# **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



P.O. Box 1800 KINGSTON, NEW YORK 12402 Telephone: 845 340-3900 FAX: 845 340-3651

#### **MINUTES**

**JUNE 21, 2016** 

#### PUBLIC HEARINGS & REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:08 PM

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

The pledge was led by Legislator Richard Parete.

## **ANNOUNCEMENTS**

# This month the legislature promoted Kyphosis Awareness:

Kyphosis is an excessive outward curvature of the spine, causing hunching of the back. Kyphosis can occur at any age, although it is rare at birth. Untreated kyphosis can cause decreased lung capacity, disabling back pain, nervous system symptoms, including leg weakness or paralysis, and round back deformity.

#### 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 Public Hearings and Session.

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#### **MICROPHONES**

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

**ROLL CALL:** Present: 22 Absent: 1 (Legislator Mary Beth Maio)

**7:11 PM - CALL OF THE 1**<sup>ST</sup> **PUBLIC HEARING BY CLERK:** For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Hudson Valley Rail Trail West: Phase 4 In The Town Of Lloyd.

Chairman Ronk called upon Ulster County Deputy Director and Project Manager of the Hudson Valley Rail Trail, Chris White, who provided a project overview, along with project consultants James DeLauria of R.K. Hite, Avon, New York (the right-of-way consultant), and Jack Gordon of Hudson Valley Engineering Associates (HVEA), (rail trail design), for the Phase 4 portion of the Hudson Valley Trail West, located in the Town of Lloyd.

**PUBLIC COMMENT:** There were (9) speakers signed up for public comment, (1) of whom was not in attendance when called upon to speak.

- 1. <u>Ray Costantino</u>: Mr. Costantino is a former Supervisor for the Town of Lloyd who shared the history of the town leading up to the trail and spoke in favor of the trail and the Walk Way Over The Hudson.
- 2. <u>Paul Hansut, Supervisor Town of Lloyd</u>: Supervisor Hansut and former UC Legislature Majority Leader also spoke in strong support of the Phase 4 Trail and thanked Legislator's Maio and Litts for their support from the beginning, and also the legislature for the work they've done. Supervisor Hansut congratulated Legislator Gerentine on the Marlboro Boys Baseball and Girls Softball State Championships.
- 3. <u>Diana Longhitado</u>: Ms. Longhitado is a longtime landowner in the Town of Lloyd who likes the trail concept, however doesn't want the Phase 4 portion of the trail to disturb her livelihood. Ms. Longhitado provided written comments to the Planning Department Deputy Chris White.

- 4. <u>Kelly Myers</u>: Ms. Myers as a member of the Save the Rails Group spoke in favor of the Phase 4 trail development. Ms. Myers is happy because active railway will not be ripped up and noted this is a great opportunity connecting the Walk Way Over The Hudson with the Village of New Paltz.
- 5. <u>Ken Anello</u>: Mr. Anello also with the Save The Rails Group is very happy the county is abiding by the environmental impact studies and seeing the project move forward connecting the trails.
- 6. <u>Elizabeth Waldstein-Hart</u>: Ms. Waldstein-Hart who is the Executive Director of the Walk Way Over The Hudson thanked the legislature for their public service. Ms. Waldstein-Hart feels this trail will be a premier trail within the county. Rail/trail development will be a positive addition to economic development and healthy living. The longer the trail the farther people will come to use it.
- 7. <u>Kevin Smith:</u> Mr. Smith decided not to speak when called upon.
- 8. <u>Peggy Kremer</u>: Ms. Kremer was not in attendance when called upon to speak.
- 9. <u>Frank Nazzaro</u>: Mr. Nazzaro spoke briefly in favor of saving the rails and reminded the legislature the rail itself is most valuable and any grant money spent is borrowed taxpayer money is hurting everyone. Mr. Nazzaro feels we should source private donations instead.

Legislator Litts motioned, seconded by Minority Whip Legislator Belfiglio to adjourn. All in favor.

