

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

JUNE 20, 2017

REGULAR MEETING & PUBLIC HEARINGS

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:13 PM

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:

Eagle Scout Liam Byrne led us in the Pledge of Allegiance. Liam is a member of Troop 76, BSA Wallkill, New York, who earned the prestigious rank of Eagle Scout on June 3, 2017.

Chairman Kenneth J. Ronk, Jr. presented Liam with a Pride of Ulster County Award during his court of honor ceremony, held at the Wallkill Reformed Church, Wallkill, New York. Liam's Eagle Scout project included the construction and installation of a 9' x 9' sandbox and two small picnic tables for the Wallkill Nursery School playground located in the hamlet of Wallkill. The Wallkill Nursery School is a small non-profit preschool. Joining Liam were his parents, Wendy and Sean Byrne.

ANNOUNCEMENTS

JUNE SESSION THEME: Suicide and Addiction Awareness 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

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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: 21 Absent: 2 (Legislators Chris Allen, Peter Loughran)

Note: Legislator Loughran arrived at 7:58 PM

7:17 PM - **CALL OF THE 1st PUBLIC HEARING BY CLERK:** As Required Under Article 25AA of Agricultural Markets Law, On The Addition Of Lands To Agricultural Districts

PUBLIC COMMENT: There were no speakers signed up for public comment.

Legislator Herbert Litts, III motioned, seconded by Majority Leader Mary Beth Maio to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:17 PM

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7:17 PM - **CALL OF THE 2nd PUBLIC HEARING BY CLERK:** On Proposed Local Law No. 4 Of 2017, A Local Law To Provide For The Collection Of Village Real Property Taxes

PUBLIC COMMENT: There were no speakers signed up for public comment.

Legislator Herbert Litts, III motioned, seconded by Minority Leader Hector Rodriguez to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:18 PM

BIRTHDAYS:

Legislative Clerk, Victoria Fabella, June 22nd

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

Minority Leader Hector Rodriguez motioned, seconded by Majority Leader Mary Beth Maio to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Ulster County Chairman

Legislator John Parete

Legislator Manna Jo Greene

Legislative Clerk Victoria Fabella

Legislative Counsel, Nicholas Pascale

Legislative Minority Counsel, Christopher Ragucci

Support NYS Bills S5717-A & A387A
FOIL Request U&D Railroad Corridor
NYS DOT Formal Crosswalk UC Rt. 47
Open House Sustainable Living 6/12/17
Formal Home Rule Tax Rate Request
Opinion, PLL No. 2 of 2017
Opinion, PLL No. 2 of 2017

COMMUNICATIONS (continued)

UC Attorney, Beatrice Havranek
State of NY Appellate Court Clerk
New York State Dept. of Tax & Finance

RUPCO
Drescher & Malecki LLP

Dutchess County Exec. Marcus Molinaro
Kingston Chamber of Commerce
New York State Mortgage Tax
Walkway Over The Hudson
Central Hudson
NYC Environmental Protection
John Mills, Kerhonkson
Leroy Hogan
UC Planning Dept. Director Dennis Doyle

NYS Sheriffs' Association
ProAct Inc.
UC Cornell Cooperative Extension
UC Fire Advisory Board
County News
NYS Hudson Valley Governor's Initiative
Hilscher & Hilscher, Attorneys At Law
Hope Rocks Festival, Saugerties NY
Peter Baker, West Hurley, NY
League of Women Voters
Periodic Compensation Review Committee
UC Office of Economic Development
UCIDA Chairman, Michael Horodyski

TFAC, Diane Moore Reality Check Lead
Lucy Muller, Cragsmoor, NY
Brian Guillorn
Erica K. F. Guerin, Attorney At Law

