

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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Telephone: 845 340-3900
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MINUTES

NOVEMBER 20, 2018

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:07 PM

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

ANNOUNCEMENTS

NOVEMBER SESSION THEME: Recognizing November as National Gratitude 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.

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ROLL CALL: Present: 20 Absent: 3 (Bartels, Collins, Eckert)

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

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

COMMUNICATIONS FROM:

Ulster County Chairman

Thank You, Serving on the Public Health & Social Services Committee, Legislator Joseph Maloney

Ulster County Clerk, Victoria Fabella
Town of Ulster, Clerk Suzanne Reavy
UC Personnel Department
Legal Services of the Hudson Valley
UC Regional Chamber of Commerce

FOIL Request response
Town of Ulster Planning Board Appointments
Civil Service Examinations Announcements
2018 Ulster Partners In Justice Reception 11/15
Ribbon Cutting, Tubby's 10/31 2PM Kingston
Ribbon Cutting, Middle Way School, 11/5 3:30
Ribbon Cutting, Keith Bennett's Karate 11/5
Waste Mgmt. Conf. UCCC 11/10 8:45AM

UC Environmental Council & LWV
County News
Drescher & Malecki LLP

October, 2018 Vol. 50, No. 20 & 21
Letter, 2017 Annual External Audit Scope of Testing Internal Controls & Results
Receipt of Legislator Gerentine Internet Sales Tax Letter

NYS Department of Taxation & Finance

Publications, Winter Outreach & Education
Advisory Opinion Petition No. S180118A
NYS Comptroller's Retiree Health Ins. Audit
SUNY Ulster / UCCC Resident Survey's
Report of Operation & Condition Tax
Stabilization Reserve Fund 2015, 2016 & 2017

NYS Department of Public Service

SUNY Ulster, Dr. Alan Roberts
UC Department of Finance

(5) Emails In Support of Rails/Trains
Brochure, Vol. 13 Issue 4, Autumn 2018
Thank You Note
Order of Succession for the DPW Designations
Attendance Sheet 11/5/18 & Minutes 10/1/2018
County Litigation, October 2018
Benefit, Hampton Inn New Paltz, 11/10 5-8PM
Flyer, October 2018

Peter Baker
Epilepsy Foundation Northeastern NY
Judith Pulver
UC Department of Public Works
UC Traffic Safety Board
UC Attorney, Mark Longtoe
Hunger Action Network of NYS
Central Hudson Gas & Electric

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COMMUNICATIONS CONT'D.

Cornell Cooperative Extension of UC
County News
Town of Olive Supervisor, Sylvia Rozzelle
Onteora School District

Brochure, Fall 2018
Vol. 50, No. 21 October 29, 2018
Letter, Ashokan Rail Trail / Boiceville Bridge
Support Letter Ashokan Rail Trail (ART)

COUNTY EXECUTIVE COMMUNICATIONS:

Memorandum, Res. No. 283 Regulating
Plastic Carryout Bags
Veto Message, Res. No. 285 Term Limits
Elected Officials
Reappointments UC Youth Board, Renee
Falanga-Brenner, Marco Ochoa, Loretta
Cherryann Norfleet -Terms Expire 9/30/2021
Press Release, Statement Current Events
Minutes, UC Corp. Compliance Committee
10/30/18
Budgetary Transfers, October 2018
Reappointments Fish & Wildlife Mgmt. Board,
Albert Wilklow, Term 1/1/2019 – 12/31/2020
Reappointment Board of Ethics, Marjorie
Rovereto, Term 1/1/2019 – 12/31/2023
Appointment UC Board of Health, Gina Carena
M.D., Term 1/1/2019 – 12/31/2023

MEMORIALIZING LETTERS:

Ulster County Legislators

Letter, Gov. Cuomo Supplemental Insurance
Coverage for EMS Departments & Fire
Districts

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COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit

October 3, 2018

October 23, 2018

Energy & Environment

October 4, 2018

October 22, 2018

Law Enforcement and Public Safety

October 3, 2018

Laws and Rules, Governmental Services

October 15, 2018

Legislative Programs, Education & Community Services

October 3, 2018

Public Health and Social Services

September 5, 2018

Public Works and Capital Projects

October 3, 2018

Ways and Means

October 9, 2018

October 16, 2018

Legislative Clerk Fabella made the following announcement:

