

# 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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## AGENDA

**MAY 20, 2014**

### REGULAR MEETING MINUTES

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN: 7:08 PM**

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Chairman John R. Parete

#### **MOMENT OF SILENT MEDITATION:**

Chairman John R. Parete called upon Andrew J. Keaveny with Troop 60, BSA, Shandaken, New York, who was recognized for attaining the rank of Eagle Scout during a ceremony at the Shandaken Allaben Hose Company on April 26, 2014, and in recognition thereof, Chairman John Parete presented a Pride of Ulster County Award to Andrew. Andrew shared with the Legislature his work attaining Boy Scouts of America's highest honor.

#### **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 Hearing 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 (Jeanette Provenzano)

**BIRTHDAYS:**

District No. 8 Legislator Carl Belfiglio, May 1<sup>st</sup>  
District No. 19 Legislator Manna Jo Greene, May 26<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Chairman John Parete

Ulster County Legislature Press  
Release (2)  
Email, Heroin Overdose Antidote

Legislators Warwo, Belfiglio, Briggs

Suicide Prevention Workshop, May  
29, 2014 Flyer

NYC Dept. of Environmental Protection

Notice of Preliminary Decisions April  
16, 2014

The Senate State of New York, James L. Seward  
The Senate State of New York, Cecilia Tkaczyk  
Michael O'Donnell

Receipt of Resolution No. 82  
Receipt of Resolution No. 82  
Email, Park Point Concerns

State of NY Executive Chamber, Andrew M. Cuomo  
Ulster County Tourism

Letter, On-time Balanced Budget  
Ulster County Travel Guide

**COMMUNICATIONS** (continued)

Hudson Valley Hospice	Email, Ribbon Cutting Ceremony & Reception. April 29, 2014
UC Office of The Comptroller	Contract Review
Laberge Group	2014 Consolidated Funding Application
ProAct, Inc.	Ulster County Discount Card
UC Legislator, Richard A. Gerentine	Letter, Legislation request
UC Department of Finance	Meeting Cancellation
Meg Carey	Email, Save The Rails
Steve Turowski	Email, Save The Rails
Christopher Fedele	Email, Save The Rails
Kristina Zill	Email, Save The Rails
Arthur Quinlan	Email, Save The Rails
Lawrence Lewis Jr.	Email, Save The Rails
Fulton County, Board of Supervisors Clerk	Receipt of Resolution No. 141& 127
Steve J. Perfit	Thank You Letter, Re-Appointment to UCIDA Board
UC Fire Advisory Board	UC EMS Coordinator Report
	UC Fire Advisory Board April 23, 2014 Meeting Minutes
Ulster County Tourism	Trending Flyer, May Calendar 2014
UCRRA	Agenda & March 24, 2014 Meeting Minutes
Hodgson Russ LLP Attorneys	13 <sup>th</sup> Annual Municipal Law Seminar, Thursday, May 22, 2014
Women's Health & Fitness Expo	Flyer, 14 <sup>th</sup> Annual, May 3, 2014
Carrie Chapman	Email, Save The Rails
Community Foundations of the Hudson Valley	2014 Garden Party Flyer
Baggot Family	Thank You Note
Legislator Richard A. Parete	Appointment Letter, Leg. Jeanette Provenzano, Audit Committee
UC Clerk's Office	Semi-Annual Mortgage Report
UC Dept. of Personnel	UC Civil Service Examination Announcements
Mrs. William Davenport	Thank You Note
Town of Wawarsing, Clerk	Receipt of Resolution No. 22
Bard College	Bard Summerscape, June 27 <sup>th</sup> - August 17, 2014
Congressman Chris Gibson	Update on Energy Costs

**COMMUNICATIONS** (continued)

Mental Health Association in Ulster County, Inc.

Central Hudson  
Thomas Hynes

NY Rising Community Reconstruction Plan  
Village of Ellenville

Governor Andrew M. Cuomo

NYS Legislative Commission on Rural Resources  
John H. Dwyer, Sr.