### **PUBLIC HEARING ADJOURNED: 7:34 PM**

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

**7:34 PM - CALL OF THE 2<sup>ND</sup> PUBLIC HEARING BY CLERK:** On The Addition Of Lands To Agricultural Districts, As Required Under Article 25AA Of The Agriculture And Markets Law.

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

Minority Leader Hector Rodriguez motioned, seconded by Majority Whip Carl Belfiglio to adjourn. All in favor.

**PUBLIC HEARING ADJOURNED: 7:35 PM** 

#### **BIRTHDAYS:**

Legislative Clerk Victoria Fabella, June 22<sup>nd</sup>

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

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

#### **COMMUNICATIONS FROM:**

Ulster County Chairman

Chairman Ronk & Legislature Majority Leader Mary Beth Maio UC Revolving Loan Fund Committee Re-appointment, Sean Verney Request State Aid for First Responders Committee Appointments U&D Trail Advisory, Leg. James Maloney Chair, Leg. Ronald Lapp, Leg. Herbert Litts MINUTES PAGE 5 JUNE 21, 2016

#### **COMMUNICATIONS** (continued)

Minority Leader Hector Rodriguez

Legislator Carl Belfiglio

Rt. 212 Coalition & Legislators Wawro, Fabiano, Allen Town of Rochester Clerk, Kathleen Gundberg Railmark Holdings Inc., B. Allen Brown, CEO UC Fire Chief's Association

UC Legislators Tracey Bartels, Jonathan Heppner UC Legislator Jennifer Schwartz Berky UC Legislator David Donaldson UC Department of Finance, Burt Gulnick

UC Purchasing Department, Marc Rider NYS Dept. of Transportation, Ronald Epstein

UC Tourism Dept. County News NYSAC

**NACO** 

Friends of the Catskill Mountain Railroad NYS Environmental Facilities Corp., Sabrina Ty

Senate State of New York, John Bonacic

Senate State of New York, James Seward

Assembly State of New York, Brian Kolb State of New York Public Service Commission UC Planning Board ProAct UC Comptroller, Elliott Auerbach

Committee Appointments U&D Trail Advisory, Leg. Thomas Briggs, Leg. Manna Greene, Leg. Jonathan Heppner Press Release, NYSAC Public Health & Mental Health Committee Appointment Free Community NARCAN Training Public Hearing 7/7/16 7PM Solar Energy U&D Railroad Corridor Recent RFP Letter, Relief Funding Sam's Point Fire Firefighter Operations Orientation 10/8 Letter, NYS DPS Clean Energy Standard Press Release, Transgender Rights Paved Railroads Information Letter, Response to Flood Mitigation Reimbursement Vending Machine Audit Memorandum Approval 2015-2016 Consolidated Grant

Trending, June 2016 Calendar of Events May 16, 2016 Vol. 48, No. 10 & 11 2016-17 State Budget Impact Report UC NYSAC Partnering with NACO, Solar Launch Program of SolSmart Spring/Summer 2016 Vol. 37, Issue 2 Voting Credentials 2016 Annual Conf. (2) Save the Rails UC & NYS Environmental Facilities Corp Grant Agreement 9/23/14 Letter Receipt & Support for State Film **Production Credit** Legislation Coverage of Indigent Legal Services Receipt of Res. No. 178 Notice of Procedural & Technical Con Agenda 6/1, Minutes 5/4/2016 Discount Card Report, May 2016 Probation Dept. Audit Internal Controls Receipt & Disbursement Resitution

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# **COMMUNICATIONS** (continued)

UC Regional Chamber of Commerce

Wapner, Koplovitz & Futerfas PLLC UC Attorney, Bea Havranek

Mark DeLacorte Family of Woodstock, Inc.

