

ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chairwoman
DAVID B. DONALDSON, Vice Chairman
JONATHAN R. HEPPNER, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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MINUTES

APRIL 16, 2019

REGULAR MEETING & PUBLIC HEARING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN: 7:11 PM

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

Led by Chairwoman Tracey A. Bartels.

ANNOUNCEMENTS

APRIL SESSION THEMES: Chairwoman Bartels is recognizing April as Donor Awareness Month and Parkinson's 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 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: 19 Absent: 4 (Legislators Donaldson, Maio,
James Maloney, Petit)

7:14 PM - **CALL OF THE PUBLIC HEARING BY CLERK:** On An Application For U.S. Department Of Housing Community Development Block Grant Funds (CDBG) Administered By The New York State Office Of Community Renewal (OCR)

PUBLIC COMMENT:

There was (1) speaker signed up for public comment.

1. Kevin O'Connor, New Paltz: Mr. O'Connor, CEO of RUPCO, a non-profit organization in Kingston, identified a need for financial assistance to support low to moderate income first time homebuyers. Mr. O'Connor's CDBG request would serve 20 households with the average assistance of \$25,000 - \$30,000. The application for CDBG funding would be made on behalf of Ulster County.

Motion by Majority Leader Heppner, second by Minority Leader Ronk to adjourn the public hearing. All in favor.

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative Website.

PUBLIC HEARING ADJOURNED: 7:18 PM

BIRTHDAYS:

Legislative Counsel Chris Ragucci, April 6th

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

Majority Leader Heppner motioned, seconded by Minority Leader Ronk to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Ulster County Chairwoman

Appointment Legislative Counsel, David K. Gordon, Esq. Term 1/1/2019 – 12/31/2019

Appointment UC Tobacco Asset Securitization Committee, Ellen Reinhard, Term Current through 12/31/2019

Reappointment Cornell Coop. Extension Board, Legislator Mary Wawro 4/1-12/31/19

Reappointment Hudson Valley Regional Council, Randall Leverette, 4/1-12/31/2019

Reappointment Human Rights Task Force, Jeff Rindler, Term 4/1/2019 – 3/31/2022

Reappointment UC Audit Committee, Legislator Hector Rodriguez Term 1/1/19 – 12/31/19

Appointments UC Audit Committee, Legislator's Lynn Archer & Joseph Maloney, Term 1/1/2019 – 12/31/2019

Appointments UC Ag & Farmland Protection Board, Legislator James Delaune & Christian Malsaktzi Current to 12/31/2019

Thank You For Serving UCRRA, Brian Devine

Majority Leader, Jonathan R. Heppner

Appointments UC Solid Waste Planning Commission, Legislator's Manna Jo Greene, Kathy Nolan & Jonathan Heppner (self), Term 4/1/2019 – 12/31/2019

Minority Leader, Kenneth J. Ronk, Jr.

Reappointments UC Audit Committee, Legislator's Richard Gerentine & Herbert Litts, Term 1/1/2019 – 12/31/2019

Appointments UC Solid Waste Planning Commission, Legislator's Kevin Roberts, Herbert Litts & Mary Wawro, Term 4/1/2019 – 12/31/2019

COMMUNICATIONS (continued):

UC Clerk, Nina Postupack	UC Poorhouse Memorial Dedication 5/15/19
Catskill Mtn. Railroad President Ernest Hunt	Space To Store Equipment, Et. Segment Lost HBO & NetFlix Film Shoot, Phoenicia
Town of New Paltz Env. Conservation Board	Recommendations LL No. 10 of 2018
UC Tourism Department	Trending April, 2019
UC Personnel Department	Civil Service Exam Announcements
UC Planning Department	UC Public Safety Training Center Town of Ulster State Environmental Quality Review Act Neg Declaration Notice of Determination
City of Kingston Office of Planning	#34 & 36 O'Neil St & Portion of UC Railbed
Daily Freeman	FOIL Requests
Ms. Hillary Harvey	FOIL Request
Mr. Tom Konrad	Marbletown CSC Update
Attorney Steven M. Melley, PLLC	UC Courthouse Professional Court Aides Vol. 51, No. 6 & 7, 3/19/19 & 4/1/19
CN County News	21 st Annual UC 4-H Golf Classic
Cornell Cooperative Extension Ulster County	Invite, Active Transportation 4/1/2019
Woodstock Land Conservancy	Support Sale of County Property To State
John Burroughs Assoc., Inc., Pres. Joan Burroughs	Attendance Sheet 3/18/2019
Trails Advisory Committee	Climate Scientist Michael Mann 3/30/19
The Ashokan Center	Conclusions Of Law And Order
UC Board Of Ethics, Derek Spada	Ribbon Cutting HV LGBTQ Center 3/29/19
UC Regional Chamber Of Commerce	Ribbon Cutting NCG Cinema, 4/18/2019
Hodgson Russ LLP Attorneys, A. Joseph Scott, III	Form ST-62 Fiscal Yr. Ending 12/31/2018
Central Hudson Corp.	March 2019 Flyer
Abbey Mitchell	5G Dangers And Related Wireless Issues
Peter Baker	Email, CMRR Ridership Numbers
Family Services, CEO Brian Doyle	Merger of Family Services & Hudson Valley Mental Health Effective 4/1/2019
UC Attorney, Mark Longtoe	County Litigation, March 2019
UC Traffic Safety Board	Minutes 3/4/2019, Attendance Sheet 4/1/2019
Env. Advocates Of NY, Maureen Cunningham	Email, Infrastructure Funding State Budget

