

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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MINUTES

FEBRUARY 15, 2017

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY VICE CHAIRMAN: 7:15 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Vice Chairman James F. Maloney.

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FEBRUARY SESSION THEME: Black History Month

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: 19 Absent: 4 (Legislators Richard Gerentine,
Mary Beth Maio, Kevin Roberts,
Kenneth Ronk)

BIRTHDAYS:

Legislator Jonathan R. Heppner, February 2nd
Deputy Clerk Jay Mahler, February 23rd
Legislator Richard Parete, February 25th

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

Majority Whip Carl Belfiglio motioned, seconded by Minority Leader Hector Rodriguez to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Chairman Kenneth J. Ronk, Jr.

Reappointment Legislator Mary Beth Maio, UC Audit Committee, Term 1/1/2017 – 12/31/2017
Reappointment Legislator Richard Gerentine, UC Audit Committee, Term 1/1/2017 – 12/31/2017
Reappointment Legislator James Maloney, Shovel Ready Committee, Term 1/1/2017 – 12/31/2017
Reappointment Request, Legislator James Maloney, UC Agricultural & Farmland Protection Board
Reappointment John Adams & Teresa Rusinek UC Ag & Farmland Protection Board Term Expires 12/31/17

COMMUNICATIONS: (continued)

Legislator Carl Belfiglio	Thank You For Your Service Legislator Belfiglio Ulster Prevention Council Letter, NYS Governor, Bellayre Mtn. Reappointment Ronald Leonard, UC Climate Smart Committee, Term Ending 12/31/17
Legislative Minority Leader Hector Rodriguez	Resignation Letter Ulster Prevention Council 1/5/2017 Reappointment Leg. Tracey Bartels, UC Audit Committee, Term 1/1/17-12/31/17 Reappointment Leg. Thomas Briggs UC Shovel Ready Committee, Term 1/1/17 – 12/31/17
Legislator Jonathan Heppner	Press Release, Threat To Obamacare
Legislator Craig Lopez	Press Release, Survivors of First Responders Tax Credit
Legislator's David Donaldson & John Parete	Press Release HEAP Assistance Program
Legislator Chris Allen	Press Release, Affordable Care Act
Kingston St. Patrick's Parade Inc.	Parade Advertising & Information
UC Purchasing Department	Campaign Finance Local Law
UC Department of Public Works	Executed Contracts for January 2017
UC Comptroller's Office	Woodland Valley Bridge #133 Rehab
UC Regional Chamber of Commerce	Press Release, Ounce of Prevention
Peter Baker, West Hurley	Progress Information Guide 1/15/17
County News National Assoc. of Counties	U&D Corridor Alternate Plan
Catskill Forest Association, Inc.	Transportation Needs - Millennials & Mobility Mindset
Leroy Hogan	Vol. 49, No. 1 & 2 January & Feb. 2017
UC Office of Economic Development	2017 Programs/Calendar of Events
Mr. Ron Simon	CFA News Vol.35, No. 1, Winter 2017
The Hurley Family	(16) In Support Of Catskill Mtn. RR
UC Attorney's Office	US Ag Grant Applications Announced
	Thank You Note
	Thank You Letter
	County Litigation, December 2016
	County Litigation, January 2017
	Decision & Order Memorandum

COMMUNICATIONS: (continued)

Cornell Cooperative Extension UC
New York LTAP Center
UC Personnel Department
Town of Shandaken, Supervisor Stanley

ProAct Inc.
Northwood's Booth NYSAC Conference
Hudson River Waterfront Alliance
UC Safety Office, Diane Beitel
UC Traffic Safety Board

CASA Ulster
New Horizons Foundation
Mental Health Assoc. in Ulster County, Inc.
Friends of Catskill Mtn. Rail Trail, Kathy Nolan
UC Fire Advisory Board

NYSAC

Central Hudson
Tracy Lerman
Deputy County Executive Kenneth Crannell
The Arc Ulster-Greene Foundation
Epilepsy Foundation Northeastern NY
SUNY Ulster VP Admin Christopher Nguyen
Jess Davis, High Falls
Charlotte Adamis, Kingston
UC Soil & Water Conservation District
UC Planning Department
Tobias Devor

PKF O'Connor Davies, LLP.

