

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

MAY 16, 2017

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:11 PM

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

Led by County Executive Marcus Molinaro.

ANNOUNCEMENTS

MAY SESSION THEME: “ThinkDIFFERENTLY” initiative – changing the way individuals, businesses, organizations and communities relate to individuals with special needs

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 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 Dean Fabiano and James Delaune)

BIRTHDAYS:

Legislator, Carl Belfiglio, May 1st
Legislator, Manna Jo Greene, May 26th

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

UCAN Appointment Deborah Brown
Term, 1/1/17-12/31/17.

UCAN 2017 Re-Appointment Request
Elizabeth Berardi

Press Release, Heroin & Opioid Forum
Ag District Inclusion Requests

Legislator David Donaldson

Hudson Valley One Article CMRR-FEMA
Campaign Public Financing of Elections

UC Industrial Development Agency
NYS Homeland Security & Emergency Services

2016 Annual Response
Hazard Mitigation Grant 4020-PL-0010
Where There's Help There's Hope 4/26/17
UCAN Forum, SUNY Ulster, Stone Ridge
5th Annual David Fletcher Luncheon 7/18

Jewish Family Services of UC

Senate State Of NY, Senator John J. Bonacic
Senate State Of NY, James L. Seward

Receipt of Resolution No. 92 & 178
Pre-paid Cell Telephones

Senate State Of NY, George A. Amedore, Jr.
Leroy Hogan, Plattekill NY
Concerned Citizens
Peter Baker, West Hurley NY

Receipt of Resolution No. 92 & 178
Receipt of Resolution No. 178
(7) Rail Trail Referendum & Other Info
(7) Vote No Resolution No. 165
Engine 42 Video

COMMUNICATIONS (continued)

Solarize Rondout Valley
Cotterkill Vol. Fire Co., Chief Brad Fiore
Lomontville Fire Dept., Chief Louis Cardinale
Shawangunk Valley Fire District, Comm. Gerald Pratt
Ellenville Fire District, Chief John Avery
UC Economic Dev. Alliance, Board of Directors
UC Clerk, Nina Postupack
UC Tourism Department
ProAct Inc.
Central Hudson
UC Regional Chamber of Commerce

County News
The Arc Ulster-Greene Inc.

Assembly State of NY, William B. Magnarelli
Meg Carey
UC Purchasing Dept., Dir. Marc Rider
Bureau of Recreation & Conservation
City of Kingston Mayor, Steven T. Noble
Mental Health Association in Ulster County
State Of New York Department Of State
Epilepsy Foundation Northeastern NY
League of Women Voters Mid-Hudson Region
UC Minority Counsel, Christopher Ragucci
Town of Shandaken Supervisor, Robert Stanley
Susan Stessin-Cohn, Local Historian
Town of Saugerties Board
UC Community Services Board
Machine Rav Tov, Director David Rosenberg

UC Attorney, Beatrice Havranek
Scenic Hudson, Rebecca De La Cruz

Flyer, 4/30 Kickoff & 5/6 Workshop
In Support of Fire Training Center
In Support of Fire Training Center
In Support of Fire Training Center
In Support of Fire Training Center
Agenda, Minutes, Backup
Gysbert's Inventory Event & Reception 6/8
Calendar of Events, May 2017
Discount Card Report March 2017
April Flyer 2017
Motivate Employees Seminar
Grand Opening Holiday Inn Express 5/9/17
Ribbon Cutting Partner Rentals 5/12/17
Seminar Supervise People 5/10/17
Ribbon Cutting Oz Farm Saugerties 5/12
Ribbon Cutting Nancy's Artisanal
Creamery, Woodstock, May 22, 2017
Vol. 49, No. 8, 9 & 10
Insight, Vol. 2, No. 1
Fall Golf Classic Tournament 9/18/17
Letter of Support for A711 (VFBL)
U&D RR Corridor & Railbanking
Campaign Finance Local Law
America's Rails With Trails Conservancy
Letter, Memorializing Resolutions
Annual Open House Reception 5/23
Local Law No. 3 2017, filed 4/28/17
Spring 2017 Vol. 12 Issue 2
Commentator, May 2017
Proposed Resolution No. 138 Analysis
Full Moon Resort Crosswalk Request
Slavery in NY, Persen House 5/11/17
LL No. 3 of 2017 Stables & Academies
Minutes, March 13, 2017
Letter, LL No. 4 of 2015 "Food Service
Waste Reduction Act"
County Litigation, April 2017
Tanker Avoidance Zone Letter of Support