Please be advised for the purpose of being entered into the official record, there has been one veto message filed with our office:

Dated and filed with our office on October 19, 2018, regarding Resolution No. 285 – Adopting Proposed Local Law No. 15 of 2018, (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

PRESENTATIONS:

Chairman Kenneth Ronk called upon District No. 12 Legislator Kevin Roberts, to present an Ulster County Proclamation to Army Veteran Sergeant Frederick Francis Yelle of Plattekill, New York, for his meritorious service in the Korean Conflict from 1950 to 1953. At a ceremony at the Plattekill Veterans Memorial Park on November 4, 2018 Congressman John Faso, on behalf of the Secretary of the Army and the President of the United States, presented Mr. Yelle with the Bronze Medal Star.

The Bronze Medal Star is a United States decoration that is awarded to members of the Armed Forces for heroic achievement, heroic service, meritorious achievement or meritorious service in a combat zone. Attending tonight's presentation are Mr. Yelle's daughters Brenda Ford, Gail Casiano, Charrie Hogan and son-in-law Roy Hogan.

PUBLIC COMMENT:

There were (5) speakers signed up for public comment.

1. Sara Burns, Homeowner Chodikee Lake Rd.: Mrs. Burns spoke in opposition to Resolution No. 471, sale of the Black Creek Forest County parcel to NYS DEC on behalf of the residents at the end of North Chodikee Lake Road. (see attached written comments for the record)
2. Ryan Burns, Homeowner Chodikee Lake Rd.: Mr. Burns also spoke in opposition to Resolution No. 471. (see attached written comments for the record)
3. Vinnie Mazzeo, Homeowner Chodikee Lake Rd.: Mr. Mazzeo spoke in opposition to Resolution No. 471.
4. Jeffery Passant, Homeowner Chodikee Lake Rd.: Mr. Passant spoke in opposition to Resolution No. 471.
5. Dawn Passant, Homeowner Chodikee Lake Rd.: Ms. Passant spoke in opposition to Resolution No. 471.

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

**RESOLUTION NOS: 382, 402- 456, 458- 470, 472; 400- NO ACTION TAKEN;
212, 281, 324, 329, 361, 442, 436, 471, 473- POSTPONED; 457-
WITHDRAWN**

Resolution No. 400 – Adopting Proposed Local Law No. 20 Of 2018, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request

NO ACTION TAKEN IN COMMITTEE

Resolution No. 212 – 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

POSTPONED IN COMMITTEE

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Resolution No. 281 – 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

POSTPONED IN COMMITTEE

Resolution No. 324 – ~~Repealing~~ Amending Resolution No. 24 Of 2018, ~~To~~ Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness ~~Or Name~~ Of Elected Officials On Public Service Announcements, Non-Commercial And Non-Political Advertising By Ulster County

POSTPONED IN COMMITTEE

Resolution No. 329 – 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

POSTPONED IN COMMITTEE

Resolution No. 361 – 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 6:05 PM

POSTPONED IN COMMITTEE

Resolution No. 436 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Royal Carting Service – Department Of Public Works

POSTPONED IN COMMITTEE

Resolution No. 442 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

POSTPONED IN COMMITTEE

Resolution No. 471 – Amending Resolution No. 318 Dated September 15, 2015 To Conform To Agreement of Sale of County-Owned Real Property in the Town of Lloyd To The New York State Department Of Environmental Conservation And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

POSTPONED IN COMMITTEE

Resolution No. 457 – Appointing Member And Reappointing Alternate Member To The Ulster County Planning Board – Town Of Hurley

WITHDRAWN BY SPONSOR

Resolution No. 473 – 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

Consent

382 Appointing Members To The Recycling Oversight Committee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

402 Confirming Reappointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

403 Confirming Reappointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

404 Confirming Reappointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

406 Authorizing The County Of Ulster To Dedicate County Bridge Number 191, Also Known As The Bridge Street Bridge, The Bridge That Spans The Esopus Creek On CR 40 Located In The Town Of Shandaken, New York In Memory Of Michael LaPaglia

