

ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DAVID B. DONALDSON, Vice Chairman
DONALD J. GREGORIUS, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
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AGENDA

NOVEMBER 17, 2015

PUBLIC HEARING &

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

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 and refrain from texting 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.

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ROLL CALL: Present: Absent:

7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK:

Proposed Local Law No. 13 of 2015 (A Local Law Regarding Campaign Finance Reform in Ulster County)

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

There are no birthdays this month.

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

COMMUNICATIONS FROM:

Chairman John Parete

UC Department of Public Works
NACO News
UPAC Bardavon

Press Release, Veteran & Disabled
Entrepreneur Opportunities
Press Release, \$15 Living Wage
Thank You Letter, E. Gross Whitebay
Bridge Notification, Denning Rd. #100
Vol. 47, No. 19, 20 & 21 October
Rhapsody in Black 10/29/15 7PM

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COMMUNICATIONS: (continued)

UC Personnel Department
Health Alliance Foundation
Hudson Valley Community Services, Inc.
NYSDEC Div. Of Environmental Remediation

Trails Advisory Committee
RUPCO

Raising Your Awareness About Narcotics
State of NY Office of the Attorney General
UC Chamber of Commerce

UC Comptroller's Office

UC Attorney, Bea Havranek

Epilepsy Foundation Northeastern NY

UC Planning Board
Friends of the Catskill Mtn. Railroad
Concerned Citizens
National Coalition for Family Court & CPS Reform

UC Tourism Department
Catskill Forest Association, Inc.
Bernadette Kennedy
State of New York Department of State
NYS Department of Transportation
NYS Sheriffs' Association, Inc.

Civil Service Announcement
Vampire Ball, Halloween Party 10/24
Hudson Valley AIDS Walk & 5K Run
Public Notice; Inactive Hazardous
Waste Disposal Site Classification
Sign In Sheet 9/21/15 & 10/19/2015
Energy-Efficiency Opportunities for NY
Community Lunch 11/18/15
Ryan Kelder Awareness Run/Walk
Electric Vehicle Charging Stations
Grand Opening, National Business
Equipment 10/29/15
Glenn Shepard Seminar, 11/20/15
Grand Opening, Woodstock Meats
Glenn Shepard Seminar 11/20/15
2015 Fund Balance 3rd Quarter Report
Press Release, The Balancing Act
UC Litigation Report, September &
October 2015
Opinion, Electric Vehicle Charging
Stations & Opinion to Comptroller
10/5/15
Annual Awards Dinner, 11/19/15
Epilepsy Awareness Brouchure
UC Information Services, Thomas
Hynes Flyer, American Diabetes
Association
Agenda 11/4/15, Minutes 10/7/15
Petition (2711 Signatures) Save Our RR
(4) Letter in Support of Save The Rails
Legislative Invite 11/6/15 Marlboro
Free Library
Trending Nov. 2015 Event Calendar
Newsletter, Vol. 33, No. 4, Fall 2015
Letters, What's Wrong w/Ulster County
Receipt of Local Law No. 12 of 2015
Rte. 28 Corridor Traffic Safety (HSIP)
Inmate Phone Industry Update

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COMMUNICATIONS: (continued)

UC Resource Recovery Agency

Trout Unlimited

Central Hudson, A Fortis Company

Catskill Mountain Rail Road

Drescher & Malecki LLP

The Snowflake Festival

NYS Homeland Security & Emergency Services

Palisades Interstate Park Commission

Mental Health Association in Ulster County

Cornell Cooperative Extension of UC

New York State Association of Counties

UC Community Services Board

Social Services Dept., Jill Aguanno

Town of Halcott Clerk, Patricia Warfield

UC Fire Advisory Board

Epilepsy Foundation

UC Purchasing Department

Legal Services of the Hudson Valley

William Ford, Kingston Resident

ProAct Inc.

