

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

JULY 19, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

ANNOUNCEMENTS

JULY SESSION THEME: Recreation and Parks Awareness Month

Parks and public spaces are critical in the role of preserving natural resources and have real economic benefits for communities. These open spaces are a place for us to connect to nature, relax and recharge. From the Ulster County Pool to Belleayre, from the Walkway over the Hudson to Minnewaska, there are dozens of trails, boat launches, parks, picnic areas and playgrounds.

This July, we invite you to discover the wonders of nature at your local parks!

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 Tracey Bartels, July 7th

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

COMMUNICATIONS FROM:

Ulster County Chairman

Legislator Carl Belfiglio
Legislator John Parete
R.S.V.P. Awareness Inc.
State of NY, Office of The State Comptroller
Assembly State of NY, Minority Leader Brian Kolb
Senate State of New York, Senator John Bonacic

UC Regional Chamber of Commerce

Letter of Support to Governor S.5301-A
Press Release, Narcan Training 7/14/16
Press Release, Narcan Training 7/13/16
Free Community Narcan Training 7/14
UC Selected for Audit Tax Exemptions
Receipt of Resolution No. 253
Fire Departments Reimbursement
Application on State Land Eligibility
Legislation Bill S.5301-A Regulating
Taxicabs, Limousines, Livery Vehicles
Receipt of Resolution No. 253
Ground Breaking Begnal Motors 6/24/16
Ribbon Cutting Goode Vapes 7/15/16

COMMUNICATIONS: (continued)

UC Department of Finance
Family of Josephine Cutrone
State of New York Public Service Commission

Grace Murphy
County News
Ruderman Chabad Inclusion Initiative

UC Tourism Department
UC Dept. of Public Works
NYS Dept. of Public Service, Michael Corso

UC Comptroller

NYSAC 2017 Board of Directors

Franklin D. Roosevelt Library & Museum
State of New York Public Service Commission
Shadowland Stages
Central Hudson Gas & Electric
The Arc Ulster-Greene
Vassar Brothers Medical Center
Town of Ulster Clerk
UC Dept. of Public Works
C&S Companies
UC Fire Advisory Board
UC Human Rights Commission
Saugerties Historical Society
Colleen Sirna
James S. Cusack Family
Pro Act, Inc.

Susan Plonski, Commissioner of Public Works

NYS Comptroller

UCCC Student Survey
Thank You Note
Negative Revenue Adjustments Electric
Safety Standards, Comments by 8/5/16.
U&D Corridor Letter To Editor
Vol. 48, Nos. 12 & 13, June 2016
Toward Inclusion Four Session Course,
Ellenville Library & Museum, 7/7/16
Trending, July 2016
Sawkill School Bridge #169 Replmt.
Public Hearing Rate Increase &
Consolidation NY American Water Co.
Press Release, Helping The Homeless
Press Release, Financial Health of UC
Press Release, Millions 4 Mental Health
Not-For-Profit MH Snapshot Series
Press Release, Amendment Inflation
Resolution #1 Think Differently
Letter, 2017 County Membership Fee
Diamond Gala 2016, 9/17/16
Wireless Pole Attachment Protections
Miracle on South Division St. 7/15-8/7
June 2016 Brochure
Fall Golf Classic, Wiltwyck 9/12/16
Prototype Experience Open House 7/14
Resolution To Withdraw Self-Insurance
Culvert Replmts. Town of Shawangunk
Brochure, Issue 1 What's In Your Water
Meeting Minutes, June 22, 2016
Meeting Minutes, 4/7/16 & 5/19/16
Summer 2016 Newsletter
Thank You Note
Thank You Note
Contract Renewal _ Prescription Discount
Card Program
River Road (County Road 81) retaining
wall repairs, Town of Esopus
Approving the allocation of sales tax

COMMUNICATIONS: (continued)

Beatrice Havranek, County Attorney

NYS Dept. of Taxation and Finance
NYSCAC
Town of Saugerties Town Board

County News

Letter to State Comptroller re: allocation of sales tax

Memo to W&M re:South Putt Corners Road Right-of-Way Acquisitions

2016 Equalization Rates

2016 NYS Legislative Session Summary

Resolution re: Local Law amending “Code of the Town of Saugerties”