UC Trails Advisory Committee

County Litigation, May 2017
#524775 (Index No. 16-2612)
New Tax Law 186-g Wireless Surcharges
& Repeal of County Law Surcharge
Invitation, Celebrate Community 6/15/17
Independent Accountants' Report on
Applying Agreed-Upon Procedures
Thank You - ThinkDIFFERENTLY
Grand Opening Stewarts Lake Katrine 6/9
Semi-Annual Report 10/1/16-3/31/17
Starry Starry Night 10/6/17
May 2017 Brochure
Notice Upstate Water Supply Resiliency
Parcels 274 & 275 Tax Sale
(5) Support Rail Trails & One Ruling Cty.
UC Fire Training Center
2017Agricultural District Inclusions Report
& Presentations
NYCLU Inquiry Resolution 138
UC Discount Card April Report
Quarterly Publication May 2017
Meeting Minutes, 4/26/17 & 5/24/17
Vol. 49, No. 11
Job Fair, 6/15/17 SUNY Ulster Kingston
Town of Livingston Public Hearing 6/19
Brochure, 8/19 & 20 Cantine Field
Email, Trail vs. Rail, by Karl Zimmermann
Commentator, June 2017
May 1, 10 & 17 Mtg. Minutes 2017
Brochure, Your Business Here
Notice of Public Hearing, Town of
Shandaken Town Hall 6/7/17, 7PM
Tajh Iniguez Recognition
Email, Against Sanctuary County
Email, Ag District 3 – 8 Year Review
Letter, Annual Statement of Financial
Disclosure
May 2017 Sign In Sheet

COMMUNICATIONS (continued)

Richard Engnath	Assembly Bill A7533, May 1, 2017
Daniel D. Gagnon CPA, P.C.	Request for Support Letter
Senate State of NY, Senator, James Seward	UC Community Action Inc. Independent Auditor's Report 11/30/16
Senate State of NY, Senator, John Bonacic	Receipt of Letter Anchoring on Hudson
Senate State of NY, Senator, William Larkin, Jr.	Receipt of Letter Anchoring on Hudson
Hodgson Russ Attorneys LLP	Receipt of Letter Senate Bill 5717
UC Economic Development Alliance	Receipt of Letter Senate Bill 5717-A
UC Community Action Committee, Inc.	UCIDA Bardavon Interim IDA Lease
UC Board of Ethics	UPAC LLC Payment In Lieu of Tax Agreement
CSEA, Local 1000	Ellenville Million Update 6/1/17
Bardavon, Exec. Director Chris Silva	Ellenville Million Recommendations 6/15
NYC Environmental Protection	Independent Auditor's Report 11/30/16
NYSAC	2016 Annual Report to UC Legislature
Mariel Fiori	News Letter, Campaign Finance Proposal
Town Of Olive, Clerk Dawn Giuditta	UPAC Funding Support
Auctions International, Inc.	NYC DEP EM Orientation Seminar
UC Community Services Board	Olivebridge & Merriman Dams 6/27/17
	2017-18 State Budget Impact Report -UC
	Email, Support Resolution No. 138
	Res. #6 of 2017 UC Self-Insurance Plan
	Interest In Offering Auction Services
	Minutes, May 8, 2017

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release Memorial Ceremony 5/26/17
Press Release Welcome Lyft to UC
Press Release Higher Ed Access for UC
Appointment Acting DPW Commissioner,
Brian Cunningham
Appointment, Acting Director Office for
the Aging, Kim Butwell
Appointment Board of Ethics, Kenneth
Hassett, Term Expires 12/31/17

COUNTY EXECUTIVE COMMUNICATIONS CONT'D.:

UC Corporate Compliance Mtg. Minutes
Reappointments Traffic Safety Board,
George Goodwin Term Expires 2/28/20,
Pamela Wannng Term: 7/1/17-6/30/20
Budgetary Transfers, May 2017

MEMORIALIZING LETTERS:

Chairman Kenneth J. Ronk, Jr.

Dutchess County Exec. Marcus Molinaro,
Think Differently Principles
Assemblyman Kevin Cahill, Passage
Additional Pistol Permit Licensing Officer
Safe Disposal of Unused Prescriptions
Anchoring on the Hudson River

Chairman Ronk, Legislator Mary Wawro
Legislators Jennifer Schwartz Berky, Richard Parete

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Government Efficiency and Review
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

May 2, 2017
May 15, 2017
May 2, 2017
May 15, 2017
May 8, 2017
May 1, 2017
May 3, 2017
May 9, 2017
May 16, 2017

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk granted Privilege of the Floor to Mr. Joseph Defino, a teacher at Grant D. Morse School in Saugerties and coordinator of the “Hope Rocks Festival” to be held August 19-20, 2017 at Cantine Veterans Memorial Complex, Saugerties, NY. Considered to be the first of its kind in the United States, the weekend long festival will focus on mental health issues contributing to suicide and narcotics addiction.

