

# ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman  
JAMES F. MALONEY, Vice Chairman  
KENNETH J. RONK, JR., Majority Leader  
DAVID B. DONALDSON, Minority Leader  
VICTORIA A. FABELLA, Clerk



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## AGENDA

**NOVEMBER 19, 2013**

**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 Session.

### **MICROPHONES**

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

**ROLL CALL:** Present: Absent:

**CALL OF THE PUBLIC HEARING BY CLERK:** Proposed Local Law No. 8, A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) To Delete Administrative Code Language As A Result Of Charter Revision Through Local Law No. 9 of 2012 (A Local Law Amending the Ulster County Charter)

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED**

**BIRTHDAYS.** District 12 Legislator Kevin Roberts - December 8 and Minority Leader David Donaldson - December 11

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

**COMMUNICATIONS FROM:**

Legislator Thomas J. Briggs

Legislator Richard A. Gerentine

Frank K. Skartados, NYS Assemblyman,  
104<sup>th</sup> District

Governor Andrew Cuomo  
Senator John Bonacic

New York State Association of Counties (NYSAC)

St. John's Memorial Episcopal  
Church In Memory of Dennis Jay  
Warner

November 12, 2013 Letter re: Safety  
Net

Communication to William Gorton,  
Director Department of  
Transportation, Re: Traffic Light at  
Intersection of NYS Route 9W and  
Kings Street, Marlborough, NY

Re: Receipt of Local Law 3 & 4, 2013  
Acknowledgment of Receipt of Reso-  
lution No. 275

*NYSAC News*, Fall 2013

2013 NYSAC County Directory and  
mobile application download

**COMMUNICATIONS (continued)**

Palisades Interstate Park Commission  
Ulster County Area Transit

Richard & Patricia Buono  
Ulster County Human Rights Commission  
Ulster County Attorney

Elliott Auerbach, Ulster County Comptroller

Central Hudson Gas & Electric  
Sheree Cross, Ulster County Compliance Officer

United Way of Ulster County  
New York State Department of Environmental  
Conservation

NaCo

Tiffany Gillman  
Brooklyn Bar Association Foundation, Inc.  
Careertrack

Ulster County Fire Advisory Board  
SUNY New Paltz

Ulster County Corporate Compliance Committee

Notice of Regular Meetings for 2014  
Federal Drawdown – Grant #NY-90-  
682

Thank You

October 3, 2013 Minutes

County Actions Report Month of  
October, 21013

Report on Ulster County Sheriff  
Inmate Accounts Dated October 3,  
2013

*Energy Bulletin* – October 2013

Minutes of September, 2013 meeting  
of the Ulster County Corporate  
Compliance Committee

2013 United Way Pledge request

Shawangunk Ridge Management Unit  
meeting, November 14, 2013;

Brownfield Cleanup Program Sawmill  
Place Remediation Area A, Area B  
and Area C

*Conservationist*, October 2013,  
Volume 68, No. 2

*County News*, Vol. 45, No.19, October  
7, 2013

*County News*, Vol. 45, No. 20,  
October 21, 2013

*County News*, Vol. 45, No.21,  
November 4, 2013

Letter w/enclosures re: Turbines  
December 9, 2013 Annual Dinner

*Managing Emotions Under Pressure*  
Training Seminars

October 23, 2013 Minutes

*CRREO*, Energy Action Consortia:  
Moving

Municipalities Toward Collective  
Sustainability, Discussion Brief #10 –  
Fall 2013

July 31, 2013 Minutes

**COMMUNICATIONS (continued)**

Social Security Administration	<i>How to Create An Online Account with</i>
	Everett Lo Letter
NYS DEC	November 14, 2013 Meeting Notice & <i>Shawangunk Ridge Unit Management Plan</i>
	<i>(UMP) Draft Availability</i>
Catskill Forest Association, Inc.	<i>CFA News, Volume 31, Number 3 &amp; 4, Summer &amp; Fall 2013</i>
	<i>Trending, November 2013</i>
Ulster County Tourism	Wreath Sale
ASPCA/Awareness Program	November 1, 2013 Donation Request
Epilepsy Foundation	Certification To Modify Agricultural Districts No.2, No. 3 and No. 4.
NYS Department of Agriculture & Markets	Letter re: Status of County Radio System
Charles Karsten	Newsletter
Saugerties Historical Society	Semi-Annual Report for April 2013 through September 2013
NYS Department of Taxation & Finance	Semi-Annual Mortgage Report for 4/1/13 thru 9/30/13
Ulster County Clerk	Town of Denning Wind Turbine Construction Project
Concerned Citizens	June 10, 2013, September 9, 2013 & October 7, 2013 Minutes
Community Services Board	Adoption of Resolution Nos. 2388 – 2397 and 2401
Catskill Watershed Corporation	SEQRA Notice re: Park Point New Paltz Housing
Town of New Paltz Planning Board	Approved Procedural Rules of the County
Ulster County Board of Ethics	Cover Letter re: New York State Discount for Cash Regulations w/ Copy of Preliminary Injunction, Opinion and Order, Article from New York Law Journal
New York State Assn. of Service Stations & Repair Shops, Inc.	1,784 Petition Signatures in Support of Railroad
Concerned Citizens	5 Letters in Support of Rail Trail
Concerned Citizens	1 Letter in Support of Rail with Trail
Concerned Citizens	

**COMMUNICATIONS (continued)**

Public Safety Advisory Committee  
Ulster County Resource Recovery Agency

Marie Shultis, AWARENESS Executive Director  
Coalition of Watershed Towns  
BME Associates