Invitation Ag Literacy Week 3/20-24th
Cornell Local Roads Program
Civil Service Exam Announcements
Funding - State Budget Belleayre Mtn.
Resolution No. 60-17, February 7, 2017
Discount Card Utilization Report
Completing Documentation Faster DSS
Protect Our Hudson, Kingston City Hall
DOSHS 900 Form Calendar Year 2016
Minutes 1/9/17 & Attendance 2/6/17

Open House 4:30-7 PM February 23rd
Update & 34th Golf Invitational 5/11
Bouquets of Anemones Mental Health
Daily Freeman CMRR Article 1/4/17
In Support of Resolution No. 31 of 2017
Minutes, January 25, 2017
Volume 38, Issue 1, Winter 2017
2017 Legislative Conf. Resolutions
January 2017 Brochure
Resolution No. 32 Not In Support Of
Res. No. 479 Additional Information
Humanitarian Awards Dinner 5/5/17
Epilepsy Awareness Vol. 12 Issue 1
Financial Statements 8/31/16 & 2015
Note, Immigrants' Rights
Banning Memorializing Resolutions
Newsletter, Winter/Spring 2017
Press Release, NYS Ag District
Women's March Movement Post Card

Newest Partner David Gannon Gov't.
Services Division

COUNTY EXECUTIVE COMMUNICATIONS:

UC Adopted Budget & Capital Program
2017
Appointment Community Services
Board, Jon R. Brown Term Expires
12/31/2020
Reappointment Community Services
Board, Amy Russell Term 1/1/2017 –
12/31/2020
Budgetary Transfers for January 2017
Invitation State of the County Address
Press Release, State of the County
Reappoint UC Youth Board, Stephen
Hack & John McCormick Term Expires
2/15/20
Appointments UC Office for the Aging
Advisory Council, Claire O'Brien &
Helen Edelstein Term 2/15/17 – 2/14/20

ANNUAL REPORTS:

Board of Elections

DATE:

2016 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Government Efficiency & Review
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

December 7, 2016
December 20, 2016
November 21, 2016
December 6, 2016
December 19, 2016
December 5, 2016
December 8, 2016
December 5, 2016
December 7, 2016
December 13, 2016
December 20, 2016

PUBLIC COMMENT:

There were (30) speakers signed up for public comment.

1. Terry Mateer, Kingston: Ms. Mateer strongly spoke in support of memorializing Resolution No. 15. Ms. Mateer provided a written copy of her comments for the record.
2. Tim Gay, Kerhonkson: Mr. Gay urged the Legislature to follow their national leaders and eliminate their public-financed health insurance. Mr. Gay provided a written copy of his comments for the record.
3. Amy Fradon: Ms. Fradon is opposed to Resolution No. 32 which would eliminate memorializing resolutions. Ms. Fradon provided a written copy of her comments for the record.
4. Gladys I. Figueroa: Ms. Figueroa is President of the UC Democratic Women who spoke in support of Resolution No. 15.
5. Rebecca Martin, Kingston: Ms. Martin spoke on behalf of Citizens.org. who oppose Resolution No. 32 eliminating memorializing resolutions. Ms. Martin submitted for the record 227 signatures and 57 comments from Ulster County citizens.
6. Patti Eslinger Stalker, Port Ewen: Ms. Eslinger Stalker spoke in support of Resolution No. 15.
7. Abbey (Dana) Mitchell, Woodstock: Ms. Mitchell spoke in support of Resolution No. 15, and opposed Resolution No. 32.
8. Laura Ricci, Democratic Woodstock Councilwoman: Ms. Ricci spoke in support of Resolution No. 15. Ms. Ricci thanked Legislator Heppner for his efforts.
9. Rachel Gans, Bloomington: Ms. Gans also spoke in support of Resolution No. 15, and opposes Resolution No. 32.
10. Carol Robin, Woodstock: Ms. Robin opposes Resolution No. 32 and supports Resolution No. 15.
11. Marco Ochoa: Mr. Ochoa spoke in support of Resolution No. 15.
12. Evelyn Wright, Kingston: Ms. Wright spoke opposing Resolution No. 32 and in support of Resolution No. 15.
13. Gary Pennock, Cottekill Rd.: Mr. Pennock expressed some Legislator's want to ban memorializing resolutions to avoid taking a concrete position.
14. Jeff Beals, Woodstock Day School: Mr. Beals spoke in support of Resolution No. 15.

