

ULSTER COUNTY LEGISLATURE



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

AGENDA

PUBLIC HEARING &

ORGANIZATIONAL MEETING

WEDNESDAY, JANUARY 7, 2015

6:30 PM

MEETING CALLED TO ORDER BY VICTORIA A. FABELLA, CLERK OF THE LEGISLATURE

PLEDGE OF ALLEGIANCE TO THE FLAG:

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 Meeting.

MICROPHONES

Please be reminded when speaking to use your microphones so that you are recorded for the official records.

ROLL CALL: Present: Absent:

CALL OF THE PUBLIC HEARING BY CLERK:

Proposed Local Law No. 17 of 2014 (A Local Law Amending Local Law No.9 of 2008 A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

**NOMINATION OF THE TEMPORARY CHAIRMAN OF THE
ULSTER COUNTY LEGISLATURE**

NOMINATION OF THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE

CHAIRMAN'S ACCEPTANCE

THE FOLLOWING DESIGNATIONS ARE ON FILE:

Majority Leader – Donald J. Gregorius, District No. 23

Minority Leader – Kenneth J. Ronk, Jr., District No. 13

OFFICIAL NEWSPAPERS

PUBLICATION OF LOCAL LAWS AND VARIOUS NOTICES

(D) – Ulster Publishing
(R) – Saugerties Post Star

PUBLICATION OF ELECTION NOTICES OF THE OFFICIAL CANVAS

(D) – Daily Freeman
(R) – Southern Ulster Times

BIRTHDAYS:

District No. 10 Legislator Mary Beth Maio, January 15th
District No. 3 Legislator Dean Fabiano, January 24th
District No. 11 Legislator Richard Gerentine, January 26th
Legislative Counsel Erica Guerin, January 23rd

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

COMMUNICATIONS FROM:

Chairman John Parete

UC Democratic Legislature

Press Release, A Year Of Conversations and Partnerships

Certification/Designation Majority Leader for 2015, Donald J. Gregorius

Designation of Daily Freeman as Official Publication for 2015 Election Notices

Designation of Ulster Publishing as Official Publication for 2015 Local Laws, Notices

COMMUNICATIONS (continued):

UC Republican Legislature	Certification / Designation Minority Leader for 2015, Kenneth J. Ronk, Jr. Designation of Southern Ulster Times as Official Publication for 2015 Election Notices Designation of Saugerties Post Star as Official Publication for 2015 Local Laws, Notices
Legislator David B. Donaldson	Press Release, Equity & Accountability In School Funding
Legislator Donald J. Gregorius Clerk of the UC Legislature Catskill Center Congressman Chris Gibson UC Resource Recovery Agency	Press Release, Hydrofracking Ban Periodic Compensation Review Committee Post Card – Request for Funding Support Year End Update Agenda 12/22/2014 Agenda 1/2/2015, Res. Nos. 2345,2346,2347 Minutes 11/19/2014
UC Re-Entry Task Force Legislator Richard A. Gerentine E. Michael Kavanagh & Family Colleen Ryan NYSAC	Letter, NYS Gaming Commission Thank You Note Thank You Note 2015 NYSAC Legislative Conference Info NYSAC By-Law Amendments
Sheriff Paul J. VanBlarcum UC Trails Advisory Committee Martine Davis	Letter, Assurance Agreement AG & CMC Agenda, 12/15/2014 & Minutes 12/16/2014 Resignation Letter, Community Services Board 12/17/2014
Drescher & Malecki LLP	Ulster Tobacco Asset Securitization 2013 Report dated 9/25/2014 Audit Financial Statements of UC-Report dated 9/26/2014
UC Regional Chamber of Commerce	Ribbon Cutting Alebrijes Mexican Delicacies January 13, 2015
SUNY Ulster, Mark Komdat	Audited Financial Statements Year Ending August 31, 2014 and 2013
UC Personnel Department	Civil Service Examination Announcement Civil Service Examination Amendment
UC Tourism Department	Trending Brochure January 2015

AGENDA

PAGE 5

JANUARY 7, 2015

COMMUNICATIONS (continued):

Central Hudson Gas & Electric Co.
NACO
State of NY Office of the State Comptroller

The Assembly State of New York Albany
Concerned Citizens
NYS Board of Elections

UC Planning Department
UC Planning Board
Wawarsing Historical Society & Knife Museum

Energy Bulletin, December 2014
County News, Vol.46, No.24, December
Report of Examination UC, Section 35
General Municipal Law
Receipt of Resolution Nos. 350 & 395
Emails (2) In Support of Rails
Resolution 12/15/14 Optical Scan Ballot
Handling Configurations
Winter Planning Seminar Series
Minutes, 12/3/14, Agenda 1/7/15
Postcard Thank You Dues Renewal
Reminder

COUNTY EXECUTIVE COMMUNICATIONS:

