

# 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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KINGSTON, NEW YORK 12402  
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## MINUTES

**JULY 15, 2014**

### **PUBLIC HEARINGS & REGULAR MEETING**

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN: 7:03 PM**

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Chairman John R. Parete

**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: 21 Absent: 2 (Peter Loughran, Kevin Roberts)

**CALL OF THE 1<sup>ST</sup> PUBLIC HEARING BY CLERK: 7:05 PM**

Proposed Local Law No. 2 of 2014. A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes.

**PUBLIC COMMENT:** There were (2) two speakers at tonight's public hearing.

1. Mark Steinhoff, Chairman of the Village of Ellenville Planning Board: Mr. Steinhoff spoke on behalf of Jeff Kaplan, Mayor of the Village of Ellenville who could not be in attendance tonight. Mr. Steinhoff would like Ulster County to make the Village of Ellenville whole. Mr. Steinhoff made reference to Sullivan County, whereas although they also do not make their villages whole for unpaid taxes, they however do insist all taxes are collected once the foreclosure process starts. Mr. Steinhoff stated how difficult it is to manage a budget and challenged any township or school district within Ulster County to try to maintain and manage a budget without receiving anticipated revenues as in the case with villages in Ulster County.
2. Joe Stoeckeler, Village Manager of Ellenville – former UC Legislator: Mr. Stoeckeler recalled the Ellenville Hospital topic whereas debt was forgiven based on Legislative negotiations whereas they made an honest decision and voted from their gut. Mr. Stockeler asked the Legislative body to use the same method of reasoning when voting on Proposed Local Law No. 2 of 2014.

Legislator Herbert Litts motioned, seconded by Minority Leader Ronk to adjourn. All in favor.

**PUBLIC HEARING ADJOURNED: 7:14 PM**

**CALL OF THE 2<sup>ND</sup> PUBLIC HEARING BY CLERK: 7:14 PM**

Proposed Local Law No. 3 of 2014. 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 Require Certain Resolutions Approving The Execution Of Contracts And Contract

Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing.

**PUBLIC COMMENT:** There were no speakers at tonight's public hearing.

Minority Leader Ronk motioned, seconded by Majority Leader Gregorius to adjourn. All in favor.

**PUBLIC HEARING ADJOURNED:** 7:15 PM

**BIRTHDAYS:**

Legislator Tracey Bartels, July 7th

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

Majority Leader Gregorius motioned to dispense with the reading of the minutes of the previous meeting, seconded by Minority Leader Ronk. All in favor.

**COMMUNICATIONS FROM:**

Chairman John Parete

Governor Andrew M. Cuomo Office

Designation Letter, Chairman UC  
Railroad Advisory Committee  
Legislator David B. Donaldson  
Press Release, Christmas in July Food  
Pantry Campaign  
Citizen Preparedness Training  
Program, 6/26/14

MINUTES

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JULY 15, 2014

State of New York Dept. of State

Concerned Citizens

Concerned Citizens

Guerin Family

Ulster County Community Services Board

Saugerties Historical Society

NYS Dept. of Environmental Conservation

Wawarsing Historical Society & Knife Museum

Ulster County Office of the Comptroller

U.S. Dept. of Transportation - Safety Admin.

Ulster County Chamber of Commerce

The Senate State of New York, John Bonacic

NYS Dept. of Taxation and Finance

UCRRA

Ulster County Youth Board

NACO

Ulster County Tourism Dept.

Arts Mid-Hudson

Ulster County Dept. of Public Works

Congressman Chris Gibson

ProAct Inc.

