

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



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MINUTES

APRIL 21, 2015

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:01 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Was led by David Burtchaell in recognition of earning the rank of Eagle Scout. David is a member of Troop 79, BSA, Plattekill, New York, who was recognized and presented with a Pride of Ulster County Award by District No. 12 Legislator Kevin Roberts for attaining the rank of Eagle Scout during his Court of Honor ceremony at the Cronomer Valley Fire Department Social Hall in Newburgh on March 21, 2015.

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 the Public Hearings and Session.

MICROPHONES

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

ROLL CALL: Present: (22) Absent: (1) Kenneth Wishnick

BIRTHDAYS:

Legislator, Donald Gregorius, April 19th
Legislative Counsel, Christopher Ragucci, April 6th

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

Majority Leader Donald Gregorius motioned, seconded by Minority Leader Kenneth Ronk. All in favor.

COMMUNICATIONS FROM:

Leg. Richard Gerentine, Chairman Ways & Means

Legislator Craig Lopez

Ulster Coalition Against Narcotics
Legislator David Donaldson

The Assembly State of NY, Kevin Cahill

The Assembly State of NY, Clifford Crouch
The Senate State of NY, James Seward
Ulster Coalition Against Narcotics (UCAN)
UC Personnel Office
Legislator's Craig Lopez & Kenneth Ronk
Barbara Stemke
NACO

Sales Tax Extension Hon. Kevin Cahill
Sales Tax Extension Hon. Frank Skartados
Sales Tax Extension Hon. William Larkin
Sales Tax Extension Hon. George Amedore
Press Release, Spinal Cord Injury Research
Funding
UCAN Mission Statement
Letter to County Executive, Ulster County
Tourism Publications
Receipt of Resolution No. 38
Receipt of Decision to Extend Sales Tax
Rate
Receipt of Resolution No. 45
Receipt of Resolution Nos. 45 & 93
Meeting Minutes, February 18, 2015
UC Civil Service Exam Announcements
Press Release, Burn Tower Funding
Workshops, "Undoing Racism"
County News Vol. 47, 3/9/15 & 3/23/15

COMMUNICATIONS (continued)

| | |
|--|--|
| Concerned Citizens | (4) Letter in Support of Res. No. 129 Regulating Polystyrene |
| John E. Quick, Owner & Operator Quick Stop, Kingston | Letter Opposing Proposed Local Law No. 14 of 2014 Exposure to Tobacco |
| Concerned Citizens | (14) Letter in Support of Proposed Local Law No. 14 of 2014 Reducing Youth Exposure to Tobacco |
| Greater New Paltz Community Partnership | Letter in Support of Proposed Local Law No.14 of 2014 |
| Michael Treanor, Nevele CEO | Amendment to Resolution No. 113 |
| Michael Veitch, Woodstock | Letter Opposing Resolution No. 113 |
| Jeremy Cherson, Riverkeeper | Letter in Support of Proposed Local Law No. 14 of 2014 |
| Trails Advisory Committee | Meeting Sign in Sheet March 16, 2015 |
| Railroad Advisory Committee | Minutes, 9/20/14, 10/20/14, 12/3/14, & 1/7/15 |
| Town of Rochester, Town Clerk | Receipt of Proposed Local Law #2-2015 |
| UC Climate Smart Committee | Municipal Street Lighting Forum 4/2/15 |
| University Of California, Davis | FOIL Request |
| Pro Act Inc. | Discount Card Savings February 2015 |
| Lawsuit Reform Alliance of New York | Support for NYS Scaffold Law |
| UC Regional Chamber of Commerce | Grand Opening TMI Project 3/31/15 |
| UC Tourism Department | Trending April 2015 Calendar of Events |
| UC Resource Recovery Agency | Agenda, March 25 th & April 22 nd |
| Office For The Aging | Medicare Orientation, April 7, 2015 |
| Myles Spear, Business Owner | Letter, Save the Rails |
| UC Attorney Office | County Action Case Dismissed |
| | County Litigation March 2015 |
| | Opinion, Proposed Res. No. 453 of 2014 |
| | March 2015 Flyer |
| | County Finance School Registration |
| | Minutes, March 25, 2015 |
| | Opposing Fire Works Resolution No.13 |
| | Winter 2015 Newsletter |
| | Students Post Cards Against Tobacco |
| | Thank You Note |
| | Thank You Note |

MINUTES

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APRIL 21, 2015

COMMUNICATIONS: (continued)

Dederick Family
NYS Dept. of Environmental Conservation

UC Traffic Safety Board

UC Department of Public Works

Mental Health Assoc. in Ulster, Inc.

