

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



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

MAY 17, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Chairman Ronk will call upon the members of Boy Scout Troop 70: Devan Bugbee, Casey Rosen, Joe Kiss, Kev Marleau, Ryan Kraus, Colin White and Patrick Leonard to lead the Pledge of Allegiance. Troop 70 is touring the Ulster County Office Building and observing tonight's Legislative Session as they work to earn the "Citizens in the Community" Merit Badge.

ANNOUNCEMENTS

MAY SESSION THEME: Go Grey in May – Brain Tumor 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:

BIRTHDAYS:

Legislator, Carl Belfiglio, May 1st
Legislator, Manna Jo Greene, May 26th

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

COMMUNICATIONS FROM:

Ulster County Chairman

Chairman Ronk & Legislator Jonathan Heppner
Legislator's John Parete & Carl Belfiglio
Legislator David Donaldson

Legislator Craig Lopez

Pete Baker Catskill Mtn. Railroad

UC Office of Economic Development

UC Cornell University Cooperative Extension
UC Regional Chamber of Commerce

Audit Committee Appointments,
Legislator MaryBeth Maio, Rick Merck,
CPA, Legislator Tracey Bartels,
Legislator Richard Gerentine Chair
Designee
Letter, UC Agricultural Districts
Verizon CWA & IBEW Worker Support
Resolution No. 130 Flood Mitigation
Press Release Sales Tax City Kingston
Memo, Proposed Sales Tax Agreement
Press Release, Ellenville Regional
Hospital Tour & Health Committee Mtg.
A Historic Day In The Catskills,
Glenford Dike Photo Trainride
Meeting Materials UC Economic Dev.
Alliance Board of Directors
2015 Annual Report
Grand Opening Innate Movement
PARKOUR 5/2/16. 4PM
Grand Opening Santa Fe 4/25/16, 4PM

COMMUNICATIONS (continued)

UC Industrial Development Agency

Epilepsy Foundation Northeastern NY
County News

Mental Health Assoc. in Ulster County
NY State Dept. of Public Service
Women's Health & Fitness Expo
UC Comptroller Office

NYS DEC Environmental Analyst
YWCA
US Dept. of Interior Fish & Wildlife Service
The Arc Ulster-Greene NYSARC, Inc.
Barbara Carofano & Family
UC Regional Chamber of Commerce

NYC Environmental Protection

Senate State of New York, James L. Seward

Central Hudson
UC Fire Advisory Board
UC Planning Board

UC Tourism Department

Robert S. Kinnin
Ed Lecuyer
UC Economic Development Alliance
Loughran Family
Shadowland Artists, Inc.
NYC Environmental Protection
Agrocks@optonline - email

Notice of Public Hearing Proposed Star
Estate Dev. Group, LLC 5/4/16, 7PM
Notice of Public Hearing Proposed
Douglas H. Posey, III Project, 5/2, 7PM
Spring 2016, Volume 11 Issue 2
Vol. 48, Nos. 7, 8, & 9 2016
Annual Open House 5/17/16, 4PM
Clean Energy Standard (CES) Program
Flyer, 5/7/16, 8:15 AM Miller School
Press Release Sales Tax Collection
Press Release Electric Vehicle Stations
Electric Car Chargers Usage
Future of Electric Vehicles Response
SUNY Ulster Public Water Extension
Tribute To Women Nomination Form
SUNY Ulster Ext. Public Water Supply
Golf, Four-Person Scramble 9/12/16
Thank You Note
Ribbon Cutting & Open House,
Independent Financial Services 5/9/2016
Invitation NYC DEP Dam Emergency
Action Plan 6/21/2016 Schoharie 9AM
Correction Notice Letter 5/5/16
Co-sponsoring Legislation Senate Bill 7408
Confirming receipt of UC Resolution
No. 178 – Reform of “Scaffold Law”
April 2016 Update Flyer
Minutes, 4/27/2016
Agenda & UCPB Financial Report 5/4
Minutes, 4/6/2016
Trending, May 2016
Ulster County Travel Guide 2016-2017
UCIDA Member Acceptance Letter
Email, Catskill Mtn. Railroad Support
UC Revolving Loan Fund Information
Thank You Note
Hudson Valley Premiere Last Gas 6/3-19
Invitation Reminder NYC DEP Seminar
CMRR, AG Survey 2016

COMMUNICATIONS (continued)

Catskill Mtn. Railroad
League of Women Voters
UC Traffic Safety Board
UC Clerk's Office

ProAct
The Benjamin Center, SUNY New Paltz
UC Attorney
UC Industrial Development Agency
Beatrice K. Moore
NYSAC

NACo
NYSDEP

(2) Letters of Support
Commentator, May Calendar
Minutes, 4/4/2016 & Attendance 5/2/16
Semi-Annual Mortgage Report 10/31/15
Thru 3/31/2016
Discount Card Report April 2016
Thank You Note, Directories
County Litigation, April 2016
Annual Response/Report for 2015
Thank you note
Confirming receipt of UC Resolution
No. 178 – Reform of “Scaffold Law”
County News
Emergency Action Plan (EPA) updates

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release Public Auction Results
Press Release Revised Sales Tax
Agreement & Shared Services w/ City of
Kingston
Press Release Bus Driver of the Year
Press Release CMRR Lawsuit Dropped
Budgetary Transfers, April 2016
Letter, Response Comptroller Report

