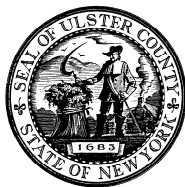


ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DAVID B. DONALDSON, Vice Chairman
DONALD J. GREGORIUS, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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

MARCH 17, 2015

PUBLIC HEARINGS & REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:09 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 (Carl Belfiglio arrived at 7:50PM)

7:00 PM - CALL OF THE 1ST PUBLIC HEARING BY CLERK: 7:10 PM

Proposed Local Law No. 14 of 2014, (A Local Law Establishing a Tobacco Retail License and Reducing Youth Exposure to Tobacco)

PUBLIC COMMENT:

There were (22) twenty two speakers signed up for the 1st public hearing comment period.

Please Note: Complete content of the public comment period for tonight's 1st Public Hearing can be heard on the Ulster County Legislative website.

1. Dr. Carol Smith, UC Dept. of Health & Mental Health Commissioner – Dr. Carol Smith spoke in support of this proposed local law with the intent to better inform the public of its purpose.
2. Vincent Martello, UCDOH Dir. of Community Health Relations – Former Supervisor of Town of Marbletown, noted this proposed local law has been in the works for 2-1/2 years and is one of the best practices in many communities in the country.
3. John Anthony Bruno, Sr. Marketing Mgr. American Cancer Society – Mr. Bruno, an UC native of Saugerties, spoke in support of the proposed local law and proud of the county leadership being shown. Mr. Bruno shared tobacco product statistics and studies done.
4. David Scarpino, CEO & President Health Alliance Hospital – Mr. Scarpino spoke in support of this local law working in collaboration with the County Health Department. As part of a district application before the state, the hospital's objective over the next 5 years is to reduce the avoidable admissions to the hospital by 25% of the Medicaid self-paid population. The hospital will be paid based on this outcome – by improving health. For every child they can prevent from starting smoking one less dollar will be spent.
5. David Hanson - Mr. Hanson a 34 year resident of Ulster County, formally from PA., spoke in support of this local law on behalf of himself and his family having (3) non-smoking children.
6. Ashley Koemm – Ms. Koemm spoke in favor of this proposed local law limiting tobacco advertising and increased education for our youth.

MINUTES

PAGE 3

MARCH 17, 2015

7. Cheryl DePaolo Dir. of the Ulster Prevention Council – Ms. DePaolo who works with youth in the county has spent over 30 years treating smoking addiction. Ms. DePaolo spoke in favor of the proposed local law.
8. Jim Hoppenrtech, Plattekill: Mr. Hoppenrtech is the owner of the Plattekill Corners General Store which is one of the stores that will be affected by this proposed local law. His family has owned the store for over 100 years. Although Mr. Hoppenrtech is appreciative for his store being grandfathered in to the proposed law, the reduction of signage will negatively affect his income - in 2014 his tobacco sales were 34% of his store sales.
9. Checko Miller – Mr. Miller spoke in favor of this proposed local law and wants adult's to take responsibility - measures for children not to smoke - adults grow it, sell it, advertise it, and smoke it.
10. Hugo Jule: Mr. Jule spoke in favor of this proposed local law to protect his family, and if it was up to him smoking would be banned altogether. He thanked the County Executive for the ban of e-cigarettes.
11. Heidi Kirschner CEO & President UC YMCA – Ms. Kirschner spoke in favor of this local law noting the YMCA believes in nurturing our youth and the need to help them make healthier choices. Ms. Kirschner shared her experience working with YMCA members.
12. Gloria Scull – Ms. Scull supports this proposed local law - being a parent and experiencing the loss of family members to tobacco use.
13. Safir Naeem – Mr. Naeem did not speak.
14. Lori Rotolo, (MISN) Maternal Infant Services Network: Based in a 5 county area -Ulster County MISN has started a maternal infant collaborative group to improve women's health and birth outcomes – targeting women of child bearing years. Ms. Rotolo spoke in support of this proposed local law.
15. Pamela Wenner, Head Start Dir.,UC Community Action: – Ms. Wenner is a resident of Kingston NY. Ms. Wenner shared stories of low income families having to make a choice to either buy the addictive cigarettes or put food on the table. Ms. Wenner supports this proposed local law.
16. Jim Calvin President New York Assoc. of Convenient Stores: Mr. Calvin represents neighborhood mini-marts in Ulster County. Mr. Calvin stated Ulster County's compliance rate - the Utupa Law, is at 99% whereas the statewide average is 5%. Mr. Calvin credited the UC Health Department and the stores good faith voluntary efforts to prevent under age sales of