COMMUNICATIONS (continued):

UC Resource Recovery Agency	Flyer, Household – Hazardous Waste 4/13/19
UC Community Services Board	Minutes March 11, 2019
Larry Roth, U&D Railway Revitalization Corp.	Email, Great Mtn. Flyer Guide Tour 4/27/19
Jonathan Bix, Exec. Dir. Nobody Leaves Mid-Hudson Sheet	Protect Our Courts Act Resolution/Fact Sheet

ACTING COUNTY EXECUTIVE COMMUNICATIONS:

Appointment Office For The Aging
Advisory Council: Stephen J. Weir,
Term 4/1/2019 – 3/31/2022
Corporate Compliance Committee
Meeting Minutes 1/30/2019
Appointment Hudson River Valley
Greenway Communities Council, Mary
N. McNamara, Effective Immediately
Appointment Periodic Compensation
Review Committee, Leon “Butch”
Dener, Term 4/9/2019 – 4/8/2022 &
Reappointment Michael K. Shaughnessy
Term 4/9/2019 – 4/8/2022
Budgetary Transfers, March 2019

MEMORIALIZING LETTERS:

Ulster County Legislators	Clean Water Infrastructure Act 2019 Budget Funding for Municipal Recycling Efforts
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ANNUAL REPORTS:

Cornell Cooperative Extension UC
UC Board Of Elections
UC Office Of The Comptroller
Catskill Watershed Corporation
UC Trails Advisory

DATE:

2018 Annual Report
2018 Annual Report
2019 Audit Plan & Risk Assessment
2018 Annual Report
2018 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	March 5, 2019
Energy & Environment	March 7, 2019
	March 18, 2019
Law Enforcement and Public Safety	March 4, 2019
Laws and Rules, Governmental Services	March 6, 2019
	March 13, 2019
	March 18, 2019
Legislative Programs, Education & Community Services	March 11, 2019
Public Health and Social Services	March 4, 2019
Public Works and Capital Projects	March 6, 2019
Ways and Means	March 12, 2019
	March 19, 2019

PRESENTATIONS:

Chairwoman Tracey Bartels called upon Legislator Craig V. Lopez, Chairman of the Public Health & Social Services Committee, and Deputy Chair Legislator Kathy Nolan to present a Proclamation on behalf of the Ulster County Legislature to Mr. Butch Dener declaring the month of April as Donor Awareness Month in Ulster County. Mr. Dener, an organ transplant recipient, has dedicated many years to advocating for, and raising awareness of the importance of registering as an organ donor. Joining Mr. Dener is Mr. Phil Robbins who will share his experience as an organ transplant recipient.

Chairwoman Tracey Bartels called upon Legislator Lynn Archer, District No. 21, to present a Proclamation on behalf of the Ulster County Legislature to Ms. Julie Fineman, PT, EdM, declaring the month of April as Parkinson's Disease Awareness Month in Ulster County. Ms. Fineman, Director of Clinical Education, Clinical Assistant Professor and Doctor of Physical Therapy Program at Marist College, works to raise awareness about Parkinson's Disease and promotes early diagnosis and the benefits of movement and physical therapy to help allay symptoms of the disease. Joining Ms. Fineman are members of the Parkinson's Disease Support Group of the Mid-Hudson Valley.

