

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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AGENDA

MARCH 15, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Led by Nathaniel Pagendarm in recognition of earning the rank of Eagle Scout. Nathaniel is a member of Troop 37, BSA, Pine Bush, New York, who earned the prestigious rank of Eagle Scout at the Hudson Valley Council's Eagle Board of Review on October 6, 2015. Nathaniel will be recognized for attaining the rank of Eagle Scout during a ceremony on June 26, 2016 at the Catholic War Veteran's Hall, Post 1937, in Pine Bush, New York.

Nathaniel's Eagle Project entailed the creation of a meditation garden, bench, shrubbery, and installation of a life size crucifix at his church in Pine Bush.

In recognition of achieving Boy Scouts of America's highest honor, Chairman Kenneth Ronk will call upon District No. 14 Legislator Craig Lopez, to present a Pride of Ulster County Award to Nathaniel.

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 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, Thomas Briggs, March 7th
Legislator, Ronald Lapp, March 12th
Fiscal Analyst, Donald Quesnell, March 13th
Legislative Staff, Fawn Tantillo, March 17th
Legislator, Chris Allen, March 24th
Legislator, Peter Loughran, March 26th
Legislative Counsel, Nick Pascale, March 27th

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

COMMUNICATIONS FROM:

Ulster County Chairman
& Legislator Jennifer Schwartz Berky

Ulster County Legislature
Legislator David Donaldson
Legislator Jennifer Schwartz Berky
NYS Unified Court System
The Arc of Ulster-Greene
YMCA, Kingston, NY
UC Attorney Office
NYSAC

Appointment Designee Inter-municipal
Collaboration Council, Sup. John Valk Jr.
Support Inclusion of UC 10% Empire State
Film Production Credit Program in 2016
Budget
NYS Agricultural Dist. Land Inclusion
Press Release, Family Court Facility
County Sales Tax Distribution Rate Letter
Family Court Judgeship in Ulster County
35th Annual Humanitarian Dinner, 5/6/16
150th Year, Dinner, Auction 3/5/16
County Litigation January & February 2016
Resolutions Adopted By County Delegates

COMMUNICATIONS (continued)

UC Personnel Department

Traffic Safety Board
National Association of Counties
County Comptroller, Elliott Auerbach

UC Tourism Department
RUPCO

Town Of Shawangunk, Clerk
Epilepsy Foundation, Northeastern NY
UC Industrial Development Agency (UCIDA)
UC Regional Chamber of Commerce

League of Women Voters, Mid-Hudson Region
Concerned Citizens
The Assembly State of NY, Brian Kolb
The Assembly State of NY, Peter Lopez
The Senate State of NY, James Seward
The Senate State of NY, John Bonacic

UC Planning Board
UC Trails Advisory Committee
Hudson Valley Community Services, Inc.
UC Fire Advisory Board
Central Hudson
Ancient Order of Hibernians
Town of Rosendale, Clerk
Town of Rosendale, Councilwoman
New York LTAP Center
County News, National Assoc. of Counties
Town of Saugerties, Clerk
Town of Ulster, Clerk

Town of Kingston, Clerk
Town of Rochester, Clerk
Tompkins County, Deputy Clerk
State of New York Dept. of State