MINUTES

PAGE 4

MARCH 17, 2015

tobacco. Some things to consider: Legislation claims twenty percent of teenagers acquire their tobacco from retail stores vs. UC Health Departments claim of one percent. Thus eighty percent of the time children are getting tobacco from other sources – possibly Mom’s purse. Mr. Calvin asked why there isn’t legislation making it illegal for minors to possess tobacco. Also, Mr. Calvin asked the Legislature to consider additional legislation to clarify the license, Section 5. Mr. Calvin feels if an owner paid their fine and has a clean record going forward they should be able to have their license reissued. Also, he questioned when the county inspects the stores, are they going to be enforced by both the state and county? If so he considers that to be double dipping, not fair and not right.

17. Diane Moore, Tobacco Free Action Communities Youth Coordinator – Ms. Moore spoke about her 30 years of expertise in the field of tobacco prevention of young people as an educator and her own family experiences. Ms. Moore expressed the environment is static – nothing is happening. The environment is very friendly to tobacco sales – it’s everywhere. Children are getting mixed messages.
18. Lily Nott, Wallkill High School Student – Ms. Nott has friends and family that smoke. She spoke in favor of preventing adolescent smoking.
19. Tajh Iniguez: Mr. Iniguez shared his experience of family members dying from smoking cigarettes. When he walks to school he sees kids that think nothing of it – they think is normal and cool to smoke.
20. Abby Grant, 7th Grader: Ms. Grant spoke in favor of this proposed local law and worries about her younger siblings wanting to smoke.
21. Ellen Reinhard: Ms. Reinhard spoke in favor of this proposed local law. Ms. Reinhard spoke to tobacco marketing being geared toward children. Ms. Reinhard noted we must reduce children’s exposure to tobacco marketing.
22. MaryAnn Forgey-Lombardi, Kingston: Ms. Lombardi is a teacher at Fordam University who spoke in favor of this proposed local law, and shared her family experience suffering from second hand smoke.
23. Clark Riehters, Kingston: After listening to all the speakers at tonight’s public hearing, Mr. Riehters suggested making an all-inclusive law preventing children from smoking cigarettes – similar to alcohol legislation.

Legislator Herbert Litts motioned, seconded by Legislator David Donaldson to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 8:00 PM

Please Note: Complete content of the public comment period for tonight's 1st Public Hearing can be heard on the Ulster County Legislative website.

7:05 PM - CALL OF THE 2ND PUBLIC HEARING BY CLERK: 8:00 PM

Proposed Local Law No. 1 of 2015, (A Local Law To Authorize The Sale And Use Of Sparkling Devices)

PUBLIC COMMENT:

There were (5) five speakers signed up for the 2nd public hearing comment period.

1. Fred C. Kramer, Phantom Fireworks, Youngstown Ohio: Mr. Kramer spoke in support of this proposed local law. Mr. Kramer discussed some concerns fire fighters have. He shared code enforcement guidelines, state registration requirements, safety training and safety brochures precautions.
2. Chan Rivera, Director of FASNY, Chairman UC Volunteers Fireman Assoc. Fire Prevention Committee, Commissioner Napanoch Fire District: Mr. Rivera spoke out against this proposed local law. Mr. Rivera provided statistical data of injuries and property loss reported due to the use of sparklers.
3. Bob Troncillito, Chief Marlboro District, Dir. UC Fire Chief's Association, Fire Board: Mr. Troncillito recommended people view websites regarding sparkler injuries. The websites are explicit and detailed. Mr. Troncillito spoke out against this proposed local law.
4. Michael Karashy, Member Firemen's Assoc. State of NY Legislative Committee, Vice Chairman Hudson Valley Volunteer Fireman Legislative Committee, Past Commissioner of Saugerties Fire Department: Mr. Karashy spoke out against this proposed local law, noting national injury statics data and risk. From an economic standpoint sales are good however this type of activity shifts additional work to volunteer fire departments and EMS Agency's. Mr. Karashy feels this will open the door to larger - more harmful fireworks.
5. John H. Quick, life long resident of UC, 5yr. Active Volunteer Fireman, Region 2 Dir. Assoc. Fire Districts of State of New York representing Ulster, Columbia, Greene, Schoharie Counties: Mr. Quick went on record on behalf of the Association of the Fire District State of NY and himself opposing this legislation. He has witnessed injuries and fires over the years that last a life time not only to the user of the firework but to the first responders.