COMMUNICATIONS (continued)

UC Periodic Compensation Review Committee
NYS Homeland Security & EM Services

UC Traffic Safety Board
Town of Gardiner, Clerk Michelle Mosher
Mr. Joseph Sills
UC Comptroller's Office

Letter, Committee Update
FEMA (HMGP) Grant Project #4020-0048
FEMA (HMGP) Grant Project #4020-0022
Minutes, May 1, 2017
Public Hearing June, 6, 2017 7:00 PM
Dismissal County Fire Coordinator Mutz
Unfilled Vacancies, Turnover Savings &
Budget Transfers, 1st Quarter 2017

COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance Minutes 2/22/17
Press Release, Cyber-Bullying in UC
Press Release, Mental Health Awareness
Month

ANNUAL REPORTS:

UC Department of Finance
UC Sheriff Office

DATE:

2016 Annual Financial Report
2016 Annual Report

COMMITTEE REPORTS:

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

DATE:

April 4, 2017
April 10, 2017
April 17, 2017
April 4, 2017
April 17, 2017
April 10, 2017
April 3, 2017
April 5, 2017
April 10, 2017
April 11, 2017
April 18, 2017

Ways and Means

PRESENTATIONS:

Chairman Kenneth Ronk called upon Legislator Thomas “TJ” Briggs and Legislator Ronald G. Lapp, Jr., Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee to present a Pride of Ulster County Award to K-9 Drago and his handler, Sergeant Wallace Fulford. Drago, an 8 year veteran of the Ulster County Sheriff’s Office, completed his service on May 12, 2017. He will enjoy his well-deserved retirement living with Sergeant Fulford and his family.

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk granted Privilege of the Floor to Dutchess County Executive Marcus J. Molinaro, County Executive Molinaro shared information about Dutchess County’s “ThinkDIFFERENTLY” initiative which he introduced in 2015. ThinkDIFFERENTLY seeks to change the way individuals, businesses, organizations and communities relate to those with special needs by encouraging proactive steps to create more inclusive environments and attitudes. Since July 2016 more than fifty municipalities across New York State have adopted their own ThinkDIFFERENTLY resolutions.

Chairman Kenneth Ronk called upon Legislator Craig Lopez and Legislator Chris Allen, Chairman and Deputy Chairman of the Public Health & Social Services Committee to present a Proclamation to County Executive Molinao declaring May 15 – May 19, 2017 ThinkDIFFERENTLY Week in Ulster County.

Chairman Ronk requested Resolution No. 182 be taken out of order. Motioned by Minority Leader Hector Rodriguez, seconded by Majority Leader Mary Beth Maio. All in favor.

Resolution No. 182: Authorizing The County Of Ulster To Dedicate County Bridge Number 74, Also Known As The Hurley Bridge, The Bridge That Spans The Esopus Creek On CR 29A Located In The Town Of Hurley, New York In Memory Of Jack Gill

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

PUBLIC COMMENT:

There were (39) speakers signed up for public comment.

1. Dan Lehman: Mr. Lehman spoke in support of the AWARENESS program and his road to drug and alcohol sobriety through community service with the help of the AWARENESS program.
2. Ingrid Wood, Ulster Park: Ms. Wood a parent who lost her 18 year old son to a drunk driver spoke in support of the AWARENESS program.
3. Marie Shultis, AWARENESS: Ms. Shultis spoke of activities and county and state coalitions the AWARENESS program has been active with, and desperately expressed the need for community support.
4. Brian Guillorn: Mr. Guillorn sent a letter to the Legislature and noted if anyone has any questions please contact him.
5. Ron MacPhee, Cottekill: Mr. MacPhee supports our firefighters and the need for excellent training however the community has not been privy or allowed input in the process.
6. Clare Flemming: Ms. Flemming urged the legislature to pause on the targeted fire training center site to allow community inclusion and to identify other potential parcels.
7. Carol Meyer, Marbletown: Ms. Meyer opposes SUNY Ulster as the site for the fire training center.
8. Laure Shaine Cunningham, Stone Ridge: Ms. Cunningham opposes SUNY Ulster as the site for the fire training center and recommends it be built on an industrial zoned site.
9. Cindy Gill Lapp, Rt. 209: Ms. Lapp thanked the legislature for naming the bridge that spans the Esopus Creek in the Town of Hurley in memory of her father Jack Gill.
10. Attilio Contini, Bloomington: Mr. Contini expressed all public officials take an oath of office which should be re-evaluated to revisit what the consequences should be for those who violate their oath of office.
11. Dennis Arluck: Mr. Arluck spoke against felons – illegal aliens being protected by sanctuary.
12. Richard Greer, Walker Valley: Mr. Greer implored the Legislature of Ulster County to reject the proposal to become a sanctuary county.
13. Lester Mance, Walker Valley: Mr. Mance opposes Walker Valley and Ulster County as a sanctuary county.
14. Robert Miller: Mr. Miller a councilman in the Town of Shawangunk spoke on behalf of other town councilman and supervisor who unanimously are against sanctuary.