MOVED TO NON-CONSENT

- 407 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 408 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 409 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(1 Abstention: Legislator Nolan)
(Absent: Legislators Bartels, Collins, and Eckert)

- 410 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 411 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 412 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(1 Abstention: Legislator Nolan)
(Absent: Legislators Bartels, Collins, and Eckert)

- 413 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 414 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 – James McGuinness & Associates, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 415 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – North Eastern HVAC/R Corp. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 416 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 417 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 418 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 419 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 – Berkshire Farm Center & Services For Youth – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 420 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 421 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 422 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 423 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 424 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 425 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 426 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 427 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 428 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 429 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 430 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 – VC3 Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 431 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 432 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 433 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 434 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 435 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 – Technical Building Services Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 437 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 – Ashley Mechanical Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 438 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 – Lothrop Associates LLP – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 441 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier & Larios PC – Ulster County Community College**

MOVED TO NON-CONSENT

- 443 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research Inc. – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 444 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 445 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel**

MOVED TO NON-CONSENT

- 446 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislators Bartels, Collins, and Eckert)

- 447 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With SUNY Cortland For Fieldwork Assignment At The Department Of Health – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 448 Approving Ulster County's 2019 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department of Probation, STOP-DWI Division**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 449 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Office Of Victim Services To Accept A Grant For A Victim Of Crime Act (VOCA) Victim Assistance Program: Attorney Services - Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 450 Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2018 Amending The 2018 Ulster County Budget – Emergency Communications/Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 451 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Related Amendments With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2018-19 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications/ Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 452 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Related Amendments, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2018-2019 Hazardous Materials Emergency Preparedness (HMEP) Grant – Emergency Management Division Of Fire Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 453 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 454 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 455 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 456 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 458 Authorizing The Chairman Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 459 Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Kingston Rail Trail Project (PIN 8758.04) In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 462 Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Spring Lake Fire Department For The Ulster County Central Auto Garage – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 463 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For In-House Design Services To Design Roof Replacements 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 – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 464 Approving The Work Order With The Dormitory Authority Of The State Of New York For Project Management Services Related To The Classroom Renovations Capital Project No. 527 – Classroom Renovations – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 465 Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Campus Master Plan Update And Building Condition Assessment For Entire Campus, Related To The Capital Project No. 491 SUNY Ulster – Facilities Master Plan**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 466 Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Faculty Association**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 467 Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

468 Establishing Capital Project No. 528 – Veteran’s Cemetery –Veteran Services Agency

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

470 Authorizing The Director Of The Ulster County Veteran Services Agency To Sign All Documents Required By The New York State Division Of Veterans’ Affairs For Reimbursement Of Indigent Veteran Burial Costs

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

472 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

Non-Consent

405 Establishing A Policy To Require Prior Notice Of The Use Of Recording Devices By Officials And Staff Of The County Of Ulster

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 12 NOES: 8
(Noes: Legislators Archer, Delaune, Donaldson, Greene, Heppner, Joseph Maloney, Petit, and Rodriguez)
(Absent: Legislators Bartels, Collins, and Eckert)

- 406 Authorizing The County Of Ulster To Dedicate County Bridge Number 191, Also Known As The Bridge Street Bridge, The Bridge That Spans The Esopus Creek On CR 40 Located In The Town Of Shandaken, New York In Memory Of Michael LaPaglia**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

- 436 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Royal Carting Service – Department Of Public Works**

POSTPONED IN COMMITTEE

- 439 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrowes Bridge Constructors Inc. – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 2
(Noes: Legislators Donaldson and Joseph Maloney)
(Absent: Legislators Bartels, Collins, and Eckert)

- 440 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 2
(Noes: Legislators Donaldson and Joseph Maloney)
(Absent: Legislators Bartels, Collins, and Eckert)

- 441 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier & Larios PC – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislators Bartels, Collins, and Eckert)

- 442 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**

POSTPONED IN COMMITTEE

- 445 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 3
(Noes: Legislators Donaldson, Joseph Maloney, and Rodriguez)
(Absent: Legislators Bartels, Collins, and Eckert)

- 459 Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Kingston Rail Trail Project (PIN 8758.04) In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning**

