

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ, Minority Leader
VICTORIA A. FABELLA, Clerk



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

SEPTEMBER 19, 2017

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:00 PM

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

Led by Captain Bret M. White, Division of Military & Naval Affairs, Citizens Preparedness Corps,
Lower Hudson Valley Area

ANNOUNCEMENTS

SEPTEMBER SESSION THEME: NATIONAL PREPAREDNESS 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 (Legislator Dean Fabiano)

BIRTHDAYS:

Legislative Employee, Nettie Tomshaw, September 24th
Legislator, James Maloney, September 26th
Chairman, Kenneth J. Ronk, Jr., September 26th

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

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

COMMUNICATIONS FROM:

Ulster County Chairman

Appointment UC TASC, Ellen Reinhard,
Effective Immediately, Term Expires
December 31, 2017

Appointments Ulster Prevention Board,
Leif Spencer, Carol Sutcliffe Effective
Immediately, Term Expires 6/31/2021

Request to Serve UC Shovel Ready
Committee, Sean Verney & Michael Ham

Appointment UC Shovel Ready
Committee, Michael Ham Term Expires
12/31/17

Appointment UC Shovel Ready
Committee, Sean Verney Term Expires
12/31/17

Trending September 2017

August 2017 Flyer

Resolution Maxwell Lane Speed Reduction

Resolution Withdraw from Self Insurance

UC Tourism Department
Central Hudson
Town of Ulster, Clerk Suzanne Reavy
Town of Olive, Clerk Dawn Giuditta

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COMMUNICATIONS (continued)

UC Cornell Cooperative Extension
NYS Agriculture & Markets

UC Resource Recovery Agency, Tim Rose
UC Attorney, Beatrice Havranek

UC Planning Dept. Dir. Dennis Doyle
UC Comptroller, Elliott Auerbach
UC Personnel Office

UC Dept. Public Works Act. Com. Thomas Jackson
UC Regional Chamber of Commerce

UC Health & Mental Health Department
NYS Dept. of Taxation & Finance

NYS Dept. Public Works

Hamilton County Board of Supervisors

Mid-Hudson Regional Hospital
Epilepsy Foundation Northeastern NY
Jewish Family Service of Ulster County

Woodstock Land Conservancy, K. Smith Chair
UC Economic Development Alliance
UC Environmental Mgmt. Council
State of NY Assemblymen, Kevin Cahill
State of NY Assemblymen, Peter Lopez
Family of Jennie Blaha
County News
League of Women Voters, Mid-Hudson Region
The Frederick Van Nostrand, Sr. Family

2018 County Appropriation Request
Ag. Dist. No. 3 Renewal Plan
Ag. Dist. No. 3&4 Feasible Inclusion
Draft 2018 Budget & Tipping Fee Sch.
County Litigation, July 2017
County Litigation, August 2017
UC & NYCDEP Natural Resource Div.
Bicyclist Rd. Safety Regarding Rte. 299
Press Release, Million\$ Monitored
Civil Service Exam Announcement -
Senior Engineering Aide
CMRR Permit – Eastern Section
Ribbon Cutting European Wax Center 9/7
Ribbon Cutting Super Bowl Cuisine 8/31
Ribbon Cutting DeMew House 9/13/17
Meeting Backup Materials
2017 State Equalization Rates 8/7/2017
2017 State Equalization Rates 8/11/2017
Announcement of Public Hearing – Central
Hudson Proposed Rate Increase
Res. No. 248-17 – Supporting Statewide
Ballot Proposal #3
Walk For Breast Cancer POK 10/1/2017
Walk 9th Annual Saratoga Stroll 9/10/17
Caregiver Support Training 9/13-14
Detoxifying The Caregiver 11/3/17
Letter, Support The Compromise
Ellenville Million Update 9/1/17
Hudson River Superfund Five-Yr. Review
Invitation Ceremony, Dart Family 9/15/17
Letter, Assembly Bill A387
Thank You Note
August 21, 2017 Vol. 49, No. 17
Commentator August/September 2017
Thank You Note

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COMMUNICATIONS (continued)

UCIDA, Chairman John Morrow

The Arc Ulster-Greene
NYC Environmental Protection, Angela Licata
ProAct Inc.
Shadowland Stages
UC Traffic Safety Board
Laberge Group

Public Hearing, 311 Partners LLC Project
9/19/17, Kingston City Hall 7PM
Public Hearing, BBG Ventures LLC
Project 9/19/17, Kingston City Hall 7PM
Brochure, Insight Vol. 2 No. 2
Water For The Future (UWSR) Project
Discount Card Utilization Report 7/2017
Ripcord 9/15-10/1/2017
Mtg. Attendance Sheet 9/11/17
County-wide Shared Services Plan

COUNTY EXECUTIVE COMMUNICATIONS:

FOIL Appeal Letter, Mark Longtoe
LaBella Assoc. Family Court Renov.
Request Feasibility of Roof Solar Panels
Press Release, Green Fleet Expansion
UC Corp. Compliance Minutes 6/28/17
Budgetary Transfers, August 2017
Press Release, Shared Services Tax Plan
Press Release, Ulster County New Hires
Appointment Dir. of Information Services,
Jose M. DeLeon Jr., pending confirmation
Appointment Dir. Office for the Aging,
Shelley J. Wagar, pending confirmation
Press Release, Life-Saving Initiative

MEMORIALIZING LETTERS:

Ulster County Legislators (17)

NYSDOT Region 8, Requesting Speed
Limit Reduction on Maxwell Lane, Town
of Ulster

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

August 1, 2017
August 8, 2017
August 14, 2017
July 31, 2017
August 3, 2017
August 8, 2017
August 15, 2017

PRIVILEGE OF THE FLOOR:

As millions of Americans are recovering from Hurricanes Harvey and Irma and in recognition of September as National Preparedness Month, Chairman Kenneth J. Ronk, Jr. granted Privilege of the Floor to Captain Brett M. White, Division of Military & Naval Affairs, Citizens Preparedness Corps, Lower Hudson Valley Area. Captain White discussed the importance of planning ahead and being prepared for natural and man-made disasters.

The Citizen Preparedness Corps gives residents the tools and resources to prepare for any type of disaster; respond accordingly and recover as quickly as possible to pre-disaster conditions. Citizen Preparedness Corps training began in February 2014 and are held in communities throughout the state. Trainings are led by the New York State National Guard, working with experts from the Division of Homeland Security and Emergency Services' Office of Emergency Management and Office of Fire Prevention and Control.

PUBLIC COMMENT:

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

1. Thomas Wanning, New Paltz: Mr. Wanning discussed the distribution of income within the United States and the need for campaign finance reform.
2. Carol Meyer, High Falls/Marbletown: Ms. Meyer opposed having the Ulster County Fire Training Center built in her residential neighborhood. Ms. Meyer submitted for the record additional signatures opposing the center, bringing the total to 1,201.

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3. Paul Fowler, Saugerties: Mr. Fowler of Fowler Advocacy spoke regarding the drug epidemic in the community and shared concern if patients like him are cut off from prescription narcotics they may resort to street drugs laced with the deadly drug Fentanyl. Mr. Pete Nekos a local pharmacist was introduced as was Mr. Gary Rose, father of Fireman Captain Jack Rose, who lost his son while responding to a fire call. The Ulster County Sheriff's Office named their newest canine recruit "Jack" in honor and memory of his son.
4. Laura Cunningham, Stone Ridge: Ms. Cunningham spoke out opposing the Ulster County Fire Training Center being built in her residential neighborhood.
5. Lou Cariola, New Paltz: Mr. Cariola thanked County Executive Hein for the installation of a four way stop sign at Rte. 299 and Butternut/Albany Post Road. Mr. Carioca would still like to see a reduction in the speed limit on this road located in New Paltz.

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

RESOLUTION NOS: 294, 345 – 373; 281, 320, 321, 374, 375 – POSTPONED; 341 – DEFEATED

Resolution No. 281 – Setting A Public Hearing On Proposed Local Law No. 5 Of 2017, The Ulster County Comprehensive Campaign Finance Reform and Accountability Law, To Be Held On Tuesday, October 10, 2017 At 6:05 PM

POSTPONED IN COMMITTEE

Resolution No. 294 - Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)

POSTPONED IN COMMITTEE

Resolution No. 320 – Adopting Proposed Local Law No. 15 Of 2016, (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission)

POSTPONED IN COMMITTEE

Resolution No. 321 – Adopting Proposed Local Law No. 16 Of 2016, (A Local Law Establishing A Comprehensive Ulster County Human Rights Law)

POSTPONED IN COMMITTEE

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Resolution No. 341 – Setting A Public Hearing On Proposed Local Law No. 7 Of 2017, Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York, To Be Held On Tuesday, October 10, 2017 At 6:10 PM

DEFEATED IN COMMITTEE

Resolution No. 374 – Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements

POSTPONED IN COMMITTEE

Resolution No. 375 – Setting A Public Hearing On Proposed Local Law No. 8 Of 2017, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Department Of Economic Development, To Be Held On Tuesday, October 10, 2017 At 6:15 PM

POSTPONED IN COMMITTEE

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 360 and 371 out of the Non-Consent and into the Consent Agenda, and Resolution No. 345 out of the Consent and into the Non-Consent Agenda.