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15. Dave Davis, Pine Bush: Mr. Davis opposes Ulster County becoming a sanctuary county.
16. Peter Hamblin, Pine Bush: Mr. Hamblin opposes Ulster County becoming a sanctuary county.
17. John Roebuck, Pine Bush: Mr. Roebuck opposes Ulster County becoming a sanctuary county.
18. John J. Carroll, Walker Valley: Mr. Carroll opposes Ulster County becoming a sanctuary county.
19. Cody Carroll, Walker Valley: Mr. Carroll opposes Ulster County becoming a sanctuary county.
20. James Halloran, Stone Ridge: Mr. Halloran opposes the proposed fire training center location, noting a feasible location 8 miles away on Clearwater Road.
21. Curt Schoeberl: Mr. Schoeberl opposes Ulster County becoming a sanctuary county. Mr. Schoeberl also supports any site to build a fire training center.
22. John B. Mills, Kerhonkson: Mr. Mills spoke about preserving county tax sale parcels 274 & 275 auctioned in April.
23. William Rule, High Falls: Mr. Rule as a parent of a disabled daughter asked Ulster County to help the disabled as workshops are closing, jobs are few - they are struggling. Mr. Rule spoke on behalf of the Town of Rochester's Supervisor Carl Chipman, who presented a petition with signatures to rescind the 2016 inclusion of the R-2-zoned-6.02-acre parcel of land known as 784 County Rt. 6, High Falls, NY SBL 77.2-3-63.100, in Ulster County Agricultural District 3.
24. Sophie Jenkins, High Falls: Ms. Jenkins spoke in support for the Agricultural District 3 petition submitted to the Clerk of the Legislature to have the parcel removed.
25. Santos Lopez, Saugerties: Mr. Lopez opposes sanctuary cities and is in favor of building a fire training center.
26. John Ahearn, Goshen: Mr. Ahearn's firm represents Mr. Andrew Langer, the owner of an adjacent parcel next to the proposed fire training facility on Cottekill Road who feels this location is improper.
27. Thomas Wanning, New Paltz: Mr. Wanning supports Ulster County as a sanctuary county.
28. Rod Basten: Mr. Basten spoke in support of selecting a proper location for a fire training facility.
29. Jim Bracco, Kingston: Mr. Bracco Chairman of the Board of Fire Commissioners, Ulster Fire District spoke in support for a much needed fire training facility now.
30. Kevin Hines, Rosendale: Mr. Hines a 35 year volunteer firefighter supports a fire training facility in Cottekill.
31. Frank Fauble: Mr. Fauble a volunteer firefighter also supports a fire training facility in Cottekill.

32. David Guticrnez: Mr. Guticrnez 37 years in fire service supports a fire training facility in Cottekill.
33. Evert Erichsen: Mr. Erichsen supports a fire training facility in Cottekill.
34. Steve Peterson, New Paltz: Mr. Peterson, EM Director for Ulster County and a volunteer firefighter for 36 years asked for support for Resolution No. 149.
35. Candace Teetsel, Kingston: Ms. Teetsel spent 23 years in fire service and supports the fire training center. Ms. Teetsel also supports Resolution No. 448 of 2016 as originally written.
36. Joe Liuni, Tillson: Mr. Liuni opposes sanctuary cities and supports building a fire training center.
37. Kathy Nolan: Ms. Nolan supports comprehensive immigration reform at the national level.
38. Lanny Walter, Saugerties: Mr. Walter supports Resolution No. 18 to set a public hearing and opposes changes made to the original resolution previously written.
39. Pam Krinsky, Highland: Ms. Krinsky supports sanctuary cities and inclusion of all.