Senate State of New York, John Bonacic
BOND Schoeneck & King, PLLC
Town of Olive, Supervisor Rozzelle
UC Planning Dept.
UC Personnel Dept.

Shawangunk Valley Fire District
ProAct Inc.
Hudson River Maritime Museum
Arts Mid-Hudson
UC Fire Chief's Association
NYS Agriculture and Markets
Duffy Law Office, PLC

Thank You Note
Notice of Final Statement of Basis, Central
Hudson Elting Corner Facility
Attendance Sheet, April 6, 2015
Minutes, March 2, 2015 & April 6, 2015
Retaining Wall Replacement Adjacent to
St. Peter's Church
Community Conversations, 5/28/15
BOCES Conference Center, New Paltz
Receipt of Resolution Nos. 45, 38 & 93
Letter, Amend Central Hudson Article VII
UC Route 213 Bridge PIN 875713
2014 Ulster County Rental Housing Survey
2015-2016 Agreement UC Staff Assoc.
(NYSUT, AFT, NEA, AFL-CIO)
Receipt of Resolution #1 of 2015
Discount Card Utilization Report
Gala Opening Celebration 5/1/15
Annual Report 2014 & Application
Letter Against Sparkler Legislation
Receipt of Res. No. 406 of 2014
Tobacco Retailer Licensing Program

COUNTY EXECUTIVE COMMUNICATIONS:

Appointments, Office for the Aging
Advisory Council: Lydia Diaz & Jon R.
Brown Terms 4/1/15 ~ 3/31/18
Re-Appointments, Fish & Wildlife Mgmt.
Board: Albert W. Wilklow Term Expires
12/31/16, Mark Loete & Thomas Briggs
both Expires 12/31/15
Press Release, Electronic Smoking Devices
Press Release, UC Zero Tolerance
Press Release, Dating Violence Video
Contest Winners
Press Release, AT&T Civic App Challenge
Press Release, UC Health Rankings
Press Release, Fire Training Center

COUNTY EXECUTIVE COMMUNICATIONS: (continued)

Press Release, Rail Trail Ashokan Reservoir
Budgetary Transfers, March 2015
Appointment UC Workforce Investment Board, Paul Cassel Term: 4/15/15~4/14/17
Re-appointments Arson Task Force Board, Wayne Freer Chair, Kevin Keller, Frank Petrone, Paul Casciaro, Charles Mutz Term: 7/1/15~6/30/15
Re-appointments UC EMC, Cindy Lanzetta, John Sansalone Term Expires: 4/30/18
Appointment UC Human Rights Commission, David Clegg Effective Immediately.
Press Release, National Library Week
Proposed Local Law No. 16 of 2014
Press Release Polystyrene Food Containers

ANNUAL REPORTS:

UC Sheriff's Office
UC Planning Department & Board
UC Comptroller's Office

DATE:

2014 Annual Report
2014 Annual Report
2014 Oct-Dec. 4th Qtr. Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing, Planning & Transit
Energy & 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

DATE:

March 11, 2015
March 4, 2015 & March 26, 2015
March 2, 2015
March 16, 2015
March 10, 2015
March 2, 2015
March 5, 2015
March 11, 2015 & March 17, 2015

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete granted Privilege of the Floor to Butch Dener. Mr. Dener presented information regarding April's Organ Donor Month. He was joined by local artist Charles Lyonhart, who spoke about his personal experience as an organ recipient.

Chairman John R. Parete called upon Legislator David B. Donaldson, Chairman of the Legislative Programs, Education and Community Services Committee, and Legislator Craig V. Lopez, Chairman of the Public Health and Social Services Committee, to present a Proclamation to Butch Dener, on behalf of the Ulster County Legislature, declaring the month of April Organ Donor Month.

Chairman John R. Parete granted privilege of the floor to Ulster County Awareness Executive Director Marie Shultis who updated the Legislature on the success of the AWARENESS Program and how it continues to evolve by engaging and empowering teens as part of the solution. She was joined by Mrs. Ingrid Wood who spoke to the Alcohol Awareness side of drunk driving and tragedies that can occur as April is Alcohol Awareness Month. Also accompanying Ms. Shultis was Jo Griffiths, LHHC Professional.