Reappointments UC Office of the Aging
Advisory Council; Amy McAden Term
Expires 4/30/2017 & Deborah Prusack Term
Expires 12/31/2016
Request for Special Legislative Meeting
Press Release NYS Gaming Commission
Letter NYS Attorney General Warrant
Checks UC Buildings
2015 Letter Memorandum of Agreement
DSS & Sheriff
Interdepartmental Memorandum of
Agreement
Periodic Compensation Review Committee

PUBLIC COMMENT:

RESOLUTION NO. 458 of 2014

Establishing A Policy Against Suspicionless Warrant Checks At The Entrance Of Certain County Buildings

COMMITTEE OF THE WHOLE

RESOLUTION NOS: 1-34

- 1 Appointing A Clerk Of The Ulster County Legislature**
- 2 Creating Standing Committees For The Year 2015**
- 3 Designation Of Official Newspapers**
- 4 Authorizing The Issuance And Sale Of Up To \$15,000,000.00 Revenue Anticipation Notes Of The County Of Ulster, New York, In Anticipation Of The Collection Or Receipt Of Revenues Estimated To Be Received From Sales And Compensating Use Taxes During The Current Fiscal Year Of Said County**
- 5 Authorizing The Issuance And Sale Of Up To \$20,000,000.00 Tax Anticipation Notes Of The County Of Ulster, New York, In Anticipation Of The Collection Or Receipt Of 2015 Real Property Taxes Based On 2014 Real Property Tax Assessments For The Current Fiscal Year Of Said County**
- 6 Urging The United States Congress Prohibit The United States Postal Service From Closing Or Consolidating The Mail Processing Center Located In Newburgh, New York**
- 7 Reappointing Members To The Soil And Water Conservation District Board**

- 8 Recommending Appointments To The Community Advisory Panel of the Olympic Regional Development Authority**

- 9 Calling For Accountability And Equity In School Funding**

- 10 Calling For A More Thorough Removal Of PCBs From The Hudson River**

- 11 Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvement (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby**

- 12 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance**

- 13 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**

- 14 Adopting An Amended Annual Financial Disclosure Form**

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

- 16 Amending The 2015 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism**

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

- 18 Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To**

**The Community Development Block Grant Program (CDBG) –
Department Of Planning**

- 19 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Public Safety Answering Point Sustainment Grant Program For State Fiscal Year 2013-2014 - Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management**

- 20 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Public Safety Answering Point Sustainment Grant Program For State Fiscal Year 2014-2015 - Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management**

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

- 22 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works**

- 23 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care, Inc. – Ulster County Sheriff**

- 24 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Panichi Holding Corp. d/b/a Royal Carting Service Co. – Department Of Public Works**

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

- 26 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**

27 Nullifying Resolution No. 470 Of December 17, 2014, And Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Prestige Services, Inc. – Office For The Aging

28 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of Its Police Firearms Range And Training Facility – Ulster County Sheriff’s Office

29 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Ulster County Sheriff’s Office To Participate In The Regional Mutual Assistance Team – Sheriff’s Office

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

31 Establishing Capital Project No. 446 For The Purchase Of Vehicles For The County Sheriff’s Office – Ulster County Sheriff’s Office

32

BOND

33 Establishing Capital Project Nos. 425 and 426 “Building A Better Ulster County” Infrastructure Investment Program - Nova Chip and Asphalt Overlay – Various Roads – Department Of Public Works (Highways & Bridges)

34

BOND

AGENDA

PAGE 10

JANUARY 7, 2015

MEETING ADJOURNED IN MEMORY OF:

Deborah R. Kwiatoski, Highland, NY
MaryEllen DuBois, Lake Katrine, NY
Shaun Ferro, Hammond, LA
Helen Bunce Lovgren-Kaplan, Brooksville, FL
Howard L. Fox, Kingston, NY
Philip F. Meagher, West Hurley, NY
Edward J. Tesseyman, High Falls, NY
Mary Lorraine Connor, Town of Ulster, NY
Dwayne Bennett, Phoenicia, NY
Vivian Every, Boiceville, NY
Ann M. Linnartz, Saugerties, NY
Mary A. Rogers, Stone Ridge, NY
Vincent P. Wisneski Jr., Kingston, NY

Jeffrey M. Fredenberg, Hurley, NY
Theodora Libbos, Oveido, FL
Joseph Rotella, Phoenicia, NY
John Sasso, Glasco, NY
Alfred H. Marks, Ph.D., New Paltz, NY
Franklin J. Roudis, Lake Katrine, NY
Dorothy Beaulieu, Tillson, NY
Jeffery W. Allen Sr., Essex, VT
Robert J. Lalor, Shandaken, NY
Clara D. Killin, Naples, FL
Kilbern C. Woglom, Stone Ridge, NY
James F. Marsten, Shokan, NY

MEETING ADJOURNED:

NEXT MEETING:

The next regular meeting of the Ulster County Legislature will be held on **Tuesday, February 17, 2015, 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, **January 28, 2015 at 12:00 Noon.**