Flyer, Heart Disease
Civil Service Examination Announcements
Minutes, 2/1/2016, Attendance 3/7/2016
February 2016, Vol.48, No.3 & No. 5
Money Monitors Mind Millions
Claims Auditor's Year in Review 2015
Trending Flyer, March 2016 Events
Grand Opening Greene County Housing
Voucher Program Office 3/15/15
Notice of Public Hearing LL#1 of 2016, 3/3/16
Brochure, Volume 11 Issue 1
Notice of Public Hearing, UCCC, 3/28/16
Grand Opening, Ortho Express, 3/15/16
March 2016 Chambers News Paper
Commentator, March 2016
(6) Save The Rails
Receipt of Resolution No. 110
Letter, Home Rule Legislation Request
Receipt of Resolution No. 110
Receipt of Resolution No. 110
Legislation Introduced S.5301-A & A.7480-A
Minutes, 2/3/16 & Agenda 3/2/16
2015 Annual Report
Aids Walk and Run, May 7, 2016
Minutes, 2/24/16
February 2016 News Letter
Parade Brochure, March 13, 2016
Resolution No. 03-2016-02 Sales Tax
Invitation Pilgrim Pipeline, 3/14/16 2-4PM
Flyer, Workshop and Conference
February 22, 2016, Vol. 48, No. 04
Receipt of Town Resolution, Sales Tax
Receipt of Town Resolution, Sales Tax
Board Trails Advisory Recommendation
Receipt of Town Resolution #21-2016
Receipt of Town Resolution #74-2016
Receipt of Resolution No. 2016-43
Receipt of UC Local Law No. 1 of 2016

COMMUNICATIONS (continued)

UC Cornell Corp.
Peter Baker
UC Dept. of Public Works, Comm. Plonski

UC Cornell Univ. Cooperative Extension
UC Finance Department
ProAct Inc.

Live Well Kingston Masquerade Ball 4/1/16
Explore the Catskill Meetings
Phase II Environmental Study CMRR, UCIDA
NYS ESD Grant Supporting Documentation
Brochure Winter 2016
County of Ulster Public Auction 2016
Discount Card Utilization Report Feb. 2016

COUNTY EXECUTIVE COMMUNICATIONS:

Appointment, Human Right
Commission: Alice H. Cook, Term:
3/1/2016-2/28/2019
Memo, Res. No. 111 of 2016 Adoption
Memo, Res. No. 13 of 2016 Adoption
Appointment Geoffrey Miller, UC
Historian
Budgetary Transfers, February 2016

ANNUAL REPORTS:

UC Department of Finance
UC Board of Elections
UC Clerk Office
UC Green Fleet
UC Executive Departments

DATE:

2015 Real Property Data Report
2015 Annual Report
2015 Annual Report
2015 Annual Report
2015 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	February 4, 2016
Energy & Environment	February 8, 2016
Government Efficiency and Review	February 11, 2016
Law Enforcement and Public Safety	February 8, 2016
Laws and Rules, Governmental Services	February 11, 2016
Legislative Programs, Education & Community Services	January 20, 2016
Public Health and Social Services	January 20, 2016
Public Works and Capital Projects	February 4, 2016
Ways and Means	February 9, 2016
	February 16, 2016

PRESENTATIONS:

Chairman Kenneth Ronk will call upon District 22 Legislator John Parete to present a Pride of Ulster County Award to Joseph and John Strauss, in recognition of their quick action coming to the aid of a seriously injured skier. Joining Joseph and John tonight are parents Joseph and Kim Strauss and family, along with Onteora Central School Ski Coach Herb Cytrin.

Chairman Kenneth Ronk will call upon District 15 Legislator Thomas Briggs, to introduce Tobacco Free Action Communities (TFAC) Director Ellen Reinhard, Reality Check Lead Coordinator Diane Moore, Community Engagement Coordinator Lori Rotolo, Video Production & Graphic Arts teacher Tim Lukaszewski, and Ellenville WELV-LP, 107.9 Radio Operations Manager Allen Buckler who worked with Ellenville High School Media Arts students Andrew Lamendola, Matthew Little, Masiah Otero, Donnie Paes, Christian Valdez, Marcus Albert, Tommy Babula, Eric Cox, Jon Evans, Bridgit Franza, Tyler Johnston, Branden Krom, Dante Langley, Anthony Ramos, and Morgan Smith. These students created educational videos highlighting how tobacco marketing targets youth and impacts youth initiation of smoking. Each student will be presented a Pride of Ulster County Award in recognition of their efforts highlighting the Point of Sale Tobacco Marketing Law which took effect January 1, 2016 here in Ulster County.

