

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



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KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

JUNE 20, 2017

REGULAR MEETING & PUBLIC HEARINGS

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Eagle Scout Liam Byrne will lead us in the Pledge of Allegiance. Liam is a member of Troop 76, BSA Wallkill, New York, who earned the prestigious rank of Eagle Scout on June 3, 2017.

Chairman Kenneth J. Ronk, Jr. presented Liam with a Pride of Ulster County Award during his court of honor ceremony, held at the Wallkill Reformed Church, Wallkill, New York. Liam's Eagle Scout project included the construction and installation of a 9' x 9' sandbox and two small picnic tables for the Wallkill Nursery School playground located in the hamlet of Wallkill. The Wallkill Nursery School is a small non-profit preschool. Joining Liam tonight are his parents Wendy and Sean Byrne.

ANNOUNCEMENTS

JUNE SESSION THEME: Suicide and Addiction Awareness Month

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:

7:00 PM - CALL OF THE 1st PUBLIC HEARING BY CLERK: As Required Under Article 25AA of Agricultural Markets Law, On The Addition Of Lands To Agricultural Districts

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

7:05 PM - CALL OF THE 2nd PUBLIC HEARING BY CLERK: On Proposed Local Law No. 4 Of 2017, A Local Law To Provide For The Collection Of Village Real Property Taxes

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislative Clerk, Victoria Fabella, June 22nd

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

COMMUNICATIONS FROM:

Ulster County Chairman

Legislator John Parete

Legislator Manna Jo Greene

Legislative Clerk Victoria Fabella

Legislative Counsel, Nicholas Pascale

Legislative Minority Counsel, Christopher Ragucci

UC Attorney, Beatrice Havranek

State of NY Appellate Court Clerk

New York State Dept. of Tax & Finance

RUPCO

Drescher & Malecki LLP

Dutchess County Exec. Marcus Molinaro

Kingston Chamber of Commerce

New York State Mortgage Tax

Walkway Over The Hudson

Central Hudson

NYC Environmental Protection

John Mills, Kerhonkson

Leroy Hogan

UC Planning Dept. Director Dennis Doyle

NYS Sheriffs' Association

ProAct Inc.

UC Cornell Cooperative Extension

UC Fire Advisory Board

County News

NYS Hudson Valley Governor's Initiative

Hilscher & Hilscher, Attorneys At Law

Hope Rocks Festival, Saugerties NY

Peter Baker, West Hurley, NY

League of Women Voters

Periodic Compensation Review Committee

Support NYS Bills S5717-A & A387A
FOIL Request U&D Railroad Corridor
NYS DOT Formal Crosswalk UC Rt. 47
Open House Sustainable Living 6/12/17
Formal Home Rule Tax Rate Request
Opinion, PLL No. 2 of 2017
Opinion, PLL No. 2 of 2017
County Litigation, May 2017
#524775 (Index No. 16-2612)
New Tax Law 186-g Wireless Surcharges
& Repeal of County Law Surcharge
Invitation, Celebrate Community 6/15/17
Independent Accountants' Report on
Applying Agreed-Upon Procedures
Thank You - ThinkDIFFERENTLY
Grand Opening Stewarts Lake Katrine 6/9
Semi-Annual Report 10/1/16-3/31/17
Starry Starry Night 10/6/17
May 2017 Brochure
Notice Upstate Water Supply Resiliency
Parcels 274 & 275 Tax Sale
(5) Support Rail Trails & One Ruling Cty.
UC Fire Training Center
2017Agricultural District Inclusions Report
& Presentations
NYCLU Inquiry Resolution 138
UC Discount Card April Report
Quarterly Publication May 2017
Meeting Minutes, 4/26/17 & 5/24/17
Vol. 49, No. 11
Job Fair, 6/15/17 SUNY Ulster Kingston
Town of Livingston Public Hearing 6/19
Brochure, 8/19 & 20 Cantine Field
Email, Trail vs. Rail, by Karl Zimmermann
Commentator, June 2017
May 1, 10 & 17 Mtg. Minutes 2017

COMMUNICATIONS (continued)

UC Office of Economic Development
UCIDA Chairman, Michael Horodyski

TFAC, Diane Moore Reality Check Lead
Lucy Muller, Cragsmoor, NY
Brian Guillorn
Erica K. F. Guerin, Attorney At Law

UC Trails Advisory Committee
Richard Engnath

Daniel D. Gagnon CPA, P.C.

