

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

JUNE 17, 2014

PUBLIC HEARINGS & REGULAR MEETING

7:05 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:14 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: 22 Absent: 1 (Kevin Roberts)

CALL OF THE 1ST PUBLIC HEARING BY CLERK: 7:16 PM

Proposed Local Law No. 4 of 2014. 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), To Update The Term Of Membership To The Environmental Management Council

PUBLIC HEARING 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: 7:16 PM

CALL OF THE 2ND PUBLIC HEARING BY CLERK: 7:17 PM

Proposed Sale And / Or Transfer Of 300 Flatbush Avenue And Approximately 7.53 Acres of Vacant Land In The Town Of Ulster To The Ulster County Development Corporation, A Local Development Corporation

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

Minority Leader Ronk motioned, seconded by Minority Whip Maio to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:17 PM

CALL OF THE 3RD PUBLIC HEARING BY CLERK: 7:17 PM

As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts.

PUBLIC HEARING COMMENT: There was (1) one speaker at tonight's public hearing.

- 1.) Jennifer J. Christy, Shandaken – Ms. Christy is a small farm land owner in Ulster County, who would like to setup a farm stand on her property to sell apples, vegetables, eggs, etc.

Legislator Herbert Litts motioned, seconded by Majority Whip Thomas Briggs to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:18 PM

BIRTHDAYS:

Clerk, Victoria Fabella, June 22nd
Counsel, Cappy Weiner, June 25th

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

UC Legislative Priority: Heroin &
Opioid Overdose Epidemic Press
Release
Economic Development, Tourism,
Housing, Planning & Transit
Committee Resignation Acceptance
Letter, Hector Rodriguez

COMMUNICATIONS (continued)

Concerned Citizens	Appointment Letter, Economic Development, Tourism, Housing, Planning & Transit Committee, Kenneth Wishnick
Concerned Citizens	Emails (53) Save The Rails
	Emails (25) Support the Polar Express in Kingston, NY
Hudson Valley Economic Dev. Corp.	State of the Economy Event, June 24 th
U.C. Dept. of Public Works	Wynkoop Lane Bridge Replmt. Letter
Town of Wawarsing, Supervisor, Leonard Distel	Letter, Upgrade Water/Wastewater Infrastructure, Town of Wawarsing
	Receipt of Resolution No. 82
The Senate State of NY, John Bonacic	Receipt of Resolution Nos. 114 & 147
The Assembly State of NY, Brian Kolb	Receipt of Resolution Nos. 81, 114, 141 & 147.
The Senate State of NY, James Seward	Letter, Recommendation for Apptmt.
	Brochure Trending, June 2014 Events
UC EMS Coordinator, Richard Parrish	Election Commissioner Certification
Ulster County Tourism	Election Commissioner Certification
UC Democratic County Committee	UC Discount Card Update
UC Republican County Committee	Memorial Day Update
ProAct Inc.	Energy Bulletin May 2014
Congressman Chris Gibson Email,	Notification, Rescheduled Mid-Hudson Valley Community Forum to July 17, 2014
Central Hudson Gas & Electric Corp.	2014 Overview, State Budget Impact
NYS Attorney General, Eric Schneiderman	Intergovernmental Transfer (IGT) Update
	Spring/Summer 2014 Vol.35, Issue 2
NYSAC	Minutes, May 28, 2014
	Letter, 10-yr. Solid Waste Mgmt. Agreement Proposal
UC Fire Advisory Board	Letter, Appointment to RRA
UC Resource Recovery Agency	Lunch Box Presentation June 3, 2014
	2014 Ag Districts Inclusions Report
Master Gardener Nick Maouris	County News Vol.46, No. 10
UC Planning Department	County News Vol.46, No. 11
NACO	Spring 2014 Brochure, Calendar of Events
Saugerties Historical Society	Fundraiser of the Year Flyer
Family of Woodstock, Inc.	

COMMUNICATIONS (continued)

Karl R. Wick
William Sheldon

NYS Dept. of Agriculture & Markets

Town of Saugerties Town Board
UC Community Action

Church of Latter-day Saints
SUNY Ulster College
Town of Rochester
CFA News
Mental Health Association in Ulster County
Congressman Chris Gibson
UC Regional Chamber of Commerce

UC Comptroller's Office

Thank You Note
Letter w/ Community Leaders &
Business Owners In Support of Ulster
& Delaware Rail Corridor Conversion
Request for Proposals Farmland
Protection Implementation Projects
Receipt of Resolutions – Amendments
Flyer, 3rd Annual Chicken BBQ
Fundraiser
Love Holy Order, Flyer
Proposed Budget, 2014 – 2015
Summer Program 2014
Volume 32, No. 2 – Spring 2014
2013 Annual Report
Legislative Update, 6/12/14
Seminar, How to Supervise People &
Lead a Team, July 8, 2014
Audit Purchasing Bid/RFP Process