Chairman Kenneth Ronk will call upon Fire Advisory Board members Legislator Craig Lopez and Legislator Ronald Lapp Jr., along with District No. 11 Legislator Richard Gerentine, who will present a Pride of Ulster County award to Robert Troncillitio, in recognition and honor of his dedicated service with the Ulster County Fire Advisory Board, and for best wishes on his retirement.

Chairman Kenneth Ronk will present a Pride of Ulster County award to Richard A. Barnhart, in recognition of his talent and skill as a photographer and submitting the photo for our 2016 Ulster County Directory

SPEAKERS

Hon. Mary Beth Maio - Majority Leader Address

Hon. Hector S. Rodriguez - Minority Leader Address

PUBLIC COMMENT:

**RESOLUTION NOS: 91, 95, 112-128, 130, 132-169, 171, 172; 131- NO ACTION TAKEN;
170- POSTPONED; 88, 129- WITHDRAWN**

Consent

- 91 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department of Probation**
- 95 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney**
- 113 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2016 Appropriations-Legislature**

- 114 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2016 Appropriation – Legislature**
- 115 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2016 Appropriation – Legislature**
- 116 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2016 Appropriation – Legislature**
- 117 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2016 Appropriation – Legislature**
- 118 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2016 Appropriation – Legislature**
- 119 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2016 Appropriation – Legislature**
- 120 2016 Appropriation For The Ulster County Libraries Program**
- 121 Appropriation For The Ulster County Soil And Water Conservation District**
- 122 Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 16 of 2015 – Appropriating Funds To The Soil & Water Conservation District – Amending The 2016 Ulster County Budget**
- 123 Reappointing Members To The Soil And Water Conservation District Board**
- 124 Appointing Members To The Soil And Water Conservation District Board**

- 125 Re-appointing A Legislative Representative To The Ulster County Cooperative Extension Board**
- 126 Appointing And Reappointing Members To the Ulster County Community Action Committee, Inc., Board Of Directors**
- 137 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Geostabilization International LLC – Department of Public Works**
- 139 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gotham Refining Chemical Corp – Department of Public Works**
- 140 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 – National Business Equipment LLC – Department of Information Services**
- 141 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 – Environmental Systems Research Institute Inc – Department of Information Services**
- 142 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department of Social Services**
- 143 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lincoln Hall – Department of Social Services**
- 144 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning**
- 146 Confirming Re-Appointment Of A Member To The Environmental Management Council**

- 147 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 Participation In The 2015-2016 Public Safety Answering Point (PSAP) Operations Grant - Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management**
- 148 Amending The 2016 Ulster County Budget To Accept Funding From The New York State Office Of Alcohol And Substance Abuse Services For HealthAlliance Hospital Broadway Campus – Department Of Mental Health**
- 149 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health**
- 150 Amending The 2016 Ulster County Budget - Appropriating Unexpended Allocation Of Funds From The New York State Office Of Children And Family Services – Department Of Social Services**
- 151 Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging**
- 152 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Replacement of the Carmine Liberta Bridge on NYS Rt. 299 Over the Wallkill - Capital Project No. 458 - Department Of Public Works**
- 153 Amending Capital Project No. 458 – The Carmine Liberta Bridge (BIN #3045230) On Route 299 Over The Wallkill River In New Paltz – Funding the Construction Phase – Department of Public Works (Highways And Bridges)**
- 155 Authorizing The Acquisition Of A Temporary Right-Of-Way Over Certain Real Property For The Purpose Of Replacing The Carmine Liberta Bridge On NYS Rt. 299 Over The Wallkill River – Department Of Public Works**

