Appointment Of A Member To The Ulster County Youth Board

MOVED TO CONSENT

467 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekon Industries Inc. – Department Of Public Works

MOVED TO CONSENT

- 468 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works**

MOVED TO CONSENT

- 469 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 – Ashley Mechanical Inc. – Department Of Public Works**

MOVED TO CONSENT

- 486 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lothrop Associates LLP– Department Of Public Works**

MOVED TO CONSENT

- 487 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 13 NOES: 9
(Noes: Legislators Berky, Briggs, Delaune,
Donaldson, Greene, Heppner, Loughran, J.
Parete, and Rodriguez)
(Absent: Legislator Bartels)

- 489 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**

MOVED TO CONSENT

- 490 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 – Creighton Manning Engineering LLP– Department Of Public Works**

MOVED TO CONSENT

- 493** **Establishing Capital Project No. 513 – Equipment and Facility Upgrades – Amending the 2017-2022 Ulster County Capital Improvement Program - Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)**

MOVED TO CONSENT

- 494** **Authorizing The Purchase Of Transit Equipment And The Reconstruction Of A Parking Lot, For Ulster County Area Transportation (UCAT) Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$599,940.00, And Authorizing The Issuance Of \$599,940.00 Serial Bonds Of Said County To Pay The Cost Thereof**
- BOND**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 495** **Establishing Capital Project No. 514 – Purchase of Mass Transit Buses – Amending the 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)**

MOVED TO CONSENT

- 496** **Authorizing The Purchase Of Mass Transit Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,837,909.00, And Authorizing The Issuance Of \$1,837,909.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 500** **Establishing Capital Project No. 515- Open Space And Recreation Fund: Taliaferro Farm Conservation Easement, Adopting SEQRA Negative Declaration, And Authorizing The Chairman Of The Ulster County Legislature To Execute Documents- Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Ronk)
(Absent: Legislator Bartels)

- 501** **Authorizing The Purchase Of The County's Share Of The Acquisition Of An Agricultural Conservation Easement Or Rights Of Interest In Such Land, For The Preservation Of Open Space And Farmland, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$129,000.00, And Authorizing The Issuance Of \$129,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Ronk)
(Absent: Legislator Bartels)

- 502** **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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 7
(Noes: Legislators Donaldson, Fabiano, Greene,
Lapp, J. Parete, R. Parete, and Wawro)
(Absent: Legislator Bartels)

- 503** **Establishing Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department Of Transportation For Funding Engineering Phase – Declaring Intent To Act As Lead Agency (SEQRA)– Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 504** **Authorizing Preliminary Engineering And Incidental Right-Of-Way**
BOND **Costs For The Ulster County Midtown Linear Park, In And For The**
County Of Ulster, New York, At A Maximum Estimated Cost Of
\$165,000.00, And Authorizing The Issuance Of \$165,000.00 Bonds Of
Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

- 507** **Authorizing The Chairman Of The Ulster County Legislature To**
Execute An Inter-municipal Agreement With Various Municipalities For
The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement
Narcotics Team) – Ulster County Sheriff

Legislator Rodriguez motioned, seconded by Legislator Greene, to amend two sections of the Agreement by striking certain existing language and adding new language indicated in bold font:

H. Informants

- 1. All informants, either compensated or contractual, must be formally processed in accordance with URGENT’S written informant policy (a copy is attached to this Agreement as “Exhibit 2”) prior to being actively used. The written informant policy shall also govern the management of informants. Use of a juvenile (any person less than 18 years of age) as a participating informant is strictly prohibited.**

2.

and;

EXHIBIT 2

Restricted-Use Informants

(1) Juveniles. Use of a juvenile (any person less than 18 years of age) as a participating informant is strictly prohibited.

~~a) — Juveniles. Officers/detectives shall not request or utilize a juvenile, (any person less than 16 years of age), as a Participating Informant unless:~~

~~b) — Extraordinary circumstances exist, and~~

~~e) — Active assistance is obtained from the appropriate investigative bureau/unit, and~~

~~d) — Written authorization is obtained via the juvenile and~~

~~e) — The juvenile's parent or legal guardian, and~~

~~f) — The control officer's supervisor, through the chain of command.~~

~~g) —~~

~~h) — The control officer's immediate supervisor shall serve as a witness to the parental consent and any arrangement agreed to by the juvenile and parent or legal guardian.~~

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 8

NOES: 14

(Ayes: Legislators Allen, Berky, Delaune, Donaldson, Greene, Heppner, Loughran, and Rodriguez)

(Absent: Legislator Bartels)

