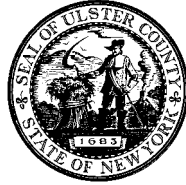


ULSTER COUNTY LEGISLATURE

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
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

OCTOBER 20, 2015

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 Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

BIRTHDAYS:

Legislator Craig Lopez, October 30th

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

COMMUNICATIONS FROM:

Chairman John R. Parete

Legislative Counsel, Cappy Weiner
Legislator Craig Lopez
Margaret Connelly

UC Attorney, Beatrice Havranek

UC Personnel Department
UC Probation Department

UC Department of Public Works

Town of Olive, Supervisor Rozzelle
Concerned Citizens
UC Youth Board
UC Human Rights Commission

Press Release UCAN Recommendations & 9/15/15 Report to the UC Legislature
Audit Committee Appmt. Rich Merck
Leg. Bartels, Thank You For Serving
Press Release, Leg. Transparency Law
Periodic Comp. Report Statements
Press Release, 2016 Executive Budget
Letter to Governor, Inter-Municipal Plan
Electric Vehicle Charging Stations
Letter, Request for Monthly Meeting Rep.
NYS Pet Dealer & Breeder Licensing
Program & Criteria NYS Pet Dealer
Licensing Law
Opinion Campaign Finance
August 2015 County Litigation
Response, Future of Railroad Corridor
Memo, Catskill Mtn. RR Cost Response
Civil Service Exam Announcement
Juvenile Community Accountability
Training, 9/24/15
Brunswyck Rd. Culvert Wingwall
Rte. 213, Cty. Rd. 20 Culvert Replmt.
Letter, Peekamoose Blue Hole Littering
(20) Save The Rails
Meeting Minutes, 7/18/15 & 8/20/15
Meeting Minutes, 5/7/15 & 6/4/15

AGENDA

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OCTOBER 20, 2015

COMMUNICATIONS: (continued)

UC Finance Department
EMS Advisory Committee
UC Chamber of Commerce

UC Tourism
UC Cornell University Cooperative Extension
Friends of the Catskill Mountain Rail Trail
Rae Slingerland
Kathryn Weiss
UC Trails Advisory Committee
UC Resource Recovery Agency

NYC Dept. Environmental Protection

Community Services Board/Subcommittee
NYSAC
ProAct Inc.
Town of Ulster, Clerk Linda McDonough
Assembly State of New York, Brian Kolb
NACO County News
UC Planning Board
State of NY, Office of the State Comptroller
UC Fire Advisory Board
NYS Homeland Security & Emergency Services
Hudson Valley Pattern for Progress
Drescher & Malecki LLP

UC Traffic Safety Board
Community Services Board
State of New York, Department of State

Central Hudson Gas & Electric

UCCC Survey UC Residents
Informational Session, 9/24/15
2016 Resource Guide & Directory
Grand Openings Sperry Van Ness,
Bop to Tottom, Key Bank Phoenicia &
YWCA Magic Circle School
Trending, 2015 October Events
Brochure, September 2015
Open Letter, Planned Ashokan Trail
Pet Sellers Regulations, LL No. 12
Pet Sellers Regulations, LL No. 12
Agenda, September 21, 2015
Agenda, 9/23/15 & Collection Event
RRA 2016 Draft Budget & Disposal Fee
Letter, 2016 Net Service Fee Calculation
Final Scope of Work-Upstate Water
Supply Resiliency Program & CD
October Meeting Schedule
2015 Fall Seminar Resolutions
Discount Card Report, August 2015
Lead Agency, Kingston Commons
Receipt of Resolution No. 299
Vol. 47, No. 17 & 18, September 2015
Agenda 10/7/15 & Minutes 9/2/2015
Receipt of Resolution No. 321 of 2015
Minutes, September 23, 2015
FEMA Grant Boiceville Trestle Repair
50th Anniversary 12/10/15
2014 Comprehensive Annual Financial
Report, Single Audit Report, Mgmt.
Letter, Auditors' Communication,
NYSDOT Report, Agreed-Upon
Procedures Report – Jail & Commissary
October 5, 2015 Attendance Sheet
Minutes, June 8, 2015
Receipt of Local Law Nos. 9, 10 & 11
2015 filed 9/28/15
September 2015 Brochure