COUNTY EXECUTIVE COMMUNICATIONS:

May 2014 Budgetary Transfers
Appointment Letter, Office for the
Aging Advisory Council, Susan
Koppenhaver, 7/1/2014 - 6/30/2017

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit
Energy and Environment
Law Enforcement and Public Safety
Laws and Rules, Governmental Services

May 6, 2014,
May 20, 2014
May 13, 2014
May 5, 2014
May 19, 2014

AGENDA
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JUNE 17, 2014

Legislative Programs, Education & Community Services	May 7, 2014
Public Health and Social Services	May 5, 2014
Public Works and Capital Projects	May 8, 2014
Ways and Means	May 14, 2014, May 20, 2014

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete granted Privilege of the Floor to Peter Keyhoe, from the New York State Sheriff's Association. Mr. Keyhoe presented Sheriff Paul VanBlarcum and his office with a certificate of re-accreditation.

Chairman John R. Parete called upon Legislator Thomas Briggs, Chairman of the Law Enforcement and Public Safety Committee who presented a Pride of Ulster County Award to Major Louis T. Russo. Lieutenant Ernest D. Taylor and Sergeant Eddie J. Torres also received prides however were not in attendance. Superintendent James Hanstein accepted the Prides on their behalf.

PRESENTATIONS:

Chairman John R. Parete called upon Legislator Craig Lopez, Chairman of the Public Health and Social Services Committee, and Legislator David Donaldson, Chairman of the Legislative Programs, Education and Community Services Committee, who presented a Pride of Ulster County Award to Tara Berescik, in recognition of earning the "Agriscience Teacher of the Year Award." Ms. Berescik is one of only six teachers nationwide to earn this award presented annually by the (NAAE), National Association of Agricultural Educators.

Chairman John R. Parete called upon Legislators David Donaldson, Jeanette Provenzano, and Peter Loughran to present a Pride of Ulster County Award to Phyllis McCabe, in recognition of her talent and generous contribution over the years for providing the Ulster County Legislature with photographs selected numerous times gracing the cover of our Ulster County Directory, including this year's sunset photograph of the Ashokan Reservoir.

PUBLIC COMMENT: There were (5) speakers signed up for public comment.

1. Paul Fowler, Saugerties: Mr. Fowler representing Fowler Advocacy declared war on Central Hudson Gas & Electric. Mr. Fowler requests residents turn off their home electricity on July 4th, 5th & 6th to send a message to the Central Hudson that families on a fixed income cannot afford an increase for the same service provided. Mr. Fowler also asked the legislature to set a public hearing on the increase. Mr. Fowler also noted that 1100 children have successfully completed the Carlie's Crusade program.
2. Mike Wendel: Mr. Wendel asked the legislature for their help to deliver paperwork in which he has been unsuccessful reaching out to the County Executive and County Attorney's office. Mr. Wendel discussed his continued plight regarding his home as part of the Greater Catskill Remediation Bill (Wawarsing Flood Buyout), regarding the lesser amount the county applied for from the state vs. the amount Ulster County applied for and received. Mr. Wendel left his paperwork with the Clerk of the Legislature.
3. Peter Flucleire, Marlboro: Mr. Flucleire advocated on behalf of the Catskill Mountain Railroad for upcoming CMR events, Charlie Brown and the Polar Express, and also thanked the legislature for re-enacting the Railroad Advisory Committee. Mr. Flucleire also mentioned a new engine will be coming to Ulster County.
4. William Sheldon: Mr. Sheldon introduced himself as a professor of Economics and Management at SUNY Ulster who spoke in support of the Ulster & Delaware Rail Corridor Trail Conversion. Mr. Sheldon filed a letter with the Clerk of the Legislature signed by 100 business owners and community leaders concerning the Ulster Delaware rail corridor. Whereas continuing with the rail would be economically unrealistic.
5. Kathy Nolan: Ms. Nolan extended an open invitation to the legislature to attend a free public event / luncheon discussing the Economic Impact of Trails at Kingston City Hall on June 19th, 5:30 – 7:00 PM. Ms. Nolan also spoke to the Catskill Mountain Railroad corridor track condition report, whereas providing a better common base understanding.

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

Motion by Minority Leader Ronk, seconded by Majority Leader Gregorius to move Resolution Nos. 159, 187, and 203 into the Consent Agenda. All in favor.

