

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 18, 2016

PUBLIC HEARING & REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

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

Led by Boy Scout Alexander Robisch in recognition of earning the rank of Eagle Scout.

Chairman Kenneth Ronk will call upon Legislator Kevin Roberts, District No. 12, to introduce Alexander who was presented a Pride of Ulster County Award at his Court of Honor ceremony.

Alexander is a member of BSA Troop 195, Modena, New York, who was recognized for attaining the prestigious rank of Eagle Scout at his Court of Honor ceremony on September 18, 2016, held at the VFW Post 8645, in New Paltz, New York. Alexander's Eagle Scout project involved restoring a memorial flag plaza at the Thomas Felton Community Park located in Modena, New York. Alexander also removed, refurbished and reinstalled the brick memorial pathway, added two new gardens and expanded an existing one.

ANNOUNCEMENTS

OCTOBER SESSION THEMES: White Cane Awareness & Dyslexia Awareness.

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: Public Hearing On Proposed Local Law No. 13 of 2016 (A Local Law Amending The Code Of The County Of Ulster To Limit The Gifts That County Officers And Employees May Receive)

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

State of NY Supreme Court Chambers
Diane Percoco
State of NY Department of State
John A. Coleman, Principal James Lyons
UC Economic Development Alliance

Press Release, Esopus Creek Strainer
Decision & Judgment Index No. 16-2635
UC Community Action Resignation
UC Local Law No. 5 of 2016 Filed
Chapel of St. Ursula Unveiling 10/3/16
Minutes 3/26/16, Agenda 9/29/16

COMMUNICATIONS (continued)

| | |
|-----------------------------------------------------|-------------------------------------------------------------------------------|
| NYS Agriculture and Markets | Conduct Eight Year Review of District 3 Ag Markets Law New Provisions Dist. 2 |
| UC Personnel Department | Civil Service Exam Announcements |
| UC Traffic Safety Board | Minutes 9/12/16, Attendance Sheet 10/3 |
| NYSERDA Clean Energy Communities | Webinar, 9/23/16 |
| ProAct, Inc. | Discount Card Report, August 2016 |
| Judith Rodriguez & Family | Thank You Note |
| NYC Environmental Protection | Notice of Completion of Draft Environmental Impact Statement & CD |
| Mid-Hudson Regional Hospital | Taste of the Hudson Valley |
| Hudson Valley Pattern For Progress | 51 st Anniversary Celebration 11/9/16 |
| Central Hudson Gas & Electric | September 2016 Flyer |
| Prostate Cancer 101 | Thank You Letter |
| NYSAC, Stephen Acquario, Exec. Director | Solar Power Agreements Prevailing Wage NYS Dept. of Labor |
| | 2016 NYSAC Fall Seminar Resolutions |
| County News | Vol. 48, No. 18 & 19, 2016 |
| UC Attorney's Office | County Litigation, September 2016 |
| Ulster Prevention Council, Cheryl Depaolo, Director | Family Services Advocate Program Report 6/16/16 – 9/15/16 |
| Drescher & Malecki LLP | 2015 Audit Reports & Letters |
| UC RRA, Tim Rose Exec. Director | 2017 Net Service Fee Calculation |
| Hudson Valley League of Women Voters | Commentator, October 2016 |
| NYS Agriculture & Markets, John Brennan | New Provisions of Ag Market Law |
| UC Tourism Department | Trending, October 2016 |
| UC Comptroller, Elliott Auerbach | Press Release, The Arc & Its Impact |
| | Hotel & Motel Rm Occupancy Tax Revenue |
| UC Regional Chamber of Commerce | Hudson Valley Rehabilitation & Extended Care Center, 9/29/16 |
| | Ribbon Cutting Enchanted Cakes 10/19/16 |
| SUNY Ulster | Notification, Legislative Update 10/12 |
| Mid-Hudson Region League of Women Voters | Voter Guide, Election Day 11/8/16 |
| UC Fire Advisory Board | Minutes, September 28, 2016 |
| UC Department of Finance | SUNY Ulster Survey |
| Epilepsy Foundation NE New York | Resolution Epilepsy Awareness |
| Upper Delaware Council | Fall/Winter 2016, Vol.29, No.1 |
| UC Public Works Department | Road Closing Notification County Road #157 Boices Lane |
| Anderson Center for Autism | 15 th Annual Gala, 12/3/16 |

