

# 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  
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## AGENDA

**MAY 16, 2017**

## REGULAR MEETING

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

## ANNOUNCEMENTS

**MAY SESSION THEME:** “ThinkDIFFERENTLY” initiative – changing the way individuals, businesses, organizations and communities relate to individuals with special needs

### **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, Carl Belfiglio, May 1<sup>st</sup>  
Legislator, Manna Jo Greene, May 26<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Ulster County Chairman

UCAN Appointment Deborah Brown  
Term, 1/1/17-12/31/17.

UCAN 2017 Re-Appointment Request  
Elizabeth Berardi

Press Release, Heroin & Opioid Forum  
Ag District Inclusion Requests

Legislator David Donaldson

Hudson Valley One Article CMRR-FEMA  
Campaign Public Financing of Elections

UC Industrial Development Agency  
NYS Homeland Security & Emergency Services

2016 Annual Response  
Hazard Mitigation Grant 4020-PL-0010  
Where There's Help There's Hope 4/26/17  
UCAN Forum, SUNY Ulster, Stone Ridge  
5<sup>th</sup> Annual David Fletcher Luncheon 7/18

Jewish Family Services of UC

Senate State Of NY, Senator John J. Bonacic  
Senate State Of NY, James L. Seward

Receipt of Resolution No. 92 & 178  
Pre-paid Cell Telephones

Receipt of Resolution No. 92 & 178

Receipt of Resolution No. 178

Senate State Of NY, George A. Amedore, Jr.  
Leroy Hogan, Plattekill NY

(7) Rail Trail Referendum & Other Info

Concerned Citizens

(7) Vote No Resolution No. 165

Peter Baker, West Hurley NY

Engine 42 Video

Solarize Rondout Valley

Flyer, 4/30 Kickoff & 5/6 Workshop

Cottekill Vol. Fire Co., Chief Brad Fiore

In Support of Fire Training Center

Lomontville Fire Dept., Chief Louis Cardinale

In Support of Fire Training Center

Shawangunk Valley Fire District, Comm. Gerald Pratt

In Support of Fire Training Center

**COMMUNICATIONS (continued)**

Ellenville Fire District, Chief John Avery  
UC Economic Dev. Alliance, Board of Directors  
UC Clerk, Nina Postupack  
UC Tourism Department  
ProAct Inc.  
Central Hudson  
UC Regional Chamber of Commerce

County News  
The Arc Ulster-Greene Inc.

Assembly State of NY, William B. Magnarelli  
Meg Carey  
UC Purchasing Dept., Dir. Marc Rider  
Bureau of Recreation & Conservation  
City of Kingston Mayor, Steven T. Noble  
Mental Health Association in Ulster County  
State Of New York Department Of State  
Epilepsy Foundation Northeastern NY  
League of Women Voters Mid-Hudson Region  
UC Minority Counsel, Christopher Ragucci  
Town of Shandaken Supervisor, Robert Stanley  
Susan Stessin-Cohn, Local Historian  
Town of Saugerties Board  
UC Community Services Board  
Machine Rav Tov, Director David Rosenberg

UC Attorney, Beatrice Havranek  
Scenic Hudson, Rebecca De La Cruz  
UC Periodic Compensation Review Committee  
NYS Homeland Security & EM Services

UC Traffic Safety Board

In Support of Fire Training Center  
Agenda, Minutes, Backup  
Gysbert's Inventory Event & Reception 6/8  
Calendar of Events, May 2017  
Discount Card Report March 2017  
April Flyer 2017  
Motivate Employees Seminar  
Grand Opening Holiday Inn Express 5/9/17  
Ribbon Cutting Partner Rentals 5/12/17  
Seminar Supervise People 5/10/17  
Ribbon Cutting Oz Farm Saugerties 5/12  
Ribbon Cutting Nancy's Artisanal  
Creamery, Woodstock, May 22, 2017  
Vol. 49, No. 8, 9 & 10  
Insight, Vol. 2, No. 1  
Fall Golf Classic Tournament 9/18/17  
Letter of Support for A711 (VFBL)  
U&D RR Corridor & Railbanking  
Campaign Finance Local Law  
America's Rails With Trails Conservancy  
Letter, Memorializing Resolutions  
Annual Open House Reception 5/23  
Local Law No. 3 2017, filed 4/28/17  
Spring 2017 Vol. 12 Issue 2  
Commentator, May 2017  
Proposed Resolution No. 138 Analysis  
Full Moon Resort Crosswalk Request  
Slavery in NY, Persen House 5/11/17  
LL No. 3 of 2017 Stables & Academies  
Minutes, March 13, 2017  
Letter, LL No. 4 of 2015 "Food Service  
Waste Reduction Act"  
County Litigation, April 2017  
Tanker Avoidance Zone Letter of Support  
Letter, Committee Update  
FEMA (HMGP) Grant Project #4020-0048  
FEMA (HMGP) Grant Project #4020-0022  
Minutes, May 1, 2017