Motion by Minority Leader Ronk, seconded by Minority Whip Maio to move Resolution No. 189 out of the Consent Agenda. All in favor.

**RESOLUTION NOS: 54.1, 124, 159, 187 – 223
(RESOLUTION NOS. 157 & 223 – DEFEATED IN COMMITTEE;
RESOLUTION NO. 191 – NO ACTION TAKEN; RESOLUTION NO. 216 – POSTPONED)**

Consent

188 Reappointing – Commissioner Of Elections

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

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

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Legislator Gregorius motioned, seconded by Legislator Briggs, to amend the resolution to reflect the following:

- Remove the name of Legislator Fabiano
- Change Days per month to 11.28 for Legislator Bartels
- Change the following Assistant District Attorney's to read:
 - Dana Blackmon – Standard Work Day 6 hours, Days per month 6.12
 - Matthew Jankowski, Standard Work Day 6 hours
 - Daniel Marticello, Standard Work Day 6 hours, Days per month 7.96
 - John Rusk, Standard Work Day 6 hours, Days per month 6.91
 - Rebecca Millouras-Lettre, Standard Work Day 6 hours, Days per month 15.06

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

190 Appointing A Legislative Representative To The Ulster County Cooperative Extension Board

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

192 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
(Absent: Legislator Roberts)
(Abstaining: Legislator Mary Wawro)

193 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 Roberts)

194 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

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

195 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Buildings And Grounds

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

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

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0

(Absent: Legislator Roberts)
(Abstaining: Legislator Mary Wawro)

197 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of The Environment

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

198 Confirming Appointment To The Ulster County Board of Health

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

199 Proclaiming Ulster County A Purple Heart County

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

201 Approving A Home Rule Request For Senate Bill No. S7448 And Assembly Bill No. A9601 Authorizing Ulster County To Regulate The Registration And Licensing Of Taxicabs, Limousines And Livery Vehicles

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

202 Amending The 2014 Ulster County Budget to Accept And Appropriate Additional Workforce Investment Act And Temporary Assistance For Needy Families Funding – Department Of Employment And Training

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

204 Amending The 2014 Ulster County Budget Due To Increased Allocation From The New York State Child Care Block Grant Subsidy Program – Department Of Social Services

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

205 Amending The 2014 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Mental Health – Department Of Mental Health

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

- 206 Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space At The Trudy Resnick Farber Center In The Village Of Ellenville – Department of Public Works (Buildings And Grounds)**

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

- 207 Amending The 2014 Ulster County Budget For Extreme Winter Recovery Funding Appropriation From The New York State Department Of Transportation - Department Of Public Works (Highways And Bridges)**

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

- 208 Amending The 2014 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)**

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

- 209 Establishing Capital Project 414 – New Paltz Pool Repairs –Amending the 2014-2019 Capital Program - Department Of Public Works (Buildings & Grounds)**

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

- 211 Amending Capital Project No. 262 - Bridge Replacement On Mud Tavern Road Over The Dwaarkill – Transportation Improvement Project (TIP) Not On The State Highway System – Public Works (Highways And Bridges)**

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

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

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0

(Absent: Legislator Roberts)

- 214 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division of Criminal Justice Services For The Gun Involved Violence Intervention Initiative (GIVE) – District Attorney, Sheriff And Probation**

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

- 215 Adopting An Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing**

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

- 218 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**

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

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

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

- 220 Authorizing The Chairman Of The Ulster County Legislature To Convey A Confirmatory, Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned - Department Of Finance, Division Of Real Property Tax Service**

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

Non Consent

- 54.1 Amending The Rules Of Order To Require Participation On Standing Committees**

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

Defeated in Committee: Laws and Rules, Governmental Services as amended on March 17, 2014

Petition to Discharge Successfully Executed: March 18, 2014

Referred back to Laws and Rules, Governmental Services Committee on May 20, 2014

Passed Committee: Laws and Rules, Governmental Services Committee as amended on June 16, 2014

Legislator Wishnick motioned, seconded by Legislator Provenzano, to add the words "*for each caucus*" to the end of section G (b) as indicated above in bold font.

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

124 Setting A Public Hearing On Proposed Local Law No. 2 of 2014 (A Local Law To Provide For The Collection Of Village Real Property Taxes) To Be Held On Tuesday, July 15, 2014 At 7:00 PM

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1
(NOES: Legislator Richard Gerentine)
(Absent: Legislator Roberts)

Legislator Ronk motioned, seconded by Legislator Donaldson, to amend the title of the Resolution and Proposed Local Law No.2 to include the work "delinquent".