Legislator Herbert Litts motioned, seconded by Legislator David Donaldson to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 8:16 PM

Please Note: Complete content of the public comment period for tonight's 2nd Public Hearing can be heard on the Ulster County Legislative website.

7:10 PM - CALL OF THE 3RD PUBLIC HEARING BY CLERK: 8:17 PM

Proposed Local Law No. 2 of 2015, (A Local Law Requiring That The County Of Ulster Be Reimbursed For The Cost Of Medical Or Dental Services Provided To Inmates At The Ulster County Jail From Any Third Party Coverage Of Indemnification Carried By An Inmate)

PUBLIC COMMENT:

There were no speakers signed up for the 3rd Public Hearing comment period.

Legislator Herbert Litts motioned, seconded by Legislator David Donaldson to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 8:17 PM

7:15 PM - CALL OF THE 4TH PUBLIC HEARING BY CLERK: 8:17 PM

As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 2 And Providing Direct Notice To Affected Municipalities – Department Of Planning

PUBLIC COMMENT:

There were no speakers signed up for the 4th Public Hearing comment period.

Legislator Herbert Litts motioned, seconded by Legislator David Donaldson to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 8:17 PM

BIRTHDAYS:

Legislator Thomas Briggs, March 7th
Legislator Chris Allen, March 24th
Legislator Peter Loughran, March 26th
Fiscal Analyst, Donald Quesnell, March 13th
Deputy Clerk Krista Barringer, March 14th
Sr. Legislative Employee Fawn Tantillo, March 17th

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

Majority Whip Thomas Briggs motioned, seconded by Minority Whip Mary Beth Maio. All in favor.

COMMUNICATIONS FROM:

Chairman John Parete

UC Purchasing Department
Ulster Coalition Against Narcotics (UCAN)
UC Resource Recovery Agency (UCRRA)
UC Personnel Office

NYS Dept. of Environmental Conservation
Kim & Steven Hollander
Concerned Citizens

B.J. Alan Company

Press Release, Propane Pilot Program
Progresses
Letter, Tobacco Retail License
Fuel Delivery Service Town of Olive
Meeting Minutes, January 5, 2015
Agenda, January 25, 2015
UC Civil Service Examination
Announcements
Response Letter to Resolution No. 10
Food Service Waste Reduction Act
(10) Letter in Support of Proposed
Local Law No. 14 of 2014 Reducing
Youth Exposure to Tobacco
Letter of Support Proposed Local Law
No. 1 of 2015 Sparkler Devices

COMMUNICATIONS (continued)

Phanton Fireworks Dist., VP William Weimer
Concerned Citizens

Susanrachel Condon, Gardiner
Steve Kohn
NYS Dept. of Environmental Conservation
The Senate State of NY, James L. Seward
The Senate State of NY, John J. Bonacic
The Assembly State of NY, Kevin A. Cahill
UC Attorney, Beatrice Havranek
General Electric, John Haggard
NYS Dept. of Environmental Conservation

NYS Agriculture and Markets

Upward Innovations Inc. Tom Stalcup, PhD
UC Fire Advisory Board

NACO

Epilepsy Awareness Foundation
NYS Dept. of Public Service

Traffic Safety Board
NYS Dept. of Public Service
Central Hudson
UC Sheriff's Office

Catskill Mountain Railroad

Friends of Catskill Mtn. Rail Trail, Kevin Smith
Catskill Mountain Railroad Pres. Ernest Hunt
Catskill Forest Association (CFA)
UC Finance Department
Office Of The State Comptroller
Pro Act Inc.