**COMMUNICATIONS (continued)**

Town of Gardiner, Clerk Michelle Mosher  
Mr. Joseph Sills  
UC Comptroller's Office

Public Hearing June, 6, 2017 7:00 PM  
Dismissal County Fire Coordinator Mutz  
Unfilled Vacancies, Turnover Savings &  
Budget Transfers, 1<sup>st</sup> Quarter 2017

**COUNTY EXECUTIVE COMMUNICATIONS:**

UC Corporate Compliance Minutes 2/22/17  
Press Release, Cyber-Bullying in UC  
Press Release, Mental Health Awareness  
Month

**ANNUAL REPORTS:**

UC Department of Finance  
UC Sheriff Office

**DATE:**

2016 Annual Financial Report  
2016 Annual Report

**COMMITTEE REPORTS:**

Economic Development, Tourism, Housing,  
Planning & Transit  
Energy & Environment  
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

**DATE:**

April 4, 2017  
April 10, 2017  
April 17, 2017  
April 4, 2017  
April 17, 2017  
April 10, 2017  
April 3, 2017  
April 5, 2017  
April 10, 2017  
April 11, 2017  
April 18, 2017

**PRIVILEGE OF THE FLOOR:**

Chairman Kenneth Ronk has granted Privilege of the Floor to Dutchess County Executive Marcus J. Molinaro. County Executive Molinaro will share information about Dutchess County’s “ThinkDIFFERENTLY” initiative which he introduced in 2015. ThinkDIFFERENTLY seeks to change the way individuals, businesses, organizations and communities relate to those with special needs by encouraging proactive steps to create more inclusive environments and attitudes. Since July 2016 more than fifty municipalities across New York State have adopted their own ThinkDIFFERENTLY resolutions.

Chairman Kenneth Ronk will call upon Legislator Craig Lopez and Legislator Chris Allen, Chairman and Deputy Chairman of the Public Health & Social Services Committee to present a Proclamation to County Executive Molinao declaring May 15 – May 19, 2017 ThinkDIFFERENTLY Week in Ulster County.

**PRESENTATIONS:**

Chairman Kenneth Ronk will call upon Legislator Thomas “TJ” Briggs and Legislator Ronald G. Lapp, Jr., Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee to present a Pride of Ulster County Award to K-9 Drago and his handler, Sergeant Wallace Fulford. Drago, an 8 year veteran of the Ulster County Sheriff’s Office, completed his service on May 12, 2017. He will enjoy his well-deserved retirement living with Sergeant Fulford and his family.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 448 of 2016, 96, 149, 181-187, 189- 207, 209-222, 224;  
411 of 2016, 412 of 2016, 11, 95, 146, 188, 223 - POSTPONED;  
138- DEFEATED; 141, 208- WITHDRAWN**

**Consent**

- 185 Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith & Catalinotto, LLP – County Attorney**

- 186      **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College**
- 187      **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College**
- 189      **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Beatty’s Services – Department Of Purchasing**
- 190      **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Co. – UCAT**
- 191      **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**
- 192      **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 – Tyler Technologies, Inc. – Information Services**
- 195      **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking, Inc. – Department Of Public Works**
- 196      **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works**
- 198      **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Transpro Consulting, LLC– Department Of Planning**
- 199      **Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Rabies Program – Department Of Health**

- 200 Amending The 2017 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A 0.2% Cost Of Living Adjustment– Department Of Mental Health
- 201 Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 165 And 166 – Department Of Public Works
- 202 Authorizing The Chairman Of The Ulster County Legislature To Execute An Assignment Of Claim And Release – New York State Acquisition Maps Nos. 172, 173, And 174 – Department Of Public Works
- 203 Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 187 And 188 – Department Of Public Works
- 204 Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2017 – 2018 To Be Held On Monday, June 12, 2017 at 6:30 PM
- 205 Amending Capital Project No. 467 Leach Field Construction - SUNY Ulster
- 207 Amending Resolution No. 55 Of 2016, Establishing Capital Project No. 468, Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster
- 209 Amending Capital Project No. 465 - General Furniture Replacement SUNY Ulster – SUNY Ulster
- 210 Amending Resolution No. 335 Of 2016, Establishing Capital Project No. 481, Technology Facility Upgrade– SUNY Ulster