Chairman John R. Parete called upon District No. 1 Legislator Mary Wawro and District No. 8 Legislator Carl Belfiglio who presented Prides of Ulster County to SUNY New Paltz students Madeleine Laser, and Nicole Iorio on behalf of the Ulster County Legislature, for their efforts helping reduce alcohol and drug use in the community through education and the continued efforts of the AWARENESS Program.

PRESENTATIONS:

Chairman John R. Parete called upon Legislator's Kenneth Ronk, Tracey Bartels, and Richard Parete, who presented an Ulster County Proclamation to Bill Potter and Alex Marra of Hudson Valley Weather, declaring the month of February "Hudson Valley Weather Month" in recognition of providing the most accurate and down-to-earth weather forecasts and news reports for the Hudson Valley and Catskills of New York.

Honorable John R. Parete – Chairman Address

PUBLIC COMMENT:

There were (6) speakers signed up for Public Comment.

1. **David Hilliard, Dir. Catskill Mtn. Railroad:** Mr. Hilliard, a City of Kingston 25 yr. resident referenced Resolution No. 155, and expressed there should be an open, honest, fair, and impartial study of the entire corridor to figure out the best use for the residents of Ulster County.
2. **Kathy Nolan, Catskill Mtn. Rail Trail:** Ms. Nolan expressed her excitement regarding the Commissioner of NYC DEP Emily Lloyd’s announcement saying the Ashokan Reservoir section of the U&D corridor should be opened up for 11.5 miles of trail use.
3. **Kevin Smith, Catskill Mtn. Rail Trail:** Mr. Smith, Chairman of the Woodstock Land Conservancy and Co-Chair of Friends of the Catskill Mtn. Rail Trail, spoke in favor of the trail and asked the Legislature to implement 275 and approve the (MOU) Memorandum of Understanding with the DEP, noting the DEP is dedicated to assisting the county with funding and fully committed to the trail development.
4. **John Grossbohlin, Catskill Mtn. Rail Trail:** Mr. Grossbohlin’s family has deep roots in Ulster County – couple of generations. Mr. Grossbohlin is very committed to our community and would like to see the green line – trails and on street solutions built in the City of Kingston. He would like to see young people stay in the community.
5. **Melissa Goduti, Regional Director of TNT Fireworks:** Ms. Goduti spoke in favor of Resolution No. 134. Ms. Goduti shared the history of fireworks and legalization throughout the country. Ms. Goduti provided a handout to the Legislature which is on file in the Legislative Clerk’s office.
6. **Chan Rivera, Director of FASNY, Chairman UC Volunteers Fireman Assoc. Fire Prevention Committee, Commissioner Napanoch Fire District:** Mr. Rivera spoke out against proposed Local Law No. 1 of 2015, Resolution No. 134 authorizing the sale and use of sparkling devices. Mr. Rivera followed up his concern previously voiced at the March Legislative Session.

Majority Leader Donald Gregorius motioned, seconded by Minority Leader Kenneth Ronk. All in favor.

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative website.

**RESOLUTION NOS: 36, 37, 42, 43A, 118, 133-135, 137-184; 136, 182 -184 - POSTPONED,
109 & 132 – NO ACTION TAKEN; 315 of 2014 - DEFEATED;
453 of 2014 & 96 - WITHDRAWN**

Resolution No. 136 – Supporting The Placement Of Video Lottery Terminals At The Nevele Grande Hotel And Country Club In The Town Of Wawarsing
POSTPONED IN COMMITTEE

Resolution No. 182 – Setting A Public Hearing On Proposed Local Law No. 4 of 2015, 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), Pertaining To Change Orders And/Or Amendments To Contracts Equal To Or Exceeding \$50,000.00, To Be Held On Wednesday, May 13, 2015 At 6:05 PM
POSTPONED IN COMMITTEE

Resolution No. 183 – Setting A Public Hearing On Proposed Local Law No. 5 of 2015, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify Various Provisions, To Be Held On Wednesday, May 13, 2015 At 6:10 PM
POSTPONED IN COMMITTEE

Resolution No. 184 – Setting A Public Hearing On Proposed Local Law No. 6 of 2015, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Amend The Terms Of The Ulster County Legislature, To Be Held On Wednesday, May 13, 2015 At 6:15 PM
POSTPONED IN COMMITTEE