Senate State of NY, Senator, James Seward
Senate State of NY, Senator, John Bonacic

Senate State of NY, Senator, William Larkin, Jr.
Hodgson Russ Attorneys LLP

UC Economic Development Alliance

UC Community Action Committee, Inc.
UC Board of Ethics
CSEA, Local 1000
Bardavon, Exec. Director Chris Silva
NYC Environmental Protection

NYSAC
Mariel Fiori
Town Of Olive, Clerk Dawn Giuditta
Auctions International, Inc.
UC Community Services Board

Brochure, Your Business Here
Notice of Public Hearing, Town of
Shandaken Town Hall 6/7/17, 7PM
Tajh Iniguez Recognition
Email, Against Sanctuary County
Email, Ag District 3 – 8 Year Review
Letter, Annual Statement of Financial
Disclosure
May 2017 Sign In Sheet
Assembly Bill A7533, May 1, 2017
Request for Support Letter
UC Community Action Inc. Independent
Auditor's Report 11/30/16
Receipt of Letter Anchoring on Hudson
Receipt of Letter Anchoring on Hudson
Receipt of Letter Senate Bill 5717
Receipt of Letter Senate Bill 5717-A
UCIDA Bardavon Interim IDA Lease
UPAC LLC Payment In Lieu of Tax
Agreement
Ellenville Million Update 6/1/17
Ellenville Million Recommendations 6/15
Independent Auditor's Report 11/30/16
2016 Annual Report to UC Legislature
News Letter, Campaign Finance Proposal
UPAC Funding Support
NYC DEP EM Orientation Seminar
Olivebridge & Merriman Dams 6/27/17
2017-18 State Budget Impact Report -UC
Email, Support Resolution No. 138
Res. #6 of 2017 UC Self-Insurance Plan
Interest In Offering Auction Services
Minutes, May 8, 2017

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release Memorial Ceremony 5/26/17
Press Release Welcome Lyft to UC
Press Release Higher Ed Access for UC
Appointment Acting DPW Commissioner,
Brian Cunningham
Appointment, Acting Director Office for
the Aging, Kim Butwell
Appointment Board of Ethics, Kenneth
Hassett, Term Expires 12/31/17
UC Corporate Compliance Mtg. Minutes
Reappointments Traffic Safety Board,
George Goodwin Term Expires 2/28/20,
Pamela Wannng Term: 7/1/17-6/30/20
Budgetary Transfers, May 2017

MEMORIALIZING LETTERS:

Chairman Kenneth J. Ronk, Jr.

Dutchess County Exec. Marcus Molinaro,
Think Differently Principles
Assemblyman Kevin Cahill, Passage
Additional Pistol Permit Licensing Officer
Safe Disposal of Unused Prescriptions
Anchoring on the Hudson River

Chairman Ronk, Legislator Mary Wawro
Legislators Jennifer Schwartz Berky, Richard Parete

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Government Efficiency and Review
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

May 2, 2017
May 15, 2017
May 2, 2017
May 15, 2017
May 8, 2017
May 1, 2017
May 3, 2017
May 9, 2017
May 16, 2017

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk has granted Privilege of the Floor to Mr. Joseph Defino, a teacher at Grant D. Morse School in Saugerties and coordinator of the “Hope Rocks Festival” to be held August 19-20, 2017 at Cantine Veterans Memorial Complex, Saugerties, NY. Considered to be the first of its kind in the United States, the weekend long festival will focus on mental health issues contributing to suicide and narcotics addiction.

This free, kid friendly event aims to create an environment of empowerment and healing to all who attend. The festival will also include a wide range of activities to attract at risk individuals and their families. In addition to seminars and access to agencies and support, there will be athletic activities, art and film exhibitions, live music, crafters, vendors and food.