COMMUNICATIONS (continued)

UC Department of Environment

Clean Energy & Climate Resource Event
Grant & Funding Information 10/24/16
Electric Vehicles Consumer Workshop,
SUNY Ulster, Mary's Ave., Kingston
10/15/16
Reappointment Board of Ethics, Alan
Lomita Term: 1/1/2017 – 12/31/2021

COUNTY EXECUTIVE COMMUNICATIONS:

Appointment, Interim UC Director
Public Transportation Carol Hargrove,
Effective 9/30/16.
UC Corporate Compliance Meeting
Minutes, July 2016
2017 Executive Budget – Operating
Budget, Budget Summary, 2017-2022
Capital Improvement Plan
Budgetary Transfers, September 2016

ANNUAL REPORTS:

UC Finance Department

DATE:

2015 Comprehensive Annual Financial
Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Government Efficiency and Review
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:

September 6, 2016
September 12, 2016
September 19, 2016
September 6, 2016
September 19, 2016
September 12, 2016
September 7, 2016
September 8, 2016
September 3, 2016
September 20, 2016

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk has granted Privilege of the Floor to Cheryl McNeil Fisher to present information about issues faced by the visually impaired as part of Ulster County’s White Cane Awareness Month. Ms. McNeil Fisher is a noted author and motivational speaker, a certified counselor and an ordained minister. One of her popular book series “Cindy Lou and Sammy, Too” follows the adventures of a blind girl and her Seeing Eye dog and is a favorite of children and adults alike. Ms. McNeil Fisher is a respected advocate for children and adults with a special needs and abilities.

Chairman Ronk will be joined by Legislators Craig Lopez and Chris Allen to present with a Proclamation declaring October as White Cane Awareness Month in Ulster County.

Chairman Kenneth Ronk will call upon Legislator Herbert Litts and Legislator Carl Belfiglio, sponsor of tonight’s memorializing Resolution No. 418 in support legislation to better serve individuals with Dyslexia to introduce Ms. Evelyn Gross Whitebay.

Chairman Ronk has granted Privilege of the Floor to Ms. Whitebay, Educator and self-proclaimed Dyslexic Day Ambassador. Ms. Whitebay will present information and progress made over the past year, supporting the requirement of certification or training and programs targeted to better serve individuals with dyslexia.

PUBLIC COMMENT:

**RESOLUTION NOS: 291, 403, 418 - 424, 426 - 447;
170, 326, 391, 411, 412, 425, 448 - POSTPONED;
364 - DEFEATED**

Consent

- 403 Authorizing The Chairman Of The Ulster County Legislature To Execute A Second Supplemental Agreement, And Any Amendments Thereto, With The City of New York And The West Of Hudson Stakeholders, Modifying The 2010 Water Supply Permit Thereby Enabling The City of New York To Fund a City of New York Flood Buyout Program As Provided For In The Filtration Avoidance Determination Midterm Revisions With Fewer Restrictions In Participating Municipalities – Department of Planning**

- 420 **Confirming Appointment Of A Member To The Environmental Management Council**
- 421 **Confirming Appointment Of A Member To The Environmental Management Council**
- 422 **Confirming Appointment Of A Member To The Community Services Board**
- 423 **Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee**
- 427 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department Of Planning**
- 429 **Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services**
- 431 **Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Department Of Information Services**
- 432 **Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group Inc– Department Of Information Services**
- 433 **Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – BlueStorm Technologies Inc – Department Of Information Services**
- 434 **Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Essex Technology Group Inc – Department Of Information Services**
- 435 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Southeast Plumbing Corporation – Department Of Public Works**