AGENDA

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OCTOBER 20, 2015

COMMUNICATIONS: (continued)

Hodgson Russ LLP, Attorneys
UC Purchasing Dept.
Mohonk Mountain House
Rip Van Winkle Council, Boy Scouts of America
The ARC of Ulster-Greene Foundation
UC Comptroller, Elliott Auerbach

United Way of Ulster County
Ernie Hunt, CMRR President
UC Periodic Compensation Review Committee
UC Finance Department
Office of Economic Dev. Suzanne Holt
Traffic Safety Board
Pro Act Inc.
Westchester Medical Center Health Network
Nat Hendricks
The Congress Companies
UC Department of Social Services
UC Board of Ethics Committee

Basch & Keegan, LLP

UCIDA Darien Lake Kingston Project
September Executed Contracts
Holiday Party, 12/10/15
2015 Distinguished Citizen Dinner
23rd Annual Holiday Auction 11/13/15
Opinion 2015-001 Vehicle Charging
Stations
Follow Up on 2014 Audit Findings
Community Partnerships Donation Form
FEMA Money and the Railroad
Elected Official Salary Recommendation
UCCC Survey
Ellenville Million Plan & Budget
October 5, 2015 Meeting Minutes
Monthly Discount Card Report
Facility Tour 10/21/15 3PM
Thank You Note
Flyer, Construction Mgmt. Development
Holiday Donations Children/Seniors
Meeting Minutes, September 30, 2014
Letter, Failure to File 10/16/15
Notice of Claim 10/13/15

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, 2016 County Budget
2016 UC Executive Budget & 2016
Executive Capital Budget
Budgetary Transfers September 2015
UC Corporate Compliance Committee
August 26, 2015 Minutes

AGENDA

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OCTOBER 20, 2015

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

Ways and Means Special Meeting

DATE:

September 1, 2015
September 3, 2015
August 31, 2015
September 14, 2015
September 8, 2015
August 31, 2015
September 3, 2015
September 9, 2015
September 15, 2015
September 9, 2015

ANNUAL REPORTS:

Ulster County Board of Ethics

DATE:

2014 Annual Report

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete has granted Privilege of the Floor to Evelyn Gross Whitebay, Educator and self-proclaimed Dyslexic Day Ambassador. Ms. Whitebay will present information about Dyslexia, sharing support and awareness of the unique challenges, and need for proper diagnosis. Dyslexia, the learning disability that's a learning difference!

Chairman John R. Parete will call upon Legislator Craig V. Lopez, Chairman of the Public Health and Social Services Committee, and Legislator Herbert Litts III, District No. 9, to present an Ulster County Proclamation to Evelyn Whitebay, on behalf of the Ulster County Legislature, declaring the month of October "Dyslexia Awareness Month".

PUBLIC COMMENT:

**RESOLUTION NOS: 325, 326, 359, 361-363, 365-373, 376, 377, 379- 385;
357, 374, 375, 378- NO ACTION TAKEN; 364, 386- POSTPONED
360- WITHDRAWN; 331- DEFEATED**

Consent

- 361 Establishing A Policy For Ulster County To Provide Methadone Treatment Services Seven Days Per Week**
- 365 Approving The Collective Bargaining Agreement Between The County Of Ulster and the Ulster County Community College Organization of Professional and Administrative Personnel (OPAP)**
- 366 Attesting That Increased Funding From The New York State Office For The Aging Will Be Used To Provide Additional Funding For Direct Care Staff– Office For The Aging**
- 367 Appropriating Funds From An Insurance Recovery For The Replacement Of A Sheriff’s Raft - Amending The 2015 Ulster County Budget - Ulster County Sheriff**
- 368 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project Crime Victims Assistance Program – Department Of Probation**
- 369 Appointing Alternate Member To The Ulster County Planning Board – Village of New Paltz**
- 370 Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For Residential Services – Department Of Mental Health**