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

**RESOLUTION NOS: 448 of 2016, 96, 149, 181-187, 189- 207, 209-222, 224;
411 of 2016, 412 of 2016, 11, 95, 146, 188, 223 - POSTPONED;
138- DEFEATED; 141, 208- WITHDRAWN**

Resolution No. 411 of 2016 - Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission) To Be Held On Tuesday, June 20, 2017 At 7:05 PM
POSTPONED IN COMMITTEE

Resolution No. 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, June 20, 2017 At 7:10 PM
POSTPONED IN COMMITTEE

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Resolution No. 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

POSTPONED IN COMMITTEE

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, June 20, 2017 At 7:15 PM

POSTPONED IN COMMITTEE

Resolution No. 146 - Establishing A Baseline For Reporting And Future Funding For Economic Development In Ulster County

POSTPONED IN COMMITTEE

Resolution No. 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

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. 138 - Creating A Policy To Maintain A Safe, Inclusive Government And Ensure The Protection, Order, Conduct, Safety, Health, And Well-Being Of All Persons In Ulster County

DEFEATED IN COMMITTEE

Resolution No. 141 - Requesting The New York State Legislature Introduce Home Rule Legislation Amending General Municipal Law To Authorize A Permissive Referendum For The County Of Ulster’s Independent Re-Districting Plan

WITHDRAWN BY SPONSOR

Resolution No. 208 - Authorizing The Replacement Of The Vanderlyn Pedestrian Bridge At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof

Placeholder For Bond For Resolution No. 207- Bond Resolution Not Necessary- Project Cost Bonded in Resolution No. 55 of 2016

WITHDRAWN BY SPONSOR

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 183, 184, 194, 197, 213, 224 out of the Non-Consent Agenda and into the Consent Agenda, and Resolution No. 218 out of the Consent Agenda and into the Non-Consent. All in favor.

Consent

- 183 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 184 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 – Dan’s Hauling & Demo, Inc. – County Attorney**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 185 Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith & Catalinotto, LLP – County Attorney**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 186 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

- 187 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

- 189 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Beatty’s Services – Department Of Purchasing**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 190 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Co. – UCAT**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Berky)
(Absent: Legislators Delaune and Fabiano)

- 192 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 – Tyler Technologies, Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 194 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 195 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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 196 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 197 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – D.A. Collins Construction Co., Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 198 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Transpro Consulting, LLC – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 199 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Rabies Program – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 200 Amending The 2017 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A 0.2% Cost Of Living Adjustment– Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 201 Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 165 And 166 – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 202 Authorizing The Chairman Of The Ulster County Legislature To Execute An Assignment Of Claim And Release – New York State Acquisition Maps Nos. 172, 173, And 174 – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 203 Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 187 And 188 – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 204 Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2017 – 2018 To Be Held On Monday, June 12, 2017 at 6:30 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

- 205 Amending Capital Project No. 467 Leach Field Construction - SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

- 207 Amending Resolution No. 55 Of 2016, Establishing Capital Project No. 468, Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

**209 Amending Capital Project No. 465 - General Furniture Replacement
SUNY Ulster – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

**210 Amending Resolution No. 335 Of 2016, Establishing Capital Project No.
481, Technology Facility Upgrade– SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

**213 Amending Capital Project 439 – Rehabilitation Of The Walkill Bridge –
And Amending The 2017-2022 Capital Program - Department Of Public
Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

**215 Authorizing The Chairman Of The Ulster County Legislature To
Execute An Inter-Municipal Agreement With The Town Of Shawangunk
– Hamlet Of Walkill Water District For Replacement Of The Water
District’s Waterline Currently On The Walkill Bridge – Department Of
Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 216 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Shawangunk For Maintenance Of Sidewalks And Lighting On The Wallkill Bridge - Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 217 Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through June 29, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 218 Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 20, 2017 At 7:30 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning**

MOVED TO NON-CONSENT

- 219 Supporting Ulster County's Municipal Consolidation And Efficiency Competition (MCEC) Application As Required By The New York State Department Of State In Submission Of The Grant Application**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

220 Authorizing The Chairman To Enter Into A Contract With New York State Department Of State For The Municipal Consolidation And Efficiency Competition (MCEC)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

222 Approving Home Rule Request For Senate Bill No. S5568 And Assembly Bill No. A7409 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

224 Confirming Appointment Of A Member To The Environmental Management Council

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

Non-Consent

**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, June 20, 2017 At 7:00 PM**

Legislator R. Parete motioned, seconded by Legislator Litts, to refer the Resolution back to the Laws and Rules, Governmental Services Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 6
(Noes: Legislators Belfiglio, Gerentine, Lapp, Lopez,
Maio, and Maloney)
(Absent: Legislators Delaune and Fabiano)