Resolution No. 109 – Setting A Public Hearing On Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy) To Be Held On Wednesday, May 13, 2015 At 6:00 PM
NO ACTION TAKEN IN COMMITTEE

Resolution No. 132 – Adopting The Ulster County Green Fleet Policy
NO ACTION TAKEN IN COMMITTEE

Resolution No. 315 of 2014 – Adopting Proposed Local Law No. 2 of 2014, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes
DEFEATED IN COMMITTEE

Resolution No. 453 of 2014 – Establishing A Policy For The Attendance Of Conferences And Educational Training By Officers And Employees Of Ulster County
WITHDRAWN BY SPONSOR

Resolution No. 96 – Dissolving The Ulster County Railroad Advisory Committee And Creating The Ulster & Delaware Railroad Corridor Advisory Committee – Ulster County Legislature
WITHDRAWN BY SPONSOR

Consent

118 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

135 Adopting Proposed Local Law No. 2 of 2015, A Local Law Requiring That The County Of Ulster Be Reimbursed For The Cost Of Medical Or Dental Services Provided To Inmates At The Ulster County Jail From Any Third Party Coverage Of Indemnification Carried By An Inmate

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

137 Establishing Capital Project No. 450 – Large Culvert Inspection Program – Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 139 Establishing Capital Project No. 451 To Provide For Design and Right-of-Way Incidental Work for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2015 - 2020 Capital Program - Department of Planning**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 141 Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore - Department of Planning**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 142 Authorizing The Continuation Of Agricultural District No. 2 – Wallkill River – Towns Of Esopus, Gardiner, New Paltz, Plattekill, Rosendale, Shawangunk and the Village of New Paltz – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 143 Approving The New York State Office Of Children And Family Services 2015 Resource Allocation Plan - Amending The 2015 Ulster County Budget – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 144 Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2015 – 2016 To Be Held On Wednesday, June 10, 2015 at 6:30 PM**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

145 Authorizing An Agreement With The Empire State Municipal Purchasing Group To Participate In Group Bids - Department Of Purchasing

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

146 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

147 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

148 Establishing Capital Project No. 452 – Perrine’s Bridge Abutment Restoration – Amending the 2015 – 2020 Capital Improvement Program - Department Of Public Works (Buildings & Grounds)

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

150 Establishing Capital Project No. 453 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 152 Establishing Capital Project No. 454 – UCLEC Repairs and Data Center HVAC – 2015 – 2020 Capital Program – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 154 Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 158 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 160 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 161 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 162 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center for Spectrum Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 163 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Caryn Cornielle – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 164 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PHD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 165 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Early Education Center, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 166 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Project Excel: Easter Seals New York, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 167 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Michelle Eckert – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 168 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 169 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 170 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 171 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. - Orange AHRC – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 172 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 173 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Professional Speech And Language Associates PLLC – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 174 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eileen Sandler – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 175 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 176 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. – Ulster - Greene Counties Chapter – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 177 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

- 178 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary Wilsey – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

179 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

180 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

181 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

Non- Consent

36 Amending The Rules Of Order Of The Ulster County Legislature

SECOND READING

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2
(Noes: Legislators Donaldson & Roberts)
(Absent: Legislator Wishnick)

37 Amending The Rules Of Order Of The Ulster County Legislature

SECOND READING
MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

42 Establishing An Environmental Remediation Fund

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1
(Noes: Legislator Briggs)
(Absent: Legislator Wishnick)

43A Establishing Policy For Use Of The Environmental Remediation Fund

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

**133 Adopting Proposed Local Law No. 14 of 2014, A Local Law
Establishing a Tobacco Retail License and Reducing Youth Exposure
to Tobacco**

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2
(Noes: Legislators Donaldson & J. Parete)
(Absent: Legislator Wishnick)

**134 Adopting Proposed Local Law No. 1 of 2015, A Local Law To Authorize
The Sale And Use Of Sparkling Devices**

ADOPTED BY THE FOLLOWING VOTE: AYES: 14 NOES: 8
(Noes: Legislators Allen, Briggs, Greene,
Litts, Lopez, Maio, Maloney and Wawro)
(Absent: Legislator Wishnick)

**138 Authorizing The Cost Of The Inspection And Evaluation Of Large
BOND Culverts, In And For The County Of Ulster, New York, At A Maximum
Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of
\$200,000.00 Bonds Of Said County To Pay The Cost Thereof**