Peter F. Materi Sr. Family

American Red Cross

Ulster County Fire Advisory Board

Family of Woodstock

Phyllis McCabe

Office of the Attorney General, Eric Schneiderman

Ulster County Resource Recovery Agency

Receipt of UC Local Law 1 2014

Emails (8) Save The Rails

Emails (3) Support the Polar Express  
in Kingston, NY

Thank You Note

Meeting Minutes, May 12, 2014

Invitation, Dedication Dutch Barn Art  
& Cultural Heritage Gallery 7/5/14

Notification Inactive Hazardous Waste  
Site

Ribbon Cutting & Open House Flyer

County Salary Comparison Report

Receipt of Resolution No. 184

Glenn Shepard Seminar July 8, 2014

Receipt of Resolution No. 183 & 184

Equalization Rate 2014 Assessment

Board Mtg. Agenda & Backup 6/23/14

Meeting Minutes 5/15/14

County News Vol.46, No.12 & No.13

Ulster County Travel Guide 2014-15

Trending July 2014 Flyer

2014 DEC Reception 6/25/14

Culvert Replacement Notification,  
Albany Post Rd., County Road 79

Independence Day News Letter

Newsletter, FERC Amendment

Ulster County Discount Card Update

Thank You Note

Email Donation Request Veterans

Minutes, June 25, 2014

Notification of Meeting Recess July &  
August 2014. Notification of Board

Member Replacement, John Heppener  
Replaces Terrence Valk

Newsletter, Summer 2014

Thank You Note

Mid-Hudson Valley Community  
Forum July 17, 2014

10-Yr Solid Waste Management  
Agreement Revised Proposal

**COMMUNICATIONS** (continued)

NYSDEC – Division of Environmental Permits  
Central Hudson Gas & Electric Company  
C&S Companies  
Ulster County Cornell Cooperative Extension  
Traffic Safety Board  
Ulster County Personnel Department

Town of Olive, Town Clerk  
Town of Rochester, Town Clerk

Ulster County Planning Board

State of NY Dept. of Agriculture & Markets

Ulster County Attorney

Ulster County Commissioner of Finance  
Town of Ulster, Town Clerk  
Town of Rosendale, Supervisor

Positive Declaration & Public Scoping  
Energy Bulletin, June 2014  
Newsletter, Spring 2014  
Newsletter, Summer 2014  
Minutes, January ~ June 2014  
Civil Service Promotion Examination  
Announcements  
Receipt of Resolution No. 10  
Receipt of Resolution Nos. 85 & 86  
Certifications UC EMC Appointment  
2014 Agricultural Districts Inclusions  
Report to the UC Legislature  
Request for Farmland Proposals /  
Projects  
Memorandum Resolution No. 222  
County Litigation June 2014  
2015 Budget Challenges  
In Support of Resolution No.224  
Receipt of Resolution 07-2014-10 In  
Support of Resolution No. 224

**COUNTY EXECUTIVE COMMUNICATIONS:**

Ulster County Patriots Project  
Transitional Veterans' Housing  
Opening & Dedication July 2, 2014  
Budgetary Transfers, June 2014

**ANNUAL REPORTS:**

Ulster County Industrial Development Agency  
Ulster County Board of Ethics

**DATE:**

2013 Annual Report  
2013Annual Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing,  
Planning & Transit

May 29, 2014  
June 3, 2014  
June 11, 2014  
June 17, 2014  
June 24, 2014  
June 17, 2014  
June 16, 2014

Law Enforcement and Public Safety  
Laws and Rules, Governmental Services

June 4, 2014  
June 11, 2014  
June 2, 2014  
June 6, 2014  
June 11, 2014 (2),  
June 17, 2014

Legislative Programs, Education & Community Services

Public Health and Social Services  
Public Works and Capital Projects  
Ways and Means

**PRESENTATIONS:**

Chairman John R. Parete called upon District No. 8 Legislator Carl Belfiglio who is the legislative board member representative for the Ulster Prevention Counsel. Legislator Belfiglio provided an overview of how the council has evolved since its inception and spoke to prescription drug abuse. Legislator Belfiglio introduced Cheryl DePaolo, Director of the Ulster Prevention Council who noted their annual report can be viewed on their website. Ms. DePaolo made a presentation of the prevention council's progress with substance abuse – drop box locations, etc. Lori Rotolo, Community Prevention Specialist, provided literature, and introduced this year's winners of the Public Service Youth Media Contest. The winners were: Safiyyah Alston – Video, Chantel Price – Radio, Chris Kovalcik – Poster (Underage Drinking), Katherine Zenteno – Poster (Prescription Drugs), and Richard Rober – Poster (Marijuana & Animated Poster.)

Note: The awards are in honor of former Ulster County Legislator, Philip Terpening, who was a founding member and Chairman of the Ulster County Substance Abuse Prevention Board until his untimely passing.

Chairman John R. Parete called upon District No. 8 Legislator Carl Belfiglio and District No. 15 Legislator Thomas Briggs who presented a Pride of Ulster County to Chantel Price, Katherine Zenteno and Chris Kovalcik in recognition of winning the Ulster Prevention Council Public Service Youth Media Contest. Safiyyah Alston and Richard Rober were not able to be in attendance. All of the winners reside in the Ellenville School District.