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

Legislator Gregorius motioned, seconded by Legislator Briggs, to refer the Resolution back to the Laws and Rules, Governmental Services Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 10 NOES: 12
(Ayes: Legislators Archer, Bartels, Briggs, Gerentine, Greene, Gregorius, Loughran, Provenzano, Rodriguez, and Wishnick)

(Absent: Legislator Roberts)

- 159 Setting A Public Hearing On 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) To Be Held On Tuesday, July 15, 2014 At 7:05 PM**

ADOPTED BY THE FOLLOWING VOTE:

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

- 187 Appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature**

ADOPTED BY THE FOLLOWING VOTE:

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

- 200 Approving Ulster County Community College Budget For The Year 2014-2015**

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the resolution by adding the words “as revised” to the title and first WHEREAS, and “revised and” to the RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

203 Approving And Adopting The Updated Comprehensive Emergency Management Plan For Ulster County – Emergency Communications / Emergency Management

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

**210 Authorizing The Reconstruction Of The New Paltz Pool, In And For The
BOND County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00,
And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay
The Cost Thereof**

LONG ROLL
ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1
(NOES: Legislator Richard Parete)
(Absent: Legislator Roberts)

**212 Authorizing The Construction Of A Replacement Bridge On Mud Tavern
BOND Road, In And For The County Of Ulster, New York, At A Maximum Estimated
Cost Of \$1,278,000.00, And Authorizing The Issuance Of \$1,278,000.00
Bonds Of Said County To Pay Part Of The Cost Thereof**

LONG ROLL
ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Roberts)

**217 Authorizing The Commissioner Of Finance To Accept And Reject Bids For
Purchase Of Parcels Of County-Owned Property At The April 23, 2014 Public
Auction - Department Of Finance**

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Legislator Gerentine motioned, seconded by Legislator Maio, to change the status on #267 to "Reject", as the property is being reacquired by the original owner. The "Financial Impact" shall be changed to reflect this amendment.

MOTION ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0

(Absent: Legislator Roberts)

221 Authorizing The Required Steps For The Transfer Of Real Property Located At 300 Flatbush Avenue And Additional Real Property Located In The Town Of Ulster

ADOPTED BY THE FOLLOWING VOTE: AYES: 18 NOES: 4
(Noes: Legislators Donaldson, Greene,
John Parete, and Richard Parete)
(Absent: Legislator Roberts)

Legislator Donaldson motioned, seconded by Legislator Richard Parete, to refer the Resolution back to the Ways and Means Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE: AYES: 4 NOES:18
(Noes: Legislators Bartels, Donaldson,
Greene, and Richard Parete)
(Absent: Legislator Roberts)

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, July 15, 2014 At 7:15 PM

Legislator Bartels motioned, seconded by Legislator Greene, to refer the Resolution back to the Energy and Environment Committee.

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

REFERRED BACK TO ENERGY AND ENVIRONMENT COMMITTEE

****EXECUTIVE SESSION WITH COUNTY ATTORNEY TO DISCUSS LITIGATION****

MEETING ADJOURNED IN MEMORY OF:

Joseph J. Fabiano, Glasco, NY
Henry N. Gallagher, Port Ewen, NY
Howard C. Umhey, Mt. Tremper, NY
Ailsa Houlsby Gray, Ellenville, NY
Frank H. Simpson, North Palm Beach, FL
Eugene H. Kuhn, Hurley, NY
Lona B. Vining, Ulster Park, NY
John A. Burridge, Poestenkill, NY
Roberta L. Swarthout, Connelly, NY
Jack Schlegel, Mount Tremper, NY
Jean Barrett, Shokan, NY
Arthur G. Kelley, Ellenville, NY
Jeannine M. Blundell-Kennedy, Saugerties, NY
Cathy L. Rutigliano, Marlboro, NY

Michael J. Yonta, NY
Joseph D. DeAngelis, Palenville, NY
Sadie Friedman, Hurley, NY
Helen A. Sutton Hutchins, Kingston, NY
Carlton L. Schoonmaker, Kerhonkson, NY
Dorothy Calderon, Saugerties, NY
Alexa R. Henriksen, Saugerties, NY
Mary Messina, Saugerties, NY
John J. Becker, Ulster Park, NY
Kenneth Cluen, High Falls, NY
Peter F. Matera, West Park, NY
Marguerite Velders, Wallkill, NY
Concetta Mancini, Marlboro, NY

MEETING ADJOURNED: 9:33 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **July 15, 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, June 25, 2014 at 12 Noon.**