15. Jay Wenk, Woodstock Councilman: Mr. Wenk spoke on behalf of Supervisor Bill McKenna in support of Resolution No. 15.
16. Charlotte Adamis, Kingston: Ms. Adamis spoke in support of Resolution No. 15.
17. Alison White, Kingston: Ms. White a board member of the Sierra Club Mid-Hudson spoke on behalf of the club opposing Resolution No. 32.
18. Johannes Sayre, Kingston: Mr. Sayre opposes Resolution No. 32.
19. Meg Clark-Goldhammer, Ulster Park: Ms. Clark-Goldhammer opposes Resolution No. 32.
20. Joel Mason, Kingston: Mr. Mason spoke in opposition of Resolution No. 32.
21. Elaine Mars, Kingston: Ms. Mars spoke in support of Kingston as a sanctuary city.
22. Hillary Harvey, Kingston: Ms. Harvey spoke in support of Resolution No. 15 and Resolution No. 425 of 2016.
23. Sue Rosenberg, Saugerties: Ms. Rosenberg opposes Resolution No. 32.
24. William Barr, Saugerties Democratic Committee: Mr. Barr spoke in opposition of Resolution No. 32.
25. Pam Krimsky, Highland Democratic Committee: Ms. Krimsky opposes Resolution No. 32, and Resolution No. 15. Ms. Krimsky also opposes the Pilgrim Pipeline.
26. Dr. Christina Starobon: Dr. Starobon supports sanctuary cities, opposes Resolution No. 15 & 32.
27. Lanny Walter, Saugerties: Mr. Walter spoke in support of Resolution No. 15.
28. Todd Wolgamuth, Kingston: Mr. Wolgamuth spoke in support of Resolution No. 15.
29. Darrick Roberts, Poughkeepsie: Mr. Roberts spoke in support of Resolution No. 15.
30. Alan Goldhammer, St. Remy: Mr. Goldhammer opposes Resolution No. 32.

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

RESOLUTION NOS: 411 of 2016, 412 of 2016, 425 of 2016, 448 of 2016, 479 of 2016, 488 of 2016, 490 of 2016, 11, 12, 14– 22, 25– 46, 48–70; 170 of 2016, 326 of 2016, 13- POSTPONED; 47- DEFEATED; 23, 24, & 71- WITHDRAWN BY SPONSORS

Resolution No. 13 – Adopting Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform In Ulster County)
POSTPONED IN COMMITTEE

Resolution No. 47 – Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy The Public Participation Requirement For The Community Development Block Grant Program (CDBG) Department Of Planning
DEFEATED IN COMMITTEE

Resolution No. 23 – Authorizing The Chairman Of The Ulster County Legislature To Accept An Incentive Proposal From The New York State Empire State Development Office For The Demolition Of The Old County Jail – Establishing Capital Project No. 447 – Old County Jail Demolition – Amending The 2016 Capital Project Fund – Department Of Public Works (Buildings & Grounds)
WITHDRAWN BY SPONSORS

Resolution No. 24 – Urging The New York State Legislature To Adopt Legislation Prohibiting Use Of Board Of Elections Databases When Selecting Individuals For Receipt Of A Jury Summons
WITHDRAWN BY SPONSOR

Resolution No. 71 – Opposing A Full Repeal Of The Affordable Care Act Without A Comparable And Immediate Replacement Plan That Is Ready For Implementation
WITHDRAWN BY SPONSOR

Resolution No. 411 of 2016 – Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission)
DEFEATED IN COMMITTEE

Resolution No. 412 of 2016 – Setting A Public Hearing On Proposed Local Law No. 16 of 2016 (A Local Law Establishing A Comprehensive Ulster County Human Rights Law)
DEFEATED IN COMMITTEE

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Resolution No. 448 of 2016 – Setting A Public Hearing On Proposed Local Law No. 18 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement)

POSTPONED IN COMMITTEE

Resolution No. 479 of 2016 – Amending The Electric Vehicle Charging Station Policy To Exclude Personal Use By County Employees