MOVED TO CONSENT

- 460 Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Construction Inspection Of The Boiceville Bridge– Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 2
(Noes: Legislators Donaldson and Joseph Maloney)
(Absent: Legislators Bartels, Collins, and Eckert)

**461 Authorizing The Issuance Of An Additional \$2,677,767.00 Bonds Of
BOND The County Of Ulster, New York, To Pay Part Of The Cost Of The
Construction Of The Ashokan Rail Trail, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 18 NOES: 2
(Noes: Legislators Donaldson and Joseph
Maloney)
(Absent: Legislators Bartels, Collins, and Eckert)

**469 Authorizing Preliminary Planning And Design Costs For A Service
BOND Shelter At The Veterans Cemetery, In And For The County Of Ulster,
New York, At A Maximum Estimated Cost Of \$110,000, And
Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To
Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

MEETING ADJOURNED IN MEMORY OF: Led by Legislator Litts.

Arthur Lapp, High Falls, NY	Albert K. Smiley III, New Paltz, NY
Lydia Patmore Haynes, Stone Ridge, NY	Roy G. Alsdorf Sr., Kingston, NY
Michael J. Heinrich, Woodstock, NY	Elsie Taylor Setera Leininger, Lake Katrine, NY 107yrs.
Jaquan Millien, Bronx, NY	John H. Hain Sr., Wallkill, NY
Herbert Kaplan, Ellenville, NY	Frank T. Cahill, Tillson, NY
Edward A. Palladino, Hurley, NY	Helen M. Volock, Wallkill, NY
Michael C. Guntlow, Roanoke, VA	Thomas Adams, Fishkill, NY
David Chandler, Olivebridge, NY	Lorraine L. Hutton, Kingston, NY
Marie J. Kelekian, Montrose, CO	Harry R. Scarth Sr., Port Ewen, NY
Debbie Wierum, Marbletown, NY	Opal L. Brush, Wallkill, NY
Rebecca A. Thompson, Saugerties, NY	Robert Varela, Modena, NY
Sean G. McKenzie, Gardiner, NY	Christine Bach Arvidson, Summit, NY
Sherry M. Koskie, Esopus, NY	Bartholomew V. Colucci, New Paltz, NY
Frank M. Rumsey II, Wallkill, NY	Nelson L. White Jr., Kingston, NY

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Andrus J. LaBarge, Lake Katrine, NY
Joseph P. Stoeckeler, Sr., Ellenville, NY
Rose M. Eckert, Kingston, NY
Francesco Magnanini, Wallkill, NY

John D. Kelly, New Paltz, NY
Samuel J. Fratto Sr., Maybrook, NY
Peter Kaufman, New Paltz, NY

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

MEETING ADJOURNED: 8:10 PM

NEXT MEETINGS:

The Proposed 2019 Ulster County Budget and Proposed 2019 – 2024 Capital Program Vote will be held on December 5, 2018 at 5:30 PM in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **December 18, 2018 at 6:30 PM** in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, November 28, 2018 at 12 Noon.**

Opposition to Resolution

For your review, (talking points for the Nov. 20th Legislative Session):

Argument points of opposition to the sale of The Black Creek Forest County Parcel to NYS DEC on behave of the collective of residence at the end of North Chodikee Lake Road.

471

Environment Issues - What will a road do to the ecology?

- How could this new road and or parking lot impact species of concern?
- Cricket Frogs are a species of concern and known to inhabit this property.

Alternative location possibilities

The NYS DEC maintains that a road and parking lot would be in part for hikers. Why then do they need an intrusive road and parking lot across private property for access. Hikers have access already and a large existing parking lot only a quarter mile down the road owned and maintained by DEC.

- There is already public access to the property, the existing boat launch, Martin Rd. John Burroughs Sanctuary and an existing DEC parking lot all provide access to the larger Black Creek Forested area.

If NYS DEC's argument is that a road and a parking lot would be required to access this newly acquired Ulster County parcel, then this argument is flawed because most of the land is on the opposite side of Black Creek. The reality is, that the land is desired for more public access to the scenic Black Creek Falls across lands they do not own. Those property owners my not mind, but what legal grounds do they have?