Board Mtg. Agenda 10/28/15

Blue Hole UC 42-upper Rondout Creek

October 2015 Flyer Pipeline Robot

Potential Grant Opportunities List

Criteria Municipal Solid Waste

Landfills – Financial Assurance Criteria

Flyer, 12/4/2015 City of Kingston Event

Hazard Mitigation Grant Program

Notice of Meeting Cancellation 11/6/15

UCAN Report & Recommendation

Brochure, October 2015

Booklet, Fall 2015, Vol. 36, Issue 3

Meeting Minutes, September 21, 2015

Children Presentation Announcement

Receipt of Resolution No. 5 of 2015

Meeting Minutes October 28, 2015

Executed Contracts 10/1/15 – 10/30/15

Funding Proposals 2016 Budget

Brother of Edwin Ford, Kingston
Historian

Ulster & Delaware Railroad Support
Letter

Discount Card Report October 2015

COUNTY EXECUTIVE COMMUNICATIONS:

Reappointment UC Board of Ethics:
Derek Spada, Esq. Term: 1/1/2016 –
12/31/2020

Reappointment UC Office for the Aging
Advisory Council: Dr. Carol Smith,
Comm. UC Dept. Health & Mental
Health Term: 1/1/2016 – 12/31/2018

COUNTY EXECUTIVE COMMUNICATIONS: (continued)

Reappointment Stop DWI Advisory Board: Dr. L. David Eaton & Dr. Peter Haughton Term: 1/1/2016 – 12/31/2017
October 2015 Budgetary Transfers
Reappointment Fish & Wildlife Mgmt. Board: Mark Loete (Sportsman), Thomas Briggs (Legislator), Alternate Thomas Raffaldi (Sportsman) Term: 1/1/2016 – 12/31/2017
Appointment Community Services Board: PW/DD Subcommittee; Anne Flanagan Kelly Term: 1/1/2016-12/31/2019 & Substance Abuse Subcommittee Nina K. Singer Term: 1/1/2016-12/31/2018, Mental Health Subcommittee: Penelope Bishop & Nancy Tiano Term: 1/1/2016 – 12/31/2019

ANNUAL REPORTS:

UC Comptroller’s Office

DATE:

2015 3rd Quarter Fund Balance Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing, Planning & Transit
Energy and Environment
Law Enforcement and Public Safety

Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

October 6, 2015
October 8, 2015
October 5, 2015
October 14, 2015
October 19, 2015
October 13, 2015
October 5, 2015
October 8, 2015
October 14, 2015
October 20, 2015

PRESENTATIONS: There are no presentations scheduled for tonight's meeting.

PUBLIC COMMENT:

**RESOLUTION NOS: 325, 374, 375, 378, 387-407, 409-444, 447;
357 - REFERRED; 364, 386, 408, 445 & 446 - POSTPONED**

Consent

- 374 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services**
- 375 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Windstream Holdings, Inc – Department of Information Services**
- 378 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems Inc – Department of Information Services**
- 387 Authorizing A Thirty-One (31) Day Extension For Reporting To The Ulster County Legislature The Findings Of The Ulster & Delaware Corridor Advisory Committee**
- 389 Establishing County Equalization Rates For The Year 2016 Levy**
- 390 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp – Department of Public Works**
- 391 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**
- 392 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**

- 393 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eagleton School Inc – Department of Social Services**
- 394 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**
- 395 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc – Department of Social Services**
- 396 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**
- 397 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**
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- 402 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department of Social Services**

- 403 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Community College – Department of Social Services**
- 404 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services**
- 405 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YMCA Of Ulster County Inc – Department of Social Services**
- 406 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health**
- 407 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department of Mental Health**
- 409 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health**
- 410 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital - Broadway Campus – Department of Mental Health**
- 411 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi-County Community Development Corporation – Department of Mental Health**
- 413 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc – Department of Mental Health**
- 414 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department of Mental Health**

- 415 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc – Department of Mental Health**
- 416 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County Inc – Department of Mental Health**
- 417 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department of Mental Health**
- 418 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Office For The Aging**
- 419 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**
- 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**
- 421 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**
- 422 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Information Services**
- 423 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Information Services**
- 424 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc – Information Services**