- 215 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Shawangunk - Hamlet Of Wallkill Water District For Replacement Of The Water District's Waterline Currently On The Wallkill Bridge – Department Of Public Works**
- 216 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Shawangunk For Maintenance Of Sidewalks And Lighting On The Wallkill Bridge - Department Of Public Works**
- 217 **Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through June 29, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection**
- 218 **Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 20, 2017 At 7:30 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning**
- 219 **Supporting Ulster County's Municipal Consolidation And Efficiency Competition (MCEC) Application As Required By The New York State Department Of State In Submission Of The Grant Application**
- 220 **Authorizing The Chairman To Enter Into A Contract With New York State Department Of State For The Municipal Consolidation And Efficiency Competition (MCEC)**
- 221 **Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 222 **Approving Home Rule Request For Senate Bill No. S5568 And Assembly Bill No. A7409 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months**



**Non-Consent**

- 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, June 20, 2017 At 7:00 PM**
- 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, June 20, 2017 At 7:20 PM**
- 149          **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – CT Male Associates – Department Of Public Works**
- 181          **Setting A Public Hearing On Proposed Local Law No. 4 Of 2017, A Local Law To Provide For The Collection Of Village Real Property Taxes, To Be Held On Tuesday, June 20, 2017 At 7:25 PM**
- 182          **Authorizing The County Of Ulster To Dedicate County Bridge Number 74, Also Known As The Hurley Bridge, The Bridge That Spans The Esopus Creek On CR 29A Located In The Town Of Hurley, New York In Memory Of Jack Gill**
- 183          **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – Emergency Management**
- 184          **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 – Dan’s Hauling & Demo, Inc. – County Attorney**
- 193          **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works**
- 194          **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works**

- 197 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – D.A. Collins Construction Co., Inc. – Department Of Public Works
- 206 Authorizing The Issuance Of An Additional \$9,065.00 Bonds Of The  
BOND County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of The Leach Field On The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County
- 211 Amending Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2017-2022 Capital Program – Department Of Public Works (Highways & Bridges)
- 212 Authorizing The Issuance Of An Additional \$117,076.00 Bonds Of The  
BOND County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Various Parking Lots, In And For Said County
- 213 Amending Capital Project 439 – Rehabilitation Of The Wallkill Bridge – And Amending The 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)
- 214 Authorizing The Issuance Of An Additional \$1,150,000.00 Bonds Of  
BOND The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Wallkill Bridge, In And For Said County

**Late Resolution**

- 224 Confirming Appointment Of A Member To The Environmental Management Council

**MEETING ADJOURNED IN MEMORY OF:**

Michael LaPaglia, Greeneville, NY  
Myrna J. Jones, Saugerties, NY  
William T. Good, Walker Valley, NY  
Gloria A. Corrigan, Town of Ulster, NY  
Donna R. Stegner, Town of Ulster, NY  
Frederick Beckert, Saugerties, NY  
Paul R. Scism Sr., Sawkill, NY  
Ken L. Traub, West Saugerties, NY  
Edward R. Clark, Kingston, NY  
Peter Denehy, Willow, NY  
John S. Smith, New Paltz, NY  
Anthony S. Pagano, Jr., Marlboro, NY  
Mathilda A. Gibbons, New Paltz, NY  
Earle H. Foster, Town of Ulster, NY  
Rose Meiswinkel, Saugerties, NY

Barbara A. Nelson, Kingston, NY  
Robert J. Pressel, Ellenville, NY  
Ellen M. Baker, Kingston, NY  
John V. Clearwater, Hurley, NY  
William R. Lang, Hurley, NY  
William E. Clapper, Saugerties, NY  
Barbara M. Keating, Kingston, NY  
Roland Carito, Glenmont, NY  
Victor J. Tummillo, Saugerties, NY  
Joan F. Cook, Kingston, NY  
Sarah Schwartz, Kingston, NY  
Dennis Knapp, Wallkill, NY  
Dr. William VanKleek Jr., Lake Katrine, NY  
Robert E. Sickler, Kingston, NY

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **June 20, 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, May 31, 2017 at 12 Noon.**