**PUBLIC COMMENT:** There were (3) speakers signed up for public comment.

1. Peter Fluchere: The Catskill Mountain Railroad announced its newest event, “A Day Out With Thomas”, coming to Kingston from September 5<sup>th</sup> to 7<sup>th</sup>, and 12<sup>th</sup> to the 14<sup>th</sup>, in partnership with HIT Entertainment, a subsidiary of Mattel. Mr. Fluchere also noted Charlie Brown’s Great Pumpkin Express is coming to Kingston on October 18<sup>th</sup> and the Polar Express on November 21<sup>st</sup>. With the help of Facebook they have already sold 1300 tickets for the Polar Express which 90% are from outside of Ulster County.
2. Mike Diablo Wendel: Mr. Wendel spoke to the Ulster County Flood Funds, The Greater Catskill Remediation Bill of \$3,800,000.00 to Ulster County for home buyouts. He expressed that because Ulster County missed the HTFC deadline, they lost \$2 million dollars of state funding to the Orange County Wallkill River Project. Thus, the last forty UC residents applying for relief received grossly inferior appraisals that could not satisfy their existing mortgages, thus residents refused to sell at 70% of market value. Mr. Wendel feels the law has been bent, twisted and broken, and feels there is an ongoing cover up.
3. Christopher Closi: Mr. Closi spoke to unsafe conditions at the Hummel Board Home, located at 208 New Salem Rd., Port Ewen. Mr. Closi provided photos and a detailed list of repairs needed at the home. Mr. Closi expressed he is a military veteran and unemployed. Mr. Closi provided the clerk with his resume showing his past work experience and qualifications as a compliance officer and safety inspector.

Note: Ms. Kathy Nolan signed up to speak but when called upon declined.

Please Note: Complete content of the public hearings and public comment period for tonight’s Session can be heard on the Ulster County Legislative website.

**RESOLUTION NOS: 216, 222, 226 – 234, 236 – 271 (224- DEFEATED; 225 & 235- POSTPONED)**

Motion by Minority Leader Ronk seconded by Majority Leader Gregorius to move Resolution Nos. 231, 232, and 203 out of the Consent Agenda and into the Non Consent Agenda. All in favor.

Motion by Minority Leader Ronk seconded by Majority Leader Gregorius to move Resolution No. 253 out of the Non Consent Agenda and into the Consent Agenda. All in favor.

**Consent**

- 216 Setting A Public Hearing On Proposed Local Law No. 5 of 2014 (A Local Law Known As The Ulster County Best Value Procurement Law) To Be Held On Tuesday, August 19, 2014 At 7:00 PM**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

- 226 Reappointing – Commissioner Of Elections**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

- 231 Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**

MOVED TO NON-CONSENT

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

- 232 Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**

MOVED TO NON-CONSENT

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:



AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

**233 Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**

MOVED TO NON-CONSENT

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

**236 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Esopus For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**237 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Hurley For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 238 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the City of Kingston For The Environmental Education Program, The Summer Recreation Program and The Rondout Center Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 239 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marbletown For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 240 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marlborough For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 241 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of New Paltz For The Summer Recreational Program and Job Placement Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 242 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Plattekill For The Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 243 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rochester For The Summer Recreational Program and Youth Employment Referral Service – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**244 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rosendale For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**245 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Saugerties For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**246 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Shawangunk For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**247 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Ulster For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**248 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Wawarsing For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**249 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Woodstock For The Youth Center Skateboarding Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**250 Amending The New York State Office Of Children And Family Services 2014**

**Resource Allocation Plan, Amending The 2014 Ulster County Budget – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**251 Creating One Full Time Position And Amending The 2014 Ulster County Budget – Veterans’ Service Agency**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**252 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 0  
(1 Abstention: Legislator Wawro)  
(Absent: Legislators Roberts, Loughran)

**254 Appropriating Funds From An Insurance Recovery For The Repair Of A Sheriff’s Patrol Vehicle - Amending The 2014 Ulster County Budget – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**255 Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2014 Ulster County Budget – Ulster County District Attorney’s Office**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**256 Amending The 2014 Ulster County Budget To Account For Unused 2013 Grant Funds – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

**257 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: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 258 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 259 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – John M. Mullins Rigging & Hauling Inc – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 260 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – K&P Facilities Maintenance Inc – Buildings And Grounds**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 261 Amending Capital Project No. 408 For The Purchase Of Highway Equipment – Amending The 2014 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 263 Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) - Construction Phase – 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 2014 Capital Fund Budget - Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Roberts, Loughran)

- 265 Adopting The Inclusion Of Additional Lands In Agricultural**

**Districts Within Ulster County As Recommended By The Ulster  
County Agricultural And Farmland Protection Board – Department Of  
Planning**

ADOPTED BY THE FOLLOWING VOTE:                   AYES: 21   NOES: 0  
(Absent: Legislators Roberts, Loughran)

**266     Appointing Member And Alternate Member To The Ulster County Planning  
Board – Village Of New Paltz**

ADOPTED BY THE FOLLOWING VOTE:                   AYES: 21   NOES: 0  
(Absent: Legislators Roberts, Loughran)