An Understanding of The Industry
(20) Letters in Support of Res. No. 129
Regulating Polystyrene
Letter to Editor, Local Law No. 12
Concerned Citizens Res. No. 314A
Notification of Brownfield Cleanup
Receipt of Resolution No. 9
Receipt of Resolution No. 9
Receipt of Resolution No. 9
County Litigation
Winter 2015 Update, PCB Cleanup
Elting's Corners Facility, Remedy to
Address Contamination
Ag District Silvopasturing Law
Changes & Review of Land Eligibility
New Paltz Film Screening 2/20/15
Meeting Minutes January 28, 2015
Meeting Minutes February 25, 2015
Meeting Time Change Notification
County News Vol. 47, No. 3, 2/15
County News Vol. 47, No.4, 2/15
Winter 2015, Volume 10, Issue 1
Central Hudson Rates Public Hearings,
3/10/15 & 3/12/15
Agenda, January 5, 2015
Public Statement Hearings Notification
February 2015 Energy Bulletin
Promotion, Detective Sergeant Dirk
Budd to Lieutenant
Report, February 2015
Response to Friends of CMRT
Response of CMRR Budget Plan
Letter, CMRR Business Plan
Letter, Assist DPW with Repairs
Newsletter Winter - 2015, Vol. 33 No. 1
UCCC Survey Questionnaire (13)
Receipt of UC Corrective Action Plan
Discount Card Savings 2014 & 1/2015

COMMUNICATIONS (continued)

UC Tourism	March 2015 Calendar of Events
UC EMS Advisory Board	Minutes, January 5, 2015
Joan Tierney Family	Thank You Note
UC Corporate Compliance Committee	Minutes, January 14, 2015
New Horizons Resources, Inc.	Winter 2015 Brochure
UC Traffic Safety Board	Attendance Sheet, March 2, 2015
Arthur Shapiro	Thank You Note
UC Dept. of Public Works	Prior Notice, Crowell Bridge Truss Replacement
Michael K. Shaughnessy	Resignation UC Revolving Loan Fund Committee, Effective Immediately
UC Fire Chief's Assoc. Everett Erichsen	Letter Opposing Sparkler Legislation Proposed Local Law No.1of 2015
UC Regional Chamber of Commerce	Finkelstein & Partners Grand Opening
UC Personnel Office	UC Civil Service Examination Announcements
UC Attorney, Beatrice Havranek	County Litigation
Michael Hayes	Bad Cups In The Hudson River
UC Finance Department	County of Ulster Public Auction 2015
Congressman Chris Gibson	Email, Reducing Burdens on Small Business
UC Board of Health	Meeting Minutes 2014 Sept., Oct., Nov.
Cornell Cooperative Extension	March 2015 Brochure

COUNTY EXECUTIVE COMMUNICATIONS:

Minutes, UC Corporate Compliance
November 12, 2014
Appointment Human Rights
Commission, JoAnne Myers Term
3/1/15 – 2/28/18
Appointments Periodic Compensation
Review Committee, Michael K.
Shaughnessy Term: 3/13/15~7/12/15 &
Glenn Noonan Re-Appointment Term
Expires: 3/31/16

COUNTY EXECUTIVE COMMUNICATIONS: (continued)

Appointments DWI Advisory Board,
Dr. David Eaton & Dr. Peter Haughton
Both Terms Expires: 12/31/15 &
Thomas Kadgen Term Expires:
3/31/17
Press Release, Carmine Liberta
Bridge Replacement
Budgetary Transfers Month of February

ANNUAL REPORTS:

Executive Departments
UC Planning Department & Board
UC Trails Advisory Committee

DATE:

2014 Annual Reports
2014 Annual Report
2014 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment

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

DATE:

February 4, 2015,

December 8, 2014
February 4, 2015
February 3, 2015
February 10, 2015
December 3, 2014
February 10, 2015
February 5, 2015
February 17, 2015
February 11, 2015
February 17, 2015

PRESENTATIONS:

Chairman John Parete called upon District 18 Legislator Richard Parete to present a Pride of Ulster County Award to Andrew Davis, in recognition of submitting the winning photo for our 2015 Ulster County Directory Photo Cover Contest. Andrew was joined by his parents Scott and Patty Davis, sister Megan, along with Andrew’s Art teacher Danielle Waz of John A. Coleman High School.

Chairman John Parete called upon District 9 Legislator Herbert Litts and Ulster County Sheriff Paul VanBlarcum to present a Pride of Ulster County Award to Karen Finnegan, Director of the Ulster – Dutchess Alzheimer’s Association, in recognition of her efforts organizing the “Subzero Heroes Highland Plunge” held on February 14, 2015 at Berean Park in Highland New York. The event funds Alzheimer’s research allowing family consultations with social workers, and offers an around the clock help line. The New York Alzheimer’s Association local chapter includes the Hudson Valley, Rockland, and Westchester counties.

