AGENDA

DECEMBER 19, 2017

MEETING IN ANNUAL SESSION

6:30 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 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:        Absent:

BIRTHDAYS:

Legislator Herbert Litts, December 6th
Legislator Kevin Roberts, December 8th
Legislator David Donaldson, December 11th
Legislator James Delaune, December 26th
Legislator John Parete, December 30th
Legislator Hector Rodriguez, December 30th

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

COMMUNICATIONS FROM:

Chairman Kenneth Ronk

UC Capital Resource Corp. Dir. Suzanne Holt
UC IDA, John Morrow, Chairman

Mayor Steven T. Noble, City of Kingston
The Kingston Land Trust, Julia Farr Exec. Dir.
Hope Rocks Festival Coordinator, Joe Defino

NYSAC News
Nick Mercurio
NYS Department of Taxation & Finance
NYS Department of Public Service
Ryan Lennox

Concerned Citizens
County News
Westchester Medical Center

Notice of Public Hearing Woodland Pond at New Paltz Project
Notice Public Hearing Proposed Landmark Preservation Project 12/27/17
Letter In Support of Res. 503 & 504
Community Support Res. 503 & 504
Hope Rocks Festival Brochure, August 18 & 19 2018
Volume 38, Issue 3 Fall 2017
The Daily Star Article, Trains
Receipt of Res. 338, File NO. L-23890
Consumer Outreach – Energy Costs
Resident’s Petition Keep The U&D Rails In Place
(10) In Support of the U&D Railroad
Volume 49, No. 22, 23 & 24
Request Year-end Donation
COMMUNICATIONS: (continued)

Catskill Mtn. Railroad, Ernest Hunt

Concerned Citizens
Trails Advisory Committee
LaBella Associates, Rochester, NY
NY State Senator, James L. Seward

UC Fire Advisory Board
Leon “Butch” Dener

Family of Woodstock

County News
Hope Rocks, Cantine Veterans Field, Saugerties
C&S Companies
Pro-Act Inc.
UC Cornell Cooperative Extension
Saugerties Historical Society
Central Hudson
UC Dept. of Public Works, Comm. Thomas Jackson
Grossbohlin Family
UCEDA, President Suzanne Holt
Charter Revision Commission
Mayor Steven T. Noble, City of Kingston
UC Attorney, Beatrice Havranek

UC Comptroller, Elliott Auerbach

UC Personnel Department
SUNY Ulster VP Christopher Nguyen

NYC Environmental Protection

Orange County Legislature
The McConnell Family

Ashokan Reservoir RR Easement
U&D Corridor-West Hurley Trailhead
U&D Corridor-Eastern Permit Area-
Permanent RR Station & Car Storage
(7) Support Res. Nos. 421,422,423,424
Sign In Sheet, 11/20 & 12/11/2017
FOIL Request
Receipt Funding Letter Cornell
Cooperative Extension 2018 Budget
Meeting Minutes 10/25 & 11/29/17
Charter Revision Commission Letter of
Resignation 11/27/2017
Family Ties Newsletter Fall 2017
Contribution Letter & Update
Vol. 29, No. 22 & 23 2017
Festival, August 18-19 2018
Support Food Bank Organizations
UC Discount Card Utilization Report
Quarterly Publication November 2017
Contribution Letter & Update
Brochure November 2017
Letter, Shokan Section House
Thank You
Ellenville Million Update
Minutes 11/9/17
Letter In Support of Res. 503 & 504
County Litigation, November 2017
Opinion County Policy - PLA
Food Service Waste Reduction Act
Hardships
Civil Service Exam Announcements
UCCC Audited Financial Statements
Yr. Ending 8/31/17 and 2016
Final Environmental Impact Statement
Water for the Future Upstate Water
Supply Resiliency CEQR# 15DEP006U
Resolution No. 284 of 2017, FIT
Thank You Note
COUNTY EXECUTIVE COMMUNICATIONS:

Reappointments Stop DWI Advisory Board; Dr. L. David Eaton & Dr. Peter Haughton, Terms 01/01/2018 – 12/31/2019
Reappointments Fish & Wildlife Mgmt. Board; Mark Loete (Sportsman), & Thomas Raffaldi (Alternate Sportsman), Terms 01/01/2018 – 12/31/2019
Appointment Youth Board; Jillian Griffin Youth Member, Term 01/01/2018 – 12/31/2020
Press Release, Charter Revision Commission Convenes
UC Corporate Compliance Committee Mtg. Minutes 9/27/2017
Budgetary Transfers, November 2017
Press Release, Wallkill Bridge Opening
Press Release, 2018 UC Budget Signed
Press Release, Bond Rating Upgrade