**267     Authorizing The Reacquisition Of Residential Property To Original Owner –  
Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:                   AYES: 21   NOES: 0  
(Absent: Legislators Roberts, Loughran)

**268     Declaring Certain County-Owned Real Property Located In The Town of  
Wawarsing, Acquired By The County Through The Greater Catskill Flood  
Remediation Program To Be Surplus Property And Authorizing The  
Commissioner Of Finance To Sell Said Real Property To The Highest Bidder  
At Public Auction Pursuant to Section 215 (6) Of New York State County Law  
– Department of Public Works**

ADOPTED BY THE FOLLOWING VOTE:                   AYES: 21   NOES: 0  
(Absent: Legislators Roberts, Loughran)

**269     Appointing Member To The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE:                   AYES: 21   NOES: 0  
(Absent: Legislators Roberts, Loughran)

**270     Establishing A Policy To Accept Bids In Electronic Format**

ADOPTED BY THE FOLLOWING VOTE:                   AYES: 21   NOES: 0  
(Absent: Legislators Roberts, Loughran)

**Non Consent**

**222     Setting A Public Hearing On Proposed Local Law No. 6 of 2014 (A Local Law  
To Establish A Sustainable Energy Loan Program In The County Of Ulster)  
To Be Held On Tuesday, August 19, 2014 At 7:05 PM**



Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

**229 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 6  
(Noes: Legislators Bartels, Greene, Gregorius, Provenzano, Rodriguez, Wishnick)  
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

**230 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 5  
(Noes: Legislators Bartels, Gregorius, Provenzano, Rodriguez, Wishnick)  
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start



Date of the appointment term to July 15, 2014.

- 234 Setting A Public Hearing On Proposed Local Law No. 8 of 2014, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County, To Be Held On Tuesday, August 19, 2014 At 7:10 PM**

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1  
 (Noes: Legislator Gerentine)  
 (Absent: Legislators Roberts, Loughran)

- 253 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff**

MOTION TO MOVE INTO THE CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
 (Absent: Legislators Roberts, Loughran)

- 262 Authorizing The Purchase Of Various Items Of Highway Equipment For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$837,200.00, And Authorizing The Issuance Of \$837,200.00 Bonds Of Said County To Pay The Cost Thereof**

**BOND**

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
 (Absent: Legislators Roberts, Loughran)

- 264 Authorizing The Reconstruction Of The Bailey Bridge In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,050,000.00, And Authorizing The Issuance Of \$3,050,000.00 Bonds Of Said County To Pay The Cost Thereof**

**BOND**

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
 (Absent: Legislators Roberts, Loughran)

**Late Resolution**

- 271 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. For The Superior Officers Unit**

ADOPTED BY THE FOLLOWING VOTE:                      AYES: 21    NOES: 0  
(Absent: Legislators Roberts, Loughran)

**MEETING ADJOURNED IN MEMORY OF:**

Patricia Gill-DuPont, Mt. Pleasant, SC  
Lloyd G. Humphrey, Boiceville, NY  
Frank Kelly, New Paltz, NY  
Lawrence E. Bauer, Oliverea, NY  
Donald J. Miller Sr., Ulster Park, NY  
Thomas K. Casey, Kingston, NY  
Diana Witkus, Lake Katrine, NY  
Jules D. Viglielmo, Woodstock, NY  
George H. MacDonald Jr., Mount Marion, NY  
Sonia Malkine, Woodstock, NY

Benjamin Gulnick Jr., Town of Ulster, NY  
Christopher Neal, Mt. Tremper, NY  
Donald V. Eigo, Palenville, NY  
Barbara A. Phelan, New Paltz, NY  
David Lindsay, Kingston, NY  
Thomas S. Forcino, Kingston, NY  
Scott A. Mortenson, Woodstock, NY  
Katherine W. Taylor, Woodstock, NY  
Dr. Gilbert F. Hoppenstedt, Kingston, NY  
Theodore Steeg, Woodstock, NY

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Frank M. Spada Sr., Bayside, TX

Joann Perry, Kingston, NY

Harold G. Sebald, Phoenicia, NY

Eino Salmi Sr., Accord, NY

Todd Bennett Quinland, Ph.D., New Paltz, NY

Michael J. Miglionico, Kerhonkson, NY

Quinn J. Gaffney, Sierra Vista, AZ

Sheila M. Andrews, Saugerties, NY

Harold E. Chapman Jr., Shokan, NY

Henry Ketterer, Milton, NY

Lucy Pasqua, Highland, NY

Charles E. Palmateer, Highland, NY

Maureen Q. McCoy, Marlboro, NY

**MEETING ADJOURNED: 8:40 PM**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **August 19, 2014 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, July 30, 2014 at 12 Noon.**