SPEAKERS

Hon. Kenneth J. Ronk, Jr. – Minority Address

Hon. Donald J. Gregorius – Majority Address

Hon. John R. Parete – Chairman Address (to be re-scheduled)

PUBLIC COMMENT:

There were (15) speakers signed up for Public Comment.

1. Jessica Klouetmeier: Ms. Klouetmeier spoke in support of Resolution No. 129, A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware By Food Service Establishments in Ulster County.

MINUTES

PAGE 12

MARCH 17, 2015

2. Meg Carey, Glenford, NY: Ms. Carey of Railroad Committee meetings she attended and will support Resolution No. 96 if it is clearly written that the intent is to reach an agreeable solution for all parties regarding the use of the Ulster and Delaware Railroad corridor. Ms. Carey also noted the season opening of the Catskill Mtn. Rail Road - Easter Begal Express on April 4, 2015.
3. Jeremy Cherson, Graduate Student Bard Center for Environmental Policy, Riverkeeper, Ossining NY: Mr. Cherson reiterated Riverkeeper's support of Resolution No. 129, Regulating the use of Polystyrene Foam Disposable Food Service Ware. (written comments on file)
4. Johee Parh-Cunningham, New Paltz, NY – Ms. Parh-Cunningham also spoke in favor of Resolution No. 129.
5. Dare Thompson, League of Women Voters- Ms. Thompson also spoke in favor of Resolution No. 129.
6. Kathy Nolan, Co-Chair Catskill Mtn. Rail Trail- Ms. Nolan spoke in favor of Resolution No. 458 of 2014, Establishing A Policy Against Suspicionless Warrant Checks At The Entrance Of Certain County Buildings. Ms. Nolan also spoke in favor of Resolution No. 129 as well. Ms. Nolan also noted Friends of Catskill Mtn. Rail Trail never received a letter from the Catskill Mtn. Railroad to collaborate. Ms. Nolan noted a Green Fleet Policy should mean renewable – not propane and natural gas.
7. Clark Riehters, Kingston: Mr. Riehters spoke about his experience using the Kingston City Bus system and UCAT – public transportation. Mr. Riehters feels more work needs to be done to accommodate people that use public transportation to go to and from work. Mr. Riehters also supports the Catskill Mountain Railroad.
8. Mike Wendel: Mr. Wendel expressed he has been coming to the County for two years trying to close out a sale of a contaminated home in Wawarsing, NY. Mr. Wendel would like to create a Napanoch Disease Registry to help the CDC get a handle on tetracycline and other vinyl chlorides he feels is polluting the water supply.
9. Carl Chipman, Rochester Supervisor: Mr. Chipman spoke in support of Resolution No 113 Supporting The Placement Of Video Lottery Terminals At The Hudson Valley Resort And The Pine Grove Ranch In The Town Of Rochester. His town has suffered tough times and needs something that will make his community more competitive and has asked the Legislature for their support. Video Lottery Terminals will be a value added amenity much needed to attract visitors and guests.
10. Thomas Wanning: Did not speak.

11. John Schoonmaker, Saugerties NY: Mr. Schoonmaker also spoke in support of Resolution No. 129 – Regulating The Use of Polystyrene.
12. Kay Hoiby, Gardiner, NY: Ms. Hoiby also spoke in support of Resolution No. 129.
13. Kellie George: Ms. George also spoke in support of Resolution No. 129.
14. Dave O’Halloran, Owner Pine Grove Ranch: Mr. O’Halloran introduced Elliot Spitzer owner Hudson Valley Resort who both came tonight in support of Resolution No. 113 and asked the Legislature for their support in passing this resolution. Mr. O’Halloran proposed VLT credits – reward card that can be used within the community. (See flyer hand out)
15. Paul VanBlaucum, UC Sheriff: Sheriff VanBlaucum distributed his departments 2014 Annual Year End Report and expressed to contact him with any questions. The Sheriff asked for Legislative support by voting no on Resolution No. 458.

Majority Whip Thomas Briggs motioned, seconded by Minority Whip Mary Beth Maio to adjourn. All in favor.

