

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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MINUTES

OCTOBER 16, 2018

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:05 PM

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

ANNOUNCEMENTS

OCTOBER SESSION THEME: Chairman Ronk highlighted October as National Bullying Prevention 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: 22 Absent: 1 (Roberts)

BIRTHDAYS:

Legislator Brian Woltman, October 4th
Legislator Craig Lopez, October 30th

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

UC Legislative Clerk Victoria Fabella
State of New York Dept. of State
Drescher & Malecki, LLP

UC Finance Director, Burt Gulnick
UC Regional Chamber of Commerce

UC Italian American Foundation, Anna Brett
UCRRA, Exec. Director Tim Rose
UC Planning Board
Peter Baker

Kate Reese Hurd
WMC Health Westchester Medical
Catskill Forest Association, Inc.
Concerned Citizens
UC Board of Health
Scenic Hudson

Press Release, Zachery Swart Ambassador For
Childhood Cancer Awareness
FOIL Request and Response
Local Law No. 4 of 2018, Filed 9/24/2018
CAFR Financial Statements, Single Audit
Report, NYS DOT Report, Jail & Commissary
Agreed-Upon Procedure Report, RRA Agreed-
Upon Procedures
Comprehensive Annual Financial Report 12/31/17
Ribbon Cutting, Modern Shacks 10/6 4PM
Ribbon Cutting, Salt & Soul 10/2/18
Ribbon Cutting, Woodstock Way Hotel 10/15
Ribbon Cutting, Lia Honda Kingston 10/15/18
Annual Italian Festival 10/7/18 11AM – 7PM
2019 Net Service Fee Calculation
Agenda, 10/3/18 – Minutes 9/5/18
(2) Email, In Support of Railroad Track
Email, Water Discovery Center Arkville
Catskill Gateway Options & Alternatives 1980
Email, Wi-Fi Scrambles VGCC Mechanism
Fall 2018 Brochure, Wines of the World
2018 Annual Membership Mtg. 10/13/18
Email, In Support of LL No. 20 of 2018
Agenda & Minutes 7/9 & 7/11/18
Flyer, Stronger Partnerships w/ EFC 10/23/18

COMMUNICATIONS (continued):

UC Community Action
Central Hudson Gas & Electric
UC Personnel Department
UC Community Services Board
UC Attorney, Mark Longtoe
Upper Delaware Council
County News
UC Department of Finance
UC Department of Public Works
UC Tourism
Traffic Safety Board
Riverkeeper, Dan Shapley

Robert Connors

NYSAC, Charles Nesbitt Jr., President
Evelyn Whitebay
Eileen Short
UC Italian American Foundation
Ulster Tobacco Asset Securitization Corp.
Hudson Valley Pattern for Progress

23rd Annual Senior Dinner 10/18/18
September 2018
Civil Service Examination Announcement
Minutes, 2/12/2018, 5/14/2018, 6/11/2018
County Litigation, September 2018
Fall/Winter 2018 Brochure
Vol. 50, No. 19
UCCC/ UC Resident Survey's
Mundy Bridge Co.#124 Superstructure Replmt.
Trending, October 2018
Attendance Sheet 10/1/18, Minutes 9/10/18
Email, Mid-Hudson Water Infrastructure
Funding Event 10/23/18
Renewable Energy & Sustainable Living Fair
10/20/18 Rensselaer NY
2018 NYSAC Fall Seminar Resolutions
Dyslexia Movie, Highland Library, 10/23/18
Sunset Gardens Complex Safety & Health Issue
UC Italian Festival 10/7/18 Kingston Waterfront
Auditors' Report, 2017
53rd Anniversary Reception, 11/26/18

COUNTY EXECUTIVE COMMUNICATIONS:

Appointment, Executive's Designated
Rep. Criminal Justice Council; Marc
Rider, Chair
Minutes 6/27/18, UC Corp. Compliance
Committee
Press Release & Media Advisory,
Hudson Valley Rail Trail Opening 9/21
Press Release, 2019 Executive Budget
2019 Executive Budget Summary,
Operating Budget, Position Listing and
Capital Improvement Program
Budgetary Transfers, September 2018

COMMITTEE REPORTS:

DATE:

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

September 4, 2018
September 6, 2018
September 27, 2018

Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Works and Capital Projects
Ways and Means

September 4, 2018
September 17, 2018
September 10, 2018
September 5, 2018
September 12, 2018
September 20, 2018

PUBLIC COMMENT:

There were (2) speakers signed up for public comment.

1. Larry Roth, Phoenicia: Mr. Roth is a member of the U&D Railway Revitalization Corp. who attended a meeting with transportation officials in Springfield Mass. regarding investing funds for rail service upgrades in Massachusetts, Connecticut and beyond. Mr. Roth noted there will be a day long U&D Railroad guided tour locally on 11/3/18.
2. Laura Cunningham, Stone Ridge: Ms. Cunningham representing her community expressed support for the current Town of Ulster fire training center – Resolution Nos. 392, 393 and 395.