PRIVILEGE OF THE FLOOR:

Chairwoman Tracey Bartels granted Privilege of the Floor to Mr. Mark Swyka, P.E. of Cornerstone Environmental Group, LLC who made a presentation on the Ulster County Resource Recovery Agency Local Solid Waste Management Plan Update Process.

PUBLIC COMMENT:

There were (10) speakers signed up for public comment.

1. Mike Baden, Rochester: Mr. Baden is the Supervisor for the Town of Rochester who spoke in support of Resolution No. 123 – dedicating of Alligerville Bridge in memory of Arthur D. Lapp, Sr.
2. John & Annette Laskowsky, Plattekill: Mrs. Laskowsky thanked the body for their support having a handicap parking lot installed sooner than planned at the Ulster County Fairgrounds. They also expressed the need for a five-year Fair Ground contract going forward.
3. Sara Weigel: Ms. Weigel works with the National Coalition For Punished For Protecting Inc., who spoke out against the treatment of families who go before the Family Court system.
4. Francesca Amato, Marlboro: Ms. Amato founder of the non-profit organization Punished For Protecting Inc., and advocate, spoke out against Family Court system practices and injustices.
5. Kate Reese Hurd, Marbletown: Ms. Hurd spoke in opposition to fifth generation wireless radiation - 5G coming to our community linking it to Autism, and other health related conditions.
6. Diana Lopez, Kingston: Ms. Lopez a community organizer for Nobody Leaves Mid-Hudson, spoke in support of proposed State legislation “Protect Our Courts Act”, making it unlawful for ICE to make a civil arrest while going to, attending or leaving court.
7. Paul Mersfelder, Kingston: Mr. Mersfelder a staff member at Nobody Leaves Mid-Hudson, also spoke in support of “Protect Our Courts Act”, making it unlawful for ICE to make a civil arrest while going, attending or leaving court without a signed judicial warrant.
8. Father Frank Alagna, Kingston: Pastor Alagna of the Holy Cross Santa Cruse Episcopal Church in Kingston, representing the Kingston Interfaith Council comprised of thirty congregations in Kingston, and Ulster Immigrant Defense Network, also spoke in support of “Protect Our Courts Act.”
9. Rachel Winograd, Kingston: Ms. Winograd asked for Legislative support for “Protect Our Courts Act.”
10. Ethan Barnett, Kingston: Mr. Barnett spoke in support of “Protect Our Courts Act.”

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative Website.

**RESOLUTION NOS: 481 of 2018, 91, 93, 119, 120, 123, 125 – 143, 147 – 172;
473 of 2018, 124, 144 – 146 – POSTPONED; 122 – WITHDRAWN;
212 of 2018, 281 of 2018, 329 of 2018, 361 of 2018 – NO ACTION TAKEN**

Resolution No. 119 - Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel
POSTPONED IN COMMITTEE

Resolution No. 120 - Amending The Rules Of Order To Modify Resolution Deadline
REFERRED BACK TO COMMITTEE

Resolution No. 122 – Supporting The Application To Develop And Operate A One Hundred (100) Room Hotel At 1581 Ulster Avenue, Lake Katrine
WITHDRAWN BY SPONSOR

Resolution No. 124 - Setting a Public Hearing On Proposed Local Law 15 Of 2018 As Amended, (A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For the County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Create Term Limits For Certain Ulster County Elected Officials, To Be Held On Tuesday, May 14, 2019 At 6:15 PM
POSTPONED IN COMMITTEE

Resolution No. 128 - Adopting Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request
REFERRED BACK TO COMMITTEE

Resolution No. 144 - Requesting That The Ulster County Industrial Development Agency (IDA) Provide Additional Notice Of Public Hearings To Improve Transparency, Accountability And Ensure The Public Trust
POSTPONED IN COMMITTEE

Resolution No. 145 - Requesting That The Ulster County Industrial Development Agency (IDA) Post Audio Or Video Recordings Of All Open Meetings And Public Hearings On The IDA's Website To Improve Transparency, Accountability And Ensure The Public Trust
POSTPONED IN COMMITTEE

Resolution No. 146 - Establishing A Policy For The Appointment of Members To The Ulster County Industrial Development Agency (IDA)
POSTPONED IN COMMITTEE

Resolution No. 212 of 2018 – Setting A Public Hearing On Proposed Local Law No. 16 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, December 11, 2018 At 6:00 PM

NO ACTION TAKEN IN COMMITTEE

Resolution No. 281 of 2018 – Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Promotional And Informational Signage On County Owned Property