REFERRED BACK TO LAWS AND RULES, GOVERNMENTAL SERVICES COMMITTEE

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, June 20, 2017 At 7:20 PM**

POSTPONED IN COMMITTEE

149 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – CT Male Associates – Department Of Public Works

Legislator Gerentine motioned, seconded by Legislator R. Parete, to insert the language, “that provides for an analysis of alternative sites” in the second WHEREAS.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

Legislator Greene motioned, seconded by Legislator Donaldson, to strike the words, “Town of Marblatown” in the contract under Schedule A, Scope of Services.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 1
(Noes: Legislator Greene)
(Absent: Legislators Delaune and Fabiano)

181 Setting A Public Hearing On Proposed Local Law No. 4 Of 2017, A Local Law To Provide For The Collection Of Village Real Property Taxes, To Be Held On Tuesday, June 20, 2017 At 7:25 PM

Legislator Maio motioned, seconded by Legislator Rodriguez, to change the time of the Public Hearing to 7:05 PM.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 6
(Noes: Legislators Bartels, Gerentine, Heppner, Maio, Roberts, and Ronk)
(Absent: Legislators Delaune and Fabiano)

182 Authorizing The County Of Ulster To Dedicate County Bridge Number 74, Also Known As The Hurley Bridge, The Bridge That Spans The Esopus Creek On CR 29A Located In The Town Of Hurley, New York In Memory Of Jack Gill

TAKEN OUT OF ORDER

183 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – Emergency Management

MOVED TO CONSENT

184 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 – Dan’s Hauling & Demo, Inc. – County Attorney

MOVED TO CONSENT

- 193 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 194 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works**

MOVED TO CONSENT

- 197 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – D.A. Collins Construction Co., Inc. – Department Of Public Works**

MOVED TO CONSENT

- 206 Authorizing The Issuance Of An Additional \$9,065.00 Bonds Of The
BOND County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of The Leach Field On The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

- 211 Amending Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2017-2022 Capital Program – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

- 212 BOND Authorizing The Issuance Of An Additional \$117,076.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Various Parking Lots, In And For Said County**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 20 NOES: 1
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

- 213 Amending Capital Project 439 – Rehabilitation Of The Walkkill Bridge – And Amending The 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)**

MOVED TO CONSENT

- 214 BOND Authorizing The Issuance Of An Additional \$1,150,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Walkkill Bridge, In And For Said County**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

218 Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 20, 2017 At 7:30 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

Legislator Maio motioned, seconded by Legislator Rodriguez, to change the time of the Public Hearing to 7:00 PM.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

Late Resolution

224 Confirming Appointment Of A Member To The Environmental Management Council

MOVED TO CONSENT

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Richard Parete.

Michael LaPaglia, Greeneville, NY	Barbara A. Nelson, Kingston, NY
Myrna J. Jones, Saugerties, NY	Robert J. Pressel, Ellenville, NY
William T. Good, Walker Valley, NY	Ellen M. Baker, Kingston, NY
Gloria A. Corrigan, Town of Ulster, NY	John V. Clearwater, Hurley, NY
Donna R. Stegner, Town of Ulster, NY	William R. Lang, Hurley, NY
Frederick Beckert, Saugerties, NY	William E. Clapper, Saugerties, NY
Paul R. Scism Sr., Sawkill, NY	Barbara M. Keating, Kingston, NY
Ken L. Traub, West Saugerties, NY	Roland Carito, Glenmont, NY
Edward R. Clark, Kingston, NY	Victor J. Tummillo, Saugerties, NY
Peter Denehy, Willow, NY	Joan F. Cook, Kingston, NY
John S. Smith, New Paltz, NY	Sarah Schwartz, Kingston, NY
Anthony S. Pagano, Jr., Marlboro, NY	Dennis Knapp, Wallkill, NY
Mathilda A. Gibbons, New Paltz, NY	Dr. William VanKleek Jr., Lake Katrine, NY
Earle H. Foster, Town of Ulster, NY	Robert E. Sickler, Kingston, NY
Rose Meiswinkel, Saugerties, NY	Donald J. Reis, Port Ewen, NY
Jack C. McCauley, Kingston, NY	Ananda Saha, New Paltz, NY
Doris Melius, Saugerties, NY	Lynda A. Buykins, Saugerties, NY
Carol L. St. Rose, Rosendale, NY	Rabbi Jonathan Eichhorn, Silver Springs, MD

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

MEETING ADJOURNED: 10:09 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **June 20, 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, May 31, 2017 at 12 Noon.**