

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



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

AGENDA

JULY 21, 2015

PUBLIC HEARINGS & REGULAR MEETING

7:00 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 Hearings and Session.

MICROPHONES

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

AGENDA
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JULY 21, 2015

ROLL CALL: Present: Absent:

7:00 PM - CALL OF THE 1ST PUBLIC HEARING BY CLERK:

Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:10 PM - CALL OF THE 2ND PUBLIC HEARING BY CLERK:

Proposed Public Hearing On The Sale And/Or Transfer Of 25 South Manor Avenue, Kingston New York To The Ulster County Economic Development Alliance, Inc., A Local Development Corporation

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator Tracey Bartels, July 7th

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

COMMUNICATIONS FROM:

Chairman John Parete

Legislator Richard Gerentine
Legislator Carl Belfiglio
UC Legislator Kevin Roberts

ProAct Inc.
Concerned Citizens
Concerned Citizens

Trails Advisory Committee
NACO
New Horizons Resources, Inc.
UC Regional Chamber of Commerce

Villa Veritas Foundation, Inc.
UC Personnel Department
Town of Shandaken Supervisor, R. Stanley
Senate State of New York, James L. Seward

UC Community College
UC Attorney, Beatrice Havranek

State of NY, Dept. of State, Sandra Tallman
UC Fire Advisory Board

Press Release, First Responders Policy
NYS Dept. of Environmental
Conservation, Low Level Outlet Control
Senators Seward & Amedore Catskill
Park Preserve Projects Receiving
Funding
Assemblyman Lentol, Bill A02962
Amending Procedure Law Opioids
Antagonists Possession
UC Firework Sales Tax Revenue
Press Release UCAN Panel Good Work
Press Release, HHT Diagnosis &
Treatment Act
UC Discount Card May & June Report
(10) Letter in Support of Save The Rails
(4) Letter Opposing Local Law No. 8 of
2015
June 15, 2015 Committee Sign In Sheet
County News, Vol.47, Nos. 12 & 13
Spring 2015 Brochure
Buy Local Expo September 16, 2015
Ribbon Cutting Uptown Coffee, 7/10/15
Ribbon Cutting New Beginnings Salon
& Spa, 7/21/15
Ribbon Cutting Pentad People
Solutions, 7/16/15
Walk The Walk For Recovery, 9/20/15
UC Civil Service Exam Announcement
Low Level Outlet Schoharie Reservoir
Receipt Of Combining Presidential &
Congressional Primary Elections Letter
Resolutions #186A & 253
Receipt of Resolution No. 253 of 2015
Survey Results, Residents
Catskill Mountain Railroad Tree
Removal Assistance Letter 6/29/15
Letter, Municipal Home Rule Law
Minutes, June 24, 2015

COMMUNICATIONS: (continued)

NYS Dept. of Public Service, Michael Corso
UC Tourism Department
UC Comptroller's Office

Catskill Mountain Keeper, Kathy Nolan

Catskill Center, Jeff Senterman Acting Chair

UC Area Transportation (UCAT)
UC Traffic Safety Board
Legislator Manna Greene
NYS Office of the Comptroller

UC Attorney, Bea Havranek
UC Sheriff Office
American Cancer Society
Ellenville Regional Hospital
NYS Department of Taxation & Finance
Town of Woodstock, Clerk Jacquelyn Earley
UC Cornell University Cooperative Extension
UC Resource Recovery Agency
Assembly State of New York, Kevin Cahill
NYS Dept. of Public Service
The Cane Family
The Estwick Family
Town of Olive, Supervisor Sylvia Rozzelle

Telecommunications in NYS
Trending July 2015 Calendar of Events
Wright Express Gas Card Program
Review, 3/31/2015 & Press Release
Open House Catskill Interpretive Center
U&D Corridor Document Listing
Catskill Park Advisory Committee
Charter, Approved May 13, 2015
Federal Drawdown Grant Notification
Meeting Attendance Sheet, July 6, 2015
Webinar LED Street Lighting, 7/7/15
Audit Notification, UC Department of
Social Services
UC Litigation Report, June 2015
Sheriffs' Summer Camp Program
Kickoff Breakfast & Networking Invite
Grand Opening Ceremony 7/22/15
Certified 2015 State Equalization Rates
Resolution 126-2015 Smart Meters
July 2015 Brochure
Agenda, Board Mtg. 7/22/15
Receipt of Resolution Nos. 186A & 253
Study, Telecommunications in NYS
Thank You Note
Thank You Note
Ashokan Reservoir, Handicapped
Accessible Recreation