NO ACTION TAKEN IN COMMITTEE

Resolution No. 329 of 2018 – Adopting Proposed Local Law No. 13 Of 2018, Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York

NO ACTION TAKEN IN COMMITTEE

Resolution No. 361 of 2018 – Setting A Public Hearing On Proposed Local Law No. 21 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, December 11, 2018 At 6:00 PM

NO ACTION TAKEN IN COMMITTEE

Resolution No. 473 of 2018 – Setting A Public Hearing On Proposed Local Law No. 23 Of 2018, A Local Law Entitled “Ulster County Ethics Law”, To Be Held On Tuesday, December 11, 2018 At 6:15 PM

POSTPONED IN COMMITTEE

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution No. 163 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.

Consent

- 123 Authorizing The County Of Ulster To Dedicate County Bridge Number 136, Also Known As The Alligerville Bridge, The Bridge That Spans The Rondout Creek On CR 6 Located In The Town Of Rochester, New York In Memory Of Arthur D. Lapp, Sr.**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

125 Confirming Appointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

126 Confirming Appointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

127 Confirming Appointment Of A Member To The Community Services Board's Mental Health Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

129 Authorizing The Commissioner Of Health To Sign Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Adult Program – Department Of Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 130 Amending The 2019 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 131 Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Actions Related To The Development Of Homeless Services Plans – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 132 Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Activities Associated With Sheltering The Homeless During Inclement Winter Weather (Code Blue Plan) – DSS**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 133 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 – American Tower Management, LLC – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 134 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 135 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 136 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PrimeCare Medical Of New York, Inc.– Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 137 Appointing Alternate Member To The Ulster County Planning Board – Town Of Rosendale**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 138 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2019 - Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 140 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corporation – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 141 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 142 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 143 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dell Marketing, L.P. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 147 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 149 Establishing Capital Project No. 541 SUNY Ulster – Facilities Equipment And Amending The 2019 Capital Project Fund – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 151 Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) And Amending The 2019 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging (NYSOFA) – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 152 Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Lily Lake LLC – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 153 Establishing Capital Project No. 537 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 155 Establishing Capital Project No. 538 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 157 Establishing Capital Project No. 539 – For The Shawangunk Kill Bridge Rehabilitation In The Town Of Shawangunk (PIN 8762.16) – Bridge NY Program – Authorizing The Chair 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 –Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 160 Establishing Capital Project No. 540 – For The Samsonville Road Culvert In The Town of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair 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– Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 162 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 – Red Hawk Fire & Security (NY), LLC – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 163 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works**

MOVED TO NON-CONSENT

- 164 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 165 Supporting Notice Of Intent Of Ulster County To Serve As Lead Agency For The Removal Of The Mount Pleasant Bridge In The Town Of Shandaken – Department of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 166 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With New Beginnings Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 167 Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Reischer Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 168 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Environmental Protection And Spill Compensation Fund For Distribution Of Proceeds From Tax Foreclosure Sale For A Parcel Of County Owned Property At 454 Hurley Avenue, In The Town of Ulster, Tax Map Number 48.17-1-41.100 – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 169 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, Represented By New York State United Teachers (NYSUT), For 2019 And 2020**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(1 Abstention: Legislator Wawro)
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 170 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Shawangunk – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 171 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

Non-Consent

- 481 of 2018** **Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Ulster County Board Of Elections Material**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 1
(Noes: Legislator Nolan)
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 91** **Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2019 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 4
(Noes: Legislators Haynes, Gerentine, Roberts, and Ronk)
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

- 93** **Setting A Public Hearing On Proposed Local Law No. 2 Of 2019, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Amend The Term Of Office For Members Of The Ulster County Legislature, To Be Held On Tuesday, May 14, 2019 At 6:05 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

119 Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

POSTPONED IN COMMITTEE

120 Amending The Rules Of Order To Modify Resolution Deadline

Legislator Archer motioned, seconded by Legislator Heppner, to refer the Resolution back to the Laws and Rules, Governmental Services Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

128 Adopting Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request

Legislator Joseph Maloney motioned, seconded by Legislator Heppner, to refer the Resolution back to the Energy and Environment Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

139 Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Provide Expanded Transit Service In The City In Response To The Dissolution Of CitiBus And Elimination Of Transit Service By The City – Department of Public Transportation (Ulster County Area Transit)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

148 **Authorizing Roof Reconstruction At Various UCCC Facilities (Phase I)**
BOND **At The Ulster County Community College Campus At SUNY Ulster**
 Stone Ridge, In And For The County Of Ulster, New York, At A
 Maximum Estimated Cost Of \$1,407,000.00, And Authorizing The
 Issuance Of \$1,407,000.00 Bonds Of Said County To Pay The Cost
 Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James
Maloney, and Petit)