Chairman Kenneth Ronk will call upon Legislator Mary Wawro, Chairman of the Legislative Programs, Education and Community Services Committee to present a Pride of Ulster County Award to Joseph Defino for his efforts to create an environment accepting of all individuals and promoting a feeling of community.

PUBLIC COMMENT:

**RESOLUTION NOS: 411 of 2016, 412 of 2016, 448 of 2016, 11, 96, 138, 188, 225 - 280, 283;
146, 223, 281- POSTPONED; 282- JULY INTRODUCTION;
95- WITHDRAWN**

Consent

- 188 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester County Association Inc. – Office Of Employment And Training**
- 225 Confirming Reappointment Of Member To The Traffic Safety Board**
- 226 Confirming Reappointment Of Member To The Traffic Safety Board**
- 227 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

- 228 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First, Inc. – Department Of Social Services**
- 229 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services**
- 230 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Basile Crimi, Renata – Department Of Social Services**
- 231 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Best Friends Services Inc. – Department Of Social Services**
- 232 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center For Spectrum Services – Department Of Social Services**
- 233 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornielle, Caryn – Department Of Social Services**
- 234 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Culjak, Kristen – Department Of Social Services**
- 235 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Easter Seals New York, Inc. – Department Of Social Services**
- 236 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eckert, Michelle – Department Of Social Services**
- 237 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services**

- 238 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Learning Together Inc. – Department Of Social Services**
- 239 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services**
- 240 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services**
- 241 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Miller, Harriet – Department Of Social Services**
- 242 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. – Orange AHRC – Department Of Social Services**
- 243 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services**
- 244 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Professional Speech And Language Associates PLLC – Department Of Social Services**
- 245 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services**
- 246 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC Inc.- Ulster-Greene Counties Chapter – Department Of Social Services**
- 247 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services**

- 248 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PhD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services**
- 249 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Wisely, Mary – Department Of Social Services**
- 250 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction Inc. – Department Of Public Works**
- 251 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company Inc. – Emergency Management**
- 252 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**
- 254 Amending The 2017 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services**
- 255 Amending Resolution No. 94 Dated March 18, 2014 And Amending Resolution No. 208 Dated May 19, 2017 Relating To Capital Project No. 405 – Kelder Center SUNY Ulster – SUNY Ulster**
- 257 Amending The 2017 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)**
- 258 Amending The 2017 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)**
- 259 Amending The 2017 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)**

- 260 Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation Funding Construction, Construction Supervision And Construction Inspection Phase And– Amending the 2017 Capital Fund Budget - Public Works (Highways And Bridges)**
- 265 Amend Capital Project No. 498 – Construction of Various Shoulders – Department Of Public Works (Highways & Bridges)**
- 267 Establishing Capital Project No. 504 – Frost Valley Road S-Turn Project – Amending the 2017-2022 Capital Program - Public Works (Highways And Bridges)**
- 270 Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff’s Office – Public Works – Buildings And Grounds**
- 271 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2016 Statewide Interoperable Communications Grant – Amending The 2017 Ulster County Budget – Department Of Emergency Communications / Emergency Management**
- 272 Authorizing The Chairman of The Ulster County Legislature To Execute An Inter Municipal Cooperation Agreement With Rockland County For The Purposes Of Providing The Regional HazMat Team With Various HazMat Equipment– Fire Coordinator**
- 273 Approving And Re-Adopting The Department of Public Transportation Substance Abuse Policy To Comply With Federal Transit Administration (FTA) Regulations - Department of Public Transportation (UCAT)**

- 274 Supporting A Grant Application To The Federal Transit Administration To Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)**
- 275 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Lloyd For Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd– Department Of Planning**
- 276 Authorizing The Continuation Of Agricultural District No. 3 – Rondout Creek – Towns Of Hardenburgh, Marletown, Olive, Rochester, Rosendale and Wawarsing – Department of Planning**
- 277 Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance**
- 278 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 280 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials**