MEMORIALIZING LETTERS:

Ulster County Legislators

Economic Development in the 2018 NYS Budget – Belleayre Mtn. Ski Center
COMMITTEE REPORTS:  DATE:

Economic Development, Tourism, Housing, Planning & Transit  November 9, 2017
Energy & Environment  November 1, 2017
Government Efficiency & Review  October 16, 2017
Law Enforcement and Public Safety  November 2, 2017
Laws and Rules, Governmental Services  November 14, 2017
Legislative Programs, Education & Community Services  November 1, 2017
Public Health and Social Services  October 30, 2017
Public Works and Capital Projects  November 1, 2017

Ways and Means

PRESENTATION:

Chairman Ronk will call upon Legislators Belfiglio, Heppner, John Parete and Wawro to present Pride of Ulster County Awards to members of the Ulster Coalition Against Narcotics (UCAN) in recognition of their hard work and commitment to addressing the Heroin and Opioid epidemic in Ulster County.

UCAN Chairman Louis Klein and members Mrs. Elizabeth Berardi, City of Kingston Councilwoman Deborah Brown, District Attorney Holley Carnright, Dr. Raymond Harvey, Mrs. Carole Kelder, Mr. Daniel Savona and Mrs. Marie Shultis are being recognized for the countless hours they have dedicated to raising awareness about Substance Use Disorder in our communities, organizing NARCAN trainings throughout the county, and advising the Legislature on methods to better assist and treat individuals and families struggling with SUD.

PUBLIC COMMENT:
RESOLUTION NOS: 374, 445, 455-521, 523, 524; 294 – DEFEATED
320, 321, 522- WITHDRAWN

Consent

445 Designating The Ulster County Department Of The Environment As The County’s Water Quality Management Agency Pursuant To New York State County Law, Article 5 § 220-A

455 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

457 Calling Organizational Meeting Of 2018

459 Confirming Re-Appointment Of Member And Alternate Member To The Fish And Wildlife Board

460 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

461 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

462 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

463 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

464 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

465 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
466 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Drescher & Malecki LLP – Legislature

470 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – VMC Group Inc. – Department Of Social Services

471 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

472 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

473 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

474 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

475 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

476 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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480 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

481 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

482 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 – James McGuiness & Associates Inc.– Department Of Social Services

483 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

484 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Aviat US Inc. – Emergency Management

485 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

488 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Continuum Systems – Information Services

491 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

492 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

497 Appointing Member To The Ulster County Planning Board – City Of Kingston
498 Reappointing Member To The Ulster County Planning Board – Town Of Denning – Department of Planning

499 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Esopus

505 Recommending Appointments To The Community Advisory Panel Of The Olympic Regional Development Authority

506 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Intimate Partner Violence Intervention Demonstration Project – Creating One Part Time Benefited Position - Amending The 2018 Ulster County Budget – Ulster County District Attorney’s Office

508 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T (Ulster County Emergency Response Team) – Ulster County Sheriff

511 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

512 Approving Ulster County’s 2018 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan– Department Of Probation, STOP-DWI Division

513 Approving The Ulster County Multi-Jurisdictional Hazard Mitigation Plan – Ulster County Department Of Emergency Communications/Emergency Management

520 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
521 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Non-Consent

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

456 Adopting Proposed Local Law No. 10 Of 2017, A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”)

458 Confirming Appointment Of A Member To The Ulster County Youth Board

467 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Dutchess Tekon Industries Inc. – Department Of Public Works

468 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works

469 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 – Ashley Mechanical Inc. – Department Of Public Works

486 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Lothrop Associates LLP–Department Of Public Works

487 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services
489 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

490 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 – Creighton Manning Engineering LLP– Department Of Public Works

493 Establishing Capital Project No. 513 – Equipment and Facility Upgrades – Amending the 2017-2022 Ulster County Capital Improvement Program – Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)