150 **Authorizing The Purchase Of Maintenance Equipment And Vehicles At**
BOND **The Ulster County Community College Campus At SUNY Ulster Stone**
 Ridge, In And For The County Of Ulster, New York, At A Maximum
 Estimated Cost Of \$153,000.00, And Authorizing The Issuance Of
 \$153,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James
Maloney, and Petit)

154 **Authorizing The Purchase Of County Fleet Vehicles For The County Of**
BOND **Ulster, New York, At A Maximum Estimated Cost Of \$805,000.00, And**
 Authorizing The Issuance Of \$805,000.00 Bonds Of Said County To
 Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James
Maloney, and Petit)

156 BOND Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,545,000.00, And Authorizing The Issuance Of \$2,545,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

158 BOND Authorizing The Replacement Of The Shawangunk Kill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$595,000.00, And Authorizing The Issuance Of \$595,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

161 BOND Authorizing The Replacement Of The Samsonville Road Culvert In The Town Of Rochester, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$550,000.00, And Authorizing The Issuance Of \$550,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

163 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

Late Resolution

172 Authorizing The Chair Of The Ulster County Legislature To Execute Intermunicipal Agreements With The Town Of Saugerties And The Village of Ellenville To Provide The Services Of Domestic Violence Investigators To The Ulster County Family And Child Advocacy Center And Amending The 2019 Budget – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Ronk.

Joan M. Millham, Hurley, NY
Eric “Butch” Blackwell, Anthem, AZ
Beverly M. Crispell, Kingston, NY
Frank C. Green, Kerhonkson, NY
Theresa M. Korzeniecki, Highland, NY
Ann Casey, Kingston, NY
Clarence E. Miller, Jr., Kingston, NY
Michelle L. Nerone, Stone Ridge, NY
William F. Nieffer, Saugerties, NY
Dr. Paul R. Lurie, New Paltz, NY
Leonard W. Schreiber, Milton, NY
William Flanigan, Jr., Saugerties, NY
Janet O’Boye, Palenville, NY
Michael Ferrara, Saugerties, NY
Elaine G. Levine, Kingston, NY
Bernard Caradonna, Milton, NY
Raymond J. Haberski, Woodstock, NY
Helen T. Lynch, Rosendale, NY

Bernard O’Hare, Saugerties, NY
Harry S. Wiands Sr., Kingston, NY
Virginia Beesmer, Kingston, NY
Keith LaBudde, New Paltz, NY
William F. Bence Sr., Kingston, NY
Catherine M. Yapple, Kingston, NY
Trish Lewis, New Paltz, NY
Mildred L. Solomon, Tamarac, FL
Thomas R. Lyle, Kingston, NY
Anthony S. Megargee, Esopus, NY
Eugene R. Coy, Clintondale, NY
Colleen Daily, Saugerties, NY
Lorraine D. Mason, Forestburgh, NY
Robert C. Nyulasy, Bloomington, NY
Sarah L. Holland, New Paltz, NY
Thomas P. Biscoglio, Saugerties, NY
Aaron Haines Sr., Saugerties, NY
Faye G. Quirk, Saugerties, NY

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Motion by Legislator Litts, seconded by Legislator Ronk to adjourn Legislative Session.
All in favor.

MEETING ADJOURNED: 9:01 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **May 21, 2019 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 1, 2019 at 12 Noon.**



*Strengthening Homes,
Communities
and Lives*

www.rupco.org

April 16, 2019

Public Hearing Written Comments: Ulster County
NYS Office of Community Renewal – Community Development Block Grant (CDBG)
First Time Homebuyer Program
RE: 2019 Community Development Block Grant (CDBG) NOFA

The New York State Office of Community Renewal (OCR) has released a NOFA for Homeownership, Housing Rehabilitation, and Manufactured Home Replacement with applications due April 26, 2019. RUPCO Inc. is providing this written statement as part of the public hearing record to identify a critical need for financial assistance to support low to moderate income First Time Homebuyers.

CDBG funds projects that fill an important community development need benefitting low to moderate income households. RUPCO has a strong pipeline of potential buyers interested in buying a home in Ulster County. RUPCO has over 250 households that have applied through our on-line portal within the last six months looking for resources to assist them in purchasing their first home. The agency has 87 households that are mortgage ready or will be ready to purchase a home within the next six months. RUPCO's homeownership program supports homebuyers in every municipality within the county.

