

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



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AGENDA

JUNE 16, 2015

PUBLIC HEARINGS & REGULAR MEETING

7:05 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.

ROLL CALL: Present: Absent:

7:05 PM - CALL OF THE 1ST PUBLIC HEARING BY CLERK:

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

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

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

Proposed Local Law No. 5 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 Clarify The Powers And Duties Of The Audit Committee)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

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7:15 PM - CALL OF THE 3RD PUBLIC HEARING BY CLERK:

As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts.

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislative Clerk Victoria Fabella, June 22nd, and Legislative Counsel Cappy Weiner, June 25th

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

COMMUNICATIONS FROM:

Chairman John Parete
Ulster County Chairman and Legislators

Chairman John Parete, Leg. Richard Gerentine
UC Legislature Minority Republican Party

Bond Schoeneck & King Attorneys At Law

O'Connor Davies, LLP

Letter to NYS Governor Repeal &
Reform Scaffold Law
Press Release, UC Sparkler Sales Start
Governor Cuomo, Election Savings
Shawangunk Journal Official
Publication - Local Laws & Notices 7/1/15
Central Hudson Gas & Elec. Certificate
of Public Convenience & Sturgeon Pool
Substation
Revisions to Application CH Gas &
Electric Substation Facilities in UC
Independent Accountant's Report

COMMUNICATIONS: (continued)

UC Periodic Compensation Review Committee
Trails Advisory Committee
The Senate State of NY, Senator John Bonacic

NACO County News
UC Tourism Department
Steve Rice, Chair UC Trails Advisory Committee
Pro Act Inc.
NYS Dept. of Taxation and Finance
Firemen's Assoc. NYS, Pres. Robert McConville

State of New York, Dept. of State

Epilepsy Foundation, Northeastern NY
Ulster County Community College
Concerned Citizens
Family of Woodstock
Maria Moore Family
Len Cane Family
Central Hudson Gas & Electric
UC Tourism
UC Resource Recovery Agency
UC Board of Health
Cole Bros. 2015 Circus
League of Women Voters Mid-Hudson Region
UC Area Transit

NYS Senators James L. Seward & George Amedore
NYS Board of Elections Commissioners
UC Traffic Safety Board
Bardavon, Executive Director
UC Planning Department

MISN & The Rose Women's Care Services
UC Fire Advisory Board
Town Of Rochester Clerk, Kathleen Sergio

Meeting, June 22, 2015
Agenda & Sign in Sheet, 5/18/15
Introduction of Bill S.5301
Letter Receipt of Scaffold Law Support
Vol. 47, No. 9,10 & 11 2015
Travel Guide 2015-2016
In Support of Resolution No. 187
Discount Card Utilization Report
2015 State Equalization Rates
Legalization of Fireworks, Local Law
No.7 of 2015
Receipt of Local Law No. 6 of 2015
Receipt of Local Law No. 7 of 2015
Receipt of Local Law No. 8 of 2015
Brochure, Vol. 10 Issue 2, Spring 2015
Proposed Budget, 2015-2016
(6) Letter in Support of Save The Rails
Raffle Flyer, Annual Fundraiser
Thank You Note
Thank You Note
Energy Bulletin May 2015
Trending June 2015 Calendar of Events
Agenda, Board Meeting May 27, 2015
Agenda & Minutes, 3/9/15 & 4/13/15
Flyer, Circus Event
Commentator, Upcoming Events
Federal Drawdown ECHO Project
#NY-90-0752-00
Catskill Park & Forest Preserve Funding
Election Savings for Counties in NYS
Minutes, Attendance Sheet 6/1/15
Thank You Letter
2015 Agricultural Districts Inclusions &
Applications
Reception ASK Gallery 3/13/2015
Minutes, May 27, 2015
Notice Of Public Hearing Proposed
Local Law No. 3 of 2015 9/4/2015

COMMUNICATIONS: (continued)

NYSAC News	Spring/Summer 2015 Vol.36, Issue 2
UC Attorney, Bea Havranek	UC Litigation Report, May 2015
	Catskill Mountain Railroad Co., Inc.
UC Community Services Board	Meeting Minutes, May 11, 2015
UC Finance Department	UCCC Survey UC Residents
Mental Health Association in Ulster County	2014 Annual Report
Trapani Family	Thank You Note
UC Dept. of Public Works Commissioner	Notification, Mt. Marion Bridge, Co Br
	#30 Replacement /Closure 6/23/15
UC Regional Chamber of Commerce	Grand Opening, Studio 286, 6/24/15

COUNTY EXECUTIVE COMMUNICATIONS:

Invitation Memorial Roll of Honor
Press Release, Public Defender
Press Release, Inmate Expenses
Press Release, Memorial Roll of Honor
Minutes, UC Corp. Compliance
Committee March 18, 2015
Press Release, Office of Economic Dev.
Budgetary Transfer's, May 2015
Press Release, Fire Districts & EMS
Financial Controls Training 6/23/2015
Press Release, (2) National Awards
Press Release, DEP Funding Rail Trail

COMMITTEE REPORTS:

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

DATE:

May 5, 2015
May 14, 2015
May 7, 2015
May 4, 2015
May 18, 2015 and May 19, 2015
May 12, 2015
May 4, 2015
May 7, 2015
May 13, 2015 and May 19, 2015

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete has granted privilege of the floor to Legislator Kevin Roberts, District No. 12, who will raise awareness of the disorder, Hereditary Hemorrhagic Telangiectasia (HHT), also known as Osler-Weber-Rendu Syndrome. This disorder is a multi-organ manifestation characterized by tangled blood vessels in the brain, lungs, liver, nose, skin, and intestines. Resolution No. 251 on tonight’s agenda speaks to the need of early diagnosis preventing needless disabilities and deaths, and proclaiming the month of June, 2015 as “Hereditary Hemorrhagic Telangiectasia (HHT) Awareness Month” in Ulster County.