WITHDRAWN BY SPONSOR

Resolution No. 488 of 2016 – Setting A Public Hearing On Proposed Local Law No. 20 of 2016 (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 The Term Of The Chairman Of The Legislature)

POSTPONED IN COMMITTEE

Resolution No. 490 of 2016 – Amending The Rules Of Order To Ensure Standing Committee Assignments Correspond With The Term Of The Legislature

POSTPONED IN COMMITTEE

Resolution No. 11 – Requesting The New York State Legislature Introduce Home Rule Legislation Amending General Municipal Law Section 239, To Establish That The Jurisdiction Of The Ulster County Commission On Human Rights, In Relation To Matters Within The County Of Ulster, Be Concurrent With The Jurisdiction Of The New York State Commission On Human Rights

DEFEATED IN COMMITTEE

Resolution No. 32 – Amending The Rules Of Order To Prohibit Memorializing Resolutions

WITHDRAWN BY SPONSOR

A motion was made by Majority Whip Carl Belfiglio, seconded by Minority Leader Hector Rodriguez, to move Resolution Nos. 14, 26 and 64 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

Consent

- 12 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, March 7, 2017 At 6:15 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 16 Amending The 2017 Ulster County Budget To Annualize Increased Funding From The New York State Office Of Mental Health For A 0.2% Cost Of Living Adjustment– Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 17 Confirming The Re-Appointment Of Michael A. Iapocce As Commissioner Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 18 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

20 Confirming Appointment Of Carolyn Hargrove As The Director Of The Department Of Transportation For The County Of Ulster

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

25 Confirming Appointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

28 Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 29 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 30 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 31 Requesting Legislation Granting Ulster County Eligibility Under Article 4 Title 2 Section 466-f (L. 2005, C. 324) and Section 466-h (L. 2006, C. 305) Of The State Of New York Real Property Tax Law To Implement A County Local Law In Relation To A Tax Exemption For Un-Remarried Spouses of Volunteer Firefighters or Volunteer Ambulance Workers Killed In The Line Of Duty And For Un-Remarried Spouses Of Deceased Members Of Volunteer Fire Companies, Volunteer Fire Departments, Or Voluntary Ambulance Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 34 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Buckhurst Fish & Jacquemart Inc – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 35 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 36 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 37 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alcohol Monitoring Systems Inc. – Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 38 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 39 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 – James McGuinness & Associates Inc– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 40 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 41 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Postler & Jaeckle Corp – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 42 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Newcastle Communications – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 43 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 45 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc– Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 46 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 – Health Alliance Hospital- Broadway Campus– Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 48 Authorizing The Chair Of The Legislature To Call A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 3 And Providing Direct Notice To Affected Municipalities**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 50 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 51 Authorizing The Chairman Of The Ulster County Legislature To Extend an Inter-Municipal Agreement with The Town Of New Paltz to Provide Public Transit Service to the New Paltz Area (New Paltz LOOP)– Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 52 Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd and Amending Capital Project No. 451 for Right-of-Way Acquisition – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 54 Amending Resolution No. 46 Dated January 26, 2016 - Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology and Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 55 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 56 Amending Capital Project No. 261 - Tongore Bridge Replacement (PIN 8757.13) - Funding Right-Of-Way Acquisition and Incidentals Phase and Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department Of Transportation – Amending The 2017 Capital Fund Budget - Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 58 Establishing Capital Project No. 496 – Springtown Road Culvert Replacement - Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

60 Establishing Capital Project No. 497 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

62 Establishing Capital Project No. 498 – Construction of Various Shoulders – 2017 – 2022 Capital Program – Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

66 Establishing Capital Project No. 500 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

68 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of Its Police Firearms Range And Training Facility – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 69 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Aid To Prosecution – District Attorney**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 70 Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between 346 Washington Avenue, LLC, The City Of Kingston, The Kingston City School District, And The County Of Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

Non-Consent

- 411 of 2016 Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission) To Be Held On Tuesday, March 7, 2017 at 6:00 PM**

DEFEATED IN COMMITTEE

- 412 of 2016 Setting A Public Hearing On Proposed Local Law No. 16 of 2016 (A Local Law Establishing A Comprehensive Ulster County Human Rights Law) To Be Held On Tuesday, March 7, 2017 At 6:05 PM**