Rt. 212, and Family of Woodstock UC Agricultural & Farmland Protection Board UC Planning - Ag. & Farmland Protection Board UC Economic Development Alliance

Kathleen Nolan, MD, Catskill Mountain Keeper The Family of Anthony Fabiano Troop 70, Highland Patrick Leonard The Arc Ulster-Greene NYSARC, Inc. Central Hudson, A Fortis Company UC Republican Chairman, Roger Rascoe UC Democratic Secretary, Ashley Dittus Carol St Rose UC Traffic Safety Board

Huguenot Street, Historic New Paltz
UC Board of Elections Commissioners
Town of New Paltz Recycling - UCSPCA
Mental Health Association in Ulster County
American Red Cross
Brenda Ireland
The Josephine Cutrone Family

Press Release, Probation Audit Press Release, Sales Tax Revenue 1st Otr 2016 Foreclosure Auction Recommendation Press Release, Not-For-Profit Services Grand Opening Karina Dresses 6/8/16 Grand Opening Redwood Restaurant Tax Sale Parcel #203 Tax Sale Parcel #203 County Litigation, May 2016 Sales Tax Agreement/City of Kingston & Ulster County 3/1/16 - 2/28/21 Email, Parcel #203 Sale Family Ties Newsletter Summer 2016 Family of Woodstock Raffle Lights of Hope Candlelight Vigil 6/11/16 Meeting Minutes 12/21/2015 2016 Ag District Inclusions Report Ellenville Million Update 6/1/2016 Board of Directors Mtg. Materials 6/9 Email, Going Forward Collaboratively Thank You Letter Thank You Note Staffing Brochure May 2016 Communications **Election Commissioner Certification Election Commissioner Certification** Thank You Letter Attendance Sheet, June 6, 2016

Minutes, May 2, 2016 Brochure, Spring 2016

2015 Annual Report

Thank You Letter

Thank You Note

Campaign Finance Seminar

Rabies Clinic, Saturday, June 11<sup>th</sup> 10-2

Mid-Hudson Valley Volunteer Reception

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# **COMMUNICATIONS** (continued)

Shadowland Artists, Inc. UC Board of Health Committee UC Purchasing Dept.

Ulster Prevention Council, Dir. Cheryl Depaolo HRHCare Alamo Health Center William Sheldon Premiere of "RED", 6/24 & 7/10 2016 Minutes, 1/11, 2/8, 3/14, 4/11& 5/9 Press Release, U&D Corridor Operators Request For Proposals RR Summary Family Services Report 3/1-6/15/16 New Mobile Health Center, 6/29/16 Letter To Editor, Save The Rails Illinformed, Unrealistic

#### **COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, Poorhouse Memorial UC Memorial Day Candlelight Ceremony UC Corporate Compliance Mtg. March 2016 Minutes
Budgetary Transfers May 2016
Press Release, Orlando Shooting
Press Release, UC Travel Guide Release Appointment to EMC, William More, Term Expires June 30, 2019
Press Release, Entertainment Industry

**ANNUAL REPORTS:** 

**DATE:** 

UC Board of Ethics

2015 Annual Report

# COMMITTEE REPORTS: DATE:

Economic Development, Tourism, Housing,	
Planning & Transit	May 3, 2016
	May 23, 2016
	May 26, 2016
Government Efficiency and Review	May 16, 2016
Law Enforcement and Public Safety	May 3, 2016
Laws and Rules, Governmental Services	May 16, 2016
Legislative Programs, Education & Community Services	May 9, 2016
Public Health and Social Services	May 2, 2016
Public Works and Capital Projects	May 5, 2016
Ways and Means	May 10, 2016
	May 17, 2016

#### PRIVILEGE OF THE FLOOR:

Chairman Kenneth J. Ronk granted privilege of the floor to Legislator Kevin Roberts, District No. 12, to promote awareness about Spinal Kyphosis; an excessive outward curvature of the spine, causing hunching of the back. Joining Legislator Roberts to share their story was Tory and Brian Lowe and their son Brennan, who will be celebrating his ninth birthday next month.