UC Human Rights Commission  
UC Dept. Of Finance  
Catskill Watershed Corp.  
Congregation Chabad of Ulster County

Senate State of NY, Senator John J. Bonacic

New Horizons Resources, Inc.  
Epilepsy Foundation Northeastern NY  
UC Community Services Board  
UC Attorney  
UC Dept of Public Works

NYS Attorney General Eric T. Schneiderman

County of Fulton  
John Flowers

State of NY, Dept. of Agriculture & Markets  
The Assembly State of NY, Frank Skartados

MHA Annual Open House Reception  
Invitation May 20, 2014  
Energy Bulletin, April 2014  
Presentation, Employee Wellness,  
DSS, May 8, 2014  
Flyer, Rosendale Recreation Center  
Receipt of Resolution in Support of  
Gaming License  
Email, I Love My Park Day, Saturday,  
May 3, 2014  
Spring Issue 2014  
Letter of Resignation, SUNY Ulster  
Board of Trustees, Effective May 31<sup>st</sup>  
Minutes, April 4, 2014  
UC Financial Condition Report  
Notice of Preliminary Decisions  
Garden Party, Mikvah Fundraiser  
Flyer, June 1, 2014  
Receipt of Resolution No.'s 81, 114,  
141 and 147.  
Spring 2014 Brochure  
Spring 2014, Volume 9 Issue 2  
Minutes, April 7, 2014  
County Action Report, April 2014  
UC Catskill Mtn. Railroad Lease  
Agreement – Inspection  
Flyer, Mid-Hudson Valley  
Community Forum, June 9, 2014  
Resolution No. 187  
John Flowers Father's Day Parade  
Letter, June  
UC Ag District No. 4 Anniversary  
Receipt of UC Resolution

**COUNTY EXECUTIVE COMMUNICATIONS:**

Resignation Letter, Periodic  
Compensation Review Committee,  
Marjorie Rovereto  
Budgetary Transfers for the Month of  
April, 2014  
Appointment Board of Health, Anne  
Cardinale

**ANNUAL REPORTS:**

**DATE:**

Commissioner of Finance, Burton Gulnick Jr.

2013 Annual Financial Report

**COMMITTEE REPORTS:**

**DATE:**

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

April 1, 2014  
April 8, 2014  
April 9, 2014  
April 14, 2014  
April 2, 2014  
March 31, 2014  
April 3, 2014  
April 9, 2014 & April 15, 2014

**PRIVILEGE OF THE FLOOR:**

Chairman John R. Parete granted Privilege of the Floor to Ms. Katherine Hudson, Riverkeeper Watershed Program Director. Ms. Hudson discussed environmental and economic impacts of increased crude oil shipment by rail and vessel in the Hudson Valley.

Chairman John R. Parete granted Privilege of the Floor to Mr. Joseph Glazer, Esq. who has more than 10 years of experience in the health care field, and spent 7 -1/2 years as President and CEO of the Mental Health Association in New York State, Inc. Mr. Glazer brought awareness to this very important health issue, as the Legislature recognized the month of May as, "Mental Health Awareness Month."

Chairman John R. Parete called upon Legislator Craig Lopez, Chairman of the Public Health and Social Services Committee, and Legislator Carl Belfiglio District No. 8, to present a Proclamation to Ellen Pendegar, CEO of the Mental Health Association in Ulster County, on behalf of the Ulster County Legislature, declaring the month of May, "Mental Health Awareness Month."

### **PRESENTATIONS:**

Chairman John R. Parete called upon Legislators Hector Rodriguez District No. 20, and Kenneth Wishnick District No. 17 to present a Pride of Ulster County Award to Cally Guasti, Lara Russo, for demonstrating superior citizenship, responsibility and assistance to others in Ulster County for their civic-minded response for returning \$40,000 found in a used couch to its original owner.

**PUBLIC COMMENT:** There were (6) speakers signed up for public comment.

1. Eli Kassirer, New Paltz: Mr. Kassirer spoke on behalf of animal cruelty with the upcoming Cole Bros. Circus coming to our community. Mr. Kassirer provided a handout – fact sheet to the Legislature and requested that they consider a resolution banning wild animal entertainment acts in Ulster County.

**DOC052214.pdf**

2. Joan Walker, Woodstock: Ms. Walker thanked the Energy and Environment Committee along with Chairman Parete for granting Kate Hudson privilege of the floor to discuss the environmental and economic impacts increased crude oil shipments will bring to Ulster County and the Hudson Valley.
3. Mary Finneran, Cairo, NY: Ms. Finneran is a resident of Greene County and member of "PAUSE". Ms. Finneran expressed concern over CSX reducing the number of workers on the trains when transporting crude, acids, etc. from (4) to (2) employees. Ms. Finneran was grateful for Resolution No. 184.

4. George Bain: Mr. Bain advocated on behalf of the Catskill Mountain Polar Express train ride event.
5. Kathy Nolan Mt. Tremper, NY: Ms. Nolan thanked the legislature for addressing the communities concern for the increase of crude oil rail and vessel shipments going through Ulster County. Ms. Nolan also is pleased the Trails Advisory Committee is being re-activated.
6. Ed Halfmonds, Accord NY: Mr. Hoffman expressed support for renewable energy, solar, wind etc. He would like to see an end to fossil fuels.