Legislator Donaldson motioned, seconded by Legislator Loughran, to amend the bold language in the previous amendment to read:

Use of a juvenile (any person less than 18 years of age) as a participating informant is strictly prohibited, unless a prior order authorizing such participation is made by a Family Court Judge of the County of Ulster.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 10 NOES: 12
(Ayes: Legislators Allen, Berky, Briggs, Delaune, Donaldson, Greene, Heppner, Loughran, J. Parete and Rodriguez)
(Absent: Legislator Bartels)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 4
(Noes: Legislators Berky, Delaune, Greene and Rodriguez)
(Absent: Legislator Bartels)

509 Authorizing The Ulster County Sheriff's Office To Accept The Donation Of A Motor Vehicle – Ulster County Sheriff

MOVED TO CONSENT

510 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For URGENT Division Overtime Reimbursement – Sheriff's Office

MOVED TO CONSENT

514 Amending Capital Project 439 – Rehabilitation Of The Walkill Bridge – Amending the 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)

MOVED TO CONSENT

515 BOND Authorizing The Issuance Of An Additional \$51,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Walkkill Bridge, In And For Said County

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

516 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

MOVED TO CONSENT

517 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

MOVED TO CONSENT

518 Establishing Capital Project No. 516 – Ulster County Clerk Mobile Department Of Motor Vehicle (DMV) Bus – Amending The 2017-2022 Ulster County Capital Improvement Program – Amending The 2017 Ulster County Capital Fund Budget – Ulster County Clerk’s Office

MOVED TO CONSENT

519 BOND Authorizing The Purchase Of A Mobile Office For The Department Of Motor Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$260,000.00, And Authorizing The Issuance Of \$260,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Bartels)

Late Resolutions

- 523 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For Detective Division Overtime Reimbursement – Sheriff’s Office**

MOVED TO CONSENT

- 524 Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office**

MOVED TO CONSENT

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Chris Allen.

Louise A. Beesmer, Cottekill, NY	Anthony J. Maneen, Rye, NH
Bernice Apuzzo, Wallkill, NY	Myles L. Lee, Kingston, NY
Lloyd M. Loop Jr., Saugerties, NY	Madeleine Fassino, Kingston, NY 101 Yrs.
Pauline M. Polacco, Kingston, NY	Emily I. Fairweather, New Paltz, NY
JoAnn T. Frisina, New Paltz, NY	Patricia E. O’Reilly Murphy, Kingston, NY
Dennis A. Roudis, Kingston, NY	Kenneth G. Blundell Sr., Saugerties, NY
Helen C. Forrester, Wallkill, NY	Rosemarie Spanti, Wallkill, NY
Vera E. Wood, Kingston, NY	Thomas J. Browne, New Paltz, NY
Leah J. Maisenhelder, Town of Ulster, NY	George Worden Jr., Lomontville, NY
Joan M. Keller, Walker Valley, NY	Doris Metzelaar, Saugerties, NY
James Fischang Sr., Kingston, NY	Sharon R. Pagliaroni-Mertine, Kingston, NY
Cynthia A. Coons, Saugerties, NY	Rosalie B. Rotella, Phoenicia, NY
Marjorie R. Paige, Saugerties, NY	David W. Burns, Saugerties, NY
Mary F. Loughran-Shults, Hurley, NY	Stephen Dodig, Saugerties, NY
Inger J. Hagen, Accord, NY	Raul Correa, Plattekill, NY
William J. DePew Jr., Modena, NY	Nancy D. Gun, Saugerties, NY
Stella M. Manno-Livermore, Saugerties, NY	Evertt Joray, Napanoch, NY
William N. Whispell, Kerhonkson, NY	Patricia M. Fisher, Accord, NY
Luella C. Jones, Wawarsing, NY	

MINUTES

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DECEMBER 19, 2017

Chairman Ronk, Minority Leader Hector Rodriguez and Legislator Richard Gerentine on behalf of the entire Ulster County Legislature thanked and recognized Legislator Peter M. Loughran's 22 years of service on the Ulster County Legislature along with fellow Legislators that will not be returning next year; Chris Allen, Carl Belfiglio, Thomas J. Briggs, Ronald G. Lapp Jr., John R. Parete, Richard A. Parete, and Jennifer Schwartz Berky for their dedicated service representing the residents of Ulster County.

Motion by Legislator Richard Parete, seconded by Legislator Herbert Litts to adjourn the Legislative meeting in Annual Session.

MEETING ADJOURNED: 7:42 PM

NEXT MEETING:

The Organizational Meeting of the Ulster County Legislature will be held on **Monday, January 8, 2018 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.