- Why does the State not propose access to the property from Valli Rd? This road is a fraction of the distance from the property by comparison with North Chodikee.
- Why not put a parking lot in off of Floyd Ackert where the forested area already abuts the road and would not infringe on private property rights?
- Why not propose access from the end of Vanderwater Rd? The Town of Esopus has already closed this road. Why cannot the Town of Lloyd do likewise?

Why is there no attempt on the State's part to maintain the property as John Burroughs would have intended? Where do their development plans end? First a road across my property and a parking lot beside my house. Then they will build perhaps a ranger station, pavilions, a garage, more roads and camping grounds and bath houses. Conservation needs to yield to preservation every now and again. This is what John Burroughs and his contemporaries like John Muir understood and that today many of us have forgotten. Black Creek is a scenic and beautiful best kept secret of Ulster County. Antidotally, I argue that it receives hundreds if not nearly a thousand visitors, recreational boaters, hikers and hunters every year. It doesn't need more access avenues, NYS DEC simply wants more access and frankly they do not need my front yard and private property to provide that.

2-3 minute (first speaker) Mrs. Burns

Argument points of opposition to the sale of The Black Creek Forest County Parcel to NYS DEC on behave of the collective of residence at the end of North Chodikee Lake Road.

Resolution 471 ~~SECRET~~

Introduction - Ironically, I served the NYS Conservation Department for nearly eight years in numerous capacities. I understand their position well and respect the opportunities that it affords the public. I still serve our State's Public interest as a school teacher. I have served our County, State and Nation as a veteran of both Afghanistan and Iraq campaigns in the Air Force NY/ Air National Guard. This is why, I was devastated to return home just this past summer from Iraq to learn that the very State I had served for so long, now wants to take some of the little land I own to pave a road across my front lawn, and put a parking lot in beside my home.

Legal Issues - Are the legal grounds to install this road across private property clearly established?

- Previous owners of the property and the current will maintain there was never a **public** easement across the 849 N. Chodikee Lake Road parcel to access any of the properties to beyond it.

Other Potential Issues

- Have any drainage studies been done?
- What if this new road and parking lot causes the properties/basements of 849 and 847 to become flooded? Will the State and/or County take responsibility?
- Concerns of dumping have been raised. In the past a lot of dumping took place on the County Parcel and beyond it. Tires, rusting refrigerates, and rotten mattress were a common sight before the previous owner closed off vehicular access.

Survey Issues

- Presently I am informed that property boundaries are in contention.
- Survey maps and deeds do not agree and we are in the process of contacting the Department of Education & Professional Licensing of Surveyors out of Albany to rectify the issue.
- I am told this is what held up conveying of the Deed in 2015 to the NYS DEC..
- I maintain that my deed has no documented public easement across it.

The collective residents at of the end of N. Chodikee Lake are adamantly opposed to DEC's intent to develop a public access right of way and the construction of a parking lot. ~~DEC claims it will determine which actions will be necessary to resolve the "possible encroachment by a neighbor."~~ Unfortunately, it is the DEC that is encroaching and they have the burden of proving the public's ~~deeded right of way.~~ Please understand I cannot allow them to proceed with their present UMP proposal for the Black Creek Forest Preserve without first entering into legal proceedings. I have vested equity in my home and property, this will diminish that, so pursue legal action against the Department, County or both is the only recourse I feel I have.

DEC already has a parking lot that provides access from the County Parcel only a ¼ mile down the down road.

They don't need to bulldoze my front yard & they don't **need** the County Parcel

Hundreds of visitors, hikers, bikers, canoers, kayakers and hunters access The Black Creek Falls and Greater Black Creek Forest which includes the County Parcel every year.

They don't need to bulldoze my front yard & they don't **need** the County Parcel

Recreational hunters (Esopus Sportsmen) have accessed and utilized the Ulster Parcel for years for hunting purposes.

DEC doesn't need to bulldoze my front yard & they don't **need** the County Parcel

I started this brief by telling you who I am, a school teacher, a veteran, a person that believes in conservation and worked for the NYS DEC. So, my final question to the Ulster Counsel is, "haven't I given enough?" Don't let them take the vested equity in my home, my family's privacy, a parcel of my property and think about who you are doing this to for just a moment first.

2-3 minute (second speaker) Mr. Burns

Respectfully yours,
Ryan E Burns

~~Attached is the Burns Property Deed~~