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Redesigned UC Website
Press Release, Passing of John Coutant
Reappointments Office for the Aging
Advisory Council: Patricia Thayer,
Gloria Kapilow-Mirsky, Bette

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Moskowitz, Toby Krawitz - Term
6/1/2015 ~ 5/31/2018
Press Release, Ellenville Million Task
Force Recommendations
UC Animal Abuse Registry, PLL
Budgetary Transfers, June 2015
Press Release, UC Region Leader
Property Tax Reduction
Reappointment, Periodic Compensation
Review Committee, Michael K.
Shaughnessy, Term 7/13/15 – 7/12/18
Reappointment, Community Services
Board PW/DD Subcommittee, Term
9/1/15-12/31/18
Workforce Investment Board Disbanded
& Workforce Development Board
Created-Appointments: Frank Falatyn,
James Ferraro, Tammy Gillon, Heidi
Rosborough, John Levin, Robert Hirsch,
Paul Cassel, Michael Berg, Daniel
O’Shea, Thom Kleiner Term 7/1/15 –
6/30/17. Ellen Anderson, Sean
Mahoney, Tony Marmo, John Eickman,
Jeremy Ellenbogen, Todd Schmidt,
Mohsen Badran, Mary Grenz Jollah,
Christopher Marx, Suzanne Holt Term
7/1/15 – 6/30/18.

ANNUAL REPORTS:

UC Comptroller’s Office

DATE:

2015 First Quarter Audit Report (1/1/15
~ 3/31/15) of the Annual Audit Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	June 2, 2015
Law Enforcement and Public Safety	June 1, 2015
Laws and Rules, Governmental Services	June 15, 2015
Legislative Programs, Education & Community Services	June 10, 2015
Public Health and Social Services	June 1, 2015
Public Works and Capital Projects	June 4, 2015
Ways and Means	June 10, 2015
	June 16, 2015

PRIVILEGE OF THE FLOOR:

PRESENTATIONS:

PUBLIC COMMENT:

**RESOLUTION NOS: 232, 255, 258 – 270, 272 – 293; 271- NO ACTION TAKEN;
254- POSTPONED; 136- WITHDRAWN**

Consent

- 232** **Setting A Public Hearing On Proposed Local Law No. 7 of 2015 (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 Chairman And The Clerk Of The Legislature) To Be Held On Wednesday, August 12, 2015 At 6:00 PM**
- 259** **Authorizing A Sixty (60) Day Extension For Reporting To The Ulster County Legislature The Findings And Recommendations Of The Ulster County Coalition Against Narcotics**

- 261 Setting A Public Hearing On Amended Proposed Local Law No. 4 of 2015, (A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), Pertaining To Change Orders And / Or Amendments To Contracts Equal To Or Exceeding \$50,000.00 To Be Held On Wednesday, August 12, 2015 At 6:20 PM**
- 263 Supporting The Town Of Wawarsing's Consolidated Funding Application Regarding The Colony Farm Agri-Tourism Project**
- 264 Appointing Member To The Ulster County Planning Board – Village Of Saugerties**
- 265 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**
- 267 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The SUNY Albany School Of Social Welfare For The Continuation Of The Masters In Social Work Internship Program - Department Of Social Services**
- 268 Amending The 2015 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services**
- 269 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The Contract With The New York City Department Of Environmental Protection To Continue Delegation Of Administration Of Section 18-38 Of The Watershed Regulations – Department Of Health**
- 270 Authorizing the Chairman of the Ulster County Legislature to execute an agreement with New York State Division of Criminal Justice Services — Project GIVE — District Attorney, Sheriff and the Department of Probation**

- 274 Amending The New York State Office Of Children And Family Services 2015 Resource Allocation Plan, Amending The 2015 Ulster County Budget – Youth Bureau**
- 275 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Expansion And Enhancement Of Existing NY Connects Programs With The New York State Office For The Aging – Office for the Aging**
- 276 Approving Ulster County Community College Budget For The Year 2015-2016 As Revised**
- 278 Establishing Capital Project No. 457 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)**
- 281 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 Parcels – Department Of Finance**
- 282 Authorizing The Reacquisition Of Residential Properties To Original Owners – Department Of Finance**
- 283 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 284 Amending Resolution No. 249 And Authorizing the Commissioner of Finance to Accept Bids of Parcels Of County-Owned Property At The April 23, 2015 Public Auction Previously Acquired By Court Order - Department Of Finance**
- 285 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Youth Bureau**
- 286 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Youth Bureau**
- 287 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Natalie Mesa – Department Of Social Services**