PRESENTATIONS:

PUBLIC COMMENT:

**RESOLUTION NOS: 109, 186A, 230, 231, 233 - 253, 256 and 257;
136, 232, 254, 255- NO ACTION TAKEN; 132, 220, 221- WITHDRAWN**

Consent

- 230 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**
- 233 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00– Jewish Board Of Family & Children Services Inc. – DSS**
- 234 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00– St. Catherine’s Center For Children – DSS**
- 235 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00– The William George Agency For Children’s Services – DSS**
- 236 Approving The Execution Of A Contract In Excess Of \$50,000.00– United Way Of Ulster County Inc. – Office Of Employment And Training**
- 237 Approving The Execution Of A Contract In Excess Of \$50,000.00– Family Of Woodstock Inc. – Office Of Employment And Training**

- 238 Authorizing The County Executive To Apply For And Accept Section 5310 Federal And State Funding From The NYSDOT For The Purchase Of One ADA-Compliant Vehicle**
- 239 Establishing Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment**
- 241 Accepting Donation Of A Vehicle From The Town of New Paltz – Sheriff’s Office**
- 242 Conveying Parcel Of County-Owned Real Property Acquired Through the Greater Catskills Flood Remediation Program To Napanoch Fire District**
- 243 Amending The 2015 Ulster County Budget- CHIPS Funding Adjustment - DPW (Highways And Bridges)**
- 244 Authorizing The Chairman Of The Legislature To Exercise An Option To Extend The Lease Agreement With GD Realty Kingston, LLC For Office Space For Ulster County Family Court – DPW**
- 245 Amending The 2015 UC Budget- Extreme Winter Recovery Funding Appropriation – DPW (Highways And Bridges)**
- 246 Setting A 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 LDC**
- 247 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 248 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 250 Authorizing The County Executive To Apply For And Accept Section 5310 Federal And State Funding From The New York State Department Of Transportation For The RSVP - Neighbor To Neighbor Program-Office For The Aging**

- 251 Proclaiming June 2015 As Hereditary Hemorrhagic Telangiectasia (HHT) Awareness Month In Ulster County**

Non-Consent

- 109 Setting A Public Hearing On Proposed Local Law No. 3 of 2015 (Establishing A Sustainable Green Fleet Policy) To Be Held On Tuesday, July 21, 2015 At 7:00 PM**
- 231 Establishing A Policy For The Excused Leave Of Ulster County Personnel Classified As Department Heads, Managerial Staff, Legislative Employees, and Board of Election Employees During Volunteer Emergency Response**
- 240 Authorizing The Purchase And Installation Of Energy Efficient And Economically Conscious Lighting Fixtures At The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$12,237.00, And Authorizing The Issuance Of \$12,237.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 249 Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 23, 2015 Public Auction - Department Of Finance**

Late Resolutions

- 256 Designation Of Official Newspaper**
- 257 Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2015 – 2016 To Be Held On Wednesday, July 15, 2015 at 6:30 PM**

Memorializing Resolutions

- 186A Urging The New York State Legislature To Amend Section 18 Of The New York Public Health Law**

- 252 Urging The Passage Of HR 1849 To Create A Federally Led And Financed Initiative For Early Diagnoses And Appropriate Treatment Of Hereditary Hemorrhagic Telangiectasia**
- 253 Opposing The Process Of Enactment And Certain Provisions Contained Within The New York SAFE Act**

MEETING ADJOURNED IN MEMORY OF:

Len Cane, Kingston, NY
Joshua R. Peters, Cragmoor, NY
Dolores M. Provenzano, Highland, NY
Michael Adenaike, Eagle Scout, Walker Valley, NY
Francis J. Naccarato, Saugerties, NY
Thomas R. Feeney, Kingston, NY
Gregory H. Fowler, Saugerties, NY
Albert J. Cahoon, Kingston, NY
William C. Marx, New Paltz, NY
Pauline Schlosser, Phoenicia, NY
Kristopher L. Kiernan, Saugerties, NY
Helen E. Hillje, Saugerties, NY
Paul E. Schmiedel, Shandaken, NY
Christopher M. Byron, Lomontville, NY
Henry C. Cole, Athens, NY

Jessica J. Lawless, Saugerties, NY
Barbara A. Salvino, Kingston, NY
Raymond P. Lucca Sr., Pine Bush, NY
John W. Brought, Tillson, NY
Dorothy E. Sutton, Saugerties, NY
Carmelo Perconti Sr., New Paltz, NY
Eleanor Andersen, New Paltz, NY
Rose H. Bowers, Kingston, NY
Catherine Espwick, New Paltz, NY
Vincent J. Schrader, Kingston, NY
David Straus, Gardiner, NY
Lena Tersillo, New Paltz, NY
Robert M. Kershaw, Hurley, NY
David A. Sottile, West Hurley, NY

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MEETING ADJOURNED:

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2015 - 2016 will be held on **Tuesday, July 15, 2015 at 6:30 PM** in the College Lounge, Vanderlyn Hall, **Ulster County Community College, Stone Ridge, New York.**

The next Regular Meeting of the Ulster County Legislature will be held on **July 21, 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 1, 2015 at 12 Noon.**