Chairman Kenneth J. Ronk called upon Legislator Kevin Roberts, and District No. 4 Legislator James Maloney, to present a Pride of Ulster County to the Lowe family as well as a special pin to Brennan.

Chairman Kenneth J. Ronk granted privilege of the floor to Deputy Comptroller Evan Gallo, who recognized this year's recipients of the "Recognizing Success Award." Comptroller Auerbach's program each year acknowledges area seniors who have been selected by their respective schools and have demonstrated a propensity for innovation and achievement. This year's recipients were Kellyann Averill Saugerties High School, Johah Martindale Woodstock Day School, Sarah Rudge Onteora High School, Gina Martuscello Marlboro High School, Gus Formato Wallkill High School, Sean Konz Rondout Valley High School, Adrianna Elashker Kingston City Schools, Gan Lin Ellenville High School, Patrick Varuzza New Paltz High School, and Kirti Shenoy Highland High School.

Chairman Kenneth J. Ronk called upon Legislator Mary Wawro, Chairman of the Legislative Programs, Education and Community Services Committee and Deputy Chair Legislator David Donaldson to present a Pride of Ulster County to each student.

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#### **PRESENTATIONS:**

Chairman Kenneth J. Ronk called upon District No. 8 Legislator Carl Belfiglio who introduced Cheryl DePaolo, Program Director of the Ulster Prevention Council and Juanita Hotchkiss, Community Prevention Specialist, to make a presentation and introduce this year's winners of the Public Service Youth Media Contest, Dakota Depuy, Poster -"Heroin Kills The Pain", Morgan Smith and Bridgit Franza, Video - "I Bet They Will Notice This", Gavin Rosario, Masiah Otero and Dante' Langley, Radio PSA - "Make The Right Choice."

Chairman Kenneth J. Ronk called upon District No. 8 Legislator Carl Belfiglio and District No. 15 Legislator Thomas Briggs who presented a Pride of Ulster County to Dakota Depuy, Morgan Smith, Bridgit Franza, Gavin Rosario and Masiah Otero in recognition of winning the Ulster Prevention Council Public Service Youth Media Contest.

#### **PUBLIC COMMENT:**

There were (15) speakers signed up for public comment, (1) of whom was not in attendance when called upon to speak.

- 1. <u>Meg Carey, Glenford</u>: Ms. Carey spoke regarding notifying the U& D Corridor property owners and also shared concern with rail banking. Ms. Carey expressed before the removal of tracks, there must be complete disclosure and public discussion of the historical and legal complications that exist throughout the corridor. Ms. Carey provided her written comments for the record.
- 2. <u>Ken Anello, Shandaken</u>: Mr. Anello a Phoenicia businessman noted the business community is upset there won't be tourism trains until the fall, which is their livelihood. The business community is asking for help now. Fourth of July is right around the corner.
- 3. <u>John Nelson, Woodstock</u>: Mr. Nelson a representative of the Archdiocese of New York is in support of the railroad as a moral issue. There would be no reservoir without the railroad. Mr. Nelson would like the county to consider a high speed fiber optic rail network to the corridor.
- 4. <u>Kelly Myers, Saugerties</u>: Ms. Myers again spoke in favor of save the rails and support the compromise. Ms. Myers would like to see additional miles dedicated to the rail portion of the corridor with the goal of going all the way to Cooperstown.