This free, kid friendly event aims to create an environment of empowerment and healing to all who attend. The festival will also include a wide range of activities to attract at risk individuals and their families. In addition to seminars and access to agencies and support, there will be athletic activities, art and film exhibitions, live music, crafters, vendors and food.

Chairman Kenneth Ronk called upon Legislator Mary Wawro, Chairman of the Legislative Programs, Education and Community Services Committee to present a Pride of Ulster County Award to Joseph Defino for his efforts to create an environment accepting of all individuals and promoting a feeling of community.

PUBLIC COMMENT:

There were (45) speakers signed up for public comment.

1. Sheriff Paul VanBlarcum: Sheriff VanBlarcum concurred with Mr. Defino regarding opioid abuse. The Sheriff was resolute in his opposition of Resolution No. 138.
2. Marco Ochoa, Kingston: Mr. Ochoa expressed his community came to the area in the 1990's when Kingston IBM closed and many homes and businesses went on the market. Mr. Ochoa spoke in support of Resolution No. 138.
3. Marial Siori, Kingston: Ms. Siori spoke in support of Resolution No. 138.
4. Diana Zuckerman, Rosendale: Ms. Zuckerman a teacher at Rondout spoke in support of Resolution No. 138.
5. Ken Dreyfack, Saugerties: Mr. Dreyfack spoke in support of Resolution No. 138.
6. Robert Gelbach, Saugerties: Mr. Gelbach commended Mr. Defino's efforts and spoke in support of Resolution No. 138.

7. William Ford, Kingston: Mr. Ford provided information on the upcoming WKNY Speak-Out Program, featuring local historians each week.
8. Jennifer Santiago: Mrs. Santiago using a translator asked for the Legislature's to help her family as her husband was detained by ICE and has had no communication with him.
9. Gaston Robaina: M. Robaina spoke in support of Resolution No. 138.
10. Father Frank Alagna: Father Alagna spoke in support of Resolution No. 138.
11. Jeff Rindler, Exec. Dir. LGBTQ, Kingston: Mr. Rindler spoke in support of Resolution No. 448 of 2016.
12. Christian Avila, Gardiner: Mr. Avila spoke passionately in support of the American dream and respect for all immigrants – Resolution No. 138.
13. Robert Gallenz, Saugerties: Mr. Gallenz was opposed to Resolution No. 138.
14. Carol Meyer, High Falls/Marbletown: Ms. Meyer spoke out against the proposed fire training center to be built between Cottekill and Leggett Roads. Ms. Meyer submitted a petition with 717 signatures asking the county to select another location that is zoned industrial.
15. John R. Crispell Sr., Lake Katrine: Mr. Crispell Sr. spoke in opposition of Resolution No. 138.
16. Karen Miller, Kingston: See attached written comments. Ms. Miller spoke in support of Resolution No. 275.
17. Shawn Trapp, Kingston: Mr. Trapp spoke in support of Proposed Local Law No. 5 of 2017.
18. Laura Cunningham, Stone Ridge: Ms. Cunningham spoke against the proposed fire training center built near her residence.
19. Melissa Servant, Gardiner: Ms. Servant a high school teacher in the Wallkill Central School District spoke in support of Resolution No. 448, PLL No. 18.
20. Cassie Spoor, Ellenville: Ms. Spoor spoke in opposition of Resolution No. 138.
21. Curt Schoererl: Mr. Schoererl spoke in support of the Ulster County Sheriff's earlier comment in opposition to Resolution No. 138.
22. Dave Davis, Pine Bush: Mr. Davis spoke in opposition to Resolution No. 138.
23. Sam Dubois, Wallkill: Mr. Dubois spoke in opposition to Resolution No. 138.
24. Don Bader, Gardiner: Mr. Bader spoke in opposition to Resolution No. 138.