DEFEATED IN COMMITTEE

- 448 of 2016** **Setting A Public Hearing On Proposed Local Law No. 18 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement) To Be Held On Tuesday, March 7, 2017 At 6:10 PM**

POSTPONED IN COMMITTEE

- 479 of 2016** **Amending The Electric Vehicle Charging Station Policy To Exclude Personal Use By County Employees**

WITHDRAWN BY SPONSOR

- 488 of 2016** **Setting A Public Hearing On Proposed Local Law No. 20 Of 2016 (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 The Term Of The Chairman Of The Legislature) To Be Held On Tuesday, March 7, 2017 At 6:20 PM**

POSTPONED IN COMMITTEE

- 490 of 2016** **Amending The Rules Of Order To Ensure Standing Committee Assignments Correspond With The Term Of The Legislature**

POSTPONED IN COMMITTEE

- 11** **Requesting The New York State Legislature Introduce Home Rule Legislation Amending General Municipal Law Section 239, To Establish That The Jurisdiction Of The Ulster County Commission On Human Rights, In Relation To Matters Within The County Of Ulster, Be Concurrent With The Jurisdiction Of The New York State Commission On Human Rights**

DEFEATED IN COMMITTEE

- 14 Adopting Proposed Local Law No. 21 Of 2016, (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 The Term Of The Clerk Of The Legislature)**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 21 Establishing Capital Project No. 480 – SUNY Ulster – Kingston Center Roof Replacement Project – Amending The 2017-2022 Capital Project Fund – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 1
(1 Noes: Legislator J. Parete)
(1 Abstention: Legislator Lapp)
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 22 BOND Authorizing The Roof Replacement At Kingston Center (SUNY Ulster), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$130,000.00, And Authorizing The Issuance Of \$130,000.00 Serial Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 18 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 26 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**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 27 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 2
(Noes: Legislators Bartels and Berky)
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 32 Amending The Rules Of Order To Prohibit Memorializing Resolutions**

WITHDRAWN BY SPONSOR

- 33 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 7
(Noes: Legislators Bartels, Berky, Delaune,
Greene, Heppner, Loughran, and Rodriguez)
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 44 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County –Rehabilitation Support Services Inc – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 2
(Noes: Legislators Belfiglio and Donaldson)
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 53 Authorizing The Issuance Of An Additional \$36,715.00 Bonds Of The BOND County Of Ulster, New York, To Pay The Additional Costs Of The Financing Of The Acquisition Of A Right-Of-Way Relating To The Hudson Valley Rail Trail West (Phase IV) Project, In And For Said County**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

- 57 Authorizing The Acquisition Of Right-Of-Way Interests For The BOND Tongore Bridge Replacement, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$160,000.00, And Authorizing The Issuance Of \$160,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

59 **Authorizing The Springtown Road Culvert Replacement In The Town**
BOND **Of New Paltz, In And For The County Of Ulster, New York, At A**
 Maximum Estimated Cost Of \$120,000.00, And Authorizing The
 Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost
 Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

61 **Authorizing The Reconstruction Of Roads Throughout And In And For**
BOND **The County Of Ulster, New York, At A Maximum Estimated Cost Of**
 \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of
 Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

63 **Authorizing The Cost Of Reconstruction Of Various Road Shoulders**
BOND **Throughout And In And For The County Of Ulster, New York, At A**
 Maximum Estimated Cost Of \$250,000.00, And Authorizing The
 Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost
 Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

64 Establishing Capital Project No. 499 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

**65 Authorizing The Purchase Of County Fleet Vehicles For The County Of
BOND Ulster, New York, At A Maximum Estimated Cost Of \$870,000.00, And
 Authorizing The Issuance Of \$870,000.00 Bonds Of Said County To
 Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

**67 Authorizing The Purchase Of Highway And Bridge Equipment For
BOND Construction And Maintenance Purposes, For The County Of Ulster,
 New York, At A Maximum Estimated Cost Of \$3,160,406.00, And
 Authorizing The Issuance Of \$3,160,406.00 Bonds Of Said County To
 Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