- 5. <u>Anna Myers, Saugerties</u>: Ms. Myers daughter of Kelly Myers read a letter in support of rails and trails from Kingston to High Mount.
- 6. Russ Bonk, Poughkeepsie: Mr. Bonk announced the creation of a new group called the "U&D Railway Revitalization Corp." which has approx. 20 members with a diverse background. Their mission statement is: To insure the Ulster and Delaware Railroad Corridor remains in tack for primarily rail operations along with auxiliary uses. We will not settle for anything less and will continue to be the guardian of these rails. Mr. Bonk went on to read their vision statement.
- 7. <u>Honorable Karen Peters</u>: Judge Peters was not in attendance when called upon.
- 8. <u>Jeffrey Mizell, Coxsackie</u>: Mr. Mizell spoke in favor of the rails as the future for the Catskills having the same access as across the river.
- 9. <u>Kathy Nolan, Shandaken</u>: Ms. Nolan spoke in favor of trails and the Hudson Valley Rail to Trails Hall of Fame Award. Ms. Nolan addressed comments made earlier.
- 10. <u>Philip Gurrieri, Kingston</u>: Mr. Gurrieri spoke in favor of the rails and tourism trains among other concerns.
- 11. <u>Geneva Turner</u>, <u>New Paltz</u>: Ms. Turner spoke in favor of the railroad as an environmental resource as trains have fewer emissions. Ms. Turner is in favor of green initiatives and would like to keep this expensive investment and vital resource that's already in place.
- 12. <u>Joseph Wolff, Boiceville</u>: Mr. Wolff spoke in favor of the rails. Mr. Wolff conveyed other trails in the Hudson Valley have not be completed or maintained. He expressed government is creating a ruse to fool the public whereas saying they want rail and trail, but really they only want to remove the rails.
- 13. <u>Kevin Smith, Bearsville</u>: Mr. Smith would like to preserve the corridor, happy with the trains staying in Kingston, and happy with the vendors selected.
- 14. <u>Nick Mercurio</u>, <u>Cottekill</u>: Mr. Mercurio spoke in favor of the corridor and stay with the compromise as last month.
- 15. <u>Frank Nazzaro, Kingston</u>: Mr. Nazzaro spoke in favor of saving the rails, and rail with trails. Mr. Nazzaro does not want to see the rails removed anywhere.

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

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RESOLUTION NOS: 174, 251, 283- 290, 292, 294, 295, 298- 319 & 321; 254, 291, 293, 297 & 322- POSTPONED, 131, 170, 296 & 320 - NO ACTION TAKEN

<u>Resolution No. 254</u> – Requesting A Short Term Renewal Of The Catskill Mountain Railroad Lease *POSTPONED IN COMMITTEE* 

<u>Resolution No. 291</u> – Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform In Ulster County) To Be Held On Tuesday, August 9, 2016 At 6:00 PM

POSTPONED IN COMMITTEE

Resolution No. 293 – Setting A Public Hearing On Proposed Local Law No. 10 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, August 9, 2016 At 6:05 PM POSTPONED IN COMMITTEE

<u>Resolution No. 297</u> – Establishing A Policy For The Ulster County Office Of The Comptroller That Governs The Accessibility And Timeliness Of Information And Records Possessed By Various Departments, Offices, Units, And Programs Of The County *POSTPONED IN COMMITTEE* 

<u>Resolution No. 322</u> – Supporting The Passage Of New York State Assembly Bill A09182, Callng For An Immediate Suspension Of Common Core Testing *POSTPONED IN COMMITTEE* 

<u>Resolution No. 131</u> – Setting A Public Hearing On Proposed Local Law No. 3 of 2016 (A Local Law Protecting Children From Exposure To Toxic Chemicals) To Be Held On Tuesday, July 12, 2016 At 6:00 PM

NO ACTION TAKEN

<u>Resolution No. 170</u> – Re-Authorizing The Update Of The County-Wide Economic Development Strategy Ulster Tomorrow *NO ACTION TAKEN* 

<u>Resolution No. 296</u> – Authorizing Pavement Over Existing Rails In Mid-Town Kingston *NO ACTION TAKEN* 

<u>Resolution No. 320</u> – Supporting The Passage Of A4458B/S61B, The Gender Expression Non-Discrimination Act (GENDA) *NO ACTION TAKEN* 

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A motion was made by Majority Whip Carl Belfiglio to take Resolution No. 287 out of order, seconded by Minority Leader Rodriguez. All in favor.

A motion was made by Majority Whip Belfiglio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 288, 303, and 319, out of the Non-Consent Agenda and into the Consent Agenda, and. All in favor.