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25. Santos Lopez, Saugerties: Mr. Lopez in opposition to Resolution No. 138.
26. Lester Mance, Pine Bush: Mr. Mance spoke in opposition to Resolution No. 138.
27. Seth Mance, Pine Bush: Mr. Mance spoke in opposition to Resolution No. 138.
28. Clare Flemming, Stone Ridge: Ms. Flemming thanked everyone for their efforts regarding the fire training center.
29. James Halloran, Stone Ridge: Spoke in support of relocating the fire training center.
30. Leslie Lansing, Kingston: Ms. Lansing spoke in opposition to Resolution No. 138. Ms. Lansing would like the current law to be upheld.
31. Sophie Jenkins, High Falls: Ms. Jenkins spoke in support of Resolution No. 276.
32. Tom Kiszkiel, High Falls: Mr. Kiszkiel spoke in support of Resolution No. 276.
33. Sandra Kiszkiel, High Falls: Ms. Kiszkiel spoke in support of Resolution No. 276.
34. Mourka Meyendorff, Rosendale: Ms. Meyendorff spoke in support of relocating the fire training center to an industrial area.
35. Michael Paccione, Woodstock: Mr. Paccione spoke in opposition to Resolution No. 138 and would like the current laws on the books enforced.
36. Kerin Hostetter, West Hurley: Ms. Hostetter spoke in support of Proposed Local Law No. 18.
37. Tom Merling: Mr. Merling spoke in opposition to Resolution No. 138.
38. Alison Quin, Stone Ridge: Ms. Quin spoke in support of Resolution No. 138.
39. Maria Elena Femer-Harrington, Kingston: Ms. Femer a member of the Human Rights Commission spoke in support of Resolution No. 138.
40. Maritza Ovsak, Cottekill: Ms. Ovsak spoke in support of Resolution No. 138.
41. Jean Jacobs, Kingston: Ms. Jacobs spoke in opposition of Resolution No. 138.
42. Lou Carioca, New Paltz: - Mr. Carioca provided written information requesting support to reduce the speed limit on Route 299 in New Paltz – west of Carmine Liberta Bridge to the Butterville Rd/Albany Post intersection with Rt. 299, a distance of 2.2 miles due to multiple accidents.
43. Dave Plauchak, Highland: Mr. Plauchak spoke in opposition of Resolution No. 138.
44. Christina DeMaio, Clintondale: Ms. DeMaio spoke in opposition of Resolution No. 138.
45. Pam Krinsky, Town of Lloyd: Ms. Krinsky spoke in support of Resolution No. 138.

Please Note: The Clerk of the Legislature has received and filed a petition with signatures in support of PLL No. 16 & PPL No. 18 urging public hearings be held. Complete content of the public comment period can be heard on the Ulster County Legislative Website.

**RESOLUTION NOS: 411 of 2016, 412 of 2016, 448 of 2016, 11, 96, 138, 188, 225 - 280, 283;
146, 223, 281- POSTPONED; 282- JULY INTRODUCTION;
95- WITHDRAWN**

Resolution No. 146 – Establishing A Baseline For Reporting And Future Funding For Economic Development In Ulster County
POSTPONED IN COMMITTEE

Resolution No. 223 – Requiring The Payment Of A Living Wage To Employees Of Contractors And Sub-Contractors That Provide Services To The County Of Ulster
POSTPONED IN COMMITTEE

Resolution No. 281 - Setting A Public Hearing On Proposed Local Law No. 5 Of 2017, The Ulster County Comprehensive Campaign Finance Reform and Accountability Law, To Be Held On Tuesday, July 11, 2017 At 6:25 PM
POSTPONED IN COMMITTEE

Resolution No. 282 – Establishing A Policy For Ulster County Bus Advertising
JULY INTRODUCTION

Resolution No. 95 – Setting A Public Hearing On Proposed Local Law No. 1 Of 2017 (A Local Law Prohibiting The Possession, Distribution, Or Use Of Tobacco Products By A Minor In Ulster County) To Be Held On Tuesday, July 11, 2017 At 6:15 PM
WITHDRAWN BY SPONSOR

Resolution No. 96- Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, July 11, 2017 At 6:20 PM
POSTPONED IN COMMITTEE

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 253 and 262 out of the Non-Consent Agenda and into the Consent. All in favor.