- 436 **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works**
- 437 **Appointing Member To The Ulster County Planning Board – Village of Ellenville**
- 438 **Authorizing The Chairman Of The Ulster County Legislature To Extend A Cost Reimbursement Agreement With The SUNY New Paltz Student Association To Provide Public Transit Service For The New Paltz Area – Department Of Public Transportation (UCAT)**
- 439 **Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 485 Water Storage Tank Replacement - SUNY Ulster**
- 441 **Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 486 Window Replacement Project - SUNY Ulster**
- 443 **Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging**
- 444 **Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Sheriff’s Office**
- 445 **Authorizing The Chairman of the Ulster County Legislature to Enter Into An Agreement With The New York State Division of Criminal Justice Services For The Aid to Defense Program – Public Defender’s Office**
- 446 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Research Foundation For The State University Of New York To Assist And Coordinate Technology, Analysis, And Educational Services For The Ulster County Public Defender Counsel At First Appearance Program**
- 447 **Establishing A Policy To Require Annual Public Reporting Of Building Energy Consumption And Benchmarking Information For County Owned Buildings**

Non-Consent

- 291** **Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, November 15, 2016 at 6:05 PM**
- 419** **Establishing A Policy To Provide Onsite Seasonal Flu Vaccinations To County Employees**
- 424** **Setting A Public Hearing On Proposed Local Law No. 17 of 2016 (A Local Law Prohibiting Cyber-Bullying In Ulster County) To Be Held On Tuesday, November 15, 2016 At 6:25 PM**
- 428** **Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Crawford & Associates – County Attorney**
- 430** **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – North American Family Institute Inc. – Department Of Social Services**
- 440** **Authorizing The Replacement Of The Water Storage Tank At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**
- 442** **Authorizing The Replacement Of Windows At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$668,000.00, And Authorizing The Issuance Of \$668,000.00 Bonds Of Said County To Pay The Cost Thereof**
- BOND**

Memorializing Resolutions

- 418** **Supporting The Requirement Of Certification Or Training And Programs Targeted To Better Serve Individuals With Dyslexia**
- 426** **Opposing The Detrimental Trade Policies Included In The Trans-Pacific Partnership Free Trade Agreement**

MEETING ADJOURNED IN MEMORY OF:

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|-------------------------------------------|-------------------------------------|
| Sgt. Kerry J. Winters Sr., Saugerties, NY | Harold E. McNeil, Selkirk, NY |
| Dorothy Mangione, Saugerties, NY | Betty J. Towle Ohno, Saugerties, NY |
| Dolores M. Falatyn, Coronado, CA | David H. Friedland, Wallkill, NY |
| Harold Bauser, Saugerties, NY | Robert C. Gilmore, Saugerties, NY |
| Marjorie Robinson, Kingston, NY | Alfred J. Sweet Jr., Saugerties, NY |
| Frank F. Meyer, Sr., Canandaigua, NY | Michael Algieri, Wallkill, NY |
| John F. Kinlen Sr., Wallkill, NY | Maureen C. Tabor, Wallkill, NY |
| Charlotte H. Monsees, Lomontville, NY | Janet Patterson, New Paltz, NY |
| Virginia Meier, Kingston, NY | Cecille C. Davis, Woodstock, NY |
| Eugene A. Carpino, Woodstock, NY | Philip Davis, Kerhonkson, NY |
| Gerald R. Post, Wallkill, NY | |

MEETING ADJOURNED:

NEXT MEETING:

There will be a Special Informational Session for O'Connor Davies, LLP to present their analysis of the 2017 Ulster County Budget on **Thursday, November 3, 2016 at 6:00 PM** in 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, November 22, 2016 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, November 2, 2016 at 12 Noon.**