A motion was made by Minority Leader Rodriguez, seconded by Majority Whip Belfiglio, to move Resolution No. 314 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.

#### Consent

283 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 Maio)

Adopting Proposed Local Law No. 5 of 2016, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York) Altering The Periodic Compensation Review Committee Process To Allow For Timely Legislative Action

ADOPTED BY THE FOLLOWING VOTE:

Adopting Proposed Local Law No. 6 of 2016, A Local Law Amending Local Law No. 3 Of 2012 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The "Cold War")

ADOPTED BY THE FOLLOWING VOTE:

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

Adopting Proposed Local Law No. 7 of 2016, (A Local Law Amending Local Law No. 4 Of 2012, To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-a Of The Real Property Tax Law Entitled "Veterans"; Alternative Exemption")

ADOPTED BY THE FOLLOWING VOTE:

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

292 Appointing and Re-Appointing Members To The Ulster County Industrial Development Agency Board of Directors

ADOPTED BY THE FOLLOWING VOTE:

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

294 Appointing Member To The Ulster County Trails Advisory Committee

ADOPTED BY THE FOLLOWING VOTE:

# 295 Reappointing – Commissioner Of Elections

ADOPTED BY THE FOLLOWING VOTE:

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

298 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 Maio)

299 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Office Of Employment And Training

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (1 Abstention: Legislator Wawro) (Absent: Legislator Maio)

300 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Standard Demolition Services, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

301 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Ulster County Legislature

ADOPTED BY THE FOLLOWING VOTE:

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

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 – New York Communications Company, Inc. – Emergency Management

ADOPTED BY THE FOLLOWING VOTE:

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

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SKEO Solutions – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Department of Health – Rape Crisis and Sexual Violence Prevention Program — Department of Probation

ADOPTED BY THE FOLLOWING VOTE:

Authorizing The Chairman Of The Ulster County Legislature To Accept Additional Funding From The New York State Prosecutors Training Institute (NYPTI) – Amending The 2016 Ulster County Budget – District Attorney

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With New York State Office of General Services – Real Estate Planning & Development For The Department of Labor, For Office Space – Department of Public Works (Buildings and Grounds)

ADOPTED BY THE FOLLOWING VOTE:

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

Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Children's Case Management Programs – Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

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

309 Approving Ulster County Community College Budget For The Year 2016-2017

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (1 Abstention: Legislator Lapp) (Absent: Legislator Maio)

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal For Computer Skills Education At The Ulster Works OneStop Center With Ulster County Board Of Cooperative Educational Services (BOCES) - Department of Employment And Training

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal OneStop Operator Agreement With New York State Department Of Labor And Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Employment And Training

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal OneStop Consortium Agreement With New York State Department Of Labor And Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Employment And Training

ADOPTED BY THE FOLLOWING VOTE:

Supporting A Grant Application To The Federal Transit Administration To Accept 5339(B) Funding For Replacement of Buses 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 Maio)

Appropriating Funds From Advertising on Buses To Purchase Bus Parts And Equipment—Department Of Public Transportation (UCAT)

**MOVED TO NON-CONSENT** 

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 4

(Noes: Legislators Bartels, Donaldson, Heppner,

and Loughran)

(Absent: Legislator Maio)

315 Appointing Member To The Ulster County Planning Board – Town of Denning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Maio)

316 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 Maio)

Authorizing The Commissioner Of Finance To Accept A Bid For Purchase Of A Parcel Of County-Owned Property At The April 21, 2015 Public Auction - Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County Owned Property At The April 20, 2016 Public Auction Previously Acquired By Court Order- Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

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

#### Non-Consent

174 Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 15 of 2015 – Appropriating Funds To The AWARENESS Program – Amending The 2016 Ulster County Budget

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 3

(Noes: Legislators Briggs, Gerentine, and Ronk)

(Absent: Legislator Maio)