Vol. 48, No. 14 July 11, 2016

COUNTY EXECUTIVE COMMUNICATIONS:

Budgetary Transfers, June 2016

Press Release, Tourism Telly Award

Press Release, Vets Property Exemptions

Press Release, Sexual Violence Campuses

Appointments to the Environmental Management Council

ANNUAL REPORTS:

UC Comptroller’s Office

DATE:

Fiscal Stress Assessment 2nd Qtr. 6/30/16

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit

Energy & Environment

Government Efficiency and Review

Law Enforcement and Public Safety

Laws and Rules, Governmental Services

Legislative Programs, Education & Community Services

Joint Legislative Programs, Education & Community

Services & Ways and Means

Public Health and Social Services

DATE:

June 7, 2016

June 13, 2016

May 9, 2016

June 20, 2016

June 7, 2016

June 20, 2016

June 13, 2016

June 9, 2016

June 13, 2016

June 6, 2016

COMMITTEE REPORTS: (continued)

Public Works and Capital Projects	June 9, 2016
Joint Public Works & Capital Projects & Ways & Means	June 9, 2016
Ways and Means	June 13, 2016
	June 21, 2016

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk has granted Privilege of the Floor to Town of New Paltz Historian Susan Stessin-Cohn and artist Trina Greene, members of the Poorhouse Memorial Committee who will share information regarding the collaboration and creation of a Poorhouse Memorial to be located at the Ulster County Fairgrounds and Pool in New Paltz.

Between 1828 and 1976 this site was the location of the Ulster County Poorhouse. It was home to thousands of people that could not support themselves without community assistance and many others without means were buried at the site. Along with Ms. Stessin-Cohn and Ms. Greene, supporters of the project include County Executive Michael Hein, County Clerk Nina Postupack, County Legislature Chairman Kenneth Ronk, Assemblyman Kevin Cahill, County Historian Geoffrey Miller, and members of the Poorhouse Memorial Committee.

PRESENTATIONS:

Chairman Kenneth Ronk will call upon District No.7 Legislator Jennifer Schwartz Berky to introduce the partnership of SageArts, an intergenerational arts project that encourages social inclusion and dignity for elders in the Hudson Valley along with the Rondout Valley Growers Association (RVGA), a grass roots organization of farmers and neighbors committed to celebrating, educating and advocating the importance of local farming. Tonight's guests are Colette Ruoff, Mark Brown, Deborah Meyer DeWan, Jack Schoonmaker and Maria Reidelbach. Mark Brown will perform an original song about the elder's life.

Chairman Kenneth Ronk will call upon Legislator Mary Wawro, Chairman of Legislative Programs, Education and Community Services Committee, Deputy Chairman Legislator David Donaldson, and Legislator Jennifer Schwartz Berky to present a Pride of Ulster County Awards to SageArts and Rondout Valley Growers Association.

PUBLIC COMMENT:

**RESOLUTION NOS: 323 – 325, 327 – 342, 344 – 356; 297 – DEFEATED; 291 – POSTPONED;
131, 170, 296, 326, 343 – NO ACTION TAKEN; 293 – WITHDRAWN**

Consent

- 323 Confirming Reappointment Of A Member To The Environmental Management Council**
- 324 Reappointing – Commissioner Of Elections**
- 325 Supporting The Town Of Wawarsing’s Consolidated Funding Application Regarding The Colony Farm Agri-Tourism Project**
- 328 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith, & Catalinotto, LLP – County Attorney**
- 329 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso And Son, Inc.– Department Of Public Works**
- 330 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc.– Emergency Management**
- 331 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Taylor - Montgomery, LLC– Emergency Management**
- 332 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Columbia-Greene Community College For A Field Study Assignment At The Department Of Mental Health – Department Of Mental Health**
- 333 Amending the 2016 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging**

