

# 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

**MARCH 18, 2014**

**PUBLIC HEARING  
&  
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 Hearing 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:

**CALL OF THE PUBLIC HEARING BY CLERK:**

Proposed Local Law No. 1 of 2014, County of Ulster. A Local Law Applying The Salary Revisions of Resolution No. 69 of 2014 To All County Officers Serving For Fixed Terms

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

**BIRTHDAYS:**

District No. 5 Legislator, Peter Loughran March 26th, Legislative Staff, Krista Barringer March 14<sup>th</sup>, and Fawn Tantillo March 17<sup>th</sup>.

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

**COMMUNICATIONS FROM:**

Chairman John Parete

Letter, Legislator Richard Parete  
Appointment Letter, Leg. Jeanette Provenzano, Ways and Means Committee  
Appointment Letter, Leg. Kenneth Wishnick, Audit Committee

**COMMUNICATIONS (continued):**

Chairman John Parete	Appointment Letter, Leg. Tracy Bartels, Audit Committee SUNY Ulster's Start-Up Program Re-Appointment Letter, Leg. Richard Gerentine, Stewart Airport Commission
Minority Leader, Kenneth Ronk	Appointment Letter, Leg. Richard Parete, Audit Committee Appointment Letter, Leg. Richard Gerentine, Audit Committee Appointment Letter, Leg. Kenneth Ronk, Audit Committee
Town of Shandaken Letters in Support Ulster County Alive NACO NYS Conservationist UC Personnel Department	Town Clerk Certification – Resolution Save the Rails (18) Emails/Letters March 2014 Calendar of Events County News Vol.46, No.3, 2/10/14 February 2014 Magazine UC Civil Service Examination Announcements Volume 9, Issue 1, Winter 2014
Epilepsy Foundation, Northeastern NY Natalie Merchant	Invitation, Concert Film, Benefit Victims of Domestic Violence
Congressman Chris Gibson	Listening to Your Friends and Neighbors 2/25/14 Update of Issues That Matter To You 3/7/14
Town Of Hardenburgh Town Board ProAct, Inc. UC Rising Communities	Railroad Memorializing Resolution Ulster County Discount Card 1/2014 Public Meeting Wed. 2/26/14, 6-8PM UCCC, Stone Ridge, NY
UC Resource Recovery Agency	Annual & Regular Board Mtg. 2/24/14, 5PM
Claudia Forest, New Paltz, NY State of New York Senate Anderson Center for Autism	Letter, County Road Incident Receipt of Resolution No. 72, FER News Letter

**COMMUNICATIONS (continued):**

Kathy Nolan

UC Library Association  
UC Fire Advisory Board  
Institute Project Management  
UC Office of Employment

Central Hudson, A Fortis Company  
Hudson Valley Economic Dev. Corp. (HVEDC)

UC Trails Advisory Committee  
League of Women Voters  
Town of Rochester Recreation Department  
CFA News  
Jane Smith

Thomas V. Raffaldi, Region 3 Fish & Wildlife  
Mgmt. Advisory Board  
Catskill Watershed Corporation

UC Attorney  
Cafaldo Family  
Ulster County Community Services Board  
UC Association of Town Supervisors & Mayors  
Cornell University Cooperative Extension  
County of Fulton, NY Board of Supervisors

ProAct Inc.  
UC Finance Department

Letter, Putting the UC Rail Trail  
Project in Context  
Fund Distribution  
February 26, 2014 Meeting Minutes  
Masters Certification Program  
Nancy Schaefer, Dir. Employment &  
Training Retirement  
February 2014 Newsletter  
The Next Big Thing Digital Health  
March 20, 2014  
CMRR 2014 Rail with Trail Plan  
March 2014 Commentator  
Spring Newsletter, Mar.~ May 2014  
Newsletter, Vol.32 No.1 – Winter 2014  
Letter, Lake Katrine NY Social  
Security Office Impending Closure  
Requirements Member Appointments

Notice Of Preliminary Decisions Of  
The Catskill Watershed Corp. 3/5/14  
County Action Report Feb. 2014  
Thank You Note  
Meeting Minutes, February 10, 2014  
Meeting Agenda, March 18, 2014  
Spring 2014 Brochure  
Resolution No. 98, "SAFE ACT",  
denying use of Fulton County Seal  
UC Discount Card, March 17, 2014  
County of Ulster Public Auction 2014