- 156 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Extension of a Public Water Supply Line to the SUNY Ulster Campus - Capital Project 469 – SUNY Ulster**
- 157 Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with Vivekananda Retreat, Ridgely Allowing The County, As Local Sponsor For Ulster County Community College, Access to Privately-Owned Real Property in The Town of Marbletown For Purposes Of Running A Water Line Through Vivekananda Retreat, Ridgely’s Real Property, and Authorizing the Commissioner of Finance To Tender Payment For Such Easement**
- 158 Establishing Capital Project No. 473 “Building A Better Ulster County” Infrastructure Investment Program – Construction of Various Shoulders – 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)**
- 160 Establishing Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)**
- 162 Establishing Capital Project No. 475 – “Building A Better Ulster County” Infrastructure Investment Program – Slope Analysis & Stabilization – 2016-2021 Capital Program – Department Of Public Works (Highways & Bridges)**
- 164 Establishing Capital Project Nos. 476 - 478 “Building A Better Ulster County” Infrastructure Investment Program for Various Bridges – 2016 Bridge Replacement Program – Highways And Bridges**
- 166 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)**
- 168 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Kingston Rail Trail - Capital Project No. 334 – Department Of Planning**

- 169 Appointing Alternate Member To The Ulster County Planning Board – Town of Ulster**

Non-Consent

- 112 Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature**
- 130 Amending The 2016 Ulster County Budget To Reimburse Indicated Ulster County Towns For Flood Mitigation Work In The Wake Of Hurricane Irene**
- 132 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department of Public Works**
- 133 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc – Department of Public Works**
- 134 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros Inc – Department of Public Works**
- 135 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros Inc – Department of Public Works**
- 136 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp – Department of Public Works**
- 138 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department of Public Works**
- 145 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department of Planning**

- 154 BOND Authorizing The Replacement Of The Carmine Liberta Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,337,000.00, And Authorizing The Issuance Of \$1,847,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof**
- 159 BOND Authorizing The Cost Of Reconstruction Of Various Road Shoulders Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 161 BOND Authorizing The Reconstruction Of Various Parking Lots, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 163 BOND Authorizing Slope Stabilization Of Various County Roads, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$780,000.00, And Authorizing The Issuance Of \$780,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 165 BOND Authorizing The Replacement Of Bridges, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$673,000.00, And Authorizing The Issuance Of \$673,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof**
- 167 Authorizing A Public Hearing as Required For The Achieving Homeownership in Ulster County Program Funded Through the Community Development Block Grant Program (CDBG) And Administered By The Office Of Community Renewal – Department Of Planning**

Late Resolutions

- 171 Appointing Members To The Ulster County Solid Waste Management Improvement Commission**
- 172 Authorizing The County Executive To Execute A Grant Disbursement Agreement With The New York State Urban Development Corporation**

Memorializing Resolutions

- 127 Supporting The Passage Of A06090/S04280 To Authorize Ridesharing In The State Of New York**
- 128 Urging The Governor And Legislature Of The State Of New York To Gradually Restore The 50/50 State/County Cost Sharing For The Safety Net Program And To Increase Shelter Grant Reimbursements To Counties**

MEETING ADJOURNED IN MEMORY OF:

Timothy Harkins, Kingston, NY
Peter A. Carofano, Marlboro, NY
Margaret Gaynor, Kingston, NY
Marion L. Burger, Ocala, FL
Louise G. Turner Ambrose, Kingston, NY
Frederick Decker, Gardiner, NY
Claudia Andreassen Balay, Saugerties, NY
Robert D. Mooers Jr., Saugerties, NY
Doris H. Fronefield, Kingston, NY
Erika L. Hinchey, Saugerties, NY
Assunta R. "Sue" Scemeca, Highland, NY
Virginia P. Greco, Mount Marion, NY

Woodrow L. Sperl, Saugerties, NY
Charles "Skip" Weidner, West Shokan, NY
M. Frances Bohan, New Smyrna Beach, FL
Margret Peters, Kingston, NY
Frank Fabbie Jr., Palm Coast, FL
Joseph S. Thurin, Kingston, NY
Edward A. Trombley Jr., Kingston, NY
Mary White Pesce, Saugerties, NY
Jeanette A. Dunn, Kingston, NY
Salvatore Anastasio, New Paltz, NY
Elaine R. Stessen, Tillson, NY
Eugene V. DeMayo, Olivebridge, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **April 19, 2016 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, March 30, 2016 at 12 Noon.**