Consent

- 188 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester County Association Inc. – Office Of Employment And Training**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 225 Confirming Reappointment Of Member To The Traffic Safety Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 226 Confirming Reappointment Of Member To The Traffic Safety Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 227 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 228 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 Allen)

- 229 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 Allen)

- 230 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Basile Crimi, Renata – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 232 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 Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 234 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Culjak, Kristen – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 237 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 Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 239 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 240 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 241 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Miller, Harriet – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 242 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 Allen)

- 243 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 Allen)

- 244 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 Allen)

- 245 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 Allen)

- 246 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 Allen)

- 247 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 Allen)

- 248 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 Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 250 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: 22 NOES: 0
(Absent: Legislator Allen)

- 251 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company Inc. – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 252 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 253 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P. C. – Department Of Public Works**

MOVED FROM NON-CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 254 Amending The 2017 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 255 Amending Resolution No. 94 Dated March 18, 2014 And Amending Resolution No. 208 Dated May 19, 2017 Relating To Capital Project No. 405 – Kelder Center SUNY Ulster – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Abstention: Legislator Lapp)
(Absent: Legislator Allen)

257 Amending The 2017 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

258 Amending The 2017 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

259 Amending The 2017 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

260 Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) – 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 Funding Construction, Construction Supervision And Construction Inspection Phase And– Amending the 2017 Capital Fund Budget - Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 262 Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department of Correctional Services And Community Supervision To Use Space At Ulster County's Old Jail – Department Of Public Works, Division Of Buildings And Grounds**

MOVED FROM NON-CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 265 Amend Capital Project No. 498 – Construction of Various Shoulders – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 267 Establishing Capital Project No. 504 – Frost Valley Road S-Turn Project – Amending the 2017-2022 Capital Program - Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 270 Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff's Office – Public Works – Buildings And Grounds**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 271 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2016 Statewide Interoperable Communications Grant – Amending The 2017 Ulster County Budget – Department Of Emergency Communications / Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 272 Authorizing The Chairman of The Ulster County Legislature To Execute An Inter Municipal Cooperation Agreement With Rockland County For The Purposes Of Providing The Regional HazMat Team With Various HazMat Equipment– Fire Coordinator**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 273 Approving And Re-Adopting The Department of Public Transportation Substance Abuse Policy To Comply With Federal Transit Administration (FTA) Regulations - Department of Public Transportation (UCAT)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 274 Supporting A Grant Application To The Federal Transit Administration To Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 275 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Lloyd For Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd- Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 276 Authorizing The Continuation Of Agricultural District No. 3 – Rondout Creek – Towns Of Hardenburgh, Marbletown, Olive, Rochester, Rosendale and Wawarsing – Department of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

Non-Consent

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

TAKEN OUT OF ORDER

Legislator Gerentine motioned, seconded by Legislator Belfiglio, to amend the resolution to make necessary technical corrections as indicated above with incorrect language stricken and new language in bold font and/or underlined.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 10
(Noes: Legislators Bartels, Berky, Briggs, Delaune, Donaldson, Greene, Heppner, Loughran, J. Parete, and Rodriguez)
(Absent: Legislator Allen)

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, July 11, 2017 At 6:05 PM

Legislator Gerentine motioned, seconded by Legislator Belfiglio, to amend the effective date of Proposed Local Law No. 16 of 2016 to be 60 days following the authorization of special legislative authority from the State of New York as requested in Resolution No. 11 of 2017.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 10
(Noes: Legislators Bartels, Berky, Briggs, Delaune,
Donaldson, Greene, Heppner, Loughran, J. Parete, and
Rodriguez)
(Absent: Legislator Allen)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

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, July 11, 2017 At 6:10 PM

Legislator Gerentine motioned, seconded by Legislator Belfiglio, to amend the effective date of Proposed Local Law No. 18 of 2016 to be 60 days following the authorization of special legislative authority from the State of New York as requested in Resolution No. 11 of 2017.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 10
(Noes: Legislators Bartels, Berky, Briggs, Delaune, Donaldson, Greene, Heppner, Loughran, J. Parete, and Rodriguez)
(Absent: Legislator Allen)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