**COUNTY EXECUTIVE COMMUNICATIONS:**

Appointment Letter, Environmental  
Mgmt. Council (EMC), Emilie Hauser  
Term Expires, June 30, 2016

**COUNTY EXECUTIVE COMMUNICATIONS (continued):**

Appointment Letter, Fish & Wildlife  
Mgmt. Board, William Wilklow, Term  
Expires, December 31, 2014  
Press Release, (3) Dept. Heads Retire  
Press Release, Personnel Realignment  
Press Release, Sales Tax Due  
Press Release, Sales Tax Loss  
Appointment Letter, Human Rights  
Commission, Richard Kelder, Term  
Expires, December 31, 2016  
Appointment Letter, Youth Board,  
Ronald Fields & Ester Taylor-Evans  
Term Expires, April 19, 2017  
Appointment Letter, Board of Health,  
Dominique Delma, MD, Term  
Expires, December 31, 2018  
Appointment Letter, Board of Ethics,  
Alan Lomita, Term Expires 12/31/16  
Appointment Letter, Human Rights  
Commission, Term Expires 12/31/16  
New Financial Mgmt. System  
Implementation, April 1<sup>st</sup>

**ANNUAL REPORTS:**

**DATE:**

Ulster County Real Property  
Ulster County Executive Departments

2013 Annual Report  
2013 Annual Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	February 04, 2014
Energy and Environment	February 11, 2014
Law Enforcement and Public Safety	February 4, 2014
	February 24, 2014
Laws and Rules, Governmental Services	January 29, 2014
	February 18, 2014
Legislative Programs, Education & Community Services	January 22, 2014
	February 12, 2014
Public Health and Social Services	February 06, 2014
Public Works and Capital Projects	February 18, 2014
Ways and Means	February 12, 2014
	February 18, 2014

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**SPEAKERS**

**Hon. John R. Parete – Chairman Address**

**Hon. Donald J. Gregorius – Majority Address**

**Hon. Kenneth J. Ronk, Jr. – Minority Address**

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**PUBLIC COMMENT:**

**RESOLUTION NOS: 73 – 113 (No. 10 and 81 - Postponed; No. 92 - Withdrawn; 54.1 - Defeated in Committee)**

**Consent**

- 73 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Formerly Known As Dutchess County Arts Council, For The 2014 Appropriation – Legislature**
- 74 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 2014 Appropriation – Legislature**
- 75 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2014 Appropriation - Legislature**
- 76 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2014 Appropriation – Legislature**
- 77 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2014 Appropriation – Legislature**
- 78 2014 Appropriation For The Ulster County Libraries Program**
- 79 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2014 Appropriations**
- 80 2014 Appropriation For The Federated Sportsmen’s Clubs Of Ulster County - Legislature**

- 83 In Support Of New York State Senate Bill S966 –2013 And New York State Assembly Bill A2386-2013 The "Public Assistance Integrity Act" To Prohibit The Sale Or Purchase Of Alcoholic Beverages, Tobacco Products Or Lottery Tickets With Public Assistance Benefits**
- 84 Confirming Appointment Of Member To The Ulster County Board Of Ethics**
- 85 Establishing Capital Project No. 403 – Fleet Service Bay Expansion – Department Of Public Works (Buildings & Grounds)**
- 87 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County –Ulster Home Care, Inc. – Office For The Aging**
- 88 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging**
- 89 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. – Office For The Aging**
- 90 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections For Reimbursement Of Funds Expended For Help America Vote Act (HAVA) Compliance – Board Of Elections**
- 91 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County –Family Of Woodstock, Inc. – Department Of Mental Health**
- 93 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works**
- 96 Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Building Acquisition, Design of Green Infrastructure Elements, And Additional Architectural Services**



- 98 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Office of Emergency Management For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee – Establishing Capital Project No. 406 – Amending The 2014-2019 Ulster County Capital Program– Department Of Emergency Communications/Emergency Management**
- 99 Authorizing The Chairman Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent - Amending The 2014-2019 Capital Program - Establishing Capital Project No. 407 - Lower Esopus Environmental Benefits Project – Department Of Planning**
- 100 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For “A Video Recording Of Statements” Equipment Grant – Amending The 2014 Ulster County Budget – District Attorney**
- 101 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY13 State Homeland Security Program (SHSP) - Amending the 2014 Ulster County Budget – Emergency Communications/Emergency Management**
- 102 Amending The 2014 Ulster County Budget - Appropriating Unexpended FY10 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management**
- 103 Amending The 2014 Ulster County Budget - Appropriating Unexpended FY11 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management**