# 251 Amending The Rules Of Order To Set Procedure For Memorializing Resolutions

SECOND READING

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 13 NOES: 9

(Noes: Legislators Allen, Bartels, Belfiglio, Berky, Delaune, Greene, Heppner, Lopez, and

Rodriguez)

(Absent: Legislator Maio)

287 Selecting A New Location For Ulster County Family Court And Authorizing A Ballot Proposition On Said Matter – Department Of Public Works

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 4

(Noes: Legislators Berky, Donaldson, Greene,

and J. Parete)

(Absent: Legislator Maio)

288 Setting A Public Hearing On Proposed Local Law No. 8 of 2016 (A Local Law Prohibiting The Sale And Use Of Sky Lanterns In Ulster County) To Be Held On Tuesday, July 12, 2016 At 6:05 PM

**MOVED TO CONSENT** 

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Maio)

# 290 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Legislator Rodriguez motioned, seconded by Legislator Belfiglio, to insert the corrected days per month worked for Legislator Berky as indicated above in bold font.

#### MOTION ADOPTED BY THE FOLLOWING VOTE:

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

# ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

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 – Allscripts Healthcare, LLC – Department Of Information Services

**MOVED TO CONSENT** 

ADOPTED BY THE FOLLOWING VOTE:

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

Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 20, 2016 Public Auction - Department Of Finance

**MOVED TO CONSENT** 

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (1 Abstention: Legislator Maloney) (Absent: Legislator Maio)

# **Memorializing Resolutions**

Supporting The Passage Of A6202B/ S6341, Calling On The State Of New York To Increase Indigent Legal Defense System Funding

WITHDRAWN BY SPONSOR

321 Supporting The Passage Of A09687/S07103A, Requiring Periodical Testing Of School Potable Water Systems And Sources To Monitor For Lead Contamination In Certain School Buildings

WITHDRAWN BY SPONSOR

#### **MEETING ADJOURNED IN MEMORY OF:**

David H. Scheffel Sr., Fuquay-Varina, NC

Sara J. Golinger, Ellenville, NY

Angelina C. Lemyre, Saugerties, NY

Agatha M. Kerr, Hurley, NY

Vernon A. Ronk, Lake Katrine, NY

Janet C. Murphy, Suffern, NY

Wolfgang Adels, Shokan, NY

Hallie Armstrong, Kingston, NY

Patricia O. Yerks, Pine Bush, NY

James S. Cusack, Kerhonkson, NY

John Perrone, New Paltz, NY

Richard G. Parker, Wallkill, NY

Daniel T. Landi, Kingston, NY

James M. Schleede, Port Ewen, NY

Carolyn Lewis, Wallkill, NY

John R. Shea, Wallkill, NY

Reginald A. Sutter Sr., Alligerville, NY

Sterling W. Hurley, High Falls, NY

Ann Fochi Leifeld, Wt. Shokan, NY

Rita R.E. LaPorte, Ulster Park, NY

Gilbert A. Krom, Port Ewen, NY

Edith M. Smith, Pine Bush, NY

Ethel M. Wilhelm, Saugerties, NY

Henry R. Wenzel, Jr., Marlboro, NY

Carly E. Bradley, Brooklyn, NY

Leona D. Schiskey, Saugerties, NY

John J. Neumaier, New Paltz, NY

George R. Low, Pine Bush, NY

Gerard J. Kelder Jr., Kingston, NY

Donna J. Middaugh, Kingston, NY

Alan J. Tyler, Bloomington, NY

Devin Judware, Port Ewen, NY

John Stocki, Wallkill, NY

Robert J. Dolan, Wallkill, NY

George Haun, Saugerties, NY

Jon J. Wojciechowski Jr., Ellenville, NY

Rebecca Debrosky, Kerhonkson, NY

David Zimmer, Saugerties, NY

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

**MEETING ADJOURNED: 9:26 PM** 

### **NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday**, **July 19, 2016 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 29, 2016 at 12 Noon.