**RESOLUTION NOS: 458 of 2014, 36, 37, 42, 43, 97 – 108, 111- 117, 119-126, 128-131;
96, 109, 118, 132 - POSTPONED, 127- WITHDRAWN,
453 of 2014 – NO ACTION TAKEN, 110 – DEFEATED**

Resolution No. 132 – Adopting The Ulster County Green Fleet Policy
POSTPONED IN COMMITTEE

Resolution No. 127 – Urging New York State to Fund Probation Departments 100% for Costs Related to Raising the Age of Criminal Responsibility to 18 Years of Age
WITHDRAWN BY SPONSORS

Resolution No. 453 of 2014 – Establishing A Policy For The Attendance Of Conferences And Educational Training By Officers And Employees Of Ulster County
NO ACTION TAKEN

Resolution No. 110 – Amending The Rules Of Order Of The Ulster County Legislature Regarding Voting In Committee By Ex-Officio Committee Members
DEFEATED IN COMMITTEE

First Reading

36 Amending The Rules Of Order Of The Ulster County Legislature

Legislator Archer motioned, seconded by Legislator Ronk, to strike “so that the Resolution discharged may be adopted or defeated” in the first RESOLVED, add the last sentence to the first RESOLVED as indicated in bold font, as strike the third RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

37 Amending The Rules Of Order Of The Ulster County Legislature

FIRST READING

Consent

97 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Daniel J. Nichols d/b/a Nichols Construction – UCCC

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

98 Appropriation For The Ulster County Soil And Water Conservation District

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0
(1 Abstention – Legislator Herbert Litts)

- 99 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2015 Appropriation – Legislature**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 100 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2015 Appropriation – Legislature**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 101 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2015 Appropriation - Legislature**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 102 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2015 Appropriation – Legislature**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 103 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2015 Appropriation – Legislature**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0
(1 Abstention – Legislator Mary Wawro)

104 2015 Appropriation For The Ulster County Libraries Program

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**105 Authorizing The Chairman Of The Ulster County Legislature To
Execute An Agreement With Cornell Cooperative Extension
Association Of Ulster County For 2015 Appropriations**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

106 2015 Appropriation For The Walker Valley Chemical Engine No. 1

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**112 Re-Appointing Vice Chairman David B. Donaldson As The Ulster
County Legislature's Member To Serve On The County Jury Board**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**114 Appointing Alternate Member To The Ulster County Planning Board –
Town Of Marlborough**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

115 Authorizing The Chairman Of The Ulster County Legislature To

Execute An Agreement With The New York State Department Of Transportation To Fund The Ulster County Transportation Council With the Ulster County Planning Department As Host Agency – Department Of Planning

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

116 Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The New York State Department Of Economic Development To Allow The County Planning Board to Act As A Census Designated Affiliate – Department of Planning

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

119 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

120 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking, Inc – Department Of Public Works

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

121 Amending Resolution No. 382, Dated October 21, 2014, Abandoning Portions Of Old Albany Post Road, County Road Number 79, Town Of Gardiner, To Various Adjoining Property Owners, Removal Of A Portion Of Said Road From County Road Map, And Authorizing The Chairman To Sign Agreement(s) With The Town Of Gardiner And Various Adjoining Property Owners

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 123 Amending The 2015 Ulster County Budget To Accept An Additional Allocation Of Funds from the New York State Office Of Children And Family Services To Expand Services Under The Supervision And Treatment Services For Juveniles Program (STSJP) – Department Of Social Services**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 124 Establishing Capital Project No. 449 For The Purchase Of Aegis Mobile For The County Sheriff's Office – Ulster County Sheriff's Office**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 126 Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Understanding Between The New York State Division Of Criminal Justice Services And The Ulster County Sheriff's Office For The DCJS Missing Person Clearinghouse Project Lifesaver Program – Ulster County Sheriff**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 131 Appointing Member To Fill Vacancy On The Ulster County Trails**

Advisory Committee

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Non-Consent

42 Establishing An Environmental Remediation Reserve Account

Legislator Gerentine motioned, seconded by Legislator Briggs, to refer the resolution back to the Ways and Means Committee.

REFERRED BACK TO WAYS AND MEANS COMMITTEE

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

43 Establishing Policy For Use Of The Environmental Remediation Fund

Legislator Gerentine motioned, seconded by Legislator Briggs, to refer the resolution back to the Ways and Means Committee.