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

140 BOND Authorizing The Design And Other Preliminary Costs Relating To The Hudson Valley Rail Trail West: Phase IV Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

149 BOND Authorizing The Reconstruction Of The Perrine's Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$240,000.00, And Authorizing The Issuance Of \$240,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

151 BOND Authorizing The Purchase Of Equipment For Construction And Maintenance Purposes For The Department Of Public Works, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,790,000.00, And Authorizing The Issuance Of \$2,790,000.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

153 BOND Authorizing The Reconstruction Of The Ulster County Law Enforcement Center And Data Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$255,000.00, And Authorizing The Issuance Of \$255,000.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

155 Creating The Ulster & Delaware Corridor Advisory Committee - Ulster County Legislature

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the Resolution as follows:

- 1) In Section (c) of the first RESOLVED, strike “Economic Development, Tourism, Housing, Planning and Transit Committee”, and replace it with “Ulster County Legislature”.
- 2) In Section (c) of the first RESOLVED, insert the language “or any amendments thereto” as indicated above in bold font.
- 3) In the second RESOLVED, strike the name Mary Beth Maio (District 10), and replace it with Carl Belfiglio (District 8).
- 4) In the second RESOLVED, add two additional members, James F. Maloney (District 4) and Jeanette Provenzano (District 7).

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1
(Noes: Legislator Donaldson)
(Absent: Legislator Wishnick)

157 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2
(Noes: Legislators Roberts & Ronk)
(Absent: Legislator Wishnick)

159 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Probation

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(1) Abstention: Legislator Wawro)
(Absent: Legislator Wishnick)

Memorializing Resolution

156 Proclaiming April 25, 2015 Parental Alienation Awareness Day In Ulster County

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator James Maloney.

| | |
|---|--|
| Daniel Barnes, Kingston, NY | Louise T. Baker, Kingston, NY 100yrs. |
| Debra Magill, Hobe Sound, FL | Nancy Schuerzinger, Sawkill, NY |
| William L. Kick Jr., Saugerties, NY | Margaret A. Shultis, Olivebridge, NY |
| Vera Van Dyke, Clinton, MD | Robert M. Kershaw, Hurley, NY |
| Cynthia L. Harkins, Kingston, NY | William P. Quinn, Saugerties, NY |
| David Baker, Kingston, NY | Walter T. Baschnagel, Largo, FL |
| Virginia Carroll Wynne, Tillson, NY 100yrs. | Margaret Cribbin, Port Ewen, NY |
| Irene Jacobsen, Kingston, NY | Dorothy A. Costantino, Highland, NY |
| Angela Palmeri, New Paltz, NY | Kathleen Becker, Kingston, NY |
| Barry H. Ayers, High Falls, NY | Jayden M. Holzhauer, Saugerties, NY |
| Elizabeth A. Thomas, Lake Katrine, NY | June L. Roach, Hyde Park, NY |
| Richard L. Smith, Ellenville, NY | William S. Szymanski Sr., Vero Beach, FL |

MINUTES

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George Demosthenous, Kingston, NY

Jack Welton, Holland, MI

Denise Velon Sweeney, Stone Ridge, NY

Kenneth M. Flicker, Malden-on-Hudson, NY

Mary E. Aldrich, Ulster Park, NY 103yrs.

Robert F. Coddington, Philmont, NY

Antonette McNerlin, Kingston, NY

John W. Marro, Marlboro, NY

Rose B. Trapani, Milton, NY

Frances M. Malfa, Marlboro, NY

Rosemary Mandrick, Citrus Spring, FL

Frederick E. Greitzer, Rosendale, NY

Gehard H. Riedel, High Falls, NY

Shirley J. Freer DeGraw, Kerhonkson, NY

George A. Radel, West Hurley, NY

Russell C. Loomis, Lomontville, NY

Michael Anderson, Phoenicia, NY

Joan Beesmer, West Hurley, NY

William S. Haynes III, Stone Ridge, NY

Nevrus Ajce, Boiceville, NY

Joseph Calderale, Shokan, NY

Margret Bovee, Esopus, NY

Joyce M. Banks, Connelly, NY

John F. Deegan, Esopus, NY

MEETING ADJOURNED: 9:06 PM

Motion by Majority Leader Gregorius, seconded by Minority Leader Ronk to adjourn Legislative Session. All in favor.

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **May 19, 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, April 29, 2015 at 12 Noon.**