Memorializing Resolutions

- 425 of
2016** **Condemning Violence And Hate Speech And Expressing Solidarity
With All Those Targeted For Their Ethnicity, Race, Religion, Gender,
Or Gender Identification**

DEFEATED BY THE FOLLOWING VOTE:

AYES: 11 NOES: 8
(Ayes: Legislators Allen, Bartels, Berky, Briggs,
Delaune, Donaldson, Greene, Heppner,
Loughran, J. Parete, and Rodriguez)
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

- 15** **Opposing The Repeal Of The Patient Protection and Affordable Care
Act**

DEFEATED BY THE FOLLOWING VOTE:

AYES: 11 NOES: 8
(Ayes: Legislators Allen, Bartels, Berky, Briggs,
Delaune, Donaldson, Greene, Heppner,
Loughran, J. Parete, and Rodriguez)
(Absent: Legislators Gerentine, Maio, Roberts
and Ronk)

49 Supporting State Funding For The Implementation Of The Belleayre Mountain Ski Center Unit Management Plan Full Build Out Alternative

Legislator J. Parete motioned, seconded by Legislator Loughran, to add an additional RESOLVED as indicated below in bold font.

RESOLVED, that the Ulster County Legislature requests a meeting among the Chairman of the Ulster County Legislature, the Chairman of the Legislature's Standing Committee on Economic Development, Tourism, Housing, Planning and Transit, representatives from the NYS Department of Environmental Conservation, and representatives of Governor Cuomo's Office to discuss the Unit Management Plan and current status of the project; and be it further

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 1
(Noes: Legislator Greene)
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 3
(Noes: Legislators Greene, R. Parete, and Wawro)
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Ronald Lapp.

Linda J. Bertone, Kingston, NY
Stephanie A. Degiorgio, Wallkill, NY
Peter R. O'Sullivan, Kerhonkson, NY
Audrea E. Bailey Hasse, Sawkill, NY
Peter D. DeGraff, Woodstock, NY
Harald Fraude, Ulster Park, NY
Teresa M. Domenech, Wallkill, NY
William M. Mooney Sr., Fairfield, PA
Theresa P. Paulus, Kingston, NY
James R. Myers, Ulster Park, NY
Jeri B. Loughlin, Glenford, NY
Marilyn O. Lunn, Kingston, NY
Rachel R. Slinsky, Ellenville, NY
Dr. Lawrence L. Mautone, Halfmoon, NY
John K. Ashton Jr., Mason, Ohio
R. Wayne Johnson, El Salvador
Ferrell F. McElrath, Lake Katrine, NY
Robert J. DeSantis, Wallkill, NY
Bernice Holstein, Kingston, NY
Emily C. Horvers, Kingston, NY
Benjamin L. Wigfall, New Paltz, NY
Gertrude Miller Markle, Stone Ridge, NY
Mary Morano, Highland, NY
Jacob Sweeney, Saugerties, NY

Robert H. Sudlow, Town of Ulster, NY
Elizabeth A. Matera, West Park, NY
Carol M. Massaro, Kingston, NY
Robert P. Slover, Port Ewen, NY
Barbara A. Prentice, Wallkill, NY
Suzanne H. Hornbeck, Kingston, NY
Charles Denkensohn, New Paltz, NY
Carl K. Markle, Kingston, NY
Janet R. Curry, Saugerties, NY
Betsy E. Stanley-Hinds, Wallkill, NY
Elizabeth D. Maxson, Town of Ulster, NY
Joseph DeCicco, Kingston, NY
Frederic W. Robinson, Marlboro, NY
Reverend Monsignor Charles F. Zanotti, Glasco, NY
Patricia A. Heppner, Kingston, NY
Francis J. Zammillo, Town of Ulster, NY
Gwendolyn Watson, Marlboro, NY
Helen M. Reinhard, Kingston, NY
Carmen I. DeJesus, Ellenville, NY
Elvin F. Elliott, New Paltz, NY
Marie T. Carey, Kingston, NY
Nathaniel Clark, Marlboro, NY
George Geisler, Saugerties, NY

Motion by Legislator Herbert Litts, seconded by Minority Leader Hector Rodriguez to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 9:27 PM

MINUTES
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NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **March 14, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, February 22, 2017 at 12 Noon.**