ANNUAL REPORTS:

UC Dept. of Finance

DATE:

Annual 2015 Financial Report

COMMITTEE REPORTS:

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

DATE:

April 5, 2016
March 7, 2016

COMMITTEE REPORTS (continued):

DATE:

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| Government Efficiency and Review | May 16, 2016 |
| Law Enforcement and Public Safety | April 5, 2016 |
| Laws and Rules, Governmental Services | May 16, 2016 |
| Legislative Programs, Education & Community Services | April 11, 2016 |
| Public Health and Social Services | April 4, 2016 |
| Public Works and Capital Projects | March 30, 2016 |
| | April 7, 2016 |
| Ways and Means | March 30, 2016 |
| | April 12, 2016 |
| | April 19, 2016 |

PRESENTATIONS:

Chairman Kenneth Ronk will call upon District 1 Legislator Mary Wawro, Chairman of the Legislative Programs, Education and Community Services Committee and District 6 Legislator David Donaldson, Deputy Chairman, to introduce the Saugerties American Legion Post 72 “Poppy Girl”, Miss Charlie Alexis Wawro, daughter of Sarah Salinovich and Josh Wawro. Miss Wawro will make a presentation and share a poem in honor of Memorial Day.

Chairman Kenneth Ronk will call upon District 6 Legislator David Donaldson, Deputy Chairman of the Legislative Programs, Education and Community Services Committee to present Miss Wawro with an Ulster County Pride award on behalf of the Ulster County Legislature to commemorate her role as the 2016 “Poppy Girl”.

PUBLIC COMMENT:

**RESOLUTION NOS: 251, 253, 255-257, 259- 272, 274-282;
254 -POSTPONED; 131, 170 - NO ACTION TAKEN; 174, 176, 179, 180,
185 - DEFEATED; 177, 258, & 273 - WITHDRAWN**

First Reading

251 Amending The Rules Of Order To Set Procedure For Memorializing

- 255** **Consent**
- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereaux Foundation – Department Of Social Services**
- 256** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Inc – Department Of Social Services**
- 257** **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services**
- 259** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore DeBenedictus DiGiovanni & Weddell LLP– District Attorney**
- 260** **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 – Hewlett-Packard Company – Department of Information Services**
- 261** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co Inc– Department Of Public Works**
- 262** **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**
- 264** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Winn Construction Services, Inc.– Department Of Public Works**
- 265** **Confirming Appointment Of A Member To The Environmental Management Council**

- 266 Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2016 – 2017 To Be Held On Monday, June 13, 2016 at 6:30 PM**
- 267 Authorizing The Chairman Of The Ulster County Legislature To Execute A Use And Dissemination Agreement with the New York State Division of Criminal Justice Services – Department Of Social Services**
- 268 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services**
- 269 Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning**
- 271 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 21, 2016 At 7:15 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning**
- 272 Authorizing the Ulster County Sheriff’s Office to Accept The Donation of a Motor Vehicle**
- 274 Amending The 2016 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law– District Attorney**
- 275 Amending Resolution No. 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)**
- 276 Amending The 2016 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)**

- 277 Amending The 2016 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)**
- 278 Authorizing The Commissioner Of Finance To Accept The New York State Department Of Environmental Conservation's Offer To Purchase A Parcel Of County-Owned Real Property In The Town Of Esopus And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**
- 279 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

Non-Consent

- 263 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning**
- 270 Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose of Property for the Construction of the Hudson Valley Rail Trail West: Phase 4 in the Town of Lloyd - Department of Planning**
- 280 Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston**

Late Resolution

- 282 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mabey Inc. – Department Of Public Works**

Memorializing Resolutions

- 253 Supporting The Passage Of A09415/S06987 To Amend The Empire State Film Production Tax Credit**
- 281 Supporting Senate Bill S4964B, Increasing The County DMV Revenue Sharing Rate**

MEETING ADJOURNED IN MEMORY OF:

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| Josephine Carofano Gerentine Cutrone, Marlboro, NY | Marie E. Cornish, Glasco, NY |
| Anthony Fabiano, Saugerties, NY | Harry J. Domer, Jr., Gardiner, NY |
| Angelo A. Fasano, Kingston, NY | Theron H. Jones, Hurley, NY |
| Lucy Kunst, Saugerties, NY | Edgar C. Rhoades, Palm Harbor, FL |
| Evelyn Winfield Baltz, Schenectady, NY | Heidi M. Quick, Esopus, NY |
| Leanne Fister Warren, Hurley, NY | Cecelia M. Scanlan, West Shokan, NY |
| Isabel J. Gutheil, Saugerties, NY | Blanche L. Ellsworth, Kingston, NY |
| Janice M. Schaffer, Saugerties, NY | George H. Peck, Stone Ridge, NY |
| John N. Hoy III, West Camp, NY | Travis J. Curtis Sheeley, Kyserike, NY |
| Robert J. Morrison, Kingston, NY | Lisa N. Naccarato Schatzel, Kingston, NY |
| JoAnn Myers, Kingston, NY | Alexander J. Banyo, New Paltz, NY |
| Nicholas T. Scott, Kingston, NY | Raymond I. St. Rose, Rosendale, NY |

MEETING ADJOURNED:

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2016 - 2017 will be held on **Monday, June 13, 2016 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 **June 21, 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, June 1, 2016 at 12 Noon.**