New Horizons Resources, Inc.  
Drs. Chasin & Guarente

Final Report and Recommendations  
October 2013 Recycling Report,  
Recycling Commodities, Leachate  
Report, MSW Report, Recycling  
Program Report, Treasurer's Report,  
Cost Center Analysis, November 18,  
2013 Agenda, October 15 & 18, 2013  
Minutes  
December 4, 2013 Presentation  
2014 Member Dues  
Letter of Transmittal, SEQRA Notice  
Re: Park Point New Paltz Housing  
with Final Environmental Impact  
Statement  
Fall 2013 NHR Newsletter  
2<sup>nd</sup> Annual Holiday Open House

**COUNTY EXECUTIVE COMMUNICATIONS:**

Budgetary Transfers October 2013  
Board of Ethics July 15, 2013 Minutes  
Statement of Expenditures,  
Encumbrances & Unencumbered  
Balance & Statement of Revenues  
Earned & Unearned Balance YTD  
October 31, 2013

**COMMITTEE REPORTS:**

**DATE:**

Economic Development & Tourism  
Environmental, Energy & Technology  
Law Enforcement & Public Safety  
Laws & Rules, Governmental Service  
Legislative Programs, Education & Community Services  
Public Works & Capital Projects  
Social Services  
Ways and Means

October 9, 2013  
October 6, 2013  
October 8, 2013  
October 21 & 22, 2013  
October 16, 2013  
October 9, 2013  
October 7, 2013  
October 15, 2013

**PRIVILEGE OF THE FLOOR:**

Chairman Terry L. Bernardo will grant Privilege of the Floor to Ronald G. Knapp, President of the Board of Directors of the Mohonk Preserve, and Glenn D. Hoagland, Executive Director of the Mohonk Preserve to discuss the importance of the Mohonk Preserve to Ulster County's environment and economy. The gentlemen will also give a preview of their new foothills connectivity project.

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

**PUBLIC COMMENT:**

**RESOLUTION NOS: 276- 297, 299, 300, 302 (239, 298, 301- WITHDRAWN BY SPONSOR)**

**Consent**

- 276 Authorizing The Chairman Of The Ulster County Legislature To Execute A Mortgage Subordination Agreement**
- 277 Establishing County Equalization Rates For The Year 2014 Levy**
- 278 Accepting Funds For A Local Government Records Management Improvement Fund Grant, Files Management – Amending The 2013 Ulster County Budget – County Clerk**
- 279 Accepting Funds For A Local Government Records Management Improvement Fund Grant, Disaster Management – Amending The 2013 Ulster County Budget - County Clerk**
- 280 Authorizing The Chairman To Execute A License Agreement with James and Andrea Demosthenes For Usage Of County Owned Property For A Patio Project**
- 281 Accepting Additional Funding From The New York State Office Of Alcoholism And Substance Abuse - Amending The 2013 Ulster County Budget – Department Of Mental Health**

- 282      Accepting Additional Funding From The New York State Office of Mental Health - Amending The 2013 Ulster County Budget - Mental Health**
- 284      Appropriating Funds Obtained Through A Donation To Purchase Bicycle Safety Supplies For Sheriff Office Cadets – Amending The 2013 Ulster County Budget - Ulster County Sheriff**
- 285      Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement – Ulster County Sheriff**
- 286      Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Walkkill Body Shop And Glass, Inc., For Space To Be Used As A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works (Buildings And Grounds)**
- 287      Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Hudson Valley Mental Health, Inc. To Provide Office Space At Trudy Farber Resnick Center– Department Of Public Works (Buildings and Grounds)**
- 288      Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Hudson Valley Mental Health, Inc. To Provide Office Space At Golden Hill Office Building– Department Of Public Works (Buildings and Grounds)**
- 290      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Tourism**
- 291      Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Tourism**
- 292      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services**
- 293      Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Emergency Management**

- 295 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sheriff’s Office**
- 296 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Personnel**
- 299 Authorizing The County To Pay For The Cost Of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment**
- 300 Supporting The Implementation Of The STRIVE Project, Ulster County Community College Renovation Of Sophie Finn Elementary School**

**Non-Consent**

- 283 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department Of Mental Health**
- 289 Appropriating Funds For Payment Of Various Judgments And Claims From The Participant’s Assessments Contributions – Amending The 2013 Ulster County Budget – Department of Self- Insurance**
- 294 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Information Services**
- 297 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Legislature**

**Late**

- 302 Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning**

**MEETING ADJOURNED IN MEMORY OF:**

Rich Schulte, Ruby	Clarence L. Hallquist, Willow
Joan A. Ryan, Kingston	Anne N. Connelly, Hurley
Gerard Diers, Sr., Saugerties	Christopher Tozzi, West Park
Howard Jansen Exman, Conn.	Gloria Mayone O'Rourke, Kingston
Peter Walther, Woodstock	Dorothy Flanagan, Willow
Millie H. Overbaugh, Saugerties	Werner A. Hegner, Saugerties
George Dougherty, Sr., Modena	Ronald J. Van Kleeck, Bluffton, S.C.
Theodore "Ted" Hunt, Broken Arrow, Ok	Mary Wynne Deyo, Port Ewen

**MEETING ADJOURNED:**

**NEXT MEETING:**

A **Special Session** of the Ulster County Legislature for the **2014 Budget Vote** is scheduled for **Tuesday, December 10, 2013, at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The Meeting in Annual Session of the Ulster County Legislature will be held on **Tuesday, December 19, 2013 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, November 27, 2013 at 12 Noon**.