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

**RESOLUTION NOS:**

Motion by Majority Leader Donald Gregorius, seconded by Minority Leader Kenneth Ronk to move Resolutions Nos. 162, 174 & 186 into the Consent Agenda. All in favor.

**RESOLUTION NOS: 54.1, 151 - 186**

**Consent**

**153 Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature**

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

**154 Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees**

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

**155 Confirming Re-Appointment Of Member To The Ulster County**

**Community College Board Of Trustees**

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

**156 Confirming The Appointment Of Kelly McMullen As Director Of The Office For The Aging**

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

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

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

**160 Setting A Public Hearing On 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) To Be Held On Tuesday, June 17, 2014 At 7:05 PM**

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

**161 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Independent Home Care Inc. – Department Of Social Services**

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

**163 Appropriating Funds From An Insurance Recovery For The Repair Of An Ulster County Area Transit Bus - Amending The 2014 Ulster County Budget – Department Of Public Transportation (UCAT)**

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



**164 Appointing Member To The Ulster County Planning Board - Town Of Denning**

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

**165 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2014 Ulster County Budget - Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0  
(Abstaining: Legislator Richard Gerentine)  
(Absent: Legislator Jeanette Provenzano)

**166 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For Funding To Conduct A Brownfield Opportunity Area Study, Step 1 – Amending The 2014 - 2019 Capital Program And Establishing Capital Project No. 409 - Brownfield Opportunity Area Study - Department Of Planning**

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

**167 Approving The New York State Office Of Children And Family Services 2014 Resource Allocation Plan - Amending The 2014 Ulster County Budget – Youth Bureau**

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

**168 Authorizing The Chairman Of The Ulster County Legislature And The Ulster County Executive To Enter Into A Contract of Sale With The Kingston City School District For The Purchase Of The Sophie Finn Elementary School And Accompanying Real Estate – Department of Public Works (Buildings & Grounds)**

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

- 169 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)**

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

- 170 Establishing Capital Project No. 410 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)**

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

- 172 Establishing Capital Projects Nos. 411 and 412 For Replacement/Reconstruction Of Various County Bridges And Box Culverts – 2014 Bridge Replacement Program – Highways And Bridges**

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

- 176 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 Provenzano)

- 177 Authorizing The Chairman Of The Ulster County Legislature To Convey Two Parcels Of County Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To The Town of Saugerties – Department Of Finance**

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

- 178 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Schoharie County To Provide Micrographics Services And For Microfilm Processing And Duplication – County Clerk**

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

- 179 Authorizing The Ulster County Commissioner Of Finance To Refund The Purchase Price Of A Parcel Of Real Property Previously Sold At Public Auction – Department Of Finance**

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

- 180 Authorizing The Chairman Of The Ulster County Legislature To Convey Two Parcels Of County-Owned Real Property Previously Owned By The Lower Esopus River Watch, Inc. To The Town Of Rosendale – Department Of Finance**

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

- 181 Setting A Public Hearing On The 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**

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

- 182 Setting 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 On June 17, 2014 At 7:15 PM And Providing Direct Notice To Affected Municipalities – Department Of Planning**

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

- 183 Urging The New York State Department Of Environmental Conservation (DEC) To Take Immediate Action To Ensure The Safety**

**Of Communities Along The Routes Of Crude Oil Shipments And Address Potential Impacts Of A Crude Oil Spill In The Hudson River Affecting Ulster County Shoreline Property, Environmental Resources And Drinking Water**

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

- 184      Urging the Federal Department Of Transportation, Through The Federal Railroad Administration And The Pipeline And Hazardous Materials Safety Administration, To Immediately Issue New Rules Regarding The Transporting Of Crude Oil And Ensure An Immediate, Open, Public Process For Updating Regional Train Safety, Spill Response, Rail Operations, And Public Notification Plans For All Energy By Rail Transportation**

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

- 185      Establishing A Financial Records Access Policy**

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

**Non-Consent**

- 54.1      Amending The Rules Of Order To Require Participation On Standing  
SECOND   Committees  
READING  
& VOTE**

[LEGISLATOR RODRIGUEZ MOTIONED, SECONDED BY LEGISLATOR LOUGHRAN, TO REFER THE RESOLUTION BACK TO THE LAWS AND RULES, GOVERNMENTAL SERVICES COMMITTEE]

MOTION ADOPTED BY THE FOLLOWING VOTE:           AYES: 12   NOES: 10  
(NOES: Legislators Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk and Wawro)  
(Absent: Legislator Provenzano)

**REFERRED BACK TO LAWS AND RULES, GOVERNMENTAL SERVICES COMMITTEE**

**151 Confirming Appointment To The Ulster County Resource Recovery Agency**

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

**152 Confirming Appointment To The Ulster County Resource Recovery Agency**

ADOPTED BY THE FOLLOWING VOTE: AYES: 12 NOES: 10  
(NOES: Legislators Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk and Wawro)  
(Absent: Legislator Provenzano)

Legislator Ronk motioned, seconded by Legislator Lopez, to replace the name of David Gordon of Highland, New York 12528 with Scott Carlsen of Ellenville, New York 12428.

