

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



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

DECEMBER 20, 2016

MEETING IN ANNUAL SESSION

6:30 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

DECEMBER SESSION THEME: Human Rights Awareness

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 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 MEETING

COMMUNICATIONS FROM:

Chairman Kenneth Ronk

Central Hudson Gas & Electric
LeRoy Hogan Jr., Plattekill, NY

Catskill Forest Association, Inc.
C&S Companies
County News
Thomas Kadgen
Orrick, Herrington & Sutcliffe LLP

UC Transportation Council

Office NYS Comp. Schl. & Accountability

Family Services of Woodstock

Press Release, Boards & Commissions
November 2016 Flyer
(19) Email, In Support of Train Rails
Emails Blocked
Endowment Fundraiser Flyer
Flyer, Giving Thanks
November 28, 2016 Vol. 48, No. 23
Letter, Program Audits
Serial Bonds 2016 B File: 43229-2-99
Bond Anticipation Note 2016 Files:
43229-2-55, 71, 84, 91, 95 & 98
UC Planning Dept. Forum
Transportation Plan Update 12/6/16
Property Tax Exemptions Report
1/1/15-7/22/16
UC Family Advocate Program
Breakfast 12/14/16
Request for Support – Donation

AGENDA

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COMMUNICATIONS: (continued)

UC Purchasing Department
League of Women Voters
UC Tourism Department
Traffic Safety Board
Mainetti, Mainetti & O'Connor, P.C.
Steve Rice, Chair Trails Advisory Committee
UC Attorney's Office
United Way of New York State
UC Fire Advisory Board
Mary W. Savago Family
UC Cornell Cooperative Extension
UC Economic Development Alliance
Vincent McLaughlin UC Planning Board Member
Arts Mid-Hudson
UC Comptroller's Office
UC Area Transportation
Dr. Robert Beyer, PhD, Clinical Psychologist

Senate State of New York, James L. Seward
NYSAC, Stephen Acquario, Exec. Director

Ulster BOCES, Charles V. Khoury, District Super
Keith Crum, Fair Fax, SC
Epilepsy Foundation, NE New York
Krista Barringer
Meg Dellay
NYS DEC Office Of The Commissioner

The Arc Ulster-Greene
NYS Senator John Bonacic

Executed Contracts, November 2016
Commentator, Dec. 2016 -January 2017
Trending, December 2016
Minutes 11/7/16, Attendance 12/5/16
(2) FOIL Requests
Committee Resolution 11/28/2016
November County Litigation
ALICE Report, Financial Hardship
Mtg. Dates 2017, Minutes 11/30/16
Thank You Note
Quarterly Publication November 2016
Ellenville Million Update 12/1/16
2017 Capital Improvement Plan
In Support UC Legislature Budget 2017
Audit Report UC Area Transit 11/30/16
Audit Response Audit Report 11/30/16
Benefits of Anti-Cyberbullying
Legislation
Receipt of Resolution No. 455
Receipt of Resolution No. 455
Legislative Conference 1/30-2/1/2017
Proposed Local Law No. 17 of 2016
Request for UC Directory
Autumn 2016 Vol. 11 Issue 4
Email, PLL No. 17 of 2016
Thank You Note
Expansion of UC Municipal
Composting Expansion (CSC) program
Wine & Dine 2/18/2017
Receipt of Resolution No. 455 of 2016

COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance September
2016 Meeting Minutes

COMMUNICATIONS: (continued)

Appointment UC Office For The Aging
Advisory Council, Florence Joan Staats,
Term: 12/1/2016 – 11/30/2019
Appointment UC Traffic Safety Board,
Richard M. Brunner, Term Expires
12/31/2019
Budgetary Transfers, November 2016
Press Release, NYS Comptroller
Property Tax Audit
Letter, Anchorage Grounds, Hudson
River, Docket # USCG-2016-0132
Press Release, Sawkill School Bridge
Re-Appointment Michael Iapoce,
Commissioner Dept. Social Services
Press Release, 2017 UC Budget
UC Corporate Compliance Committee
Minutes 10/26/16

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & 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

November 9, 2016
November 14, 2016
November 7, 2016
November 21, 2016
November 22, 2016
November 14, 2016
November 7, 2016
November 10, 2016
November 15, 2016
November 22, 2016

PUBLIC COMMENT:

**RESOLUTION NOS: 291, 462, 487, 489, 491 - 559; 425, 479- DEFEATED
170, 326, 411, 412, 448, 488, 490- POSTPONED**

Consent

- 291 Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, January 10, 2017 At 6:15 PM**
- 487 Calling Organizational Meeting Of 2017**
- 489 Setting A Public Hearing On Proposed Local Law No. 21 Of 2016 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Clerk Of The Legislature) To Be Held On Tuesday, January 10, 2017 At 6:10 PM**
- 491 Confirming ReAppointment Of A Member To The Community Services Board**
- 492 Confirming ReAppointment Of A Member To The Community Services Board's PW/DD Subcommittee**
- 493 Confirming Re-Appointment Of Member To The Fish And Wildlife Board**
- 494 Confirming Appointment Of A Member To The Environmental Management Council**
- 495 Confirming ReAppointment Of A Member To The Ulster County Youth Board**
- 496 Confirming ReAppointment Of A Member To The Ulster County Youth Board**
- 497 Confirming Appointment Of Member To The Traffic Safety Board**
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- 503 Confirming ReAppointment Of Member To The Traffic Safety Board**
- 504 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Youth Advocate Program – Department
Of Social Services**
- 505 Approving The Execution Of A Contract Amendment In Excess Of
\$50,000.00 Entered Into By The County – United Way – Department Of
Social Services**
- 506 Approving The Execution Of A Contract Amendment In Excess Of
\$50,000.00 Entered Into By The County – VMC Group Inc. – Department
Of Social Services**
- 507 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – YWCA – Department Of Social Services**
- 508 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Family of Woodstock – Department Of
Social Services**
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Social Services**
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- 514 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services**
- 515 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm – Department Of Social Services**
- 516 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Social Services**
- 517 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services**
- 518 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tri County Refrigeration– Department Of Public Works**
- 519 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**
- 520 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning**
- 521 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing – Department Of Tourism**

- 522 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works**
- 524 \$50,000.00 Entered Into By The County – Willcare – Office For The Aging**
- 525 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging**
- 526 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging**
- 527 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health**
- 528 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health**
- 529 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – ARC Of Ulster-Greene – Department Of Mental Health**
- 530 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management**
- 531 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health**
- 532 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health**

- 533 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department Of Mental Health**
- 534 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services – Department Of Mental Health**
- 535 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health**
- 536 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NMS Labs – Department Of Health**
- 537 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**
- 538 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 – HealthAlliance Kingston Worx – Office For The Aging**
- 539 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Charles A. Catanese – Department Of Health**
- 540 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department Of Mental Health**
- 541 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 – Motorola – Emergency Management**
- 542 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living – Department Of Mental Health**

- 543** **Establishing Capital Project No. 487 Public Safety Enterprise Software Upgrade And Amending the 2016-2021 Capital Improvement Program and Amending The 2016 Capital Project Fund - Ulster County Sheriff**

- 545** **Establishing Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner - Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing The Implementation And Funding In The First Instance Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs And Appropriating Funds Therefore – Amending The 2016 – 2021 Capital Improvement Program – Public Works (Highways And Bridges)**

- 547** **Establishing Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement- SUNY Ulster**

- 549** **Supporting The Filing Of An Application For A Grant From The Catskill Watershed Corporation (CWC) For Removal Of The Mount Pleasant Bridge In The Town Of Shandaken, And Authorizing The Execution Of Any Associated Grant Funding Contract With CWC**

- 550** **Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services**

- 551** **Establishing Capital Project No. 490– Purchase Of Mass Transit Buses– Amending The 2016 – 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)**

- 553** **Appointing Member To The Ulster County Planning Board – Town of Gardiner**

- 554** **Reappointing Member and Alternate To The Ulster County Planning Board – Town Of Olive**

- 555** **Authorizing The Chairman Of The Ulster County Legislature To Convey A Correction Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department Of Finance, Division Of Real Property Tax Service**

- 556 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 557 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 558 Authorizing The Chairman Of The Ulster County Legislature To Convey A Confirmatory Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department Of Finance, Division Of Real Property Tax Service**
- 559 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging**

Non-Consent

- 462 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 – IBM – Department Of Information Services**
- 523 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**
- 544 Authorizing The Upgrade Of The Public Safety Enterprise Software, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,000,000.00, And Authorizing The Issuance Of \$3,000,000.00 Bonds Of Said County To Pay The Cost Thereof**
BOND
- 546 Authorizing The Installation Of Shoulders Along Route 299, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$487,000.00, And Authorizing The Issuance Of \$487,000.00 Bonds Of Said County To Pay The Cost Thereof**
BOND

548 BOND Authorizing The Reconstruction Of The Dewitt Library Roof At Ulster County Community College, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Serial Bonds Of Said County To Pay The Cost Thereof

552 BOND Authorizing The Purchase Of Mass Transit Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$849,387.00, And Authorizing The Issuance Of \$849,387.00 Bonds Of Said County To Pay The Cost Thereof

MEETING ADJOURNED IN MEMORY OF:

Ulster Police Chief Anthony E. Cruise, Kingston, NY	Hon. Joseph P. Torraca Jr., Marlboro, NY
Ann Giselle Williams, Kingston, NY	Nancy A. Felicello Roberts, Marlboro, NY
Theresa S. Misasi, Kingston, NY	William C. Stokes Sr., Town of Kingston, NY
Susan J. Schirmer, Saugerties, NY	Stanley A. Bauder, Cary, NC
Vincent J. Hackett, Saugerties, NY	Helene A. Fishkin, Saugerties, NY
Thomas J. DiMicco, Kingston, NY	Brenda Striano, Accord, NY
Pauline Oliveros, Kingston, NY	Joseph F. Clausi Sr., Port Ewen, NY
John M. Silinovich Jr., Saugerties, NY	Robert E. Pedersen, Catskill, NY
Frank Loscerbo, Marlboro, NY	Thomas F. Smith, Tillson, NY
Heidi F. Leard, Kingston, NY	Francis T. Roedell, Deerfield Beach, FL
Gerald A. Smith, Kingston, NY	Dorothy L. Hansen, Wallkill, NY
Harold "Gene" Farquhar, Accord, NY	

MEETING ADJOURNED:

NEXT MEETING:

The Organizational Meeting of the Ulster County Legislature will be held on **Tuesday, January 10, 2016 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.