96 Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, July 11, 2017 At 6:20 PM

POSTPONED IN COMMITTEE

**264
BOND** **Authorizing The Financing Of Certain Planning Costs Relating To The Renovation Of The Business Resource Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$25,000.00, And Authorizing The Issuance Of \$25,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof**

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the Financial Impact of the Resolution from \$25,000.00 to \$22,500.00.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

ADOPTED AS AMENDED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

**266
BOND** **Authorizing The Issuance Of An Additional \$79,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Various Road Shoulders, Throughout And In And For Said County**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 268** **Authorizing The Frost Valley Road S-Turn Project, In And For The**
BOND **County Of Ulster, New York, At A Maximum Estimated Cost Of**
\$1,880,000.00, And Authorizing The Issuance Of \$230,000.00 Bonds Of
Said County To Pay Part Of The Cost Thereof

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Allen)

- 269** **Authorizing The Chairman Of The Ulster County Legislature To**
Execute A Lease Agreement With 935 Associates, LLC For Office
Space For The Ulster County Office Of Employment And Training –
Ulster County Public Works – Buildings And Grounds

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2
(Noes: Legislator Donaldson and J. Parete)
(Absent: Legislator Allen)

- 279** **Authorizing The Commissioner Of Finance To Accept And Reject Bids**
For Purchase Of Parcels Of County-Owned Property At The April 20,
2017 Public Auction - Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5
(Noes: Legislators Berky, Briggs, Delaune,
Donaldson, and Greene)
(Absent: Legislator Allen)

Late Resolution

**283 Approving Home Rule Request For Senate Bill No. S01032 And
Assembly Bill No. A01267 Authorizing The Ulster County Sheriff To
Serve As An Additional Firearms Licensing Officer**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 10
(Noes: Legislators Bartels, Berky, Briggs,
Delaune, Donaldson, Greene, Heppner,
Loughran, J. Parete, and Rodriguez)
(Absent: Legislator Allen)

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

Doris Conklin, Wallkill, NY
David O'Halloran, Kerhonkson, NY
James S. Bailey, Gardiner, NY
Kenneth E. Hyatt Jr., Kingston, NY
Earle H. Foster, Town of Ulster, NY
Stephan F. Weishaupt, Peru, NY
Clifford B. Schoonmaker, Stone Ridge, NY
Maureen Reinhardt, Kingston, NY
Irene M. Motrie, Cornelius, NC
Richard J. Kelderhouse Jr., Kingston, NY
Ann G. Riester, Kingston, NY
Margaret Smith, Bearsville, NY
Russell R. Mottsey, Kingston, NY
Annette Matera, West Park, NY
Frank F. Valenti, Gardiner, NY
John P. Jarrett, Savannah, GA
Angelina C. Cassell, Kingston, NY
Ann Russo, Milton, NY

Michael C. Mauceri, Port Ewen, NY
Barry G. Dunn, Kingston, NY
Ralph H. Hayner Sr., Kingston, NY
Donald L. Gordon, Ulster Park, NY
Dorothy T. Denzler, Kingston, NY
Edward L. Montano, Saugerties, NY
Milton M. Grover Jr. MD, Gainesville, GA
Russell A. Wilson, Wallkill, NY
Everett M. Cook, Olivebridge, NY
Floyd W. Countryman Jr., Accord, NY
Frank V. Porto, Saugerties, NY
Gloria Soper, Accord, NY
Albert A. DiBernardo, Boyton Beach, FL
Ralph W. Aumick, Wallkill, NY
Jeffrey B. Lee, New Paltz, NY
Salvatore J. Mazzola, Marlboro, NY
Frank Peters, Saugerties, NY
John J. Frodrowski, Stone Ridge, NY

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Please Note: Chairman Ronk announced retired K-9 Drago, an 8 year veteran of the UC Sheriff's Office, has died. Drago who was previously honored by the Legislature on May 12, 2017.

Motion by Legislator Herbert Litts, III seconded by Legislator Dean Fabiano to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 10:47 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **July 18, 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, June 28, 2017 at 12 Noon.**