MOTION DEFEATED BY THE FOLLOWING VOTE: AYES: 10 NOES: 12  
(AYES: Legislators Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk and Wawro)  
(Absent: Legislator Provenzano)

Legislator Ronk motioned, seconded by Legislator Maio, to refer the resolution back to the Energy and Environment Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE: AYES: 10 NOES: 12  
(AYES: Legislators Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk and Wawro)  
(Absent: Legislator Provenzano)

**157 Calling On The Ulster County Senate And Assembly Delegation To Introduce And Ensure The Passage Of State Legislation To Require The State To Take Over The Total Expenses Associated With Conducting Elections**

Legislator Rodriguez motioned, seconded by Legislator Loughran, to refer the resolution back to the Laws and Rules, Governmental Services

Committee.

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

***REFERRED BACK TO LAWS AND RULES, GOVERNMENTAL SERVICES  
COMMITTEE***

**159**     [POSTPONED IN WAYS AND MEANS COMMITTEE]

**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 Cost Benefit Analysis As Part Of The Financial Impact On Resolutions Approving The Execution Of Private Contracts And Private Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services) To Be Held On Tuesday, June 17, 2014 At 7:00 PM**

**162**     **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette Inc. d/b/a New Castle Communications – Department Of Information Services**

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

**171**  
**BOND**     **Authorizing The Cost Of Road Reconstruction Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof**

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

**173**  
**BOND**     **Authorizing The Reconstruction Of Various Bridges And Box Culverts Throughout And In And For The County Of Ulster, New**

**York, At A Maximum Estimated Cost Of \$280,000.00, And Authorizing The Issuance Of \$280,000.00 Bonds Of Said County To Pay The Cost Thereof**

LONG ROLL

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

**174 Establishing Capital Project No. 413 Voice Over IP Phone System Implementation – Department Of Information Services**

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

**175 Authorizing The Purchase And Implementation Of A Voice Over  
BOND Internet Protocol Telephone System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$671,959.00, And Authorizing The Issuance Of \$671,959.00 Bonds Of Said County To Pay The Cost Thereof**

LONG ROLL

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

**Late Resolutions**

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

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

**MEETING ADJOURNED IN MEMORY OF:**

Sergeant Shawn Farrell, Accord, NY  
Carolyn D. Newkirk, Canandaigua, NY  
Lance Cpl. Cory Coumbes, San Bernadino, CA  
Anne Markle, Kerhonkson, NY  
Walter R. Byer, Altanta, GA  
Nicholas Riccio, Glasco, NY  
Martin Koehler, High Falls, NY

Jennifer Lynn Connolly, Saugerties, NY  
Hilda I. Brown Carr, Kingston, NY  
Anna C. Goetchius, Hurley, NY  
Casimiro B. Landi, Ulster Park, NY  
Kenneth L. Coddington, Accord, NY  
Richard C. Swart, Kingston, NY  
Susan Boice Wick, Saint Remy, NY

AGENDA

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MAY 20, 2014

Marvin J. White, Town of Ulster, NY  
Elizabeth A. Knaust, Kingston, NY  
Robert C. Randall, Kingston, NY  
Irene M. Ruggiero, Wallkill, NY  
Jeanne Van Ness Maggiore, Saugerties, NY  
Charles S. Kessler, New Paltz, NY  
Ethel V. Norman, Catskill, NY  
Richard Minissali, Rosendale, NY  
John Messina, Marlboro, NY

Patricia M. McKowen, Saugerties, NY  
Amanda L. Timbrouck, Kingston, NY  
Doris B. Lamon, Kerhonkson, NY  
Inez Boice Wood, Kingston, NY  
Mildred M. Burns, Kingston, NY  
Josephine L. Misasi, Kingston, NY  
Ann Marie Ott, New Paltz, NY  
Robert J. Steele Sr., Eddyville, NY  
Alexandria Stanley, Shandaken, NY

**MEETING ADJOURNED: 8:37 PM**

**NEXT MEETING:**

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2014 - 2015 will be held on **Tuesday, June 11, 2014 at 6:30 PM** in the College Lounge, Vanderlyn Hall, **Ulster County Community College, Stone Ridge, New York.**

The next Regular Meeting of the Ulster County Legislature will be held on **June 17, 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, May 28, 2014 at 12 Noon.**