First Reading

373 Amending The Rules Of Order In Relation Appointing Authority Of Legislative Staff

FIRST READING: September 19, 2017

Consent

- 345 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, October 10, 2017 At 6:00 PM**

MOVED TO NON-CONSENT

- 346 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – BAE Systems Controls Inc. – UCAT**

ADOPTED BY THE FOLLOWING VOTE:

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

- 347 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 348 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 349 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 350 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 – Black Creek Integrated Systems Corp. – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

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

- 351 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

- 352 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 – Assetworks LLC – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 353 Amending The 2017 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Additional Supported Housing Beds– Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 354 Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of Rosendale**

ADOPTED BY THE FOLLOWING VOTE:

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

- 355 Authorizing The Chairman 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 2017 - Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 356 Amending The 2017 Ulster County Budget To Appropriate Forfeiture Revenue For The Purchase Of A New K-9 Unit For The Ulster County URGENT Division – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

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

- 357 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

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

- 358 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

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

- 359 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

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

- 360 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland Security Program (SHSP) Amending The 2017 Ulster County Budget – Emergency Communications / Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

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

- 361 Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Department Of Probation And The Public Defender**

ADOPTED BY THE FOLLOWING VOTE:

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

- 362 Confirming The Appointment Of Thomas Jackson As Commissioner Of The Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 363 Approving A Project Labor Agreement For Capital Project No. 494 - Business Resource Center Renovations To Accommodate Family Court – Department Of Purchasing And Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 364 Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property located in Town of Wawarsing – New York State Acquisition Map No. 53 Parcel No.73 – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 365 Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project For The Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2017 – 2022 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 367 Amending Capital Project Nos. 345-351 – Building Accessibility Upgrade And Renovations (ADA Compliance) – And Amending The 2017-2022 Capital Program - Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

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

369 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2015 In Rem Foreclosure Proceeding

ADOPTED BY THE FOLLOWING VOTE:

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

370 Accepting The Accounting Of Unpaid School Taxes For The 2017-2018 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

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

371 Authorizing The Formation Of The Ulster County Human Rights Task Force

ADOPTED BY THE FOLLOWING VOTE:

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

Non-Consent

294 Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)

POSTPONED IN COMMITTEE

345 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, October 10, 2017 At 6:00 PM

Legislator Gerentine motioned, seconded by Legislator Maio, to change the date and time of the Public Hearing to October 17, 2017 at 7:00 PM.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

360 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland Security Program (SHSP) Amending The 2017 Ulster County Budget – Emergency Communications / Emergency Management

MOVED TO CONSENT

**366 Authorizing The Issuance Of An Additional \$119,830.00 Bonds Of The
BOND County Of Ulster, New York, To Pay Part Of The Cost Of The County's Share Of The Construction Of Bailey Bridge, In And For Said County**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

- 368 BOND Authorizing Building Accessibility Upgrades And Renovations (ADA Compliance), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$230,596.00, And Authorizing The Issuance Of \$230,596.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

- 371 Authorizing The Formation Of The Ulster County Human Rights Task Force**

MOVED TO CONSENT

- 372 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials**

Legislator Gerentine motioned, seconded by Legislator Loughran, to insert the correct number of days per month worked for Legislator Rodriguez and Assistant DA Dana Blackmond as indicated in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Chris Allen.

Hon. Nelson I. Dina, Marlboro, NY
Gustavo "Albert" Mena, Kingston, NY
Frank A. Serravallo Sr., Saugerties, NY
Mary E. McManus, Falls Church, VA
Charles Meiswinkel, Saugerties, NY
Richard F. Minter, Stone Ridge, NY
Rev. Gregg D. Wood, Wawarsing, NY
Dorothea Taggart, Saugerties, NY 101 yrs.
Jane E. West, New Paltz, NY
Gloria E. Savino, Standsville, VA
Harry D. Van Wagenen, Jr., East Kingston, NY
Stephen Perfit, Olive, NY
Jacques J. Desy, Montreal, Canada
Harold G. Scott, New Paltz, NY
Justin Scharschu, Tillson, NY
Costas Kalimeras, Kingston, NY
Anna M. Hull, Ellenville, NY

Althea Winfield, Tillson, NY
Paul Hamilton, Kingston, NY
Robert J. Mickle, Town of Ulster, NY
Gloria Schovel, Washington, NJ
Dolores A. Kurtz, Saugerties, NY
Vincent F. Troncillito, Marlboro, NY
Peter J. Forgione, Kingston, NY
Robert V. Hoffay, Sr., Kingston, NY
William Langjan, Sr., Kerhonkson, NY
Nunzio Morelli, Woodstock, NY
Miriam Villchur Berg, Woodstock, NY
Deacon J. T. Repke, Marlboro, NY
Madeline M. King, Saugerties, NY
Augustine Joseph Ingoglia, Olympia, WA
Mildred P. Blas, Kingston, NY
Michael Naccarato, Kingston, NY
Fred E. Earl, Wallkill, NY

MEETING ADJOURNED: 7:41 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **October 17, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, September 27, 2017 at 12 Noon.**