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

**RESOLUTION NOS: 275, 380, 383 - 399, 401; 382 & 400 - NO ACTION TAKEN;
212, 281, 324, 329, 361 - POSTPONED; 337, 381 – WITHDRAWN**

Resolution No. 382 – Appointing Members To The Recycling Oversight Committee
NO ACTION TAKEN

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

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, November 13, 2018 At 6:05 PM

POSTPONED IN COMMITTEE

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, November 13, 2018 At 6:10 PM

POSTPONED IN COMMITTEE

Resolution No. 337 – Establishing A Policy To Prohibit The Use Of Recording Devices By Elected Officials And Personnel Of The County Of Ulster Without All-Party Consent

WITHDRAWN BY SPONSOR

Resolution No. 381 – Setting A Public Hearing On Proposed Local Law No. 22 Of 2018, A Local Law Of The County Of Ulster Requiring Residential Fire Sprinklers In New Construction Within Ulster County, To Be Held On Tuesday, November 13, 2018 At 6:20 PM

WITHDRAWN BY SPONSOR

Consent

275 Amending The Rules Of Order To Permit Memorializing Resolutions

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

380 Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

384 Authorizing The Chairman Of The Ulster County Legislature And The Warden Of The Ulster County Jail To Execute An Agreement With The New York State Office Of Mental Health For Inmate Processing Pursuant To Section 508 Of The New York State Correction Law And 14 NYCRR 18.7 - Ulster County Sheriff's Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislator Roberts)

386 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Pine Professional Center, LLC, For Offices Of the County's Probation Department – Department Of Public Works (Buildings And Grounds)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

387 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Amendment With Ulster Savings Bank, For Offices of the County's Public Defender – Department Of Public Works (Buildings And Grounds)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 388 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 389 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc., For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 390 Amending Capital Project No. 475, Slope Analysis & Stabilization – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 392 Amending Capital Project No. 483, Fire Training Center – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Buildings and Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 394 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 395 Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement And A Memorandum Of Agreement (MOA) With The Town Of Ulster, New York For A Fire Training Center – Department Of Public Works (Buildings and Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 396 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 397 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 398 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Freer Abstract Inc. – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

- 399 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: 22 NOES: 0
(Absent: Legislator Roberts)

- 401 Establishing County Equalization Rates For The Year 2019 Levy**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator James Maloney)
(Absent: Legislator Roberts)

Non-Consent

- 383 Setting A Public Hearing On The Sale And/Or Transfer Of 0.18 Acres Of County Property In Kingston To the Ulster County Economic Development Alliance, Inc., A Local Development Corporation (Department of Planning)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2
(Noes: Legislators Donaldson and Joseph Maloney)
(Absent: Legislator Roberts)

- 385 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Trinity Services Group, Inc. – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 5
(Noes: Legislators Bartels, Delaune, Heppner, Petit, and Rodriguez)
(1 Abstention: Legislator Woltman)
(Absent: Legislator Roberts)

**391 Authorizing The Issuance Of An Additional \$52,000.00 Bonds Of The
BOND County Of Ulster, New York, To Pay Part Of The Cost Of Slope
Stabilization On Various County Roads, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL CALL VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislator Roberts)

**393 Authorizing The Issuance Of An Additional \$315,000.00 Bonds Of The
BOND County Of Ulster, New York, To Pay Part Of The Cost Of Preliminary
Engineering And Design For The Fire Training Center, In And For Said
County**

ADOPTED BY THE FOLLOWING LONG ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

MEETING ADJOURNED IN MEMORY OF: Led by Legislator Nolan.

Verena Arnold, Rifton, NY	Anthony J. Scarselli, Saugerties, NY
Frederick W. Grau, Walker Valley, NY	John A. Klonowski Jr., Kingston, NY
Henry Strauss, Shandaken, NY	Lawrence E. Joyce, West Hurley, NY
Claire J. Teetsell, Woodstock, NY	Patricia A. Matthews, Highland, NY
William S. Schechter, Woodstock, NY	Margaret Forcino, Kingston, NY 101Yrs.
Victoria M. Fabiano, Kingston, NY	Dolores A. Waring McAfee, New Paltz, NY
Thomas Aukema, Wallkill, NY	Ilena M. Ferrari Christman, Kingston, NY
William C. Humphrey, New Paltz, NY	Tyquest Anthony, Bronx, NY
Ronda Lewis Cherry, Bronx, NY	Carol Dunn, Gardiner, NY
Mary Hennegen Coons, Saugerties, NY	Barry L. Gorsline Sr., Titusville, FL
Christopher S. Martin, Bedford, MA	Mary Grindrod Reid, New Paltz, NY
James Schnurr, Kerhonkson, NY	Charles W. Meiswinkel Jr., Saugerties, NY
Norman S. Turner, Wallkill, NY	Julia R. Tyler Swanson, Kingston, NY
Judith A. Butler, New Paltz, NY	Nicholas P. Mancuso, New Paltz, NY
Ronald P. Gullickson, Accord, NY	Shirley Minard, Clintondale, NY
Joseph A. Primavera, Milton, NY	Diane E. Green Mead, Manson, NC
Frank J. DeFranco, Lyonsville, NY	Wayne J. Temple, Rosendale, NY
Maria Rose Mannese Abel, Marlboro, NY	

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

MEETING ADJOURNED: 7:38 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **November 20, 2018 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, October 31, 2018 at 12 Noon.**