

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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AGENDA

OCTOBER 17, 2017

REGULAR MEETING & PUBLIC HEARING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

ANNOUNCEMENTS

OCTOBER SESSION THEME: BREAST CANCER AWARENESS MONTH

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones for the duration of the Public Hearing and Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: On Naming A County-Owned Asset

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS:

Legislator, Craig Lopez, October 30th

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

COMMUNICATIONS FROM:

Ulster County Chairman

UC Legislator Kevin Roberts
NYS Dept. of Taxation & Finance

State of New York Department of State

Mid-Hudson Street Light Consortium
Catskill Forest Association, Inc.

NYS Dept. of Public Service
Hudson Valley Pattern For Progress

Press Release, UC Human Rights Law
Press Release, Accessibility For All
Human Rights Task Force, 1st Mtg. 10/24
NYD DOT Request For Traffic Study
2017 Certified State Equalization Rates
Receipt of Local Law No. 4 of 2017
Receipt of Local Law No. 4 of 2017 Filed
On September 6, 2017
Third Qtr. Steering Committee Mtg. 9/18
2017 Annual Membership Mtg. 10/14/17
CFA News Fall 2017 Vol. 35 No. 4
Meeting Agenda 10/14/2017
Central Hudson Public Hearings- Increase
Annual Members Meeting 11/8/2017
52nd Season Celebration Event 11/8/17

COMMUNICATIONS (continued)

Mr. Peter Baker
Peter Baker & LeRoy Hogan
LeRoy Hogan, Living History Re-enactor
UC Fire Advisory Board
Town of Woodstock, Plan Committee
County News
UC Industrial Development Agency

UC Dept. of Public Works

UC Soil & Water Conservation District

Catskill Mountain Railroad
Shadowland Artists, Inc.
UC Tourism Department
ProAct Inc.
UC Resource Recovery Agency

JFS of Ulster County
The Kildonan School, Evelyn Whitebay
Shadowland Stages
Central Hudson

The Upper Delaware
UC Attorney, Beatrice Havranek
UC Traffic Safety Board
Mr. Michael Carey
UC Regional Chamber of Commerce
UC Traffic Safety Board
Epilepsy Foundation of NE NY, Inc.
Drescher & Malecki LLP
Mr. Ryan VanKleeck, Kingston

Email, Need Public Transportation in UC
Email, Judge Sides With Railroad
(5) Email Lost Tourism, Railroad
Minutes, June 28, 2017
Online Survey, Direction of Community
Vol. 49, No. 18 & 19 2017
Public Hearing, HV Kingston Dev. LLC
10/4/17 Legislative Chambers, 7PM
CMRR Subcontracting Permit
City Of Kingston Subcontractor Response
Order of Succession Letter, DPW
Press Release, Training Course 11/1/17
9-1PM Erosion & Sediment Training
Tourist RR Permit, Eastern Segment
Shadowland Studio Ribbon-Cutting 10/12
October 2017 Calendar of Events
UC Discount Card Utilization Report Aug.
2018 Net Service Fee Fully Funded
2018 Draft Budget & Fee Projections
Jewish Family Services Conf. 11/3/17
Dyslexia Invitation – Events 10/20-21/17
Disgraced, Oct. 6 – Oct. 22nd
September 2017 Brochure
Sturgeon Pool Dam EM Action Plan Update
Brochure, Fall/Winter 2017
County Litigation, September 2017
Committee Minutes 9/11/2017
FOIL Request 9/30/2017
Ribbon Cutting Cricket Wireless 10/19/17
Attendance Sheet 10/2/17
Annual Awards Dinner 11/2/17
2016 UC Audit Financial Statements
Correct Family Court Map Directions

COUNTY EXECUTIVE COMMUNICATIONS:

Minutes, Ulster County Corp. Compliance Committee 7/26/17
Appointment UC Fire Coordinator, Everett Erichsen 9/27/17
Press Release, 2018 County Budget
Appointment UC Board of Ethics, Kenneth Hassett Term: 1/1/2017-12/31/2021
2018 Executive Budget Summary
2018 UC Executive Operating Budget
2018-2023 Exec. Capital Improvement Program
Press Release, Economic Dev. Guide & Website

MEMORIALIZING LETTERS:

Ulster County Legislators

In Support Of Increased State Appropriation Funding For Cornell Cooperative Extension To \$8 Million

COMMITTEE REPORTS:

Economic Development, Tourism, Housing, Planning & Transit
Energy & Environment
Government Efficiency & Review
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Works and Capital Projects

DATE:

September 6, 2017
July 10, 2017
August 14, 2017
September 5, 2017
September 18, 2017
August 7, 2017
September 6, 2017

PRIVILEGE OF THE FLOOR:

In recognition of October as Breast Cancer Awareness Month, Chairman Ronk has granted Privilege of the Floor to Mrs. Bernadette Rexford, Development Manager, of the Benedictine Health Foundation. Mrs. Rexford will share information about the services they provide to individuals undergoing cancer treatments and their families.

The Benedictine Health Foundation was founded in 1977 has been supporting health care services in Ulster County and the surrounding area since its inception. While the Foundation provides services to people in need along the entire health care spectrum, the Foundation's Rosemary D. Gruner Memorial Cancer fund, established in 2004, is dedicated to aiding in the treatment, care and support of cancer patients in need.

PUBLIC COMMENT:

RESOLUTION NOS: 294, 373, 374, 376 – 392; 281, 320, 321, 375, 393- POSTPONED

Consent

- 376 Confirming The Appointment Of Jose M. DeLeon, Jr. As Director Of Information Services**

- 379 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**

- 380 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works**

- 382 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan's Hauling & Demo, Inc. – Emergency Management**

- 383 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NewCastle Communications – Information Services**

- 384 Establishing Capital Project No. 511 – Watson Hollow Slope Stabilization – Amending the 2017 – 2022 Capital Program -Department of Public Works (Highways And Bridges)**
- 386 Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) – Increasing Funding for Construction, Construction Supervision and Construction Inspection Phase and – Amending the 2017- 2022 Capital Improvement Program – Public Works (Highways and Bridges)**
- 388 Authorizing The Chairman Of The Ulster County Legislature To Accept Additional Funding From The New York State Prosecutors Training Institute (NYPTI) – Amending The 2017 Ulster County Budget – District Attorney**
- 389 Amending The 2017 Ulster County Budget And Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Sexual Assault Crisis And Prevention Program – Department Of Probation**
- 390 Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff’s Office Unit 130 & Unit 114 - Amending The 2017 Ulster County Budget - Ulster County Sheriff**
- 391 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance**
- 392 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**

Non-Consent

- 294 Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)**
- 373 Amending The Rules Of Order In Relation Appointing Authority Of Legislative Staff**

- 374 Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements**
- 377 Confirming The Appointment Of Shelley J. Wagar As Director Of The Office For The Aging**
- 378 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Public Works**
- 381 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 – Dan’s Hauling & Demo, Inc. – County Attorney**
- 385 Authorizing The Reconstruction And Restabilization Of Watson Hollow Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$412,000.00, And Authorizing The Issuance Of \$412,000.00 Bonds Of Said County To Pay The Cost Thereof**
- 387 Authorizing The Issuance Of An Additional \$635,326.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The County’s Share Of The Reconstruction Of South Putt Corners Road, In And For Said County, And Authorizing The Issuance Of \$635,326.00 Additional Bonds Of Said County To Pay The Cost Thereof**

MEETING ADJOURNED IN MEMORY OF:

Patricia Beckert Hackett, Saugerties, NY
Lyle Schuler, Hurley, NY
Joseph J. Benjamin, Lake Katrine, NY
Elizabeth A. Roarke, Stone Ridge, NY
Harry E. Giles, Jr., Port Ewen, NY
Gregory A. Mulstay, Saugerties, NY
Michele “Mike” Tagliafierro, Glasco, NY
Clifford Tienken, Sr., Saugerties, NY

Margaret A. Gutridge, Kingston, NY
Ethel Pilz, Saugerties, NY
Rose M. Scott, Town of Ulster, NY
Gerald T. Coccozza, Milton, NY
Anthony J. Cavallaro, Saugerties, NY
Shirley M. VanVlack, New Paltz, NY
Jeffrey A. Kelly, Kingston, NY
Marquerite Prinz, Saugerties, NY

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MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **November 14, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is next **Wednesday, October 25, 2017 at 12 Noon.**