REFERRED BACK TO WAYS AND MEANS COMMITTEE

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

107 2015 Appropriation For Awareness, Inc. - Legislature

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1

(Noes: Legislator Ronk)

108 Appointing Members To The Ulster County Solid Waste Management Improvement Commission

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1
(Noes: Legislator Donaldson)

111 Appointing Members to the Periodic Compensation Review Committee

Legislator Donaldson motioned, seconded by Legislator Bartels, to appoint Brian Cahill in place of Robert Parete.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

117 Authorizing The Ulster County Executive To Apply For And Accept Section 5311 Federal And State Funding Under the Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase of One Diesel Low Floor Medium Duty Bus For Fiscal Years 2015/2016 Department Of Public Transportation (Ulster County Area Transit)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2
(Noes: Legislators Donaldson and J. Parete)

122 Confirming The Appointment Of Susan Plonski As Commissioner Of The Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 125 BOND Authorizing The Purchase Of Components For An Aegis Mobile Software System For The County Sheriff's Office, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$312,970.00, And Authorizing The Issuance Of \$312,970.00 Bonds Of Said County To Pay The Cost Thereof**

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 129 Adopting Proposed Local Law No. 12 of 2014, A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware By Food Service Establishments In Ulster County**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 7
(Noes: Fabiano, Gerentine, Lopez, Maio, Maloney, Roberts, and Ronk)

- 130 Adopting Proposed Local Law No. 16 of 2014, A Local Law Establishing An Automatic Re-Canvassing Procedure In And For The County Of Ulster, State Of New York**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 8
(Noes: Legislators Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Wawro, and Wishnick)

Memorializing Resolution

- 113 Supporting The Placement Of Video Lottery Terminals At The Hudson Valley Resort And The Pine Grove Ranch In The Town of Rochester**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 3
(Noes: Legislators Briggs, Gregorius, and Lopez)

**458 of Establishing A Policy Against Suspicionless Warrant Checks At The
2014 Entrance Of Certain County Buildings**

DEFEATED BY THE FOLLOWING VOTE:

AYES: 10 NOES: 13
(Ayes: Legislators Allen, Archer, Bartels,
Donaldson, Greene, Gregorius, Loughran,
Provenzano, Rodriguez, and Wishnick)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Chris Allen.

Mary J. Ordway, New Paltz, NY
Philip A. Sullivan, Kingston, NY
James D. Nerone Sr., Bluffton, SC
Mindy McKay Mikitowicz, Willow, NY
Richard S. Rocap, Ulster Park, NY
Norman E. Whitaker, Saugerties, NY
Patrick Hornbeck, Accord, NY
H. Pat Koehn, Woodstock, NY
Charles J. Tiano Jr., Town of Ulster, NY
Richard M. Gardner, Saugerties, NY
Sybil Bagge, Walker Valley, NY
Merthern A. Potter Sr., Lake Katrine, NY
Nelson Burhans, Saugerties, NY
Charles A. Niles, Kingston, NY
Marie R. Barger, Esopus, NY
Margit Zimmerman, Rifton, NY

Martin A. Josefski, New York City, NY
Marie Post, Saugerties, NY
Janice A. Hoffmann Palicia, Saugerties, NY
Peter A. Cafaldo Sr., Saugerties, NY
Roger W. Sexton, Ulster Park, NY
Louis Roberti Sr., Port Ewen, NY
Edmund J. Quednau, Woodstock, NY
June R. Diamond, Town of Ulster, NY
Darren A. Duffy, Kingston, NY
Preston C. DeWitt, Town of Ulster, NY
Martha G. McKenna, New Paltz, NY
Alfredo Santos, San Diego, CA
Kyle Brewer, New Paltz, NY
Robert Owens, Palenville, NY
Frank C. Petramale, Lake Katrine, NY
Norman Litts, Town of Lloyd, NY

MINUTES
PAGE 23
MARCH 17, 2015

Patrick Wardynski, Ellenville, NY
Cindy Stokes, Olive Bridge, NY
Brian Murphy, Hurley, NY
Winton Merryman, Highland, NY
Bruce Troncillito, Marlboro, NY

Dorothy A. Wright, Napanoch, NY
Michelle Pomerleau, Marlboro, NY
Ryan Stanfield, Saugerties, NY
Michael Dirago, Marlboro, NY

Motion by Majority Leader Gregorius, seconded by Minority Leader Ronk to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 10:14 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **April 21, 2015 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, April 1, 2015 at 12 Noon.**