- 425 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Bluestorm Technologies Inc – Information Services**
- 427 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department of Social Services**
- 428 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie NY Inc – Department of Social Services**
- 429 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department of Social Services**
- 430 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services – Department of Social Services**
- 431 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works**
- 432 Amending The 2015 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**
- 433 Amending Capital Project No. 336 - South Putt Corners Road (PIN 8759.90) - Funding Right-Of-Way Acquisition Phase And Authorizing The County Executive To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department of Transportation – Amending The 2015 Capital Fund Budget - Public Works (Highways And Bridges)**
- 435 Amending Capital Project No. 445 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Leggs Mill Bridge - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)**

- 439 Appropriating Funds From Advertising On Buses – Amending the 2015 Ulster County Budget – Department of Public Transportation (UCAT)**
- 440 Authorizing The Chairman Of The Ulster County Legislature To Execute Bus Shelter Agreements With The Village Of Ellenville And Various Municipalities Throughout The County Of Ulster – Department Of Public Transportation (Ulster County Area Transit)**
- 441 Appointing A Member To The Ulster County Planning Board – Town of Gardiner**
- 442 Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With U.S. Coast Guard ANT Saugerties, For Boat Docking Space at 154 Lighthouse Drive Saugerties, NY 12477 – Sheriff’s Office**
- 444 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**

Non Consent

- 325 Setting A Public Hearing On Proposed Local Law No. 14 of 2015 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County) To Be Held On Wednesday, December 9, 2015 At 6:45 PM**
- 388 Setting A Public Hearing On Proposed Local Law No. 19 of 2015 (A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms) To Be Held On Wednesday, December 9, 2015 At 6:55 PM**
- 412 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc– Department of Mental Health**

- 426** **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCA Comp Inc – Insurance Department**
- 434** **Authorizing The Acquisition Of Right-Of-Way Interests At South Putt Corners Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$176,260.00, And Authorizing The Issuance Of \$176,260.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 436** **Authorizing The Issuance Of An Additional \$65,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Leggs Mill Bridge, In And For Said County**
- BOND**
- 437** **Amending Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment**
- 438** **Authorizing The Issuance Of An Additional \$5,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Purchase And Installation Of Energy Efficient And Economically Conscious Lighting Fixtures At The Ulster County Law Enforcement Center, In And For Said County**
- BOND**
- 443** **Approving Ulster County’s 2016 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, DWI Division**

Late Resolution

- 447** **Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**

MEETING ADJOURNED IN MEMORY OF:

Helen D. Boice, Lake Katrine, NY
Timothy Ross, Town of Ulster, NY
Robert A. Davis, Saugerties, NY
Martha Denman, West Shokan, NY
Melva J. Wade, New Paltz, NY
Sue DiStefano, Marlboro, NY
Robert F. Fiore Sr., Hurley, NY
Jacquelin Graney, Ulster Park, NY
James J. Murphy, Saugerties, NY
Peter M. Blanschan, Ulster Park, NY
Eleanor Harder, Saugerties, NY
Audrey H. Sheppard, New Paltz, NY
Ruth G. Holton, Shandaken, NY
Paul G. Stock, Woodstock, NY
Thomas M. Ricketson, Kingston, NY
John F. Schussler, West Hurley, NY
Captain James L. Walsh Jr., Kingston, NY
Robert J. Corcoran, Port Ewen, NY

Ronald Geisler, Ruby, NY
Andrew A. Aurigemma, Esopus, NY
Thomas C. Farrell, York Beach, ME
Donald W. Rice, Kingston, NY
Mary DiMicco, Kingston, NY
Roger E. Walters, Woodstock, NY
Shama G. Gaffney, Saugerties, NY
Victoria Linacre, New Paltz, NY
Arlene J. Whitaker, Saugerties, NY
Harriet Rauchut, Shandaken, NY
Robert R. Stiscia, Gardiner, NY
Carolyn Kuhlmann, Ellenville, NY
H. John Fitzsimmons, Stony Hollow, NY
Albert J. Tremper, Pine Bush, NY
Frank H. Rua, Flatbush, NY
Clarence J. Nollet, Fort Collins, CO
Theresa D. Mauro, Glasco, NY

MEETING ADJOURNED:

NEXT MEETING:

A **Special Session** of the Ulster County Legislature for the 2016 Budget Vote is scheduled for Tuesday, December 9, 2015, at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, December 15, 2015 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Tuesday, November 24, 2015 at 12 Noon.**