- 288 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Ulster County Sheriff**
- 292 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – BAE Systems Controls Inc. – UCAT**
- 293 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning**

Non-Consent

- 255 Setting A Public Hearing On Proposed Local Law No. 9 of 2015 (A Local Law Of The County Of Ulster, New York, Known As The “False Alarm Reduction Act”) To Be Held On Wednesday, August 12, 2015 At 6:10 PM**
- 258 Setting A Public Hearing On Proposed Local Law No. 10 of 2015 (A Local Law Amending Local Law No. 5 of 2015, A Local Law Establishing An Automatic Re-Canvassing Procedure In And For The County Of Ulster, State Of New York) To Be Held On Wednesday, August 12, 2015 At 6:15 PM**
- 260 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The Service Agreement With The Ulster County Resource Recovery Agency**
- 262 Adopting Proposed Local Law No. Proposed Local Law No. 5 of 2015, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Clarify The Powers And Duties Of The Audit Committee**
- 266 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism**
- 272 Setting A Public Hearing On Proposed Local Law No. 11 of 2015 (A Local Law Establishing The Ulster County Animal Abuse Registry) To Be Held On Wednesday, August 12, 2015 At 6:25 PM**

- 273** **Setting A Public Hearing On Proposed Local Law No. 12 of 2015 (A Local Law of the County of Ulster for the Regulation of Pet Sellers) To Be Held On Wednesday, August 12, 2015 At 6:30 PM**
- 277** **Authorizing The Required Steps For The Transfer Of 25 South Manor Avenue, Kingston New York**
- 279** **Authorizing The Purchase Of Vehicles For Various County**
BOND **Departments In And For The County Of Ulster, New York, At An**
Aggregate Maximum Estimated Cost Of \$319,000.00, And Authorizing
The Issuance Of \$319,000.00 Bonds Of Said County To Pay The Cost
Thereof
- 280** **Authorizing The Chairman Of The Ulster County Legislature To Enter**
Into a Lease Agreement With Ulster County Community College For
The SUNY Ulster Extension Center Located at 94 Mary's Avenue In The
City Of Kingston – Department of Public Works (Buildings And
Grounds)
- 289** **Approving The Execution Of A Contract In Excess Of \$50,000.00**
Entered Into By The County – Gateway Community Industries –
Department of Public Works
- 290** **Approving The Execution Of A Contract In Excess Of \$50,000.00**
Entered Into By The County – Gateway Community Industries –
Department of Public Works
- 291** **Approving The Execution Of A Contract In Excess Of \$50,000.00**
Entered Into By The County – Complete Building Solutions, Inc. –
Department of Public Works

MEETING ADJOURNED IN MEMORY OF:

John K. Coutant, Esopus, NY
William C. Marx, New Paltz, NY
Ernest Bollin Sr., Ellenville, NY
Mae Gutmann, Mount Tremper, NY
Thomas J. Turck, Kingston, NY
James S. Ashton, New Paltz, NY
Irene D. Nicholas, Kingston, NY
Gertrude M. Thoben, New Paltz, NY
Dominic A. Parise, Rhinebeck, NY
Lillian A. Lane, West Hurley, NY
Philip G. Kight, West Hurley, NY
John L. Denter Sr., Red Hook, NY
Howard S. Dickman, Ellenville, NY
Robert Brodhead, Kingston, NY
Frank Mayone, Glasco, NY
Corissa M. Cruz, Town of Ulster, NY
Marian E. Harp, New Paltz, NY

David J. Smith, Panama City Beach, FL
Catherine M. Harris, Saugerties, NY
Robert S. Young, Milton, NY
James P. Geskie, Sr., Saugerties, NY
Cristal M. Henderson, Ruby, NY
Norman Sherry, Fairfield, CT
Kathryn M. Brown, Gardiner, NY
Anthony L. Bliziotis, New Paltz, NY
Floyd F. Shanley, Olivebridge, NY
Barry S. Bliss, Shokan, NY
Lorraine R. Thomas, Macungie, PA
Dorothy Millett, Kingston, NY
Janet R. Rodden, Esopus, NY
Kevin Guldy, Kingston, NY
Richard G. Cotter, New Paltz, NY
Alexander W. Chilcott, Tillson, NY

MEETING ADJOURNED:

NEXT MEETING:

Several public hearings, as scheduled by resolution this evening, will be held on Wednesday, **August 12, 2015 beginning 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 **Tuesday, August 18, 2015 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, July 29, 2015 at 12 Noon.**