Non-Consent

- 411 of 2016 Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission) To Be Held On Tuesday, July 11, 2017 At 6:00 PM**
- 412 of 2016 Setting A Public Hearing On Proposed Local Law No. 16 of 2016 (A Local Law Establishing A Comprehensive Ulster County Human Rights Law) To Be Held On Tuesday, July 11, 2017 At 6:05 PM**
- 448 of 2016 Setting A Public Hearing On Proposed Local Law No. 18 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement) To Be Held On Tuesday, July 11, 2017 At 6:10 PM**

- 11 Requesting The New York State Legislature Introduce Home Rule Legislation Amending General Municipal Law Section 239, To Establish That The Jurisdiction Of The Ulster County Commission On Human Rights, In Relation To Matters Within The County Of Ulster, Be Concurrent With The Jurisdiction Of The New York State Commission On Human Rights**

- 96 Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, 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 Budget Modification After Adoption, To Be Held On Tuesday, July 11, 2017 At 6:20 PM**

- 138 Creating A Policy To Maintain A Safe, Inclusive Government And Ensure The Protection, Order, Conduct, Safety, Health, And Well-Being Of All Persons In Ulster County**

- 253 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P. C. – Department Of Public Works**

- 256 Approving Ulster County Community College Budget For The Year 2017- 2018**

- 261 Authorizing The County’s Share Of The Reconstruction Of South Putt
BOND Corners Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$171,750.00, And Authorizing The Issuance Of \$171,750.00 Bonds Of Said County To Pay The Cost Thereof**

- 262 Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department of Correctional Services And Community Supervision To Use Space At Ulster County’s Old Jail – Department Of Public Works, Division Of Buildings And Grounds**

- 263 Amending The 2017 Capital Fund Budget For Capital Project 494 - Business Resource Center Renovations To Accommodate Family Court – Public Works (Buildings and Grounds)**

- 264 BOND** Authorizing The Financing Of Certain Planning Costs Relating To The Renovation Of The Business Resource Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$25,000.00, And Authorizing The Issuance Of \$25,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof
- 266 BOND** Authorizing The Issuance Of An Additional \$79,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Various Road Shoulders, Throughout And In And For Said County
- 268 BOND** Authorizing The Frost Valley Road S-Turn Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,880,000.00, And Authorizing The Issuance Of \$230,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof
- 269** Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 935 Associates, LLC For Office Space For The Ulster County Office Of Employment And Training – Ulster County Public Works – Buildings And Grounds
- 279** Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 20, 2017 Public Auction - Department Of Finance

Late Resolution

- 283** Approving Home Rule Request For Senate Bill No. S01032 And Assembly Bill No. A01267 Authorizing The Ulster County Sheriff To Serve As An Additional Firearms Licensing Officer

MEETING ADJOURNED IN MEMORY OF:

Doris Conklin, Wallkill, NY
David O'Halloran, Kerhonkson, NY
James S. Bailey, Gardiner, NY
Kenneth E. Hyatt Jr., Kingston, NY
Earle H. Foster, Town of Ulster, NY
Stephan F. Weishaupt, Peru, NY
Clifford B. Schoonmaker, Stone Ridge, NY
Maureen Reinhardt, Kingston, NY
Irene M. Motrie, Cornelius, NC
Richard J. Kelderhouse Jr., Kingston, NY
Ann G. Riester, Kingston, NY
Margaret Smith, Bearsville, NY
Russell R. Mottsey, Kingston, NY
Annette Matera, West Park, NY
Frank F. Valenti, Gardiner, NY
John P. Jarrett, Savannah, GA

Michael C. Mauceri, Port Ewen, NY
Barry G. Dunn, Kingston, NY
Ralph H. Hayner Sr., Kingston, NY
Donald L. Gordon, Ulster Park, NY
Dorothy T. Denzler, Kingston, NY
Edward L. Montano, Saugerties, NY
Milton M. Grover Jr. MD, Gainesville, GA
Russell A. Wilson, Wallkill, NY
Everett M. Cook, Olivebridge, NY
Floyd W. Countryman Jr., Accord, NY
Frank V. Porto, Saugerties, NY
Gloria Soper, Accord, NY
Albert A. DiBernardo, Boyton Beach, FL
Ralph W. Aumick, Wallkill, NY
Jeffrey B. Lee, New Paltz, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **July 18, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, June 28, 2017 at 12 Noon.**