494 Authorizing The Purchase Of Transit Equipment And The Reconstruction Of A Parking Lot, For Ulster County Area Transportation (UCAT) Of The County Of Ulster, New York, At A Maximum Estimated Cost Of $599,940.00, And Authorizing The Issuance Of $599,940.00 Serial Bonds Of Said County To Pay The Cost Thereof

495 Establishing Capital Project No. 514 – Purchase of Mass Transit Buses – Amending the 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)

496 Authorizing The Purchase Of Mass Transit Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of $1,837,909.00, And Authorizing The Issuance Of $1,837,909.00 Bonds Of Said County To Pay The Cost Thereof

500 Establishing Capital Project No. 515- Open Space And Recreation Fund: Taliaferro Farm Conservation Easement, Adopting SEQRA Negative Declaration, And Authorizing The Chairman Of The Ulster County Legislature To Execute Documents– Department Of Planning

501 Authorizing The Purchase Of The County’s Share Of The Acquisition Of An Agricultural Conservation Easement Or Rights Of Interest In Such Land, For The Preservation Of Open Space And Farmland, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $129,000.00, And Authorizing The Issuance Of $129,000.00 Bonds Of Said County To Pay The Cost Thereof
502 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department Of Environmental Conservation For The Ashokan Rail Trail Project

503 Establishing Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Engineering Phase – Declaring Intent To Act As Lead Agency (SEQRA)– Department Of Planning

504 Authorizing Preliminary Engineering And Incidental Right-Of-Way Costs For The Ulster County Midtown Linear Park, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $165,000.00, And Authorizing The Issuance Of $165,000.00 Bonds Of Said County To Pay The Cost Thereof

507 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

509 Authorizing The Ulster County Sheriff’s Office To Accept The Donation Of A Motor Vehicle – Ulster County Sheriff

510 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For URGENT Division Overtime Reimbursement – Sheriff’s Office

514 Amending Capital Project 439 – Rehabilitation Of The Wallkill Bridge – Amending the 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)

515 Authorizing The Issuance Of An Additional $51,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Wallkill Bridge, In And For Said County
516 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

517 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

518 Establishing Capital Project No. 516 – Ulster County Clerk Mobile Department Of Motor Vehicle (DMV) Bus – Amending The 2017-2022 Ulster County Capital Improvement Program – Amending The 2017 Ulster County Capital Fund Budget – Ulster County Clerk’s Office

519 BOND Authorizing The Purchase Of A Mobile Office For The Department Of Motor Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of $260,000.00, And Authorizing The Issuance Of $260,000.00 Bonds Of Said County To Pay The Cost Thereof

Late Resolutions

523 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For Detective Division Overtime Reimbursement – Sheriff’s Office

524 Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office
MEETING ADJOURNED IN MEMORY OF:

Louise A. Beesmer, Cottekill, NY
Bernice Apuzzo, Wallkill, NY
Lloyd M. Loop Jr., Saugerties, NY
Pauline M. Polacco, Kingston, NY
JoAnn T. Frisina, New Paltz, NY
Dennis A. Roudis, Kingston, NY
Helen C. Forrester, Wallkill, NY
Vera E. Wood, Kingston, NY
Leah J. Maisenhelder, Town of Ulster, NY
Joan M. Keller, Walker Valley, NY
James Fischang Sr., Kingston, NY
Cynthia A. Coons, Saugerties, NY
Marjorie R. Paige, Saugerties, NY
Mary F. Loughran-Shults, Hurley, NY
Inger J. Hagen, Accord, NY
William J. DePew Jr., Modena, NY
Anthony J. Maneen, Rye, NH
Myles L. Lee, Kingston, NY
Madeleine Fassino, Kingston, NY 101 Yrs.
Emily I. Fairweather, New Paltz, NY
Patricia E. O’Reilly Murphy, Kingston, NY
Kenneth G. Blundell Sr., Saugerties, NY
Rosemarie Spanti, Wallkill, NY
Thomas J. Browne, New Paltz, NY
George Worden Jr., Lomontville, NY
Doris Metzelaar, Saugerties, NY
Sharon R. Pagliaroni-Mertine, Kingston, NY
Rosalie B. Rotella, Phoenicia, NY
David W. Burns, Saugerties, NY
Stephen Dodig, Saugerties, NY
Raul Correa, Plattekill, NY

MEETING ADJOURNED:

NEXT MEETING:

The Organizational Meeting of the Ulster County Legislature will be held on Monday, January 8, 2018 at 6:30 PM, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.