RUPCO works diligently to secure funding from multiple sources to support first time buyers. The agency is currently administering a 2017 Homeownership Program on behalf of the county for \$450,000 to pay down payment, closing costs and repairs. The program was to serve 15 first time low to moderate income households. To date we have closed on 14 homes with the remaining funding committed for two eligible households. RUPCO has potentially another 87 households that would qualify for funding if it was available.

To RUPCO is requesting the county support another First Time Homebuyer Program to help meet the demand. This program would serve 20 households with the average assistance of \$25,000 with the flexibility to provide up to \$30,000 in direct assistance for lower income households. There is \$10 million available statewide for this program and while the maximum eligible award for a county is \$1 million, we are recommending a \$500,000 program with administrative fees.

RUPCO will prepare the application coordinating with Ulster County Planning and if funding is secured, will administer the program on behalf of the County.

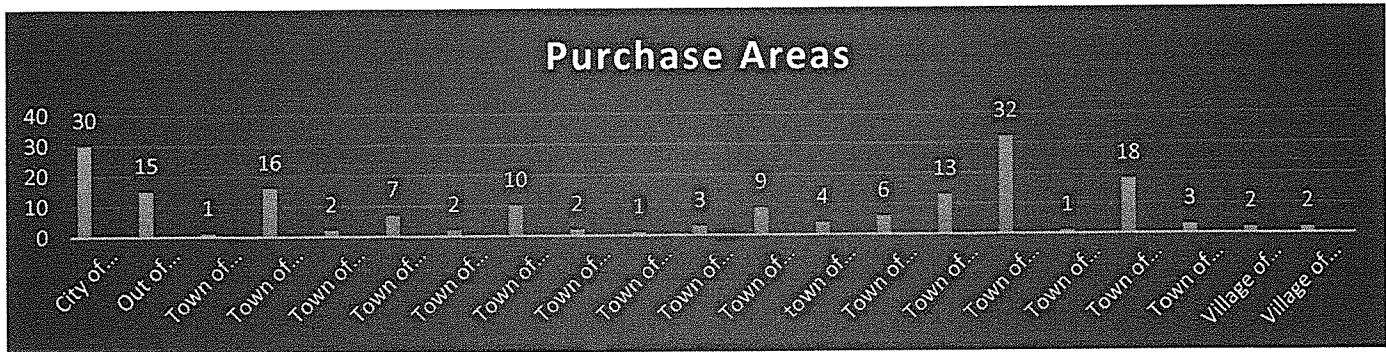
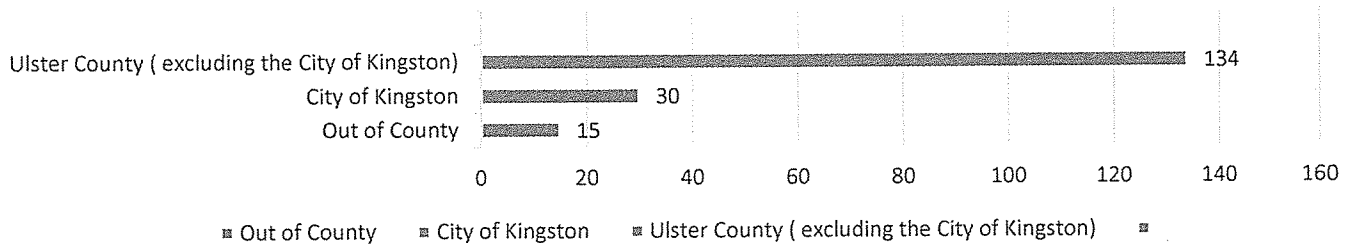


Strengthening Homes,
Communities
and Lives

RUPCO Homeownership Center Highlights 2017-2018

The RUPCO Homeownership Center supports eligible first time homebuyers with down payment, closing costs and home repair assistance.

179 New Homebuyers 2017-2018



RUPCO Leverages Public and Private Investment

- Total private mortgages from all grant sources: \$26,840,770
- Total Grants Awarded 2017 & 2018 \$ 1,508,734
 - \$1,126,602 in Down Payment and Closing Cost Grants
 - \$ 382,132 paid to contractors for post-closing repairs.
- RUPCO leveraged an additional \$ 208,142 in rehab funds for homebuyers who purchased vacant homes in Ulster County through the SONYMA Neighborhood Revitalization Program.