- 104** Amending The 2014 Ulster County Budget - Appropriating Unexpended FY12 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management
- 105** Amending The 2014 Ulster County Budget - Appropriating Unexpended 2013 Grant Funds For The Juvenile Justice ATD And Diversion Program From The New York State Division Of Criminal Justice Services – Department Of Probation
- 106** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For Computer Skills Education At The Ulster Works OneStop Center With The Ulster County Board Of Cooperative Educational Services (BOCES) - Department Of Employment And Training
- 108** Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
- 109** Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism
- 110** Re-Appointing A Member And Alternate Member To The Ulster County Planning Board – Town Of Shandaken
- 111** Appointing Member To The Ulster County Planning Board – Village Of Ellenville

**Non-Consent**

- 82** Calling On The Ulster County Senate And Assembly Delegation To Support The State Takeover Of The Safety Net Program Thereby Relieving Ulster County Property Taxpayers Of This Unfunded State Mandate
  - 86** Authorizing The Construction Of Additions To And Reconstruction Of The Quarry Complex Of The Department Of Public Works, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$550,000, And Authorizing The Issuance Of \$550,000 Bonds Of Said County To Pay The Cost Thereof
- BOND**

- 94** Amending The 2014 - 2019 Capital Program - Establishing Capital Project No. 405 – Renovation And Repair Of The Kelder Center – Ulster County Community College
- 95** Authorizing The County’s Share Of The Reconstruction Of Kelder Center At The Ulster County Community College, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$383,258, And Authorizing The Issuance Of \$383,258 Bonds Of Said County To Pay The Cost Thereof
- 97** Authorizing The Acquisition Of The Former Sophie Finn Elementary School In The City Of Kingston, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$366,085, And Authorizing The Issuance Of \$366,085 Bonds Of Said County To Pay The Cost Thereof
- 107** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County –J. Paul Vosburgh Architect P.C. – Department Of Planning
- 112** 2014 Appropriation For Awareness, Inc. - Legislature

**Late Resolution**

- 113** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Social Security Administration, Or Other Designated Federal Entity, To Provide Office Space To The Social Security Administration For The Continuation Of Services

**MEETING ADJOURNED IN MEMORY OF:**

Linda Sweeney, Woodstock, NY  
Katina Vlamis, Highland, NY  
Elizabeth Ellsworth, Kingston, NY  
Charles Cafaldo, Glasco, NY  
Clara Rugg, Ellenville, NY  
Clifford Knudsen, Alligerville, NY  
Frances Grunewald, Kingston, NY  
Kathleen Duff, Kingston, NY  
Laurie Vertetis Smith, Kingston, NY  
Gary Davis, Hurley, NY  
Lorraine Wood, Homosassa, FL  
Helen Guerin, Kingston, NY  
Thomas Zulick, Saugerties, NY  
William Rine Jr., Napanoch, NY  
Irene Taylor, Rosendale, NY  
Roberta Jehu, Woodstock, NY  
Dorothy Anderson, Ulster Park, NY  
Robert Colwell III, Kingston, NY  
Louise Allen, Shady, NY

Brad Burchell, New Paltz, NY  
Carmen Fischang, Kingston, NY  
William Edwards, Broadstreet Hollow, NY  
Albert Carpino, Glasco, NY  
Gisela Biro, New Paltz, NY  
Pamela Sagar, Cottekill, NY  
Barbara Watzka, Lake Katrine, NY  
Nicholas Carl Sr., Kingston, NY  
Etta Allred, Hurley, NY  
Julia Palmer, Kingston, NY  
Holly Sass, Kingston, NY  
Anna Muller, Schenectady, NY  
Alice Naccarato, Kingston, NY  
Mary Jean Sprague, New Paltz, NY  
Donald Myer, Saugerties, NY  
Pearl VanHorn, Kingston, NY  
Joan Sutton, Highland, NY  
Norma Barry, Kingston, NY  
Theresa Mauro, Saugerties, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **April 15, 2014 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 26, 2014 at 12 Noon.**