- 334 Approving The New York State Office Of Children And Family Services 2016 Resource Allocation Plan, Amending The 2016 Ulster County Budget – Youth Bureau**
- 335 Establishing Capital Project No. 481 Technology Facility Upgrades - SUNY Ulster**
- 337 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)**
- 338 Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)**
- 339 Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Ulster County Board of Cooperative Educational Services, (BOCES), For Classroom Space At Development Court, Kingston, New York – Department of Public Works (Buildings And Grounds)**
- 340 Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The South Putt Corners Road Pavement Project (PIN 8759.90) In The Town of New Paltz – Department Of Public Works (Highways & Bridges)**
- 341 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Installation of a Solar Project on the Ulster County Resource Recovery Agency’s Closed Landfill in the Town of Ulster - Department Of Planning**
- 342 Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with the Ulster County Resource Recovery Agency, For the Construction, Installation, And Maintenance of Solar Energy Generation Equipment And Related Appurtenances – Department of Planning**

- 344 Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning**
- 345 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amended Inter-Municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services**
- 346 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Department of Health – Enough is Enough Initiative - And To Create One Full Time Position And Amending The 2016 Ulster County Budget – Department of Probation**
- 347 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY16 State Homeland Security Program (SHSP) Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management**
- 348 Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2016 Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management**
- 349 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff**
- 350 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**

351 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

352 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

Non-Consent

327 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 – Computer Professionals International – Department Of Information Services

336 BOND Authorizing The Replacement And Upgrade Of Technology At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof

353 Supporting The Redevelopment of The Former Nevele Resort In Ellenville As A Resort and ProSport Campus

Late Resolutions

354 Amending The 2016 Ulster County Budget To Include Revenues From The Use Fee Associated With Tourism Railroad Operations On The Eastern Segment of the Ulster & Delaware Railroad

355 Amending The 2016 Ulster County Budget To Include Revenues From The Use Fee Associated With Tourism Railroad Operations On The Western Segment of the Ulster & Delaware Railroad

356 Authorizing An Additional Ninety (90) Day Extension For Reporting To The Ulster County Legislature The Findings Of The Solid Waste Management Improvement Commission

MEETING ADJOURNED IN MEMORY OF:

Sandi Rainieri, Clintondale, NY
Speranza Affuso, Marlboro, NY
Paul J. Pederson, New Paltz, NY
Carolyn M. Lewis, Wallkill, NY
Walter J. Anderson, Woodstock, NY
Rose Hawkins, Kingston, NY
Andrew S. Levy, Fairfax, VA
Lillias M. Stegmayer, Saugerties, NY
Robert M. Cusack Jr., Modena, NY
Harry L. Stewart Jr., New Paltz, NY
Robert E. Harkin, Olivebridge, NY
Gertrude F. Houst, Woodstock, NY
Elizabeth A. Osborne, Port Ewen, NY
Catherine D. Dittus, Kingston, NY
Dr. Joseph B. Kearney, Jr., Kingston, NY
Elaine M. Corey, New Paltz, NY

Jane Y. Carroll, Shokan, NY
Mary L. Apuzzo, Clintondale, NY
Herbert B. Jenkins, High Falls, NY
Salvatore C. Nicosia, Napanoch, NY
Timothy Buono, Saugerties, NY
Margaret L. Anderson, Kingston, NY
Dr. Richard L. Bruner, Stone Ridge, NY
Barry J. Ballister, Kingston, NY
Donald Ackerman, Plattekill, NY
Robert J. Perry Jr., Kingston, NY
Darin M. Stade, Saugerties, NY
Lawrence W. Ghiazza Sr., Port Ewen, NY
Joseph L. Scarselli, Jr., Kingston, NY
Michael J. Doria, Kingston, NY
Helen Winer, Ellenville, NY

MEETING ADJOURNED:

NEXT MEETING:

A Public Hearing on Ulster County's application for CDBG funds for the 2016 program year will be held on **August 9, 2016 at 6:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **August 16, 2016 at 7:00 PM** in the Legislative Chambers.

Resolution deadline is **Wednesday, July 27, 2016 at 12 Noon.**