- 371 Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health And The New York State Office Of Alcoholism And Substance Abuse Services For A Two Percent Increase In Annual Salary And Salary Related Fringe Benefit Costs For Specific Title Series Pursuant To Part I Of Chapter 60 Of The Laws Of 2014 – Department Of Mental Health**
- 372 Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health**
- 373 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services Inc – Department Of Social Services**
- 376 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Nelson/Nygaard Consulting Associates, Inc. – Department of Planning**
- 377 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc – Department of Planning**
- 379 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AECOM – Department of Public Works**
- 380 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department of Public Works**
- 381 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department of Public Works**
- 382 Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease With Wallkill Body Shop And Glass, Inc., For A Space to be Used As A Substation Of The Ulster County Sheriff’s Office – Department of Public Works (Buildings And Grounds)**

- 383 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**
- 384 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2013 In Rem Foreclosure Proceeding**
- 385 Accepting The Accounting Of Unpaid School Taxes For The 2015-2016 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – 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 Tuesday, November 10, 2015 At 7:05 PM**
- 326 Requesting Establishment Of Cash On Hand Fund – Ulster Regional Gang Enforcement Narcotics Team (URGENT)**
- 362 Adopting Proposed Local Law No. 9 of 2015 (A Local Law Of The County Of Ulster, New York, Known As The “False Alarm Reduction Act”)**
- 363 Adopting Proposed Local Law No. 16 of 2015 (A Local Law Amending Local Law No. 1 Of 1996 (A Local Law To Prohibit Soliciting, Peddling Or Vending On Any County Owned Property), To Allow For Use Of County Owned And Leased Building Space By Veterans And Disabled Members Of Ulster County)**

Memorializing

- 359 Proclaiming October 2015 As Dyslexia Awareness Month In Ulster County**

MEETING ADJOURNED IN MEMORY OF:

Earl W. Johnson, Port Ewen, NY
Joan P. Mayone, Kingston, NY
Frank J. Gualtieri, Port Ewen, NY
Jerry Simonetti, Woodstock, NY
Kevin M. Ryan, West Hurley, NY
Edward P. Moran II, West Hurley, NY
Rudolph E. Stallman Jr., Kingston, NY
Robert W. O'Halloran Jr., Kerhonkson, NY
John J. Mulligan, Saugerties, NY
Concetta G. Leonelli, New Paltz, NY
Martha Denman, West Shokan, NY
Linda A. Grapel, Stone Ridge, NY
Alberta Corwin, Shokan, NY
William Kleine Samsonville, NY

Adelaide Dasher, Kingston, NY
Mary H. Bauer-Barrett, Kingston, NY
Edward M. Miller, Kerhonkson, NY
Ida B. Gooch, Kingston, NY
John L. Grogan, Kingston, NY
William A. Scafidi Sr., St. Remy, NY
Elizabeth M. Jordan, Kingston, NY
Kenneth A. Metrick, Tillson, NY
Francis J. Krasinski, West Park, NY
William H. McVicker Sr., Pine Bush, NY
John R. Beilman, Ellenville, NY
Anna M. Napolitano, Pine Bush, NY
Richard W. Dammier, New Paltz, NY
Maya E. Gold, Gardiner, NY

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MEETING ADJOURNED:

NEXT MEETING:

There will be a Special Informational Session for O'Connor Davies, LLP to present their analysis of the 2016 Ulster County Budget on **Wednesday, November 4, 2015 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 17, 2015 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 28, 2015 at 12 Noon.**